



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

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 September 20th, 2024, at 12:00 pm 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 proposed adoption of changes to Ordinance 347.1 and renaming the changed Ordinance to 347.2.

6. 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

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 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