



# 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

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## NOTICE OF THE JULY 21, 2022, REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on July 21<sup>st</sup>, 2022, at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

**AT THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.**

### AGENDA

1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Consent Items:
  - a. Minutes of the Stated Meeting of June 16, 2022; and,
  - b. Minutes of the Stated Meeting of July 11, 2022; and,
  - c. Police Report for the 3<sup>rd</sup> quarter; and,
  - d. Police Department Radar Trailer Stats for the 2<sup>nd</sup> quarter; and,
  - e. Police Department Radar Trailer Stats for the 3<sup>rd</sup> quarter; and,
  - f. Code Compliance summary report for the 3<sup>rd</sup> quarter; and,
  - g. Permit Department summary report for the 3<sup>rd</sup> quarter; and,
  - h. Water Department summary report for the 3<sup>rd</sup> quarter; and,
  - i. Financial Reports for the month of May 2021; and
  - j. Ad Valorem Tax Collection report for the month of June 2022; and,
  - k. Investment report for the 3<sup>rd</sup> quarter; and,
  - l. Water company budget review for the 3<sup>rd</sup> quarter; and,
  - m. 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 Matt Torres to combine Unit 3, Lots 355, 356 and 357 into one parcel, currently know as 523 Sandy Mountain Drive.
5. Discussion and/or possible action on request from Matt Torres to build boat dock adjacent to property located at 523 Sandy Mountain Drive.
6. Discussion and/or possible action to approve hire of Andrea Stephens for City Secretary/ Court Clerk effective June 29, 2022.
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 Surplus/Salvage – Water Department 2002 Ford Dump Truck VIN ending #7898
9. Discussion and/or possible action on Surplus/Salvage – Water Department 2002 PJ Trailer VIN ending #1947
10. Discussion and/or possible action on Surplus/Salvage – Water Department 1994 John Deere Model 310D Backhoe Serial ending #5963
11. Discussion and/or possible action on outdoor siren from Llano County.
12. Discussion and/or possible action on status of AMPSS and ARPA programs.
13. Discussion and/or possible action on status of Backup Generators for the Water System.
14. Discussion and/or possible action on status of Water Operations.
15. Announcements.
  - CCAA will be holding their monthly meeting on August 10<sup>th</sup> at the Civic Center at 10am
  - City survey is currently being tested and should be available property owners soon
16. Adjournment.

**The Council 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 18, 2022, and remained so continuously posted until after adjournment of said meeting.

  
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Andrea Stephens, City Secretary