



CITY OF SUNRISE BEACH VILLAGE

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Tommy Martin, Mayor
Fred Butler, Mayor pro tem
Hank Gath, Councilmember
Dan Gower, Councilmember
Mike Byrd, Councilmember
Ruth Stanley, Councilmember

NOTICE OF THE AUGUST 17TH, 2017 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on August 17, 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 July 20, 2017; and,
 - b. Financial Reports for the month of July 2017; and,
 - c. Ad Valorem Tax Collection Report for the month of July 2017.
4. Discussion and possible action on approval of Ordinance #347 which replaces previous Ordinance #315.
5. Announcements.
 - The first public hearing on the FY17 budgets will be on August 31, 2017 at 2:30 p.m. in the Civic Center.
 - The second public hearing on the FY17 budgets will be on September 7, 2017 at 2:30 p.m. in the Civic Center.
 - The regular city council meeting to be held on September 21, 2017 at 2:30 p.m. in the Civic Center will include a Council vote on setting of the Tax Rate for the Water Budget, City Budget and Tax Rate.
 - September 4th, Monday, the City Offices will be closed in observance of Labor Day.
6. 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 August 11, 2017 and remained so continuously posted until after adjournment of said meeting.

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

(city seal)