



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

NOTICE OF THE MAY 18TH, 2017 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on May 18, 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. Discussion and statement that the Canvass of Election was held on May 17th due to the Secretary of State Election date mandates.
 - The tally results of the May 6, 2017 municipal election for three (3) Council member positions for the City of Sunrise Beach Village.
4. Discussion – certificate of appreciation, recognition of service for exiting council member Ralph Turner.
5. Announcement of incoming Council members from the May 6, 2017 election; exchange of council seats.
6. Action on statement of elected office and oath of office. Distribution of new manuals.
7. Distribution of Certificates of Election.
8. Discussion and possible action on combination request submitted by property owner Robert Sykes to combine Unit 6, Lots 747 & 748, currently known as 876 Sandy Mountain.
9. Discussion and possible action on approval of new surveys for the properties located at 218 Lakeview and 220 Lakeview.
10. Discussion and possible action on a previously approved replat request submitted by property owner Becky Johnson, Replat Unit 2C, Lots 10 & 11, currently known as 231A Airview Boulevard.
11. Consent Items:
 - a. Minutes of the Stated Meeting of April 20, 2017; and,
 - b. Financial Reports for the month of April 2017; and,
 - c. Ad Valorem Tax Collection Report for the month of April 2017.
12. Discussion and action on appointment of Mayor Pro Tem.

13. Discussion and possible action on the Shared Service Agreement with the GoodBuy Purchasing Cooperative; Resolution #243.
14. Discussion and possible action on Renewing the Public Funds Investment Policy; Resolution #244.
15. Discussion and possible action on proposed changes to current Ordinance 315; and creating a new Ordinance 347 which will encompass all approved changes and updates.
16. Announcements.
 - City Offices will be closed on May 29th, Monday, in observance of Memorial Day.
17. 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 May 12, 2017 and remained so continuously posted until after adjournment of said meeting.

Linda A. Wendling
Linda A. Wendling, City Secretary

(city seal)