



# 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

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## 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 February 20, 2025, 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. **Citizens to be heard.**
5. **Public Hearing**
6. **Consent Items**
  - a. Minutes of the City Council Stated Meeting of January 16, 2025
  - b. Minutes of the City Council Called Meeting of January 30, 2025
  - c. Ad Valorem Tax Collection Report for January 2025, FY 2025
  - d. Budget Report for January 2025, FY 2025 water/solid waste
  - e. Budget Report for January 2025, FY 2025, city
  - f. Check Detail Report City January 2025
  - g. Check Detail Report Water January 2025
  - h. Code Compliance Report January 2025, FY 2025
  - i. Building Permit Report January 2025, FY 2025
  - j. Police Department Report January 2025, FY 2025
  - k. Water Department Report January 2025, FY 2025
7. **Discussion and / or Possible Action** on rezoning of 20' x 150' section of Lot 605 from single family residential to AG District as recommended by Planning & Zoning Commission on January 29, 2025. (Morgan)
8. **Discussion and / or Possible Action** on Letter of Appointments January 16, 2025. (Crumpler)
9. **Discussion and / or Possible Action** on acceptance of SRB Police Department Racial Profiling Report 2025. (Brock)

- 10. Discussion and / or Possible Action** on the sale of .085 acre section of Cove Lane to property owners at 108 Cove Lane. (Morgan)
- 11. Discussion and / or Possible Action** on permit for a boat dock to be built at the end of Cottonwood Drive. The property owner lives at 124 Cottonwood Dr. (across the street & owns the land under the water.) (Morgan)
- 12. Update** on HR Green/Water (Byrd)
- 13. Update** Parks Committee. (Cook)
- 14. Discussion and / or Possible Action** on Resolution 278 regarding granting permission to Llano County Master Gardener Association to plant trees of a species and location mutually agreed upon in the Granite Shoals Lake Estates Park. (Morgan)
- 15. Discussion** regarding proposing an Ordinance to charge fees and regulate parks. (Cook)
- 16. Discussion and / or Possible Action** on Draw for Ballot Position for the three (3) council member positions, Ordered for the General Election May 3, 2025. (Crumpler)
- 17. Announcements:** Activity Calendar available on counter at back of room.
- 18. 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 **17<sup>th</sup> day of February 2025 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