



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive
Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438
Fax (325) 388-6973
Website: <http://cityofsunrisebeach.org>
e-mail: srbv@cityofsunrisebeach.org

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

NOTICE OF THE February 16, 2023, STATED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Stated Meeting for the above-named Council will be held on February 13, 2023, 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. 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 January 19, 2023; and
 - b. Ad Valorem Tax Collection Report for January 2023 FY 2023; and
 - c. Financial Report for December 2022 FY 2023, water; and
 - d. Financial Report for December 2022 FY 2023, city; and
 - e. Code Enforcement Report January 2023 FY 2023; and
 - f. Building Permit Report January 2023 FY 2023; and
 - g. Police Department Report January 2023 FY 2023.
5. **Departmental Updates:**
 - a. Budget Report for January 2023 FY 2023, water/municipal solid waste; and
 - b. Budget Report for January 2023 FY 2023, city; and
 - c. Water Department Report January 2023 FY 2023.
6. Discussion and/or possible action on **approving "Contract for Election Services" from Elections Administrator of Llano County, Texas.**
7. Discussion and/or possible action on **Texas CLASS investment update**
8. Update on **Generators** (Councilmember Byrd)

Announcements:

All meetings/events are held at the Civic Center unless otherwise noted.

- **February 17 by 5 pm is the last day to turn in City Council Candidate Packet**

- February 18 CCAA Mardi Gras Party 6 – 9 pm
- February 20 City Hall CLOSED in observance of President’s Day
- February 20 ESD Meeting 1 – 3 pm
- February 28 MidCoast Health System Meet & Greet 10 – 12 pm
- March 1 CCAA Game Day 1 – 4 pm
- March 6 FD Auxiliary Luncheon 10 – 1 pm
- March 7 ESD Meeting 10 – 12 pm
- March 7 Community Communication Roundtable 5:30 pm
- March 8 CCAA Meeting 10 - 12 pm
- March 15 CCAA Game Day 1 – 4 pm
- March 18 1st Curbside Bulky Pick Up Day

9. **EXECUTIVE/CLOSED SESSION-** Convene into Executive Session in accordance with **Texas Government Code, Section 551.074**

Personnel Matters

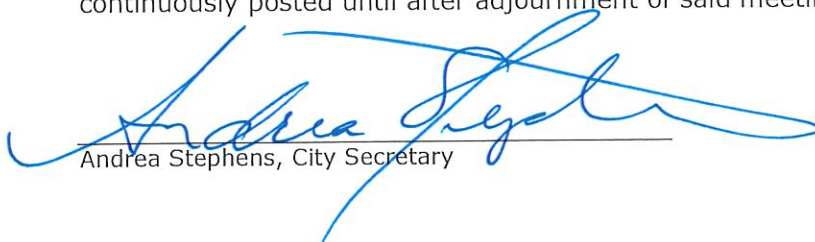
To deliberate the evaluation of a public officer, the municipal attorneys

10. **RECONVENE FROM EXECUTIVE SESSION-** Discuss and take possible action concerning the matters discussed in Executive Session

11. **Adjournment.**

The Board reserves the right to retire into executive session according to Texas Government Code 551.072 concerning any of the items listed on this Agenda if 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 February 16, 2023, and remained so continuously posted until after adjournment of said meeting.


 Andrea Stephens, City Secretary

