



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 January 16, 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. Consent Items:

- a. Minutes of the City Council Called Meeting of October 17, 2024
- b. Minutes of the City Council Called Meeting of November 21, 2024
- c. Minutes of the City Council Called Meeting of December 19, 2024
- d. Ad Valorem Tax Collection Report for December 2024 FY 2025
- e. Budget Report for December 2024, FY 2025 water/solid waste
- f. Budget Report for December 2024, FY 2025, city
- g. Check Detail Report City December 2024
- h. Check Detail Report Water December 2024
- i. Code Compliance Report December 2024,
- j. Building Permit Report December 2024,
- k. Water Department Report December 2024,
- l. Police Department Report December 2024.

6. **Discussion and / or Possible Action** on Resolution 406 designating Llano Newspaper the official newspaper for Sunrise Beach Village, TX. (Crumpler)
7. **Discussion and / or Possible Action** on Letter of Appointments. (Hardy)
8. **Discussion and / or Possible Action** on Interlocal Contract for Magistrate Services with Llano County. (Hardy)
9. **Discussion and / or Possible Action** on CCAA request to be allowed to sell Beer/Wine at McNair Park during the Chili Cook-Off and also SRB Civic Center as a weather back-up. (Nancy Daniel)
10. **Discussion and / or Possible Action** on Request for Closing of McNair Park Boat Ramp beginning at Midnight on Friday March 7th extending to 8 pm on Saturday March 8th, 2025. (Nancy Daniel)
11. **Update** on HR Green/Water Project. (Byrd)
12. **Update** From Parks Committee. (Cook)
13. **Announcements:** Activity Calendar available on counter at back of room.
14. **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 **13th day of January 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