



# CITY OF SUNRISE BEACH VILLAGE

*Life is better at the Beach!*

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Rob Hardy, Mayor  
Ann Starr, Mayor Pro Tem  
Dan Gower, Councilmember  
Mike Byrd, Councilmember  
Jeff Cook, Councilmember  
John Schwin, Councilmember

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## MINUTES

A Stated meeting of the above-named council was held on August 15, 2024, at 1:30 p.m. at the Sunrise Beach Village Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas 78643-9283.

**1. Call to Order and Establishment of Quorum.**

*Mayor Hardy called the meeting to order at 1:31 pm and announced a quorum was present. Councilmembers Dan Gower, Mike Byrd, Jeff Cook, John Schwin and Mayor Pro Tem Ann Starr were present. There were (13) Thirteen citizens present. Police Chief Laurie Brock, Police Sergeant Steve Harris, Code Compliance/Chief of Maintenance Officer Danyelle Morgan, Comptroller Sandy Penshorn, Water Department Supervisor Sean Schreiber and City Secretary Janie Crumpler were present.*

**2. Invocation. Councilmember Dan Gower led the Invocation.**

**3. Pledge to the American Flag...**

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

**Pledge to the Texas Flag...**

Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.

**4. Citizens to be heard. (3) Three citizens were signed up to speak.**

*Frank Donnell spoke regarding providing paperwork to the parks committee for boat ramp recommendations. He provided this paperwork to Councilmember Cook.*

*Tracey Gurley spoke in support of the community garden.*

*Ira Rush spoke in support of the community garden.*

**5. Public Hearing on proposed FY25 City Budget.** Pursuant to the Tex. Local Government Code, Chapter 102, the City Council will hold a Public Hearing regarding the proposed budget for the fiscal year beginning October 1, 2024, through September 30, 2024. (Hardy)

This budget will raise less total property taxes than last years' budget by \$75,549.40 (-7.28%) and of that amount, \$16,261.31 is tax revenue to be raised from new property added to the roll this year. (Hardy)

*This item was tabled.*

- 6. Public Hearing** on a Tax Rate of \$0.11623 per \$100.00 Valuation has been proposed by the governing body of Sunrise Beach Village. This tax rate will raise less taxes for maintenance and operations than last years' rate. (Hardy)

The tax rate will effectively be raised by Three-point Zero One percent (3.01%) and will decrease taxes for maintenance and operations on a \$100,000 home by approximately \$12.29. (Hardy)

*This item was tabled.*

**7. Consent Items:**

- a. Minutes of the City Council Called Meeting of June 26, 2024; and
- b. Minutes of the City Council Stated Meeting of July 18, 2024; and
- c. Minutes of the City Council Called Meeting of the July 24, 2024; and
- d. Ad Valorem Tax Collection Report for July 2024 FY 2024; and
- e. Budget Report for July 2024 FY 2024, water; and
- f. Budget Report for July 2024 FY 2024, city; and
- g. Financial Report for July 2024 FY 2024, water; and
- h. Financial Report for July 2024 FY 2024, city; and
- i. Check Detail Report City July 2024
- j. Check Detail Report Water July 2024
- k. Code Compliance Report July 2024, FY 2024; and
- l. Building Permit Report July 2024, FY 2024; and
- m. Water Department Report July 2024, FY 2024; and
- n. Police Department Report July 2024, FY 2024.

Items 7c, 7d, 7e, 7f, 7h were pulled by Councilmember Schwin for review.

Item 7c was pulled from consent items not approved.

Item 7d was pulled from consent items not approved.

Item 7h was approved with recommendations to have mayor approval on all financial transactions.

Councilmember Schwin made a motion to approve the consent items with any changes as stated.

Councilmember Byrd seconded the motion. Unanimous Vote. Motion Passed.

- 8. Discussion and / or possible action** on Ordinance 400, an ordinance approving and adopting a budget for the City of Sunrise Beach Village, Texas Water System for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025. (Hardy)

*Councilmember Schwin made a motion to table Item 8. Mayor Pro Tem Starr seconded the motion. Unanimous vote. Item Tabled.*

- 9. Discussion and / or possible action** on Ordinance 401, an ordinance approving and adopting a budget for the City of Sunrise Beach Village, Texas for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025. (Hardy)

*Councilmember Starr made a motion to table Item 9. Councilmember Schwin seconded the motion. Unanimous vote. Item Tabled.*

- 10. Discussion and / or possible action** on Ordinance 402, an ordinance levying ad valorem taxes for the use and support of the municipal government of the City of Sunrise Beach Village, Llano County, Texas for the 2024-2025 fiscal year; providing for apportioning each levy for specific purposes; and, providing when taxes shall become due and when same shall become delinquent if not paid. (Hardy)

*Councilmember Schwin made a motion to table Item 10. Councilmember Byrd seconded the motion. Unanimous vote. Item Tabled*

- 11. Discussion and / or possible action** on Hazard Mitigation Plan Resolution 274. (Gower)

*Presented by Councilmember Gower who made a motion to adopt pending the correct numbering of the resolution. Councilmember Cook seconded the motion. Unanimous Vote. Motion Passed. (After Item 11 was researched and found previously adopted resolutions had expired. This resolution was found to be correctly numbered as Resolution 274.*

- 12. Discussion and / or Possible Action** on Medical and Psychological Examination of a Licensee Policy for Police Department. (Brock)  
Presented by Police Chief Brock who explained state law required a medical and psychological examination of a licensee policy. **Councilmember Byrd made a motion to approve the policy as presented. Councilmember Schwin seconded the motion. Unanimous Vote. Motion Passed.**

- 13. Discussion and / or Possible Action** on Quotes for new In-Car Camera's for police vehicles. (Brock)  
Chief Brock presented the item and provided multiple quotes for in-car cameras. **Councilmember Byrd made a motion to approve the purchase of new in car cameras with the additional expense of having the camera's installed with the dollar amount not to exceed \$22,000. With the expense to be taken from the capital outlay budget FY 2024. Councilmember Gower seconded the motion. Unanimous Vote Motion Passed.**

- 14. Update on Water Project.** (Byrd)  
*Councilmember Byrd provided an update on the water project.*

- 15. Update on Health Insurance.** (Hardy)  
*Mayor Hardy provided an update on the Health Insurance premiums FY 2025.*

- 16. Update on Lake Debris Removal.** (Hardy)  
*Mayor Hardy provided an update regarding citizen removal of lake debris and processes of disposal.*

- 17. Update on Community Garden.** (Martha Avery)  
Martha Avery provided an update regarding plans for a community garden.

- 18. Announcements:**

- 19. Adjournment:** A motion was made by Mayor Pro Tem Ann Starr to adjourn the meeting. Councilmember Cook seconded the motion. The meeting was adjourned at 2:38pm.

  
Janie Crumpler, City Secretary