

CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive, Sunrise Beach, Texas 78643-9283

MAYOR ROB HARDY MAYOR PRO TEM RICK BRUNS

MIKE BYRD COUNCIL MEMBER STEVE PRIMM COUNCIL MEMBER

> (325) 388-6438 (325)388-6973 FAX

DAN GOWER COUNCIL MEMBER JEFF COOK COUNCIL MEMBER

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MINUTES

A Called meeting of the above-named council was held on June 12, 2025, at 10:00 a.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 11:40am. Council member Jeff Cook was absent. Council members Dan Gower, Mike Byrd, Steve Primm, and Mayor Pro Tem Rick Bruns were present. Also in attendance was Water Department Supervisor Sean Schreiber, Comptroller Sandy Penshorn and City Secretary Janie Crumpler.

- **2. Invocation.** Invocation not given as this meeting was preceded by a budget workshop.
- 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. *Pledges not given as this meeting was preceded by a budget workshop.*

4. Citizens to be heard.

No citizens were signed up to be heard.

5. Discussion and/or possible Action on changes/updating signatures to on all bank accounts.

Item was introduced by Mayor Hardy. After Discussion, Councilmember Gower made a motion to remove Ann Starr as a signer from all City and Water Department financial accounts and that Mayor Pro-Tem Rick Bruns be added in her place. Motion seconded by Councilmember Primm. Unanimous vote. Motion Carried.

- **6. Announcements:** Activity Calendar available on counter at back of room.
- 7. Adjournment

Meeting was adjourned at 11:42am.

lanie Crumpler, City Secretary