



CITY OF SUNRISE BEACH VILLAGE

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Sunrise Beach Village, Texas 78643-9283

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Tommy Martin, Mayor
Fred Butler, Mayor pro tem
Dan Gower, Councilmember
Hank Gath, Councilmember
Mike Byrd, Councilmember
Ralph Turner, Councilmember

NOTICE OF THE JULY 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 July 21, 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 June 16, 2016; and,
 - b. Financial Reports for the month of June, 2016; and,
 - c. Ad Valorem Tax Collection Report for the month of June, 2016; and,
 - d. Police Report for the 3rd quarter; and,
 - e. Police Department Citation Breakdown for the 3rd quarter; and,
 - f. Code compliance summary report for the 3rd quarter; and,
 - g. Investment report for the 3rd quarter; and,
 - h. Water company budget review for the 3rd quarter; and,
 - i. City budget review for the 3rd quarter.
4. Discussion and possible action on request from property owners Charles and Teri Reeves, to combine Unit 2B, Lots 512 and 513 into one combined lot.
5. Discussion and possible action on replat request from property owners James and Tammy Roark, Unit GSLE, Lots 266, 267 and 268 into one combined lot.
6. Discussion and possible action on combination request from property owners Noel and Michelle Boner, Unit GSLE, Lots 275 and 276 into one combined lot.
7. Action/discussion on contract renewal of the Christ-Yoder Animal Shelter/Adoption Center annual agreement.
8. Discussion and possible action on suggestions coming from the Wildlife Management/Deer Committee concerning deer issues in Sunrise Beach.
9. Update/Discussion on repair/replacement of low water crossing on Sunrise Drive.
10. Discussion and possible action on inquiry from buyer's agent, David Poelzl, to obtain permission to run a water line through the McNair Park easement to Bodin Island.
11. Announcements.
 - Door-to-door solicitation from Texas Campaign for the Environment (TCE) – entering our City on a door-to-door solicitation outing on Thursday, July 28th from 4:00 p.m. to 9:00 p.m. for petitioning, fundraising and educating.

12. 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 15, 2016 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

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Linda A. Wendling, City Secretary