



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 APRIL 18TH, 2019 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on April 18, 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 March 21, 2019; and
 - b. Police Report for the 2nd quarter; and
 - c. Police Department Citation Breakdown for the 2nd quarter; and
 - d. Code compliance summary report for the 2nd quarter; and,
 - e. Financial Reports for the month of March 2019; and
 - f. Ad Valorem Tax Collection report for the month of March 2019; and
 - g. Investment report for the 2nd quarter; and,
 - h. Water company budget review for the 2nd quarter; and,
 - i. City budget review for the 2nd quarter.
4. Discussion and/or possible action on property owner request by Larry McLellan, Unit 4, Lot 542-544, currently known as 815 Sandy Mountain for installation of a bridge.
5. Discussion and/or possible action on proposal from Don Black on establishment of an Internet Service.
6. Discussion and possible action on review and/or approval of City Audit for year-end September 30, 2018.
7. Discussion and/or possible action on proposed letter to Sunset Commission and LCRA requesting thorough review of operations in relation to flood gate operations and timelines during the October 16, 2018 flooding event.
8. Announcements.
 - City offices will be closed on April 19th in observance of Good Friday.
 - April 23rd – the last day for the County to receive Applications for ballot by mail for the May 4th County Elections.
 - May 4th from 7:00 a.m. to 7:00 p.m. is Election Day and the Civic Center will be opened on Election Day only. (Example ballots at sign-in sheet).
 - The 2020 Census information is located at the sign-in sheets.
9. Adjournment.

The Board reserves the right to retire into executive session according to TX Gov't Code 551.072 concerning any of the items listed on this Agenda if it is considered necessary and legally justified under the TX 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 10:22 a.m. on or before April 15, 2019 and remained so continuously posted until after adjournment of said meeting.

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