



CITY OF SUNRISE BEACH VILLAGE

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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 DECEMBER 15, 2016 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on December 15, 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 November 17, 2016; and,
 - b. Financial Reports for the month of November, 2016; and,
 - c. Ad Valorem Tax Collection Report for the month of November, 2016.
4. Discussion and possible action on combination request received by property owners Scott W. and Phyllis K. Hirsch, to combine Unit 1 Lot 39 and Unit 1 Lot 40-A into one combined parcel.
5. Discussion and possible action to amend personnel policy; Reference Ordinance 184, Holidays, General Policy.
6. Announcements.
 - City Offices will be closed on Monday, December 26, 2016, in observance of the Christmas Holiday.
7. 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 December 9, 2016 and remained so continuously posted until after adjournment of said meeting.

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