



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive
Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438
Fax (325) 388-6973
Website: <http://cityofsunrisebeach.org>
e-mail: srbv@cityofsunrisebeach.org

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

NOTICE OF THE JUNE 20TH, 2019 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on June 20, 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 May 16th, 2019; and,
 - b. Minutes of the Stated Meeting of April 18th, 2019; and,
 - c. Minutes of the Called Meeting of April 26th, 2019; and,
 - d. Financial Reports for the month of May 2019; and
 - e. Ad Valorem Tax Collection report for the month of May 2019.
4. Discussion and/or possible action on property owner request by Frank and Barbara Ottis, to separate four (4) current lots (Unit 2B; Lots, 589, 590, 591 and 592) into two (2) larger sized lots (Unit 2B; Lots 590A and Lots 592A).
5. Discussion and/or possible action on Letter of Appointments.
6. Announcements.
 - The City offices will be closed on July 4, 2019, Thursday, in observance of Independence Day.
7. 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 June 17, 2019 and remained so continuously posted until after adjournment of said meeting.

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

6/17/2019
Date