



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 SEPTEMBER 15TH, 2016 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above named Council will be held on September 15, 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 August 18, 2016; and,
 - b. Financial Reports for the month of August 2016; and,
 - c. Ad Valorem Tax Collection Report for the month of August, 2016.
4. Discussion and possible action on request from property owner Pedro Gonzalez, to combine Unit 3, Lots 404 and 405 into one combined parcel.
5. Discussion and possible action on the election for Places 6 through 9 on the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
6. Discussion and possible action on Ordinance 342, Approving and adopting FY2017 water system budget.
7. Discussion and possible action on Ordinance 343, Approving and adopting FY2017 city budget.
8. Discussion and possible action on Ordinance 344, Levying ad valorem taxes for FY2017.
9. Discussion and possible action on suggestions coming from the Wildlife Management/Deer Committee concerning deer issues in Sunrise Beach.
10. Announcements.
 - There is a "Residential Bulk Collection Event" which will occur on Saturday, October 8, 2016, at the Llano County Annex from 8:00 a.m. to 12:00 p.m. Volunteers are needed and there are flyers posted at City Hall and on our website under the EVENTS tab.
 - Cindy Daly has raffle tickets for sale for a \$500.00 Visa Gift Card. This is in support of our first responders/Volunteer Fire Department. The drawing will be held on October 20th at the fire house.
 - CCAA t-shirts are still for sale at a cost of \$10.00 for kid size shirts, \$15.00 for adult shirts or \$25 for two adult shirts.
11. 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 September 9, 2016 and remained so continuously posted until after adjournment of said meeting.

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Linda A. Wendling, City Secretary