



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 SEPTEMBER 16, 2021, REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on September 16th, 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.

AMENDED AGENDA

1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Consent Items:
 - a. Minutes of the Stated Meeting of July 15th, 2021; and,
 - b. Financial Reports for the months of July 2021 and August 2021; and
 - c. Ad Valorem Tax Collection report for the months of July 2021 and August 2021.
4. Discussion and/or possible action on request from property owner, Susan Strause, to combine Unit 3 Lots 384 and 385, currently known as 538 Sandy Mountain Dr, into one parcel.
5. Discussion and/or possible action on request from property owners, Jason and Brandy Brooks, to combine Unit 6 Lots 736, 737 and 738, currently known as 916 Sandy Mountain Dr, into one parcel.
6. Discussion and/or possible action on request from property owner, Donna Carey, regarding drainage issues in the 100 block of East Lakeshore Drive.
7. Discussion and/or possible action on Ordinance 376, Approving and Adopting FY2022 Water System Budget.
8. Discussion and/or possible action on Ordinance 377, Approving and Adopting FY2022 City Budget.
9. Discussion and/or possible action on Ordinance 378, Approving and Adopting FY2022 Levying Ad Valorem Taxes for FY2022.
10. Discussion and/or possible action on appointment for General Assembly Representative for the Capital Area Council of Governments.
11. Discussion and/or possible action on contract renewal for the Hill Country Humane Society.

12. Discussion and/or possible action on Police Department – Surplus/Salvage on a 2006 Yamaha 115 Horsepower Boat Motor, ID# 68VL1055525.
13. Discussion and/or possible action on Backup Generators for the Water Plant.
14. *Announcements.*
 - *The city offices will be closed on October 11, 2021, Monday, in observance of Columbus Day.*
 - *Llano Countywide Residential Bulk Collection Event, Saturday October 9, 2021, from 8am-12pm at the Llano County Annex in Buchanan Dam.*
15. 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 2:30 p.m. on or before September 13, 2021, and remained so continuously posted until after adjournment of said meeting.



Sandy Penschorn, Comptroller/City Secretary