



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 December 19, 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 rezoning of AG Tract O from Agricultural District to Single Family Residential.
5. Citizens to be heard.
6. Consent Items:
 - a. Minutes of the City Council Meeting of October 17, 2024
 - b. Minutes of the City Council Meeting of November 18, 2024
 - c. Minutes of the City Council Meeting of December 3rd, 2024
 - d. Code Compliance Report November 2024, FY 2025
 - e. Building Permit Report November 2024, FY 2025
 - f. Water Department Report November 2024, FY 2025
 - g. Police Department Report November 2024, FY 2025
 - h. Ad Valorem Tax Collection Report for November 2024 FY 2025
 - i. Budget Report for October 2024 (AMENDED) FY 2025, City
 - j. Budget Report for October 2024 (AMENDED) FY 2025, Water/Solid Waste
 - k. Budget Report for November 2024 FY 2025, City
 - l. Budget Report for November 2024 FY 2025 Water/Solid Waste
 - m. Check Detail Report City November 2024
 - n. Check Detail Report Water/Solid Waste November 2024

7. Discussion and /or possible action on regarding rezoning of AG Tract O from Agricultural District to Single Family Residential. (Morgan/Glass)
8. Discussion and / or possible action regarding HR Green / Water Project Phase 2 Report . (Byrd)
9. Discussion and / or possible action on HR Green / Water Project Phase 3 Contract. (Byrd)
10. Discussion and / or possible action on the replat (606A) of Lot 606 with the northern section of Lot 605. (Morgan)
11. Discussion and / or possible action on the replat (605A) of AG Tract Y with the southern section of Lot 605. (Morgan)
12. Discussion and/or possible action on request from property owner, Sunrise Beach Volunteer Fire Department 200 Sunrise Drive to combine Lots Unit 2A Lot 312 property, Unit 2 Lot 211 and Unit 1 Lot 98 into one parcel. (Morgan)
13. Discussion and / or possible action on the replat of Lot 255 and North Portion Lot 232 and Lot 256A. (Morgan)
14. Discussion and/or possible action on the replat of Lot 648 Unit 5 with the fill area/inundated of tract 2. (Morgan)
15. Discussion and/or possible action on disposition of Police Car. (Hardy)
16. Discussion and / or possible action on 2025 Holiday Schedule. (Hardy)
17. Discussion and / or possible action for Order of Election May 3, 2025; (3) Three Councilmember positions. (Hardy)
18. Discussion on Sunrise Beach Employee Holiday Fund. (Hardy)
19. Discussion on Budget Amendments-CCAA Line item. (Hardy)
20. Discussion on Budget Amendments-Cost of Living Raises. (Hardy)
21. Update on Comprehensive Plan. (Starr)
22. Update on City Auditor (Hardy)

23. Announcements: Calendar of Announcements/Events located on back table.

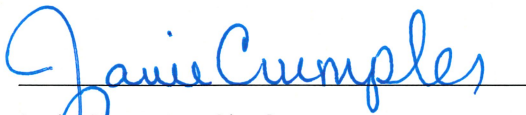
24. Adjournment

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 posted at City Hall, in a place readily accessible to the general public at all times, on the 16th day of December 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