



# 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  
Hank Gath, Councilman  
Dan Gower, Councilman  
Mike Byrd, Councilman  
Ruth Stanley, Councilman

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## NOTICE OF THE MARCH 15, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on March 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 February 15, 2018; and,
  - b. Financial Reports for the month of February 2018; and,
  - c. Ad Valorem Tax Collection Report for the month of February 2018.
4. Discussion and possible action on the recommendation from the Planning & Zoning Commission Public Hearing held on February 22, 2018 regarding a request from property owners Mr. Wooten and Ms. Evridge. The request is to allow a Commercial use not specified in Zoning Ordinance 347 on Lot 296, Unit 2A at the corner of Sunrise Drive and Beach Street. The property owners would like to utilize the property for a wholesale bait shop.
5. Discussion and possible action on Proclamation of the City of Sunrise Beach declaring April 2018 – Blue Ribbon Month as “National Child Abuse and Neglect Prevention Month”.
6. Discussion and action on Certification of Unopposed Candidates for the City of Sunrise Beach Village.
7. Discussion and action on the Order of Cancellation for the May 5, 2019 Municipal Election for the City of Sunrise Beach Village.
8. Announcements.
  - The City offices will be closed on Friday, March 30, 2018, in observance of Good Friday.
9. 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 March 9, 2018 and remained so continuously posted until after adjournment of said meeting.

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