



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 MAY 19th, 2022, REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on May 19, 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 April 21, 2022; and,
 - b. Financial Reports for the month of March 2022; and,
 - c. Ad Valorem Tax Collection report for the month of April 2022.
4. Discussion and/or possible action on request to allow the closure of the boat ramp at McNair Park on Saturday, May 28th, 2022, for the Sunrise Beach Volunteer Fire Department BBQ fundraiser.
5. Discussion and/or possible action on request from property owner, Kyle Shaw to combine Lot 554 and Lot 555 with Lot 556, currently known as 126 Overstreet Drive, into one parcel.
6. Discussion and/or possible action on outdoor sirens from Llano County.
7. Discussion and/or possible action on Interlocal Agreement between the City of Sunrise Beach and Llano County, Texas for Llano County Game Room Regulations Permitting and Enforcement within City Limits.
8. Discussion and/or possible action on Resolution No. 256 recommended by City Comptroller regarding renewing the Investment policy of the City of Sunrise Beach Village.
9. Discussion and/or possible action on Resolution No. 257 recommended by Sunrise Beach Volunteer Fire Department Fire Chief regarding a Community Wildfire Protection Plan and Designation as a Firewise Community.
10. Discussion and status on Backup Generators for the Water System.
11. Announcements:
 - **Primary Runoff Election Day is Tuesday, May 24th with polls open from 7:00 a.m. to 7:00 p.m. at Kingsland Public Library for Precinct 108.**
 - **City offices will be closed on May 30th, 2022, in observance of Memorial Day.**
12. 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 May 13, 2022, and remained so continuously posted until after adjournment of said meeting.


Rose Crabill, City Secretary