



# CITY OF SUNRISE BEACH VILLAGE

*Life is better at the Beach!*

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Rob Hardy, Mayor  
Ann Starr, Mayor Pro Tem  
Dan Gower, Councilmember  
Mike Byrd, Councilmember  
Jeff Cook, Councilmember  
John Schwin, Councilmember

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## 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 August 15, 2024, at 1:30pm at the Sunrise Beach Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

### AGENDA

**1. Call to Order and Establishment of Quorum.**

**2. Invocation.**

**3. 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.

**4. Citizens to be heard.**

**5. Public Hearing** on proposed FY25 City Budget. Pursuant to the Tex. Local Government Code, Chapter 102, the City Council will hold a Public Hearing regarding the proposed budget for the fiscal year beginning October 1, 2024, through September 30, 2024. (Hardy)

This budget will raise less total property taxes than last years' budget by \$75,549.40 (-7.28%) and of that amount, \$16,261.31 is tax revenue to be raised from new property added to the roll this year. (Hardy)

**6. Public Hearing** on a Tax Rate of \$0.00623 per \$100.00 Valuation has been proposed by the governing body of Sunrise Beach Village. This tax rate will raise less taxes for maintenance and operations than last years' rate. (Hardy)

The tax rate will effectively be raised by Three-point Zero One percent (3.01%) and will decrease taxes for maintenance and operations on a \$100,000 home by approximately \$12.29. (Hardy)

**7. Consent Items:**

- a. Minutes of the City Council Called Meeting of June 26, 2024; and
- b. Minutes of the City Council Stated Meeting of July 18, 2024; and
- c. Minutes of the City Council Called Meeting of the July 24, 2024; and
- d. Ad Valorem Tax Collection Report for July 2024 FY 2024; and
- e. Budget Report for July 2024 FY 2024, water; and
- f. Budget Report for July 2024 FY 2024, city; and
- g. Financial Report for July 2024 FY 2024, water; and
- h. Financial Report for July 2024 FY 2024, city; and
- i. Code Compliance Report July 2024, FY 2024; and
- j. Building Permit Report July 2024, FY 2024; and
- k. Water Department Report July 2024, FY 2024; and
- l. Police Department Report July 2024, FY 2024.

- 8. **Discussion and / or possible action** on Ordinance 400, an ordinance approving and adopting a budget for the City of Sunrise Beach Village, Texas Water System for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025. (Hardy)
- 9. **Discussion and / or possible action** on Ordinance 401, an ordinance approving and adopting a budget for the City of Sunrise Beach Village, Texas for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025. (Hardy)
- 10. **Discussion and / or possible action** on Ordinance 402, an ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Sunrise Beach Village, Llano County, Texas for the 2024-2025 fiscal year; providing for apportioning each levy for specific purposes; and, providing when taxes shall become due and when same shall become delinquent if not paid. (Hardy)
- 11. **Discussion and / or possible action** on Hazard Mitigation Plan Resolution 274. (Gower)
- 12. **Discussion and / or Possible Action** on Medical and Psychological Examination of a Licensee Policy for Police Department. (Brock)
- 13. **Discussion and / or Possible Action** on Quotes for new In-Car Camera's for police vehicles. (Brock)
- 14. **Update on Water Project.** (Byrd)
- 15. **Update on Health Insurance.** (Hardy)
- 16. **Update on Lake Debris Removal.** (Hardy)
- 17. **Update on Community Garden.** (Martha Avery)

**18. Announcements:**

**Fitness Classes Monday & Wednesday 8:30am, Fridays at 8 & 9 am**

**CCAA Game Days 1st & 3rd Tuesdays at 1 pm**

**VFD Meetings 2<sup>nd</sup> & 4<sup>th</sup> Tuesday at Firehall 6:30pm**

**Beacher's Meeting Every Monday at 5:30pm**

*ESD Meeting August 19<sup>th</sup> 1pm*

*P&Z Meeting August 28<sup>th</sup> 10am*

*Pickleball Ribbon Cutting-Timbercove August 29<sup>th</sup>, 5-8 pm*

*CCAA Sip & Stroll August 31<sup>st</sup> 8 am*

*CCAA Meeting September 11<sup>th</sup>, 5:30pm*

*Bulk Items Pickup September 14<sup>th</sup> 7am*

*ESD Meeting September 16<sup>th</sup>, 1pm*

*Stated Council Meeting September 19<sup>th</sup> 1:30pm*


**19. Adjournment:**

The City Council reserves the right to retire into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, Section 321.3022 (Sales Tax Information). This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

In compliance with the Americans with Disabilities Act, the City of Sunrise Beach will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact the City Secretary at 325-388-6438.

**Certificate of Posting**

I certify that this Notice of Meeting was posting at City Hall, in a place readily accessible to the general public at all times, on the **12<sup>th</sup> day of August 2024 at 1:30 pm** and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

  
Janie Crumpler, City Secretary