



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 APRIL 19TH, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on April 19, 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 March 15, 2018; and,
 - b. Police Report for the 2nd quarter; and,
 - c. Police Department Citation Breakdown for the 2nd quarter; and,
 - d. Code compliance summary report for the 2nd quarter; and,
 - e. Financial Reports for the month of March 2018; and,
 - f. Ad Valorem Tax Collection Report for the month of December 2018; and,
 - g. Investment report for the 2nd quarter; and,
 - h. Water company budget review for the 2nd quarter; and,
 - i. City budget review for the 2nd quarter.
4. Discussion and possible action on disbursement of funds received from the optional County Fee for Child Safety; recommend disbursement to the Hill Country Advocacy Center in the full amount of \$1,024.71.
5. Discussion and possible action on approval of this year's proposed seal coating areas as recommended by Danyelle Morgan.
6. Discussion and possible action on the proposed Interlocal Agreement for the Provision of Street Paving and Improvements between Llano County and the City of Sunrise Beach.
7. Discussion and possible action on amendment to City Budget FY18, Ordinance 355.
8. Announcements.
 - At the May 17, 2018 Stated Council meeting the Certificates of Election will be provided to incumbents Mayor Tommy Martin and Councilpersons Dan Gower and Hank Gath.
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 April 13, 2018 and remained so continuously posted until after adjournment of said meeting.

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

(City seal affixed here)