



# 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 December 3rd, 2024, at 8:15 am 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 application for Community Development Block Grant for \$750,000.00 Designated for water development.**

**6. Announcements:**

Fitness Classes Monday & Wednesday 8:30am, Fridays at 8 & 9 am  
Beacher's Meeting Every Monday at 5:30pm

VFD Meetings 2<sup>nd</sup> & 4<sup>th</sup> Tuesday at Firehall 6:30pm  
CCAA Game Days 1st & 3rd Tuesdays at 1 pm

CCAA Xmas Party December 7<sup>th</sup>, 6 pm  
VFD Xmas Party December 9<sup>th</sup>, 5:30 pm (Civic Center)  
BOA MEETING December 16<sup>th</sup> 10:30  
Stated Council Meeting December 19<sup>th</sup> 1:30 pm

**NO CCAA MEETING IN DECEMBER**  
P&Z Meeting December 10<sup>th</sup> 10 am  
ESD December 16<sup>th</sup> 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 **30th day of November 2024 at 8:15 am** and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Janie Crumpler, City Secretary