



CITY OF SUNRISE BEACH VILLAGE

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Chellie Stewart, Mayor
Fred Butler, Mayor pro tem
John Schwin, Council Member
Dan Gower, Council Member
Mike Byrd, Council Member
Ruth Stanley, Council Member

NOTICE OF THE AUGUST 18th, 2022, REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on August 18, 2022, at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA

1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Consent Items:
 - a. Minutes of the State Meeting of July 11, 2022; and
 - b. Minutes of the Stated Meeting of July 21, 2022; and
 - c. Ad Valorem Tax Collection Report for July 2022; and
 - d. Financial Report for June 2022.
4. Public Hearing on a **Tax Rate of \$0.157848 per \$100 valuation has been proposed by the governing body of Sunrise Beach Village.**
5. Discussion and/or possible action on **Ordinance 381, Approving & Adopting FY2023 Water System Budget**
6. Discussion and/or possible action on **Ordinance 382, Approving & Adopting FY2023 City Budget**
7. Discussion and/or possible action on **Ordinance 383, Approving & Adopting Levying Ad Valorem Taxes for FY2023**
8. Discussion and/or possible action on **Ordinance 384, New Personnel Policy**
9. Discussion and/or possible action on **Ordinance 385, New Animal Control Ordinance**
10. Discussion and/or possible action on **Surplus/Salvage – Water Department 1996 Bobcat Model 753 Serial Ending #9343**
11. Discussion and/or possible action on **Rescinding approval given to Matt Torres to build a boat dock adjacent to the property located at 523 Sandy Mountain Drive**
12. Discussion and/or possible action on **Contract renewal for the Hill Country Humane Society**
13. Update on AMPSS & ARPA
14. Update on Backup Generators
15. Update on Fire Wise City

16. Announcements:
- Sip & Stroll at Civic Center on September 3 from 9am – 4pm
 - Flu Shots at Fire Station on September 22 from 9am - 11am
 - CCAA Fall Social, Chili Cookoff on October 1, 2022
 - City Hall Closed September 5, 2022, in observance of Labor Day
 - 2022 Resident Survey Update
17. Adjournment.

The Board reserves the right to retire into executive session according to Texas Government Code 551.071 and 551.072 concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act.

I certify that this notice was posted on the City's Web Site and City Hall Bulletin Board, a place conveniently accessible to the public, by 2:30 p.m. on or before August 14, 2022, and remained so continuously posted until after adjournment of said meeting.

Andrea Stephens, City Secretary