



CITY OF SUNRISE BEACH VILLAGE

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Sunrise Beach Village, Texas 78643-9283

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Pat Frain, Mayor
Tommy Martin, Mayor pro tem
Fred Butler, Councilman
Hank Gath, Councilman
Dan Gower, Councilman
Mike Byrd, Councilman

NOTICE OF THE MAY 19TH, 2016 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above named Council will be held on May 19th, 2016 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 April 21st, 2016; and,
 - b. Financial Reports for the month of April, 2016; and,
 - c. Ad Valorem Tax Collection Report for the month of April, 2016.
4. Discussion and possible action on request from Paul Jeff Chambliss to combine Unit GSLE, Lots 233, S. Pt. of Lot 232, Part of Lot 234, Lot 253 & 252-A and Lot 254 into one (1) lot to be known as 223 Deer Drive.
5. Discussion and possible action on city council appointments.
6. Discussion and possible action/update on Public Funds Investment Training.
7. Discussion and possible action on Public Funds Investment Resolution.
8. Discussion and possible action on suggestion of City issued shirts and/or caps with City logo provided to the Maintenance and Water Department employees.
9. Update on communication tower/internet increased functionality availabilities project.
10. Discussion and possible action on road repairs – Sunrise Drive.
11. Discussion and action on Canvass of Election
 - The May 7, 2016 election was cancelled due to unopposed candidates.
12. Discussion – certificate of appreciation, recognition of service for exiting council member Tommy Martin.
13. Discussion – certificate of appreciation, recognition of exiting Mayor of an esteemed fourteen years of service as Mayor, Mayor Patricia Frain.
14. Announcement of incoming Mayor Tommy Martin and returning council members Hank Gath and Dan Gower.

15. Action on statement of elected office and oath of office. Distribution of new manuals; exchange of council seats.
16. Action on certificates of election.
17. Action/discussion on appointment of unfulfilled term for Councilmember, Term of 2016 through 2017.
18. Action on certificate of appointment.
19. Announcements:
 - City offices will be closed on May 30, 2016 in observance of Memorial Day.
 - May 28th, 2016 will be the VFD Annual BBQ.
 - The May 24th, 2016 Election information is located by the sign-in sheets. Please feel free to take a copy for your review and information.
20. 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 May 13, 2016 and remained so continuously posted until after adjournment of said meeting.

/S/ Linda A. Wendling

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Linda A. Wendling, City Secretary