



CITY OF SUNRISE BEACH VILLAGE

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

NOTICE OF THE MAY 17, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on May 17, 2018 at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA

*** Amended Agenda ***

1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Consent Items:
 - a. Minutes of the Stated Meeting of April 19, 2018; and,
 - b. Financial Reports for the month of April 2018; and,
 - c. Ad Valorem Tax Collection Report for the month of April 2018.
4. Discussion and possible action on review and/or approval of City Audit for year-end September 30, 2017.
5. Discussion and action on Canvass of Election.
 - The May 5, 2018 election was cancelled due to unopposed candidates and properly reported and posted per State Election requirements.
6. Announcement of incumbent Mayor Tommy R. Martin and returning Council members Hank Gath and Dan Gower for another two-year term each.
7. Action on Statement of Elected Office and Oath of Office.
8. Action – distribute Certificates of Election and distribution of the 'Handbook for Mayors and Council members' manual as distributed by the Texas Municipal League.
9. Discussion and possible action on combination request submitted by property owners Daniel Gower and Susan Gower, Unit Timber Cove, Lots 16 and 17 and Fill Area, currently known as 116 Shady Circle, to upgrade the septic system.
10. Discussion and possible action on combination request submitted by property owners Mickey L. Ray and Paula Ray, Unit GSLE, for Lot 206 and .03 acres fill area to be combined with Lot 207, to be known as 124 Sprucewood, to make various site improvements including a shop/storage facility.
11. Discussion and possible action on appointment of Mayor Pro Tem.
12. Discussion and possible action on request for the boat ramp at McNair Park to be closed Saturday, May 26th, 2018, for the Annual Memorial Day Bar-B-Que held by the Sunrise Beach Volunteer Fire Department.

13. 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, Unit 2B, Lot 3.
14. Reconvene into open session.
15. Discussion and possible action on recommendations from Executive Session pertaining to real property located at 525 East Lakeshore Drive and Airview Boulevard, Unit 2B, Lot 3.
16. Announcements.
 - The City offices will be closed on May 28, 2018, Monday, in observance of Memorial Day.
 - May 26th, Saturday, will be the VFD Annual Bar-B-Que to be held at McNair Park.
 - Please take pride in your EMS and First Responders; National EMS Week is May 20th through May 26th.
 - Election Day for the Joint Primary Runoff is May 22nd, 2018 to be held at the Kingsland Library from 7:00 a.m. until 7:00 p.m. Information and sample ballots are located by the sign-in sheets.
17. 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 11:30 a.m. on or before May 11th, 2018 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary

*** Amended Agenda ***

I certify that this AMENDED notice was posted on the City's Web Site and City Hall Bulletin Board, a place conveniently accessible to the public, by 1:30 p.m. on or before May 14th, 2018 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary

**** This agenda was amended on May 14, 2018 and was posted in accordance with the Texas Opens Meeting Act, at least 72-hours in advance. ****

- Sorry for any inconvenience.