



## 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 APRIL 20TH, 2017 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on April 20, 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 of Llano County update on Financial Report for 2016 – Commissioner Jones.
3. Citizens to be heard.
4. Consent Items:
  - a. Minutes of the Stated Meeting of March 16, 2017; and,
  - b. Police Report for the 2<sup>nd</sup> quarter; and,
  - c. Police Department Citation Breakdown for the 2<sup>nd</sup> quarter; and,
  - d. Code compliance summary report for the 2<sup>nd</sup> quarter; and,
  - e. Financial Reports for the month of March 2017; and,
  - f. Ad Valorem Tax Collection Report for the month of March 2017; and,
  - g. Investment report for the 2<sup>nd</sup> quarter; and,
  - h. Water company budget review for the 2<sup>nd</sup> quarter; and,
  - i. City budget review for the 2<sup>nd</sup> quarter.
5. Discussion and possible action on amendment to City Water Budget FY17, Ordinance 348.
6. Discussion and possible action on amendment to City Budget FY17, Ordinance 349.
7. Discussion and possible action on a proposed water line through McNair Park to service the Island Tract.
8. Discussion and possible action on review and/or approval of proposed seal coating areas.
9. Discussion and possible action on review and/or approval of Audit for year-end September 30, 2016.
10. Discussion and possible action on request for the Boat Ramp at McNair Park to be closed Saturday, May 27<sup>th</sup> 2017, for the Annual Memorial Day Bar-B-Que held by the Sunrise Beach Volunteer Fire Department.
11. Discussion on scheduling meetings for the year-end September 30, 2017 budget process.

12. Announcements.
- The new 2017 Street Paving and Improvements Interlocal Agreement has been signed by Sunrise Beach.
  - May 6<sup>th</sup> is Election Day and the polls will be open from 7:00 a.m. to 7:00 p.m. at SRB Civic Center.
  - April 24<sup>th</sup> is the first day to vote early by personal appearance at SRB Civic Center.
  - May 2<sup>nd</sup> is the last day to vote early by personal appearance at SRB Civic Center.
  - Please see our website for upcoming May 6<sup>th</sup>, 2017 election news.
13. 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 April 13, 2017 and remained so continuously posted until after adjournment of said meeting.

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

(city seal)