



CITY OF SUNRISE BEACH VILLAGE

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

NOTICE OF THE FEBRUARY 21ST, 2019 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on February 21, 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 January 17, 2019; and
 - b. Financial Reports for the month of January 2019; and
 - c. Ad Valorem Tax Collection report for the month of January 2019.
4. Discussion and possible action on replat request from property owner Marshall Bridges, to replat Lots 8 and 9, Timber Cove Unit, into one combined unit.
5. Discussion and/or possible action on request from property owner Paul Fredrickson to purchase property in the City's right of way to enable construction of a garage.
6. Discussion and/or possible action on request from property owner Debbie West, Unit 2A, Lot 161, requesting extension of one year for a building permit regarding existing boat dock and unimproved/flood damaged lot.
7. Discussion and/or possible action and ratification on Professional Services Agreement between the City of Sunrise Beach Village and Bleyl Engineering.
8. Discussion on Police Report from Police Chief Laurie Brock's racial profiling report.
9. Discussion and/or possible action on contract renewal of the Hill Country Humane Society Animal Shelter/Adoption Center annual agreement.
10. Discussion and/or possible action on appointment of Planning & Zoning position replacement due to resignation of existing Board Member Jamie Bishop Emerson.
11. Discussion and/or possible action on proposed letter to Governor Gregg Abbott and the Lower Colorado River Authority requesting thorough review of operations in relation to flood gate operations and timelines during the October 16, 2019 flooding event.
12. Announcements.
 - 2020 Census beginning, if you do not complete their form they will knock on your door. They are looking to hire part-time and full-time employees.
 - The Planning & Zoning Commission will have their Annual Meeting on February 28, 2019 at 2:30 p.m. at the Civic Center.
 - CCAA's Concert in the park will take place at McNair Park on March 10th from 2:00 p.m. until 4:00 p.m.; and in case of rain the Civic Center has been reserved that same day as a backup location.
 - SRB Lake Debris Collection Program.

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 5:00 p.m. on or before February 15, 2019 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary