**C I T Y O F S U N R I S E B E A C H V I L L A G E**

**Life is better at the Beach!**

**124 Sunrise Drive**

**Sunrise Beach Village, Texas 78643-9283**

(325) 388-6438

 Fax (325) 388-6973 Planning & Zoning Commission

 www.sunrisebeachtx.gov Jean Glass, Chairperson

 citysec@sunrisebeachtx.gov

**~ NOTICE OF CALLED MEETING OF THE PLANNING & ZONING COMMISSION ~**

**Notice is hereby given that a Stated Meeting of the above-named Board will be held at the Civic Center,**

**124 Sunrise Drive, Sunrise Beach Village, Texas August 28, 2024, at 10 AM.**

**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.

1. **Consent Items:**
2. P&Z Meeting Minutes June 26, 2024
3. **Discussion and/or possible action** regarding City Attorney's review of approved amendments to Ordinance 347.1.
4. **Discussion and/or possible action** regarding Lot #149, Unit 1 on Inspiration

Drive, an unimproved Lot, being used as storage of building materials and boats.

1. **Adjournment.**

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, on or before 10 a.m. on or before August 25, 2024, and remained so posted until after the adjournment of the meeting.

*Please be advised that a quorum of council members may be present. There will be no city action nor city minutes taken.*

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 Janie Crumpler, City Secretary