



# CITY OF SUNRISE BEACH VILLAGE

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Sunrise Beach Village, Texas 78643-9283

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

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## NOTICE OF THE JULY 19TH, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on July 19, 2018 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 June 21, 2018; and,
  - b. Minutes of the Called Meeting of June 26, 2018; and,
  - c. Police Report for the 3<sup>rd</sup> quarter; and,
  - d. Police Department Citation Breakdown for the 3<sup>rd</sup> quarter; and,
  - e. Code compliance summary report for the 3<sup>rd</sup> quarter; and,
  - f. Financial Reports for the month of June 2018; and,
  - g. Ad Valorem Tax Collection Report for the month of June 2018; and,
  - h. Investment report for the 3<sup>rd</sup> quarter; and,
  - i. Water company budget review for the 3<sup>rd</sup> quarter; and,
  - j. City budget review for the 3<sup>rd</sup> quarter.
4. Discussion and/or possible action on a un-combine request received from property owner, Deborah Ann West, to uncombine Unit 2A, Lot 161 (which will be known as 123 Princess Drive) and Lot 162 (which will be known as 121 Princess Drive).
5. Discussion and/or possible action on a combination request received from property owners Frank and Barbara Ottis, to combine Unit 2B, Lots 589, 590, 591 and 592 to construct a main dwelling and barn.
6. Discussion and/or possible action on Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.
7. Discussion and/or possible action on contract renewal of the Hill Country Humane Society Shelter/Adoption Center annual agreement.
8. Announcements.
  - July 21, 2018 starting at 6:00 p.m. the CCAA is hosting their Summer Ice cream social event; which also includes cookies and cake walks. Everyone is welcome.
  - Appreciation letter received from Hill Country County Advocacy Center for the \$1,024.71 donation in June via the Sunrise Beach Municipal Court of Records' Child Safety Fund.
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 July 13, 2018 and remained so continuously posted until after adjournment of said meeting.

*/s/ Linda A. Wendling*

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Linda A. Wendling, City Secretary

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