



CITY OF SUNRISE BEACH VILLAGE

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Sunrise Beach Village Planning and Zoning Commission

Called Meeting Minutes

June 29, 2017

A Called Meeting for the above named Commission was held on Thursday, June 29, 2017 at 1:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas. This called Meeting was open to the public.

Minutes:

1. Call to order & establishment of a quorum. The meeting was called to order by Chairperson Cindy Daly at 1:30 P.M. A quorum was present with the following Board members in attendance: Jim Miiller, Jamie Bishop Emerson, Elva Smith, Willie Reinders, Max Melcher and Cindy Daly.
2. Discussion and possible action on a survey to be sent to property owners to help gather information for the review and updating of the Sunrise Beach Village Comprehensive Plan. Frank Serpas had been appointed to review past surveys and his summary letter was reviewed (attached). The Commission went with his suggestion to use the same format of the 2007 survey. Cindy Daly presented a draft of the proposed 2017 survey. After reviewing it and shifting the order of some questions, a motion was made by Max Melcher, 2nd by Jim Miiller and unanimously passed to recommend the new survey to the City Council to be sent to property owners in the next tax bills. Discussion was also had about the possibility of the survey being available on the City's website.
3. Citizen Input. No Citizens were present at this meting.
4. Adjournment. The meeting adjourned at 2:05 P.M.

Submitted by:

/s/ Cindy Daly
Cindy Daly, P & Z Commission Chairperson