



CITY OF SUNRISE BEACH VILLAGE

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Sunrise Beach Village, Texas 78643-9283

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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 DECEMBER 20TH, 2018 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on December 20, 2018 at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA (REVISED)

1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Consent Items:
 - a. Minutes of the Stated Meeting of November 15, 2018; and,
 - b. Financial Reports for the month of November 2018; and,
 - c. Ad Valorem Tax Collection Report for the month of November 2018.
4. Discussion and/or possible action on LCRA operations during the Lake LBJ flood of October 16, 2018, and future flood management procedures.
5. Discussion and/or possible action on repair projects and costs related to the October 16, 2018 flood.
6. Discussion and/or possible action on retaining KC Engineering to serve as City Engineer for island project.
7. Announcements:
 - Election Information: Update on the May 4th, 2019 Municipal Election
 - > The Notice for a Deadline to File Application for a Place on the Ballot is January 16th beginning at 8:30 a.m. until February 15, 2019 ending at 5:00 p.m.
 - > This Notice was posted by SOS requirements on the 17th day of December (30 calendar days before the 1st date to apply for a place on the ballot).
 - > Please check our website under the 'Elections Tab' for updates.
 - City Offices will be closed on December 24th & 25th in observance of the Christmas Holiday.
 - City Offices will be closed on January 1st, Tuesday, in observance of New Year's Day.
 - 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". The first date of class, after the Holidays, will be January 8th, 2019. Additional information is located at City Hall.
8. 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 December 14, 2018 and remained so continuously posted until after adjournment of said meeting.

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