



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

Pat Frain, Mayor
Tommy Martin, Mayor pro tem
Fred Butler, Councilman
Hank Gath, Councilman
Dan Gower, Councilman
Mike Byrd, Councilman

NOTICE OF THE APRIL 21ST, 2016 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above named Council will be held on April 21st, 2016 at 2:30 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 Stated Meeting of February 17th; and,
 - b. Police Report for the 2nd quarter; and,
 - c. Police Department Citation Breakdown for the 2nd quarter; and,
 - d. Code compliance summary report for the 2nd quarter; and,
 - e. Financial Reports for the month of March, 2016; and,
 - f. Ad Valorem Tax Collection Report for the month of March, 2016; and
 - g. Investment report for the 2nd quarter; and,
 - h. Water company budget review for the 2nd quarter; and,
 - i. City budget review for the 2nd quarter.
4. Discussion and possible action on amendment to City Water Budget FY16, Ordinance 340.
5. Discussion and possible action on second budget amendment to City Budget FY16, Ordinance 341.
6. Discussion and possible action on request from Clifford Scott and Michael Warburton to replat [moving interior lot line while retaining current acreage] Unit 2A, Lot 236A and 236B.
7. Discussion and possible action on review and/or approval of proposed road repairs.
8. Discussion and possible action on review and/or approval of proposed seal coating areas.
9. Discussion and possible action on suggestion of City issued shirts with City logo provided to the Maintenance and Water Department employees.
10. Discussion and possible action on review and/or approval of Audit for year-end September 30, 2015.
11. Update on communication tower/internet increased functionality availabilities project.
12. Discussion – CTEC Building rate change(s).

13. Announcements:
- April 30th, Saturday, from 8:00 a.m. until 12:00 p.m. (noon) there will be a recycle event held at the Llano County Annex. The Annex is located at RR1431 just east of Hwy 29 in Buchanan Dam [Fuzzy's Corner].
 - The new 2016 Seal Coat Interlocal Agreement has been signed by SRB City and Llano County representatives.
 - May 28th, 2016 will be the VFD Annual BBQ – mark your calendars.
 - There is Election Day information for the May 7th and May 24th polling locations located by the sign-in sheets. Please feel free to take a copy for your review and information.
14. 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 March 11, 2016 and remained so continuously posted until after adjournment of said meeting.

.....
Linda A. Wendling, City Secretary