



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive, Sunrise Beach, Texas 78643-9283

MAYOR ROB HARDY

DAN GOWER COUNCIL MEMBER
JEFF COOK COUNCIL MEMBER

MAYOR PRO TEM RICK BRUNS

MIKE BYRD COUNCIL MEMBER
STEVE PRIMM COUNCIL MEMBER

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(325) 388-6438
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MINUTES

Stated meeting of the above-named council was held on
September 18, 2025, at 1:30 p.m. at the Sunrise Beach Village City Hall,

Minutes were documented in the order as written on the agenda and not in the order they were addressed at the council meeting.

1. Call to Order and Establishment of Quorum.

Mayor Hardy called the meeting to order at 1:29 PM. 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 Officer David Collins, Water Department Supervisor Sean Schreiber, Code Compliance Trent Yarter, Maintenance Department Supervisor Danyelle Morgan, Comptroller Sandy Penshorn and City Secretary Janie Crumpler. 17 citizens were present.

2. Invocation.

Invocation was given by Mayor Hardy.

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 1:31 PM

Discussion

Hearing End Time 1:31 PM

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.

Hearing Start Time 1:32 PM

Discussion

Hearing End Time 1:33 PM



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7. **Citizens to be heard.**
No citizens were signed up to be heard.

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

Councilmember Byrd made a motion to approve consent items. Councilmember Gower seconded. Councilmember Cook pulled items a & d for discussion. Unanimous vote. Motion passed.

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/Penshorn)**

Motion made by Councilmember Byrd to approve and adopt Ordinance 411 Proposed budget for the City of Sunrise Beach Texas Water Systems. Seconded by Mayor Pro Tem Burns. Unanimous Vote Motion Passed.

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/Penshorn)**

Introduced by Mayor Hardy. Motion made by Councilmember Dan Gower to approve. Seconded by Councilmember Byrd Unanimous vote. Motion Passed.

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/Penshorn-this is a called vote)**

Motion made by Councilmember Dan Gower who stated that he moved that the property tax rate be increased by the adoption of a tax rate of .11744, which is effectively a three-point five percent increase in the tax rate. . Seconded by Councilmember Byrd Unanimous vote. Motion Passed.

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

Introduced by Police Chief Brock. Item tabled requested by Chief Brock. Item Tabled. No vote.



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

Item presented by Councilmember Byrd, who spoke regarding funding, pressurization, and reserve amounts. Discussion only.

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

Ordinance introduced by Mayor Hardy and Comptroller Penshorn, reflecting a tariff increase and increases in fees to exhibit A, establishing a rate schedule, gallonage charge, form of payment, miscellaneous fees. . Motion made by Councilmember Gower to approve and adopt. Seconded by Councilmember Primm. Unanimous vote. Motion Passed.

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

Ordinance introduced by Mayor Hardy and Comptroller Penshorn, reflecting a rate increase by Waste Connection and an increase in fees passed to customers. Motion made by Councilmember Gower to approve and adopt. Seconded by Councilmember Primm. Unanimous vote. Motion Passed.

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

Discussion ensued regarding IT support.

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

Introduction by Mayor Hardy. Paul Kerr construction manager for Alamo 1 spoke. Motion made to approve extension for 6 months until March 1st completion date.

6. Update regarding Boat Launch. (Hardy/Penshorn/Crumpler)

Update given regarding boat launch implementation.

18. Update regarding Codification (Hardy/Crumpler)

Update given regarding codification project.

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

Discussion only no dates set.

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

21. Adjournment

Meeting was adjourned at 2:40 pm

Janie Crumpler, City Secretary