



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 OCTOBER 18TH, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on October 18, 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 September 20, 2018; and,
 - b. Police Report for the 4th quarter; and,
 - c. Police Department Citation Breakdown for the 4th quarter; and,
 - d. Code compliance summary report for the 4th quarter; and,
 - e. Financial Reports for the month of September 2018; and,
 - f. Ad Valorem Tax Collection Report for the month of September 2018; and,
 - g. Investment report for the 4th quarter; and,
 - h. Water company budget review for the 4th quarter; and,
 - i. City budget review for the 4th quarter.
4. Discussion and possible action on combination request submitted by property owners Allen and Amanda Dennis to combine Unit GSLE, Lots 141, 142, and 143, currently known as 604 Barbara Lane, for future building/construction purposes.
5. Discussion and/or possible action on combination request submitted by Stan Schlueter, Manager of SDS Island, LLC., to combine Unit 1, Lot Number 1 Island plot with 7.24 acres recently purchased from WST Investments, LLC.
6. Discussion and/or possible action on Resolution #247; adoption of a tax collection law firm and establishment of tax collection penalty rates.
7. Discussion and/or possible action on a proposed contract for the collection of delinquent property taxes with the Law Firm Linebarger Goggan Blair & Sampson, LLP.
8. Discussion and/or possible action on contract renewal of the Hill Country Humane Society Shelter/Adoption Center annual agreement.
9. Announcements.
 - November 3, 2018, Saturday, there will be a "Save Sandy Creek" meeting held at the Civic Center beginning at 9:00 a.m. and Commissioner Peter Jones will be present.
 - November 6, 2018 is Election Day which will be held at the Civic Center for Election Day Only! Early voting will take place at alternate locations. Please see City Hall or the Llano County Elections web page for more information. In addition, there are copies of the sample ballot and early voting locations located at the sign-in sheet as you entered the building.
 - November 12, 2018 the City Offices will be closed in observance of Veteran's Day.
 - November 10, 2018, Saturday, the VFD will be hosting their annual Veteran's Day ceremony at the Civic Center from 11:00 a.m. to 11:30 a.m.

10. 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 October 12, 2018 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary