



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 November 21, 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. **Public Hearing** to consider approval and recommendations of revisions to Ordinance 347.1, Planning and Zoning.

5. **Citizens to be heard.**

6. **Consent Items:**

- a. Minutes of the City Council Called Meeting of September 19, 2024
- b. Ad Valorem Tax Collection Report for October 2024 FY 2025
- c. Budget Report for October 2024 FY 2025 water/solid waste
- d. Budget Report for October 2024 FY 2025, city
- e. Check Detail Report City October 2024
- f. Check Detail Report Water October 2024
- g. Code Compliance Report October 2024, FY 2025
- h. Building Permit Report October 2024, FY 2025
- i. Water Department Report October 2024, FY 2025
- j. Police Department Report October 2024, FY 2025

- 7. Discussion and/or possible action** on acceptance of recommendation letter from Planning & Zoning Committee regarding amendments to Ordinance's 347.1 and adoption of Ordinance 347.2. (Glass)
- 8. Discussion and / or possible action** on Interlocal Agreement on Jail Services. (Brock/Harris)
- 9. Discussion and / or possible action** on Interlocal Agreement on Dispatch Services. (Brock/Harris)
- 10. Discussion and / or possible action** on Interlocal Agreement on Street Paving and Improvements. (Morgan)
- 11. Discussion and / or possible action** on Interlocal Agreement on Radio Services. (Brock/Harris)
- 12. Discussion and / or possible action** on Interlocal Agreement on Emergency Management. (Brock/Harris)
- 13. Discussion and / or possible action** on the replat (606A) of Lot 606 with the northern section of Lot 605. (Morgan)
- 14. Discussion and / or possible action** on the replat (605A) of AG Tract Y with the southern section of Lot 605. (Morgan)
- 15. Discussion and/or possible action** on request from property owner, Bill & Peggy Huber to combine Unit 3, Lots 325 & 326 currently known as 505 & 511 Shady Side, into one parcel. (Morgan)
- 16. Discussion and/or possible action** on request from property owner, Michael Grabert, to combine Unit 1, Lots 148 & 149, currently known as 117 Sandy Mountain Dr & 103 Inspiration Drive, into one parcel. (Morgan)
- 17. Discussion and/or possible action** on Parks-CCAA maintenance budget submitted to council-specifically regarding Timbercove walking trail and clean-up of Sandy Creek-will require budget amendment. (Cook/Hardy)
- 18. Discussion** on HR Green / Water Project. (Byrd)
- 19. Update** on septic at GSLE Park. (Morgan)
- 20. Update** on Comprehensive Plan. (Starr)
- 21. Update** on City Auditor (Hardy)
- 22. 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

BOA Meeting November 26th 10:30 am
Wobble Gobble November 28th 8:30 am
City Offices Closed for Thanksgiving November 28th & 29th
CCAA Xmas Party December 7th, 6 pm
VFD Xmas Party December 9th, 5:30 pm (Civic Center)

P&Z Meeting December 10th 10 am
NO CCAA MEETING IN DECEMBER
BOA MEETING December 16th 10:30
Stated Council Meeting December 19th 1:30 pm

23. 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 **18th day of November 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