



CITY OF SUNRISE BEACH VILLAGE

Life is better at the Beach!

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

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

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 September 19, 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, 2025.

This budget will raise less total property taxes than last years' budget by \$38,038.48 (4.12%) 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 \$0.11623 per \$100.00 Valuation has been proposed by the governing body of Sunrise Beach Village. This tax rate will raise more taxes for maintenance and operations than last years' rate.

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 July 24, 2024; and
- b.** Minutes of the City Council Stated Meeting of August 15, 2024; and
- c.** Minutes of the City Council Called Meeting of the August 16, 2024; and
- d.** Minutes of the City Council Called Meeting of the September 5, 2024; and
- e.** Ad Valorem Tax Collection Report for August 2024 FY 2024; and
- f.** Budget Report for August 2024 FY 2024, water; and
- g.** Budget Report for August 2024 FY 2024, city; and
- h.** Financial Report for August 2024 FY 2024, water; and
- i.** Financial Report for August 2024 FY 2024, city; and
- j.** Check Detail Report City August 2024
- k.** Check Detail Report Water August 2024
- l.** Code Compliance Report August 2024, FY 2024; and
- m.** Building Permit Report August 2024, FY 2024; and
- n.** Water Department Report August 2024, FY 2024; and
- o.** Police Department Report August 2024, FY 2024.

- 8. Discussion and / or Possible Action** on Ordinance 404 Proposed Water rate increase, rate schedule, and citizen's letter of notification. (Penshorn)
- 9. Discussion and / or Possible Action** on Ordinance 405 TMRS Employee retirement contribution rate. (Penshorn)
- 10. Discussion and / or Possible Action** on Election Ballot for TML Region 10 director. (Penshorn)
- 11. 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)
- 12. 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)
- 13. 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)
- 14. Discussion and / or possible action** on Combining Unit 2A Lot 312, and Unit 2 Lot 211, and Unit 1 Lot 98 and the 12-foot-wide easement as described in surveyor field notes for project number 24430, into one combined Lot for the City of Sunrise Beach Volunteer Fire Department. (Morgan/Trammel)
- 15. Update on Water Project.** (Byrd)

16. Announcements:

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

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

VFD Meetings 2nd & 4th Tuesday at Firehall 6:30pm

Beacher's Meeting Every Monday at 5:30pm

P&Z Hearing September 20, 2024 11:30 am

Called City Council Meeting September 20, 2024 12pm

P&Z Meeting September 25, 2024

CCAA Meeting October 2, 2024, 1pm

Stated Council October 17th Meeting 1:30 pm

Master Gardener's Meeting October 17th 5:30pm

Health Fair October 18th 9am-1pm

17. 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 **16th day of September 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