



CITY OF SUNRISE BEACH VILLAGE

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

NOTICE OF THE JUNE 18, 2020 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on June 18th, 2020 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 21, 2020; and,
 - b. Financial Reports for the month of May 2020; and
 - c. Ad Valorem Tax Collection report for the month of May 2020.
4. Discussion and/or possible action on request from property, Samuel Warren, to combine Unit 2B, Lots 496, 497 and NE half of Lot 498, currently known as 279 East Lakeshore, into one parcel.
5. Discussion and/or possible action on request from property owner, Amy Maner, to uncombine lot 110C that is combined at this time with 110A & 110B, Unit 2A.
6. Discussion and/or possible action on letter received by City Hall from Mr. Thomas D. Marsden at 573 Sandy Mountain Drive.
7. Discussion and/or possible action on Lease Agreement with Beachifi Wireless Network installing antenna for Internet Service on City-owned tower.
8. Discussion and/or possible action on Letter of Appointments.
9. Discussion regarding the novel coronavirus (COVID-19) virus; including,
 - Any new press releases issued by either County or State and/or,
 - Safety and Precaution Measures, Forward Actions and any new information received.
10. Discussion and action on Canvass of Election.
 - The May 2nd election was cancelled at a Called Council Meeting held on April 23, 2020 due to unopposed candidates and was properly reported and posted per State Election requirements.
11. Announcement of incumbents and returning council members Mayor Tommy Martin, Councilmember Hank Gath and Councilmember Dan Gower for another two-year term each.
12. Action on Statement of Elected Office and Oath of Office.
13. Action on distribution of Certificates of Election and Discussion on the "Handbook for Mayors and Council Members" manual as was previously distributed by the Texas Municipal League.

14. Announcements.
 - The City offices will be closed on July 3, 2020, Friday, in observance of Independence Day.
15. 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 2:30 p.m. on or before June 15, 2020 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary