



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive Sunrise Beach Village, Texas 78643-9283

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Chellie Stewart, Mayor

John Schwin, Council Member
Dan Gower, Council Member
Mike Byrd, Council Member
Ruth Stanley, Council Member

NOTICE OF THE October 20th, 2022, STATED MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on October 20, 2022, at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA

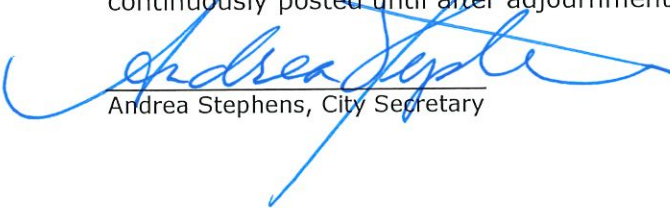
1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Consent Items:
 - a. Minutes of the Stated Meeting of September 15, 2022; and
 - b. Ad Valorem Tax Collection Report for September FY 2022; and
 - c. Financial Report for 2nd Quarter FY 2022, water; and
 - d. Financial Report for August 2022 FY 2022; and
 - e. Investment Report for 4th Quarter FY 2022; and
 - f. Water Budget 4th Quarter FY 2022; and
 - g. City Budget 4th Quarter FY 2022; and
 - h. Code Enforcement Report 4th Quarter FY 2022
 - i. Building Permit Report 4th Quarter FY 2022
 - j. Water Department Report 4th Quarter FY 2022
 - k. Police Department Report 4th Quarter FY 2022
4. Discussion and/or possible action on **New Councilmember Nominations: Jeff Cook & Hank Gath**
5. Possible Action of **Swearing in of New Councilmember**
6. Discussion and/or possible action on **Appointing a New Mayor Pro Tem**
7. Discussion and/or possible action **Amendment to Ord. 347 in regard to councilmembers being on Board of Adjustment Committee**
8. Discussion and/or possible action on **Approval on Changes to the Letter of Appointments**
9. Discussion and/or possible action on **Starting Council Meetings with US and Texas Pledge**
10. Discussion and/or possible action on **Reflective 911 House Number Signs; Ord. 157**
11. Update on **Backup Generators** (Councilmember Byrd)
12. Update on **ARPA** (Mayor Stewart)
13. Update on **Outdoor Siren from Llano County** (Councilmember Gower)
14. Announcements:
 - Early Voting 10/24 – 11/04

- Election Day, 11/8 - ESD
- City Hall Closed in Observance of Veteran's Day 11/11
- Veteran's Day Ceremony - 11/11 at 11am at Civic Center
- Volunteer Appreciation Happy Hour - 11/14 details TBD. Sponsored in part by LCRA
- City Council Meeting 11/17 at 2:30pm
- First Annual Sunrise Turkey Stroll - Thursday, 11/24, details TBD
- CCAA/VFD 2233 Road Cleanup - TBD

15. 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 October 17, 2022, and remained so continuously posted until after adjournment of said meeting.


Andrea Stephens, City Secretary

