

CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive, Sunrise Beach, Texas 78643-9283

MAYOR ROB HARDY

MAYOR PRO TEM RICK BRUNS

MIKE BYRD COUNCIL MEMBER STEVE PRIMM COUNCIL MEMBER

WWW.SUNRISEBEACHTX.GOV INFO @SUNRISEBEACHTX.GOV

(325) 388-6438 (325)388-6973 FAX

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 October 28, 2025, at 9:00 am at the Sunrise Beach Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA

1. Call to Order and Establishment of Quorum.

DAN GOWER COUNCIL MEMBER

JEFF COOK COUNCIL MEMBER

- 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 Resolution 283 expressing intent to finance expenditures for the City of Sunrise Beach Village, Texas.
- 6. Discussion and/or possible action on Resolution 284 authorizing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation, Series 2026.
- 7. Discussion and/or possible Action on Interlocal Agreement for Dispatch Services.
- 8. Discussion and/or possible Action for the Amendment to the Contract for Election Services for the Joint Election to be held on November 4, 2025. (Hardy/Crumpler)
- 9. Discussion and/or Possible Action on closing of boat launch at Midnight on November 7th until 6 PM on November 8th for Sip & Stroll. (Hardy/Guest)
- 10. Discussion and/or Possible Action on letter of approval for alcohol sales by CCAA for Sip & Stroll November 8, 2025. (Hardy/Guest)
- 11. Discussion and/or Possible Action on purchase of building located 3933 Ranch Road 2233.
- 12. Announcements: Activity Calendar available on counter at back of room.

13. 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.



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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 <u>22nd day of October at 9:00 am</u> and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Janie Crumpler, City Secretary