



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 JUNE 15TH, 2017 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on June 15, 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 May 18, 2017; and,
 - b. Financial Reports for the month of May 2017; and,
 - c. Ad Valorem Tax Collection Report for the month of May 2017.
4. Discussion and possible action on letter of appointments.
5. Discussion and possible action on replat request submitted by property owners Thomas and Rhonda Compton, Unit 2A, Lots 46 and 47, currently known as 201 W. Lakeshore, to move the property line over in order to include all improvements, driveway, septic and septic field and house.
6. Discussion and possible action on replat request submitted by property owners Randy and Teddi Simpson, Unit 3, Lots 241 and 242 located on Sandy Mountain Drive. To be known as Lot 241-A.
7. Discussion and possible action on combination request submitted by property owners Robert and Ann Stevenson, Unit GSLE, Lots F and D, currently known as 102 Deer.
8. Announcements.
 - City Offices will be closed on July 4th, Tuesday, in observance of Independence Day.
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 June 9, 2017 and remained so continuously posted until after adjournment of said meeting.

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

(city seal)