



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 December 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 December 16, 2021, 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 November 18, 2021; and,
 - b. Financial Reports for the month of November 2021; and,
 - c. Ad Valorem Tax Collection report for the month of November 2021.
4. Discussion and/or possible action on Resolution recommended by Central Texas Water Coalition.
5. Discussion and/or possible action on Interlocal Agreement with Llano County regarding, regulations permitting and enforcement of game rooms within the city limits.
6. Discussion and/or possible action on Backup Generators for the Water Plant.
7. Announcements.
 - The city offices will be closed on December 23 and 24, 2021, Thursday and Friday, in observance of Christmas.
 - The city offices will be closed on December 31, 2021, Friday, in observance of New Year.
 - The city offices will be closed on January 17, 2022, Monday, in observance of Martin Luther King Jr. Day.
8. 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 December 13, 2021, and remained so continuously posted until after adjournment of said meeting.


Danyelle Morgan, City Secretary