



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 30, 2024, CALLED MEETING FOR THE CITY COUNCIL OF SUNRISE BEACH, TEXAS

Notice is hereby given that a Called Meeting for the above-named Council will be held on April 30, 2024, at 1:00 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. Discussion and/or possible action on Financial Policy. (Schwin/Starr)

5. Public Hearing on TMRS Employee Retirement Eligibility. (Stewart)

6. Discussion and/or possible action on TMRS Employee Retirement Eligibility. (Stewart)

7. Discussion and/or possible action on Draft Islandient addendum for Demonstration. (Stewart)

8. Announcements:

May 4th ELECTION DAY

May 8th CCAA Meeting 10 am

May 14th Special Called Meeting 10 am

May 16th Stated City Council Meeting 1:30pm

May 20th ESD Meeting 1 pm

May 25th VFD Memorial Day BBQ 5pm

May 27th Memorial Day -Offices Closed

9. 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 1:00 p.m. on or before April 26, 2024, and remained so continuously posted until after adjournment of said meeting.

Janie Crumpler, City Secretary