



# 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 AUGUST 16, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on August 16 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:  
Minutes of the Stated Meeting of July 2018; and,  
Financial Reports for the month of July 20018; and,  
Ad Valorem Tax Collection Report for the month of July.
4. Discussion and/or possible action on a replat request received by property owner's Randall and Barbara Ball to maneuver the lot line in Thompson's Subdivision, Lots 1 and 2 which would provide two equally sized lots for future living.
5. Discussion and/or possible action on contract renewal of the Hill Country Humane Society.
6. Discussion and action in swearing-in the City of Sunrise Beaches' new Fire Marshall, Mike Crabill. {Steven Grove has officially resigned, and our City wishes him Love, Health and Happiness!}
7. Announcements:
  - The first public hearing on the FY18 budgets will be on August 30, 2018 at 2:30 p.m. in the Civic Center.
  - The second public hearing on the FY18 budgets will be September 6, 2018 at 2:30 p.m. in the Civic Center.
  - The regular city council meeting to be held on September 20, 2018 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.
  - There is a Llano Countywide Residential Big Bulk Collection on Saturday, October 6<sup>th</sup> from 8:00 a.m. to 12 Noon until 7:00 p.m. The event is located at the Llano County Annex, 8347 RR 1431.

**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 2:00 p.m. on or before August 10th, 2018 and remained so continuously posted until after adjournment of said meeting.

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