



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 MARCH 18th, 2021 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on March 18, 2021 at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

PARTICIPANTS WHO ENTER MUST HAVE A FACE COVERING THAT REMAINS WORN AT ALL TIMES AND MUST ADHERE TO THE REQUIRED SIX (6) FOOT SOCIAL DISTANCING THROUGHOUT THE MEETING. AS THIS MEETING IS OPENED TO THE PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM.

AGENDA

1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Reconsideration, discussion and/or possible action on property owner request by Larry McLellan, Unit 4, Lots 542-544, currently known as 815 Sandy Mountain, for installation of a bridge.
4. Consent Items:
 - a. Minutes of the Stated Meeting of January 21, 2021; and
 - b. Financial Reports for the month of January 2021; and
 - c. Financial Reports for the month of February 2021; and
 - d. Ad Valorem Tax Collection report for the month of January 2021; and
 - e. Ad Valorem Tax Collection report for the month of February 2021.
5. Discussion and/or possible action on Resolution 374, Authorizing hiring of bond counsel.
6. Discussion and/or possible action on Ordinance 374; Authorizing parameters for bonds, execution of a paying agent agreement, an escrow deposit agreement and other instruments including refunding obligations for the Combination Tax and Surplus Revenue Certificates of Obligation, Series 2011.
7. Discussion on Police Report from Sunrise Beaches' Police Chief, Laurie Brock, on racial profiling report for the year 2020 and a comparative analysis report 2020.
8. Discussion and/or possible action on approval of this year's proposed seal coating areas as recommended by Chief of Maintenance, Danyelle Morgan.
9. Discussion and/or possible action on appointing a new Chairman to the Planning and Zoning Board and appointing two (2) Alternate Board Members for the Planning and Zoning Board.
10. Discussion and action on Certification of Unopposed Candidates for the City of Sunrise Beach Village.
11. Discussion and action on the Order of Cancellation for the May 1st, 2021 Municipal Election for the City of Sunrise Beach.
12. Announcements.
 - City offices will be closed on Friday, April 2nd, in observance of Good Friday.

- The CCAA is hosting their annual Easter Egg hunt at McNair park on April 4th beginning at 1:00 p.m., the Easter Bunny will be present.
- April 4th is the Sunrise Service at McNair Park from 6:00 a.m. to 6:30 a.m.

13. 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 March 15, 2021 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary

NOTICE FOR HIRING BOND COUNSEL

The City of Sunrise Beach Village (“City”) will be considering the approval of a contingent fee contract for legal services (“Legal Services Contract”) at the regular meeting of the City Council of the City to be held on March 18, 2021 at 2:30 p.m. at the Civic Center located at 124 Sunrise Drive, Sunrise Beach Village, Texas. The approval of the Legal Services Contract will be considered in connection with the City’s proposed issuance of refunding bonds in an amount not to exceed \$3,750,000 (the “Obligations”). The City intends to select the law firm of Bickerstaff Heath Delgado Acosta LLP (“BHDA”) to serve as the City’s bond counsel in connection with the sale and issuance of the Obligations (the “Issuance”) and any other issuances of public securities by the City during the term of the Legal Services Contract.

BHDA has demonstrated that it has the competence, qualifications, and experience required to serve as the City’s bond counsel in connection with the Issuance. BHDA has successfully represented Texas local governments as bond counsel in connection with the issuance of public securities such as the Obligations for over 30 years. BHDA served as bond counsel to the City for the sale of the City’s Combination Tax and Revenue Certificates of Obligation, Series 2011.

Attorneys that represent local governments in transactions such as the Issuance typically are recognized for their work in the specialized area of public finance. The City’s successful sale and issuance of public securities, such as the Issuance, will require the preparation of numerous transactional documents, the compilation of those documents into a transcript, and obtaining the approval of the Attorney General of the State of Texas for the sale of the obligations, as well as other procedural steps. The City does not have any attorneys on staff that have the specialized experience required for a successful sale of the Obligations or other public securities that the City may issue.

Each sale of public securities by a local government presents a unique set of legal issues and bond counsel traditionally bills for services on a contingent fee basis. Because bond counsel services are based on a fixed contingency rate, the City can know with certainty the precise amount of the fees before the sale of the public securities, and therefore, can more easily budget and plan for the use of the proceeds.

For the preceding reasons, entering into a contingent fee contract for bond counsel services with BHDA is in the best interest of the residents of the City.