



# 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](mailto:srbv@cityofsunrisebeach.org)

Tommy Martin, Mayor  
Fred Butler, Mayor pro tem  
Dan Gower, Councilmember  
Hank Gath, Councilmember  
Mike Byrd, Councilmember  
Ralph Turner, Councilmember

---

## NOTICE OF THE NOVEMBER 17, 2016 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on November 17, 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 October 20, 2016; and,
  - b. Financial Reports for the month of October, 2016; and,
  - c. Ad Valorem Tax Collection Report for the month of October, 2016.
4. Discussion and possible action on suggestions coming from the Wildlife Management/Deer Committee concerning deer issues in Sunrise Beach – Fred Butler.
5. Discussion and possible action on Resolution 241 – Central Texas Beautification Project.
6. Discussion and possible action on approval of 2017 Employee Holiday Schedule.
7. Announcements.
  - City Offices will be closed on November 24 & 25, 2016 in observance of the Thanksgiving Holiday.
  - Info on lowering of Lake LBJ – Tommy Martin
  - 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 were sent out with the tax bills; however, additional copies are located at City Hall and at the sign-in sheet for today's meeting.
8. 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 November 10, 2016 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

.....  
Linda A. Wendling, City Secretary