



CITY OF SUNRISE BEACH VILLAGE

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Sunrise Beach Village, Texas 78643-9283

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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 OCTOBER 17, 2019 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on October 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 September 19, 2019; and,
 - b. Police report for the 4th quarter; and,
 - c. Police Department Citation Breakdown for the 4th quarter; and,
 - d. Code compliance summary report for the 4th quarter; and,
 - e. Financial Reports for the month of September 2019; and
 - f. Ad Valorem Tax Collection report for the month of September 2019; and
 - g. Investment report for the 4th quarter; and,
 - h. Water company budget review for the 4th quarter; and,
 - i. City budget review for the 4th quarter.
4. Discussion and/or possible action on Resolution #250 acknowledging pre-existing boundary agreements in relation to 512 N. Beach, 516 N. Beach, 518 N. Beach and 524 N. Beach.
5. Discussion and/or possible action on a property request to approve a proposed replat of Unit GLSE from current Lots: Portion of Lot 23B, and Lots 24B and 25B into Lots 23-C and 24C.
6. Discussion and/or possible action on sublease of an additional office at the corner of RR2233 for the Police Department.
7. Discussion and/or possible action on appointing the Sunrise Beach Village Election Judge and two (2) alternate members for the Board of Adjustments.
8. Discussion and/or possible action on Police Department – Surplus/Salvage to sale a 2013 Chevrolet Caprice Police Car.
9. Discussion and/or possible action on an Interlocal Agreement with Llano County regarding jail services.
10. Discussion and/or possible action on approval of the 2020 Sunrise Beach Employee Holiday Schedule.

11. Announcements.
- The SRB VFD will have their annual bass tournament on October 19, 2019 at McNair Park.
 - November 5, 2019 is Election Day which will be held at the Civic Center for Election Day Only! Early voting will take place at alternate locations. Please see City Hall or the Llano County Elections web page for more information. In addition, there are copies of the sample ballot and early voting locations located at the sign-in sheet as you entered the building.
 - The City offices will be closed on November 11, 2019, Monday, in observance of Veteran's Day.
 - November 11, 2019, Monday, the VFD will be hosting their annual Veteran's Day ceremony at the Civic Center from 11:00 a.m. to 11:30 a.m.
12. 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 4:00 p.m. on or before October 11, 2019 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary

10/11/2019

Date