



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive, Sunrise Beach, Texas 78643-9283

DAN GOWER COUNCIL MEMBER
JEFF COOK COUNCIL MEMBER

MAYOR ROB HARDY
MAYOR PRO TEM RICK BRUNS

MIKE BYRD COUNCIL MEMBER
STEVE PRIMM COUNCIL MEMBER

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

STATED MEETING FOR THE CITY COUNCIL OF SUNRISE BEACH, TEXAS

Notice is hereby given that a Stated Meeting for the above-named Council will be held on **October 16, 2025, at 1:30pm** at the **Sunrise Beach Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.**

AGENDA

- 1. Call to Order and Establishment of Quorum.**
- 2. 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.**
- 5. Consent Items:**
 - a. Minutes of the City Council Stated Meeting of September 18, 2025
 - b. Ad Valorem Tax Collection Report for September 2025, FY 2025
 - c. Budget Report for September 2025, FY 2025 Water/solid waste
 - d. Budget Report for September 2025, FY 2025, City
 - e. Check Detail Report Water September 2025
 - f. Check Detail Report City September 2025
 - g. Code Compliance Report September 2025, FY 2025
 - h. Building Permit Report May September, FY 2025
 - i. Police Department Report September 2025, FY 2025
- 6. Discussion and/or possible Action on building for sale located at 3933 Ranch Road 2233 currently rented for Police Department (Hardy/Brock)**
- 7. Discussion and/or Possible Action on contract for Hill Country Humane Society. (Hardy/Brock)**
- 8. Discussion and/or Possible Action on Interlocal agreement with Llano County -Jail Services. (Hardy/Brock)**



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- 9. Discussion and/or Possible Action on Interlocal agreement with Llano County -Magistrate Services. (Hardy/Brock)**
 - 10. Discussion and/or Possible Action on Interlocal agreement with Llano County -9-1-1 Database Program. (Hardy/Brock)**
 - 11. Discussion and/or Possible Action on Interlocal agreement with Llano County Game Room Regulations Permitting and Enforcement within City Limits. (Hardy/Brock)**
 - 12. Discussion and/or Possible Action on Interlocal agreement with Llano County -Radio Services. (Hardy/Brock)**
 - 13. Discussion and/or Possible Action on Interlocal agreement with Llano County- Interjurisdictional Emergency Management Program. (Hardy/Gower/Brock)**
 - 14. Discussion and/or Possible Action on Interlocal agreement with Llano County-Street Paving and Improvements. (Hardy/Morgan)**
 - 15. Discussion and/or Possible Action on Resolution 282 to designate Llano Newspaper as the official legal newspaper for the City of Sunrise Beach Village for the purpose of publishing required legal notices for the Fiscal Year 2025-2026. . (Morgan)**



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- 16.** Discussion and/or Possible Action on the replat and the combining of lots 5 & 6 and a 0.045 Acre , a 20-foot easement of the Beach Point Subdivision , into one lot located at 332 Beach. (Morgan)
 - 17.** Discussion and/or Possible Action on the combining of lots located in Unit B, 624, 625, 589, and 590, into one lot, located at 246 Airview. (Morgan)
 - 18.** Discussion and/or Possible Action on the approval of 2026 Employee Holiday Schedule. . (Hardy/Crumpler)
 - 19.** Discussion and/or Possible Action on Water Project. (Hardy/Atkins/Byrd)
 - 20.** Discussion and/or Possible Action on Water Plant Appraisal. (Hardy)
 - 21.** Discussion and/or Possible Action on Resolution 283 Water Infrastructure Bond. (Hardy)



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22. Discussion regarding Boat Launch Ordinance and update of permits issued. (Cook/Hardy)

23. Discussion regarding the renaming Sandy Park. (Cook)

24. Update regarding Codification Project. (Hardy/Crumpler)

25. Discussion of Workshop for 5 & 10 Plans (Hardy)

26. Announcements: Activity Calendar available on counter at back of room.

27. Adjournment

The City Council reserves the right to retire into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, Section 321.3022 (Sales Tax Information). This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

In compliance with the Americans with Disabilities Act, the City of Sunrise Beach will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact the City Secretary at 325-388-6438.

Certificate of Posting - I certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the **10th day of November at 1:30 pm** and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Janie Crumpler, City Secretary