



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

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

NOTICE OF THE APRIL 15TH, 2021 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on April 15, 2021 at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

PARTICIPANTS WHO ENTER MUST HAVE A FACE COVERING THAT REMAINS WORN AT ALL TIMES AND MUST ADHERE TO THE REQUIRED SIX (6) FOOT SOCIAL DISTANCING THROUGHOUT 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. Reconsideration, discussion and/or possible action on property owner request by Larry McLellan, Unit 4, Lots 542-544, currently known as 815 Sandy Mountain, for installation of a bridge.
4. Consent Items:
 - a. Minutes of the Stated Meeting of March 18, 2021; and,
 - b. Police Report for the 2nd quarter; and,
 - c. Police Department Citation Breakdown for the 2nd quarter; and,
 - d. Code compliance summary report for the 2nd quarter; and,
 - e. Financial Reports for the month of March 2021; and,
 - f. Ad Valorem Tax Collection report for the month of March 2021; and,
 - g. Investment report for the 2nd quarter; and,
 - h. Water company budget review for the 2nd quarter; and,
 - i. City budget review for the 2nd quarter.
5. Discussion and/or possible action on request from property owners Chad and Tiffany Wilfong, Unit GSLE, Lots 17 and 18, to replat into one parcel.
6. Discussion and/or possible action on request from property owners Daniel and Kimberly Linder, Unit 2A, Lots 254 and 255, to replat into one parcel.
7. Discussion and/or possible action on request from property owners Kevin and Lisa Kennedy, Unit Waters Edge, Lots 1 and 2, to replat into one parcel.
8. Discussion and/or possible action on bids for two (2) auxiliary generators to backup the Sunrise Beach Water System in the event of power loss via Central Texas Electric Cooperative (CTEC).
9. Discussion and/or possible action on request from the Volunteer Fire Department to approve usage of McNair Park for their annual Memorial Day BBQ fund-raising event. McNair Park pavilion reservation requested for the week of May 24th through May 31, 2021; and, include closure of the McNair Park boat ramp on the 29th day of May 2021, due to parking & safety of our patrons.
10. Announcements.
 - Early voting begins on April 19th through April 27th with two extended-hour days of April 19th and April 26th. A sample ballot is available, Early Voting will take place at the Kingsland Library and Election Day Only will be held from 7:00 a.m. to 7:00 p.m. at our Civic Center.
 - May 31, 2021 the City Offices will be closed in observance of Memorial Day.
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 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 2:00 p.m. on or before April 12, 2021 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary/Court Clerk