



# 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, Council member  
Dan Gower, Council member  
Mike Byrd, Council member  
Ruth Stanley, Council member

---

## NOTICE OF THE JUNE 21, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on June 21, 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 May 17, 2018; and,
  - b. Financial Reports for the month of May 2018; and,
  - c. Ad Valorem Tax Collection Report for the month of May 2018.
4. Discussion and possible action on replat request from property owners Cleo and David Tapp, to replat Unit GSLE, Remainder of Lot 170-B; for approval of a 'condominium regime' regarding four (4) condominium units to be known as 'Tap Point'.
5. Discussion and possible action on replat request from property owner Stan Schlueter, to replat Unit 1, Island Plot with fill-area. Property currently known as Island Plot No. 1.1.
6. Discussion and possible action on Letter of Appointments.
7. Discussion and possible action on Resolution #245, Renewing the Public Funds Investment Policy.
8. Announcements.
  - City Offices will be closed on July 4<sup>th</sup> in observance of the 4<sup>th</sup> of July Holiday.
  - July 21, 2018 starting at 7:00 p.m. the CCAA is hosting their Summer Ice Cream social event; which also includes cookies and cake walks. Everyone is welcome.
  - The VFD is offering installation of 911 Signs/High Visibility House Numbers and applications may be picked up at City Hall, the VFD's website and at the sign-in sheet located at the back of the room. See Dan Gower or the VFD website for more information.
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 June 14th, 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 June 18th, 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 June 18, 2018 and was posted in accordance with the Texas Open Meeting Act, at least 72-hours in advance. \*\***