



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 July 24th, 2024, at 8:00 a.m. at the Sunrise Beach Village Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas 78643-9283.

Call to Order and Establishment of Quorum. 1.

> Mayor Hardy called the meeting to order at 8:00 am and announced a quorum was present. Councilmembers Dan Gower, Mike Byrd, Jeff Cook, John Schwin and Mayor Pro Tem Ann Starr were present. There was 1 (one) citizen present. Police Sergeant Steve Harris, Comptroller Sandy Penshorn, and City Secretary Janie Crumpler were present.

- Invocation. 2.
- 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.

Citizens to be heard. 4.

No citizens were signed up to be heard.

- 5. Consent Items:
 - a. Minutes of the City Council Called Meeting of June 26, 2024; and
 - b. Minutes of the City Council Called Meeting of July 18, 2024.

Items 5a & 5b were tabled.

- Discussion and/or Possible Action on adoption of Proposed Tax Rate. (Hardy) 6. Mayor Hardy introduced the item. Councilmember John Schwin made a motion to approve the voter approval tax rate for .11623 per \$100.00 valuation. Seconded by Gower. Called Vote was made by Mayor Hardy. Councilmember Gower Aye, Councilmember Byrd-Aye, Mayor Pro Tem Starr-Aye, Councilmember Cook-Aye, Councilmember Schwin-Aye. Unanimous Vote. Motion Passed.
- Announcements: 7.
- 8. Adjournment.

The meeting was adjourned at 8:13am.

Grumpler, City Secretary