



# 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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\*\*\*\*\*AMENDED\*\*\*\*\*

## 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 August 16, 2024, at 10:00 am 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. **Discussion and / or Possible Action on 3<sup>rd</sup> Amended FY 2024 Budget.**

6. **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*

**7. 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 posted at City Hall, in a place readily accessible to the general public at all times, on the **13<sup>th</sup> day of August 2024 at 10:00 am** and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Janie Crumpler, City Secretary