



CITY OF SUNRISE BEACH VILLAGE

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Tommy Martin, Mayor
Fred Butler, Mayor pro tem
Hank Gath, Councilman
Dan Gower, Councilman
Mike Byrd, Councilman
Ruth Stanley, Councilman

NOTICE OF THE JANUARY 17TH, 2019 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on January 17, 2019 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 December 20, 2018; and
 - b. Police Report for the 1st quarter; and
 - c. Police Department Citation Breakdown for the 1st quarter; and
 - d. Code compliance summary report for the 1st quarter; and
 - e. Financial Reports for the month of December 2018; and
 - f. Ad Valorem Tax Collection report for the month of December 2018; and
 - g. Investment report for the 1st quarter; and
 - h. Water company budget review for the 1st quarter; and
 - i. City budget review for the 1st quarter.
4. Discussion and action: Order of the General Election for the City of Sunrise Beach Village for the May 4, 2019 general election for three (3) Council positions for two-year terms each.
5. Discussion and possible action on Resolution #248; Adopting an Interlocal Agreement between the Llano Independent School District and the City of Sunrise Beach Village regarding overlapping jurisdiction for the provision of Police Services.
6. Discussion and possible action on City removing vegetative lake debris from the right of way for waterfront property owners.
7. Announcements.
 - Please see our City's website for upcoming May 4th, 2019 election news. First day to file for a place on the ballot was January 16, 2019 at 8:30 a.m. and the last day to file for a place on the ballot is February 15, 2019 at 5:00 p.m.
 - January 21st, Monday, the City Offices will be closed in observance of Martin Luther King, Jr. Day.
 - February 18th, Monday, the City Offices will be closed in observance of President's Day.
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 2:30 p.m. on or before January 14, 2019 and remained so continuously posted until after adjournment of said meeting.

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