



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

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 **October 17, 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. Consent Items:

- a. Minutes of the City Council Called Meeting of September 19, 2024
- b. Ad Valorem Tax Collection Report for September 2024 FY 2024
- c. Budget Report for July 2024 FY 2024 water/solid waste (AMENDED)
- d. Budget Report for August 2024 FY 2024 water/solid waste (AMENDED)
- e. Budget Report for September 2024 FY 2024 water/solid waste
- f. Budget Report for July 2024 FY 2024, city (AMENDED)
- g. Budget Report for August 2024 FY 2024, city (AMENDED)
- h. Budget Report for September 2024 FY 2024, city
- i. Check Detail Report City September 2024
- j. Check Detail Report Water September 2024
- k. Code Compliance Report September 2024, FY 2024
- l. Building Permit Report September 2024, FY 2024
- m. Water Department Report September 2024, FY 2024
- n. Police Department Report September 2024, FY 2024
- o. Financial Report for September 2024 FY 2024, water
- p. Financial Report for September 2024 FY 2024, city

- 6. Discussion and / or possible action** on Comprehensive Plan.
- 7. Discussion and / or possible action** on Personnel Policy.
- 8. Discussion** on HR Green / Water Project.
- 9. Discussion** on City Auditor.
- 10. Discussion and / or possible action** on Hill Country Humane Society (HCAC) contract.
- 11. Discussion and / or possible action** on Interlocal Agreement Contract Failure to Appear Program.
- 12. Discussion and / or possible action** on Interlocal Agreement on Emergency Management.
- 13. Discussion and / or possible action** on Interlocal Agreement on Radio Services.
- 14. Discussion and / or possible action** on Interlocal Agreement on Jail Services.
- 15. Discussion and / or possible action** on Dispatch Services.
- 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

Health Fair October 18th 9 am-1pm

VFD Open House (VFD Fire Hall) October 19th 11 am-3pm

**Early Voting October 21st Llano Library, Kingsland Library, Horseshoe Bay Council Chambers
(Copies on table at the back of room with time. Also, a copy of the sample ballot)**

Early Voting Ends November 1st

ESD Meeting October 21st 1pm

P&Z No Meeting on October 23rd Reset for October 30th Public Hearing at 11:30

City Council Called Meeting October 30th 12:30 pm

Music Bingo October 31st 6pm

Election Day November 5th 7am to 7pm

CCAA Adopt-a-Highway Clean up November 7th (Time TBA)

VFD Veterans Day Program (Civic Center) November 11th, 11 am

Board of Adjustments Meeting November 13th 10 am

CCAA Meeting November 13th 5:30 pm

Stated Council Meeting November 21st 1:30 pm

- 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 posted at City Hall, in a place readily accessible to the general public at all times, on the **14th day of October 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