



CITY OF SUNRISE BEACH VILLAGE

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Chellie Stewart, Mayor
Fred Butler, Mayor pro tem
Dan Gower, Councilman
Mike Byrd, Councilman
Ruth Stanley, Councilman
John Schwin, Councilman

NOTICE OF THE JUNE 16th, 2022, SPECIAL CALLED MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on June 16, 2022, at 1:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA

1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Consent Items:
 - a. Minutes of the Called Meeting of May 16, 2022; and,
 - b. Minutes of the Stated Meeting of May 19, 2022; and,
 - c. Minutes of the Called Meeting of June 9, 2022; and,
 - d. Financial Reports for the month of April 2022; and,
 - e. Ad Valorem Tax Collection report for the month of May 2022.
4. Discuss and take possible action on the Resolution 261, affirming Fred Butler as a mayor pro tem until the end of his term, May 2023.
5. Discuss and take possible action to consider moving City Council meetings to late afternoon/early evening.
6. Discuss and take possible action to mitigate the tar and oil condition of Sandy Mountain Dr, including conditions leading to deterioration and possible solutions and timeframe for addressing.
7. Discuss and take possible action to approve proposed individual for Water Department Manager and approve employment offer.
8. Discuss and take possible action concerning the Texas Water Development Board Asset Management Program for Small Systems application.
9. Discuss and take possible action concerning Backup Generators for the Water System.
10. Discuss and take possible action required by Drought Management Ordinance 324
11. Discuss City Councilman Schwin attending the TML Budget Workshop.
12. **EXECUTIVE SESSION** – Convene into Executive Session in accordance with Texas Government Code, Section 551.074 (Personnel)

Water Department Manager
13. **RECONVENE FROM EXECUTIVE SESSION** – Discuss and take possible action concerning the matters discussed in Executive Session.

14. Announcements:
- **City offices will be closed on July 4, 2022, in observance of Independence Day.**
 - **CCAA Ice Cream Social will be on July 9, 2022, at the Civic Center.**
15. Adjournment.

The Board reserves the right to retire into executive session on any matter listed on this Agenda for any purpose considered necessary and legally authorized pursuant to Chapter 551, Texas Government Code (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 1:30 p.m. on or before June 13, 2022, and remained so continuously posted until after adjournment of said meeting.


Sandy Penshorn, Interim City Secretary