



CITY OF SUNRISE BEACH VILLAGE

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Chellie Stewart, Mayor
Dan Gower, Mayor Pro Tem
Mike Byrd, Council Member
Ruth Stanley, Council Member
John Schwin, Council Member
Jeff Cook, Council Member

NOTICE OF THE November 17th, 2022, STATED MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on November 17, 2022, at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA AMENDED FROM NOVEMBER 10, 2022

1. Call to Order and Establishment of Quorum.
2. 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...

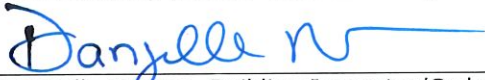
Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Citizens to be heard.
4. Consent Items:
 - a. Minutes of the Stated Meeting of September 15, 2022; and
 - b. Ad Valorem Tax Collection Report for October FY 2022; and
 - c. Financial Report for 3rd Quarter FY 2022, water; and
 - d. Financial Report for 4th Quarter FY 2022, water; and
 - e. Financial Report for September 2022 FY 2022.
5. Departmental Updates:
 - a. Budget Report for October 2022 FY 2023, city; and
 - b. Budget Report for October 2022 FY 2023, water;
 - c. Revised Budget Report for 4th Quarter FY 2022; and
 - d. Water Department Report 4th Quarter FY 2022; and
 - e. Water Department Report October 2022 FY 2023;
 - f. Police Department Report 4th Quarter FY 2022.
6. Update on **Waste Connections Solid Waste Contract, Franchise Agreement & City Ordinance**
7. Discussion and/or possible action on renewal of the **Ordinance#388, Final FY22 and 1st Amend FY23 Water Department Budget**
8. Discussion and/or possible action **Ordinance#389, Final FY22 and 1st Amend FY23 City Budget**
9. Discussion and/or possible action on **Civic Center Agreement**
10. Discussion and/or possible action **Interlocal Agreement between the City of Sunrise Beach Village and Llano County, Texas for Llano County Jail Agreement.**

11. Discussion and/or possible action on **Interlocal Agreement between the City of Sunrise Beach Village and Llano County, Texas for Llano County Street Paving and Improvement Agreement.**
12. Discussion and/or possible action on **Approval of the 2023 Sunrise Beach Employee Holiday Schedule**
13. Update on **ESD** (*Councilmember Gower*)
14. Announcements:
 - First Annual Sunrise Turkey Stroll (Wobble Before You Gobble) – Thursday, 11/24, meeting at 9am at Sunrise Beach Federated Church parking lot
 - City Offices closed 11/24 & 11/25 in Observance of Thanksgiving
 - CCAA Upcoming Game Days 11/30 & 12/7
 - 12/2 CCAA Christmas Party 6pm – 9pm
 - 12/5 FD/Auxiliary Christmas Party starts at 5:30p
 - CCAA Upcoming Meeting 12/14
 - City Council Meeting 12/15 at 2:30pm
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 November 14, 2022, and remained so continuously posted until after adjournment of said meeting.



Danyelle Morgan, Building Inspector/Code Enforcement