



# 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

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## NOTICE OF THE JULY 15, 2021, REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on July 15<sup>th</sup>, 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 WORKSHOP. 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 May 20, 2021; and,
  - b. Minutes of the Stated Meeting of June 17, 2021; and,
  - c. Police Report for the 3<sup>rd</sup> quarter; and,
  - d. Police Department Citation Breakdown for the 3<sup>rd</sup> quarter; and,
  - e. Code Compliance summary report for the 3<sup>rd</sup> quarter; and,
  - f. Financial Reports for the month of May 2021; and
  - g. Financial Reports for the month of June 2021; and,
  - h. Ad Valorem Tax Collection report for the month of June 2021; and,
  - i. Investment report for the 3<sup>rd</sup> quarter; and,
  - j. Water company budget review for the 3<sup>rd</sup> quarter; and,
  - k. City budget review for the 3<sup>rd</sup> quarter.
4. Discussion and/or possible action on a combination request received from property owner's Leroi and Diane Fogle to combine Unit 6, Lots 729 and 730 into one parcel. No address assigned at this time.
5. Discussion and/or possible action on Ordinance 375 – 2<sup>nd</sup> amendment for FY21 Water Budget.
6. Discussion and/or possible action on sale of water department trailer which is excess to the Water Department's needs.
7. Announcements.
  - The 2<sup>nd</sup> Budget Workshop/Working Session for the FY22 City and Water Budgets will be held on August 3, 2021 (Tuesday) at 2:30 p.m. at the Civic Center.
  - The Public Hearing on the FY22 Water and City Budgets will be held on September 9, 2021, at 2:30 p.m. in the Civic Center.
  - The stated Court Date for the Sunrise Beach Court of Records #1 has changed; Court will be held on the 29<sup>th</sup> of July 2021, at 1:00 p.m. at the Civic Center.
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 July 12, 2021, and remained so continuously posted until after adjournment of said meeting.



Linda A. Wendling, City Secretary

