



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

MINUTES

A called meeting of the above-named council was held on August 16, 2024, at 8:00 a.m. at the Sunrise Beach Village Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas 78643-9283.

1. Call to Order and Establishment of Quorum.

Mayor Hardy called the meeting to order at 10:06 am and announced a quorum was present. Councilmembers Dan Gower, Mike Byrd, and John Schwin were present. Councilmember Jeff Cook and Mayor Pro Tem Ann Starr were absent. There were 2 (two) citizens present. Police Sergeant Steve Harris, Comptroller Sandy Peshorn, and City Secretary Janie Crumpler were present.

2. Invocation.

Councilmember Gower led the 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.

No citizens were signed up to be heard.

5. Discussion and / or Possible Action on 3rd Amended FY 2024 Budget.

Mayor Hardy introduced the Item stating changes on the llano CAD in Ad Valorem tax collection were made. Mayor Hardy explained the changes which reduced the tax revenue.

Councilmember Byrd made a motion to take \$50,000.00 out of the total compensation category and to adopt the proposed 3rd Amended FY 2024 Budget. Councilmember Gower seconded. Called vote was made.

Councilmember Schwin -Aye

Councilmember Gower -Aye

Councilmember Byrd -Aye

Unanimous Vote. Motion Passed.

6. Announcements:

7. Adjournment:

Councilmember Byrd made a motion to adjourn the meeting. Councilmember Gower seconded the motion. Unanimous Vote. The meeting was adjourned at 10:27am.

A handwritten signature in blue ink that reads "Janie Crumpler". The signature is written in a cursive, flowing style.

Janie Crumpler, City Secretary