



# 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 NOVEMBER 15TH, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on November 15, 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 October 18, 2018; and,
  - b. Financial Reports for the month of October 2018; and,
  - c. Ad Valorem Tax Collection Report for the month of October 2018.
4. Discussion and/or possible action regarding a request submitted by the Phillips Family in relation to Unit GSLE, Lot 178. The Phillips Family is requesting a waiver regarding Ordinance 347, Section 52 (C), whereby the requirement of beginning construction six (6) months after demolition is waived allowing the Phillips, or any new owner thereof, twenty-four (24) months after demolition to begin construction. (Waiver Period: November 15, 2018 through November 16, 2020). Also, requesting a waiver to allow a boat dock to remain on Lot 178 during the same waiver period as stated above. If construction has not begun by November 14, 2020, the boat dock must be demolished. [Lot 177 is not combined with Lot 178; Lot 177 is already a cleared lot and has no reflection on the waiver request submitted.]
5. Discussion on executed Interlocal Agreement for the Provision of Disaster Relief Response with Llano County and surrounding sister cities; *Texas Government Code, §§418.107(c) and 791.027.*
6. Discussion and/or possible action on "Presentation by Linebarger Goggan Blair & Sampson, L.L.P., Attorney Carrie Pickering", in relation to Excess Funds proceeds in the amount of over \$3,900.00 awarded to the City of Sunrise Beach Village.
7. Discussion and/or possible action on contract renewal of the Hill Country Humane Society Shelter/Adoption Center annual agreement.
  - Request from City Secretary to remove this item from the agenda rotation unless/until such time as a written annual agreement is received from the Hill Country Humane Society.
8. Discussion and possible action on City of Sunrise Beach excess equipment and boat.
9. Discussion and possible action on Ordinance 359, Water Department Final FY18 and First Budget Amendment of FY19.
10. Discussion and possible action on Ordinance 360, City Final FY18 and First Budget Amendment of FY19.
11. Discussion and/or possible action on 2019 Sunrise Beach Holiday Schedule; mirrored off of Llano County's 2019 Holiday Schedule.

12. Announcements:
- City Offices will be closed on November 23rd & 24<sup>th</sup> in observance of the Thanksgiving Holiday.
  - Ms. Gay Dippel is offering new classes in Sunrise Beach on Tuesdays and Thursdays at 9:00 a.m. at the Civic Center entitled, "Absolute Embodiment – a visible feeling". Dates, prices and more information are located at the sign-in sheet.
  - There will be no Municipal Court held in the month of December unless an emergency should arise.
13. 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 4:00 p.m. on or before October 9, 2018 and remained so continuously posted until after adjournment of said meeting.

*/s/ Linda A. Wendling*

---

Linda A. Wendling, City Secretary