



CITY OF S U N R I S E B E A C H V I L L A G E

124 Sunrise Drive, Sunrise Beach, Texas 78643-9283

DAN GOWER COUNCIL MEMBER
JEFF COOK COUNCIL MEMBER

WWW.SUNRISEBEACHTX.GOV
INFO @SUNRISEBEACHTX.GOV

MAYOR ROB HARDY
MAYOR PRO TEM RICK BRUNS

MIKE BYRD COUNCIL MEMBER
STEVE PRIMM COUNCIL MEMBER

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

MINUTES

**Stated meeting of the above-named council was held on
July 17, 2025, at 1:30 p.m. at the Sunrise Beach Village City Hall, Sunrise Beach, TX 78643**

1. Call to Order and Establishment of Quorum.

Mayor Hardy called the meeting to order at 1:31PM. Mayor Pro Tem Rick Bruns, Council members Dan Gower, Mike Byrd, Steve Primm, and Jeff Cook were present. Also in attendance were Police Chief Laurie Brock, Police Sgt. Steve Harris, Water Department Supervisor Sean Schreiber, Maintenance Department Supervisor Danyelle Morgan, Code Compliance Manager Trent Yarter, Comptroller Sandy Penshorn and City Secretary Janie Crumpler. 5 citizens were present.

2. Invocation

Invocation was given by Pastor Kevin Henderson

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.

No citizens were signed up to speak.

5. Consent Items:

- a. Minutes of the City Council Called Meeting of June 20, 2025
- b. Minutes of the City Council Called Meeting of June 25, 2025
- c. Ad Valorem Tax Collection Report for June 2025, FY 2025
- d. Budget Report for June 2025, FY 2025 Water/solid waste
- e. Budget Report for June 2025, FY 2025, City
- f. Check Detail Report Water June 2025
- g. Check Detail Report City June 2025
- h. Code Compliance Report June 2025, FY 2025
- i. Building Permit Report June 2025, FY 2025
- j. Police Department Report June 2025, FY 2025
- k. Water Department Report June 2025, FY 2025

Mayor Hardy presented consent items. Councilmember Cook made a motion to approve the consent items with corrections to be made to consent item 5 a. Councilmember Gower seconded the motion. Unanimous vote. Motion carried.

6. Discussion and/or Possible Action on Water Project. (Byrd)

Mayor Hardy presented the topic and Councilmember Byrd gave updates and discussion ensued.

Councilmember Byrd presented the HR Green contract extension. Councilmember Byrd made a motion to approve the contract extension. Councilmember Gower seconded the motion and added -with a caveat of being provided a payment schedule from HR Green for the future. Unanimous vote. Motion Passed.



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7. **Update** on Cameras (Harris)
Sgt. Harris provided an update on the cameras for the parks. Update only.
8. **Discussion on Budget.** (Hardy)
Mayor Hardy provided an update on the budget, and it was determined another Budget Workshop would be held August 4, 2025 at 1:30 pm. Discussion only.
9. **Discussion on Short-Term Rentals.** (Hardy)
Item introduced by Mayor Hardy who stated the Townhall meeting was successful, stating he had received a lot of positive and negative feedback on the topic. Discussion only.
10. **Discussion and/or Possible Action** on McNair Park Pavillion Rentals. (Hardy)
McNair Park Pavillion rentals were discussed. Topics of discussion were use by residents vs the public. Rental fees & cleaning of facilities. Discussion only.
11. **Announcements:** Activity Calendar available on counter at back of room.
Additional Announcements made were for a memorial service for MF Fire Chief Michael Phillips for July 29th and the announcement of a Wake Board & Surfing Competition to be held on August 15th, 16th, & 17.
12. **Adjournment.**
Motion was made by Councilmember Cook to adjourn the meeting. Motion seconded by Councilmember Gower. Meeting adjourned at 2:31 pm



Janie Crumpler, City Secretary