



CITY OF SUNRISE BEACH VILLAGE

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Tommy Martin, Mayor
Fred Butler, Mayor pro tem
Hank Gath, Councilman
Dan Gower, Councilman
Mike Byrd, Councilman
Ruth Stanley, Councilman

NOTICE OF THE February 17TH, 2022 REGULAR MEETING OF THE CITY COUNCIL

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

PARTICIPANTS WILL SIT THE REQUIRED 6 FEET APART DURING THE MEETING. AS THIS MEETING IS OPENED TO THE PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM

AGENDA

1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Consent Items:
 - a. Minutes of the Stated Meeting of January 20, 2022; and,
 - b. Minutes of the Called Meeting of February 7, 2022; and,
 - c. Financial Reports for the month of January 2022; and,
 - d. Ad Valorem Tax Collection report for the month of January 2022; and,
 - e. Racial Profiling Report for the year of January through December 2021
4. Discussion and/or possible action on appointment of Kathy Maxfield as financial review officer replacing Marcia Remore.
5. Discussion and/or possible action on request from property owner, Brent McDonald, to combine Lots 595 and 596 with Lots 597 and 598, currently known as 651 Sandy Mountain Drive, into one parcel.
6. Discussion and/or possible action on the status of drainage issues at the 100 block of East Lakeshore Drive.
7. Discussion and status on Backup Generators for the Water System.
8. Announcements:
 - The last day to file for a place on the General Election Ballot is February 18, 2022, at 5:00 p.m. There are two (2) Council Member positions and one (1) Mayor position.
 - The city offices will be closed on February 21st, Monday, in observance of President's Day.
9. 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 February 14, 2022, and remained so continuously posted until after adjournment of said meeting.


Rose Crabill, City Secretary