



CITY OF SUNRISE BEACH VILLAGE

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

NOTICE OF THE FEBRUARY 15TH, 2018 REGULAR MEETING AND EXECUTIVE SESSION OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on February 15, 2018 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 January 18, 2018; and,
 - b. Financial Reports for the month of January 2018; and,
 - c. Ad Valorem Tax Collection Report for the month of January 2018.
4. Discussion and possible action on Racial Profiling Report for year 2017.
5. Discussion and possible action on appointment of Jim Simmons to the Planning and Zoning Board.
6. Discussion and possible action on combination request submitted by property owners Michael Wooten and Thesa Evridge, Unit 3, Lots 273 and 274, currently known as 312 Mountain View, in order to upgrade the septic system.
7. Discussion and possible action on Ordinance #156, City of Sunrise Beach Street/Road Name and Address Assignment Policy Procedures.
8. Adjourn into Executive Session in accordance with Section 551.072 to discuss and deliberate matters pertaining to real property located on 525 East Lakeshore Drive and Airview Boulevard, Lot 3.
9. Reconvene into open session.
10. Discussion and possible action on recommendations from Executive Session pertaining to real property located at 525 East Lakeshore Drive and Airview Boulevard, Lot 3.
11. Announcements.
 - Last date to file for a place on the May election ballot is February 16, 2018, 5:00 p.m.
 - Drawing for a place on the ballot will be held February 26, 2018 if the election is not called due to unopposed candidates.
 - Please see our website for upcoming May 5th, 2018 election news. The last day to accept early voting applications by mail is March 6, 2018.
 - February 19th, Monday, the City Offices will be closed in observance of President's Day.
12. 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 February 9, 2018 and remained so continuously posted until after adjournment of said meeting.

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