



# 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  
Hank Gath, Councilman  
Dan Gower, Councilman  
Mike Byrd, Councilman  
Ralph Turner, Councilman

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## NOTICE OF THE MARCH 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 March 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. Citizens to be heard.
3. Consent Items:
  - a. Minutes of the Stated Meeting of February 16, 2017; and,
  - b. Financial Reports for the month of February 2017; and,
  - c. Ad Valorem Tax Collection Report for the month of February 2017.
4. Discussion and possible action on request from property owners Shane and Amy Johnson to combine Unit 2, Lots 204 and 205 into one combined lot.
5. Discussion and possible action on report from City of Sunrise Beach Police Department – Racial profiling information for 2016.
6. Discussion and possible action on disbursement of county funds received from Llano County for Child Safety Fund.
7. Discussion and action on appointing Early Voting Ballot Judge and Early Voting Clerks.
8. Announcements.
  - Sunrise Beach VFD Auxiliary teamed with Texas Association of Bass Clubs to host a “Big Bass Fishing Tournament on Lake LBJ”. Tournament date is March 25, 2017 at McNair Park. Also, there will be a “Perch Jerk for Kids” event. Flyers are located on-line or at City Hall.
  - Please see our website for upcoming May 6<sup>th</sup>, 2017 election news.
  - City Offices will be closed on April 14<sup>th</sup>, Friday, in observance of Good Friday.
9. 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 10, 2017 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling  
Linda A. Wendling, City Secretary

(city seal)