



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
Dan Gower, Councilmember
Hank Gath, Councilmember
Mike Byrd, Councilmember
Ralph Turner, Councilmember

NOTICE OF THE OCTOBER 20, 2016 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above named Council will be held on October 20, 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 September 15, 2016; and,
 - b. Financial Reports for the month of September, 2016; and,
 - c. Ad Valorem Tax Collection Report for the month of September, 2016; and,
 - d. Police Report for the 4th quarter; and,
 - e. Police Department Citation Breakdown for the 4th quarter; and,
 - f. Code compliance summary report for the 4th quarter; and,
 - g. Investment report for the 4th quarter; and,
 - h. Water company budget review for the 4th quarter; and,
 - i. City budget review for the 4th quarter.
4. Discussion and possible action on request from property owner Judy Buchanan, to combine Unit 6, Lot 765 & Unit 4 Lot 546 into one combined parcel.
5. Discussion and possible action on request from property owner Duane Pricer, to combine Unit GSLE, Lots 230 and 231 into one combined parcel.
6. Discussion and possible action on request from property owner's Edward and Judy Olin, to combine Unit GSLE, Lots 71 and 76 into one combined parcel.
7. Discussion and possible action on recommendation from Planning & Zoning Meeting – Cindy Daly.
8. Discussion and possible action on Ordinance 345, Water System Final Budget Amendment for FY15 and First Budget Amendment of FY16.
9. Discussion and possible action on Ordinance 346, City Final Budget Amendment for FY15 and First Budget Amendment of FY16.
10. Discussion/Update on CapCog General Assembly Meeting – Dan Gower.
11. Action/discussion on lowering of the lake – Tommy Martin.
12. Discussion and possible action on suggestions coming from the Wildlife Management/Deer Committee concerning deer issues in Sunrise Beach – Fred Butler.
13. Announcements.

- Discussion Wirtz Dam Community Outreach Program – Jacqie Wilson.
- City Offices will be closed on November 11, 2016 in observance of Veteran’s Day.
- Code Red notice – Protect your family, property and self – sign up for emergency warning in the Sunrise Beach Area by Voice, Text or Email. Notices sent out with tax bills. Additional copies available at the sign-in desk.
- Cindy Daly has raffle tickets for sale for a \$500.00 Visa Gift Card. This is in support of our first responders/Volunteer Fire Department. The drawing will be held on October 20th at the fire house.
- CCAA t-shirts are still for sale at a cost of \$10.00 for kid size shirts, \$15.00 for adult shirts or \$25 for two adult shirts.

14. 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 October 14, 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