



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 SEPTEMBER 20, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on September 20, 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 August 2018; and,
 - b. Financial Reports for the month of August 2018; and,
 - c. Ad Valorem Tax Collection Report for the month of August.
4. Discussion and/or possible action on a combination request received from property owner Jay Robinson, to combine Unit 3, Lots 236 and 237.
5. Discussion and/or possible action on Ordinance 356, Approving and Adopting FY2019 Water System Budget.
6. Discussion and/or possible action on Ordinance 357, Approving and Adopting FY2019 City Budget.
7. Discussion and/or possible action on Ordinance 358, Levying Ad Valorem Taxes for FY2019.
8. Discussion and/or possible action on the Election for Places 11 through 14 on the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
9. Discussion and/or possible action on contract renewal of the Hill Country Humane Society.
10. Discussion and/or possible action on Sunrise Beach Village Comprehensive General Plan, as developed by the Long-Range Planning Committee.
11. Announcements:
 - There is a Llano Countywide Residential Big Bulk Collection on Saturday, October 6th from 8:00 a.m. to 12 Noon (or until full). The event is located at the Llano County Annex, 8347 RR 1431.
 - October 8th, Monday, the City Offices will be closed in observance of Columbus Day.

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 2:00 p.m. on or before September 14th, 2018 and remained so continuously posted until after adjournment of said meeting.

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