



# CITY OF SUNRISE BEACH VILLAGE

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

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## NOTICE OF THE FEBRUARY 16TH, 2017 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on February 16, 2017 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. Discussion and possible action on Phoenix Awards given by the Volunteer Fire Department.
3. Citizens to be heard.
4. Consent Items:
  - a. Minutes of the Stated Meeting of January 19, 2017; and,
  - b. Financial Reports for the month of January 2017; and,
  - c. Ad Valorem Tax Collection Report for the month of January 2017.
5. Discussion and possible action on recommendation from the Planning & Zoning Commission to approve a variance of Ordinance 177, for a long access drive in lieu of a street; Unit 2A, Lot 119 and Island Lot 119A.
6. Announcements.
  - Last date to file for a place on the May election ballot is February 17, 2017.
  - February 20, 2017 City offices will be closed in observance of President's Day.
  - Drawing for a place on the ballot will be held February 27, 2017 if the election is not called due to unopposed candidates.
  - Please see our website for upcoming May 6<sup>th</sup>, 2017 election news.
7. 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 February 10, 2017 and remained so continuously posted until after adjournment of said meeting.

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Linda A. Wendling, City Secretary