



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive
Sunrise Beach, Texas 78643-9283
(325) 388-6438
Fax (325) 388-6973
citysec@sunrisebeachtx.gov
www.sunrisebeachtx.gov

Chellie Stewart, Mayor
Dan Gower, Mayor Pro Tem
Mike Byrd, Councilmember
John Schwin, Councilmember
Rob Hardy, Councilmember
Ann Starr, Councilmember

NOTICE OF THE APRIL 18TH, 2024, STATED MEETING FOR THE CITY COUNCIL OF SUNRISE BEACH, TEXAS

Notice is hereby given that a Stated Meeting for the above-named Council will be held on April 18th, 2024, at 1:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA

1. **Call to Order and Establishment of Quorum.**
2. **Pledge to the American Flag...**
I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
Pledge to the Texas Flag...
Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.
3. **Citizens to be heard.**
4. **Consent Items:**
 - a. Minutes of the Stated Meeting of March 14, 2024; and
 - b. Ad Valorem Tax Collection Report for March FY 2024; and
 - c. Budget Report for March 2024 FY 2024, water; and
 - d. Budget Report for March 2024 FY 2024, city; and
 - e. Financial Report for March 2024 FY 2024, water; and
 - f. Financial Report for March 2024 FY 2024, city; and
 - g. Code Enforcement Report February 2024 FY 2024; and
 - h. Building Permit Report February 2024 FY 2024; and
 - i. Code Enforcement Report March 2024 FY 2024; and
 - j. Building Permit Report March 2024 FY 2024; and
 - k. Police Department Report March 2024 FY 2024; and
 - l. Water Department Report March 2024 FY 2024; and
 - m. Police Department Radar Trailer Report 2nd Quarter, FY 2024 and
 - n. Investment Report 1st Quarter FY 2024.
5. **Discussion** on Eclipse. (Stewart)
6. **Discussion and possible action** on possible Financial Policy. (Schwin, Starr)
7. **Discussion and/or possible action** on proposed Texas Municipal Retirement System Eligibility requirements. (Morgan)
8. **Discussion and/or possible action** on open PD position, and local compensation survey. (Brock)
9. **Discussion and/or possible action** on LCRA Pro Rata Curtailment process. (Stewart)



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10. **Update** on SDS Island. (Stewart)
11. **Update** on Pickleball Courts. (Stewart)
12. **Update** on Water Department. (Schrieber)
13. **Update** on Facilities. (Morgan)
14. **Update** on Website.
15. **Announcements:**
 - Fitness Classes Every Monday & Wednesday Mornings at 8:30 am and Friday's at 8 am & 9 am
 - Beacher's Meetings Every Monday Evening at 5:30 PM
 - CCAA Game Day 1st & 3rd Wednesday 1-4 PM

 - April 20th** CRASE (Civilian Response to Active Shooter)-Free Public Training!
 - April 24th** P&Z Meeting 10am
 - May 8th** CCAA Meeting 10 am

 - Early Voting 4/22/24-4/30/24 8 am -5 pm, (Closed on Saturday & Sundays)**
 - Llano County Library** 102 E. Haynie, Llano, Texas 78643
 - Kingsland Public Library** 125 W. Polk, Kingsland, TX 78639
 - Horseshoe Bay City Office** 1 Community Drive, Horseshoe Bay, TX 78656

 - April 23rd** Last day to apply for a Ballot by Mail- (must be received by this date)

 - May 4th,** Election DAY!
 - Precinct 108 (City of SRB) 7am to 7pm,
 - City of Sunrise Beach Community Bldg. 124 Sunrise Beach, Sunrise Beach, TX 78643.
16. **Adjournment.**

The Board reserves the right to retire into executive session according to Texas Government Code 551.072 concerning any of the items listed on this Agenda if it is considered necessary and legally justified under the Texas Open Meetings Act.

I certify that this notice was posted on the City's Web Site and City Hall Bulletin Board, a place conveniently accessible to the public, by 1:30 p.m. on or before April 15th, 2024, and remained so continuously posted until after adjournment of said meeting.

Janie Crumpler, City Secretary