



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 MAY 16TH, 2019 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on May 16, 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 April 18th, 2019; and,
 - b. Minutes of the Special Called Meeting of April 26th, 2019; and,
 - c. Financial Reports for the month of April 2019; and
 - d. Ad Valorem Tax Collection report for the month of April 2019.
4. Discussion and/or possible action on request from property owner Lin Christ and Dee Yoder, Unit GSLE, Lots 23B & 25B, requesting extension of one year or eighteen months for a building permit regarding existing boat dock and unimproved, flood damaged lot.
5. Discussion and possible action on approval of this year's proposed seal coating areas as recommended by Danyelle Morgan.
6. Discussion and action on Canvass of Election.
 - The May 4th election was cancelled at a Stated Council Meeting held on March 21, 2019 due to unopposed candidates and properly reported and posted per State Election requirements.
7. Announcement of incumbents and returning council members Fred Butler, Mike Byrd and Ruth Stanley for another two-year term each.
8. Action on statement of elected office and oath of office.
9. Action – distribution of Certificates of Election and distribution of the "Handbook for Mayors and Council members" manual as distributed by the Texas Municipal League.
10. Discussion and possible action on request for the boat ramp at McNair Park to be closed Saturday, May 25th, 2019, for the Annual Memorial Day Bar-B-Que held by the Sunrise Beach Volunteer Fire Department.
11. Proclamation of EMS Week, designating the week of May 19th through May 25, 2019 as Emergency Medical Services Week.
12. Announcements.
 - The City offices will be closed on May 27, 2019, Monday, in observance of Memorial Day.
 - May 25th, Saturday, will be the VFD Annual Bar-B-Que to be held at McNair Park.
13. 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 2:30 p.m. on or before May 10, 2019 and remained so continuously posted until after adjournment of said meeting.

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