



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 SEPTEMBER 21ST, 2017 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on September 21, 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 August 17, 2017; and,
 - b. Financial Reports for the month of August 2017; and,
 - c. Ad Valorem Tax Collection Report for the month of August 2017.
4. Discussion and possible action on combination request received by property owner Deborah A. West, to combine Unit 2A, Lots 161 and 162, currently known as 123 Princess Drive.
5. Discussion and possible action on Ordinance 350, Approving and adopting FY2018 water system budget.
6. Discussion and possible action on Ordinance 351, Approving and adopting FY2018 city budget.
7. Discussion and possible action on Ordinance 352, Levying ad valorem taxes for FY2018.
8. Announcements.
 - October 9th, Monday, the City Offices will be closed in observance of Columbus 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 September 15, 2017 and remained so continuously posted until after adjournment of said meeting.

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

(city seal)