



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive
Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438
Fax (325) 388-6973
Website: <http://cityofsunrisebeach.org>
e-mail: srbv@cityofsunrisebeach.org

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

NOTICE OF THE JANUARY 18TH, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on January 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. Consent Items:
 - a. Minutes of the Stated Meeting of December 21, 2017; and
 - b. Police Report for the 1st quarter; and
 - c. Police Department Citation Breakdown for the 1st quarter; and
 - d. Code compliance summary report for the 1st quarter; and
 - e. Financial Reports for the month of December 2017; and
 - f. Ad Valorem Tax Collection report for the month of December 2017; and
 - g. Investment report for the 1st quarter; and
 - h. Water company budget review for the 1st quarter; and
 - i. City budget review for the 1st quarter.
4. Discussion and action: Order of the General Election for the City of Sunrise Beach Village for the May 5, 2018 general election for two (2) Council positions and one (1) Mayor position for two-year terms each.
5. Discussion and possible action on Appointment of Election Judge, Alternate Judges and Election Workers for the May 5, 2018 general election for the City of Sunrise Beach.
6. Announcements.
 - Please see our website for upcoming May 5th, 2018 election news. First day to file for a place on the ballot was January 17, 2018, 8:30 a.m. and the last day is February 16, 2018, 5:00 p.m. Please visit the City's website or City Hall for additional election information as it becomes available.
 - February 19th, Monday, the City Offices will be closed in observance of President's Day.
7. 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 January 12, 2018 and remained so continuously posted until after adjournment of said meeting.

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