



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 JANUARY 16TH, 2020 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on January 17, 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 December 19, 2019; and
 - b. Police Report for the 1st quarter; and
 - c. Police Department Citation Breakdown for the 1st quarter; and
 - d. Code compliance summary report for the 1st quarter; and,
 - e. Financial Reports for the month of December 2019; and
 - f. Ad Valorem Tax Collection report for the month of December 2019; and
 - g. Investment report for the 1st quarter; and,
 - h. Water company budget review for the 1st quarter; and,
 - i. City budget review for the 1st quarter.
4. Discussion and/or possible action on replat request from property owner Wayne Watts, to replat Unit 3, Lots 266 and 267, currently known as 555 Sandy Mountain Drive into one parcel of property.
5. Discussion and action: Order of the General Election for the City of Sunrise Beach Village for the May 2, 2020 general election for one (1) Mayor and two (2) Council positions for two-year terms each.
6. Announcements:
 - Please see our City's website for upcoming May 2nd, 2020 election news. First day to file for a place on the ballot was January 15, 2020 at 8:30 a.m. and the last day to file for a place on the ballot is February 14, 2020 at 5:00 p.m.
 - Commissioner Peter Jones is hosting a Town Hall Meeting on January 23, 2020 from 4:00 p.m. till 5:30 p.m. at 107 Twilight, Horseshoe Bay, Tx. Discussions of the 2020 Primary Election and the TCEQ Collier Materials permit for the Rock Crushing Plant will take place.
 - January 20th, Monday, the City Offices will be closed in observance of Martin Luther King, Jr. Day.
 - There will be a Called Board of Adjustments meeting to be held on February 4, 2020 at 10:00 a.m. for a variance request at the SRB Civic Center.
 - February 17th, Monday, the City Offices will be closed in observance of President's Day.
7. 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 January 13, 2020 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary