



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 DECEMBER 21ST, 2017 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on December 21, 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 November 16, 2017; and,
 - b. Financial Reports for the month of October 2017; and,
 - c. Financial Reports for the month of November 2017; and,
 - d. Ad Valorem Tax Collection Report for the month of November 2017.
4. Discussion and possible action on Ordinance 353, Water System Final Budget Amendment for FY17.
5. Discussion and possible action on Ordinance 354, City Final Budget Amendment for FY17.
6. Announcements.
 - City Offices will be closed on December 25th & December 26th in observance of the Christmas Holiday.
 - City Offices will be closed on January 1st in observance of the New Year's 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 15th, 2017 and remained so continuously posted until after adjournment of said meeting.

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

(city seal)