



# CITY OF SUNRISE BEACH VILLAGE

*Life is better at the Beach!*

124 Sunrise Drive  
Sunrise Beach, Texas 78643-9283  
(325) 388-6438  
Fax (325) 388-6973  
citysec@sunrisebeachtx.gov  
www.sunrisebeachtx.gov

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 March 20, 2025, at 1:30pm at the Sunrise Beach Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

### AGENDA

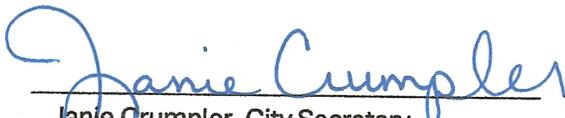
1. **Call to Order and Establishment of Quorum.**
2. **Invocation.**
3. **Pledge to the American Flag...**  
I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.  
**Pledge to the 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. **Consent Items**
  - a. Minutes of the City Council Stated Meeting of February 20, 2025
  - b. Ad Valorem Tax Collection Report for February 2025, FY 2025
  - c. Budget Report for February 2025, FY 2025 water/solid waste
  - d. Budget Report for February 2025, FY 2025, city
  - e. Check Detail Report City February 2025
  - f. Check Detail Report Water February 2025
  - g. Code Compliance Report February 2025, FY 2025
  - h. Building Permit Report February 2025, FY 2025
  - i. Police Department Report February 2025, FY 2025
  - j. Water Department Report February 2025, FY 2025
6. **Discussion and/or Possible Action on Ordinance 408 Final FY 24 and 1<sup>st</sup> Amendment FY 25 Utility Budget.**  
(Penshorn)
7. **Discussion and/or Possible Action on Ordinance 409 Final FY 24 and 1<sup>st</sup> Amendment FY 25 City Budget.**  
(Penshorn)
8. **Discussion and /or Possible Action on permit for a boat dock to built at the end of Cottonwood Drive. The property owner lives at 124 Cottonwood Drive. (across the street & owns the land under the water).** (Hardy)
9. **Discussion and / or Possible Action on petition to abandon a portion of Cottonwood Drive.** (Hardy)

10. **Discussion and / or Possible Action** on request to combine into a single parcel, Unit 2 lots 215 and 216 with lots 217, 218, 219, 220 & 221 located at 114 Hillcrest and all owned by the Chester F Cambell Family Trust. (morgan)
11. **Discussion and / or Possible Action** on request to combine into a single parcel Lot 396 Tract 1 and Lot 396 Tract 2, located at 500 Sandy Mountain Dr. and owned by Martin Franklin. (morgan)
12. **Discussion and / or Possible Action** on Resolution 279 in recognition of John Schwin.
13. **Update** on HR Green/Water (Byrd)
14. **Update** Parks Committee. (Cook)
15. **Update** Citizens Committee (Starr)
16. **Executive Session (reserved as needed)**
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 March 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