



CITY OF SUNRISE BEACH VILLAGE

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Tommy Martin, Mayor
Fred Butler, Mayor pro tem
Hank Gath, Councilmember
Dan Gower, Councilmember
Mike Byrd, Councilmember
Ruth Stanley, Councilmember

NOTICE OF THE OCTOBER 19TH, 2017 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on October 19, 2017 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 21, 2017; and,
 - b. Police Report for the 4th quarter; and,
 - c. Police Department Citation Breakdown for the 4th quarter; and,
 - d. Code compliance summary report for the 4th quarter; and,
 - e. Financial Reports for the month of September 2017; and,
 - f. Ad Valorem Tax Collection Report for the month of September 2017; 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 resident Melody Bradbury regarding usage of McNair Park on Halloween night for a rental fee of \$25.00 to be waived for "Trunk & Treat" venue (non-profit).
5. Announcements.
 - November 10th, Friday, the City Offices will be closed in observance of Veteran's Day.
 - The results of the 2017 Board of Trustees for TML MultiState Intergovernmental Employee Benefits Pool have been tabulated and our Representative for Region 10 is incumbent, Mr. Vic Barnett.
6. 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 13, 2017 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary

(city seal)