



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 September 18, 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. Public Hearing to obtain the views of the citizens for the adoption of an ordinance, resolution, or order regarding the proposed budget for the fiscal year October 1, 2025, through September 30, 2026.**

Hearing Start Time _____

Discussion

Hearing End Time _____

- 5. Public Hearing to obtain the views of the citizens for the adoption of an ordinance, resolution, or order setting a tax rate that exceeds the no-new revenue tax rate by the adoption of a tax rate of .11744, which is effectively a (3.5%) three-point five percent increase in the tax rate.**

6. Hearing Start Time _____

Discussion

Hearing End Time _____

- 7. Citizens to be heard.**



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8. Consent Items:

- a. Minutes of the City Council Stated Meeting of August 21, 2025
- b. Ad Valorem Tax Collection Report for August 2025, FY 2025
- c. Budget Report for August 2025, FY 2025 Water/solid waste
- d. Budget Report for August 2025, FY 2025, City
- e. Check Detail Report Water August 2025
- f. Check Detail Report City August 2025
- g. Code Compliance Report August 2025, FY 2025
- h. Building Permit Report May August, FY 2025
- i. Police Department Report August 2025, FY 2025
- j. Water Department Report August 2025, FY 2025

9. Discussion and/or possible Action on Ordinance 411 proposed budget for the city of Sunrise Beach Village, Texas Water System for the fiscal year beginning October 1, 2025, through September 30, 2026. (Hardy/Penshorne)

10. Discussion and/or Possible Action on Ordinance 412 proposed budget for the City of Sunrise Beach Village, Texas for the fiscal year beginning October 1, 2025, through September 30, 2026. (Hardy/Penshorne)

11. Discussion and/or Possible Action on Ordinance 413 an ordinance levying Ad Valorem taxes for the use and support of the municipal government of the City of Sunrise Beach, for the 2025-2026 fiscal year. The property tax rate will be increased by the adoption of a tax rate of .11744, which is effectively a (3.5 %) three-point five percent increase in the tax rate. (Hardy/Penshorne-this is a called vote)

12. Discussion and/or possible Action on Animal Shelter/Adoption Center Agreement with Hill Country Humane Society. (Brock)

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

14. Discussion and/or Possible Action on revised Ordinance 387.3 Water Rate Tariff. (Penshorne)

15. Discussion and/or Possible Action on Ordinance 390.1 Solid Waste Collection. (Penshorne)

16. Discussion and/or Possible Action on IT Support. (Hardy)

17. Discussion and/or Possible Action regarding approval of permit renewal and/or extension at 506 Park Terrace for 6 months. (Yarter)



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- 18. Update regarding Boat Launch. (Hardy/Penshorn/Crumpler)**
- 19. Update regarding Codification (Hardy/Crumpler)**
- 20. Discussion of Workshop for 5 & 10 Plans (Hardy)**
- 21. Announcements: Activity Calendar available on counter at back of room.**
- 22. 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 **15th day of June 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