



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 December 18, 2025, at 1:30pm at the Sunrise Beach Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AMENDED 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 Comment**
5. **Consent Items**
 - a. Minutes of the City Council Stated Meeting of November 20, 2025,
 - b. Ad Valorem Tax Collection Report for November 2025, FY 2026
 - c. Budget Report for November 2025, FY 2026 Water/Solid Waste
 - d. Budget report for November 2025, FY 2026, City
 - e. Check Detail Report Water November 2025
 - f. Check Detail Report City November 2025
 - g. Code Compliance Report November 2025, FY 2026
 - h. Building Permit Report November 2025, FY 2026
 - i. Police Department Report November 2025, FY 2026
 - j. Water Department Report November 2025, FY 2025
6. **Discussion on Water Project and Bond.** (Byrd/Hardy-No Attachments)
7. **Discussion and/or possible action on proposed changes for Boat Ramp Ordinance 407 updating Ordinance Number to 407.1.** (Cook)
8. **Discussion and/or possible action on Ordinance 414 Final FY 25 and 1st Amended FY 26 Utility Budget.** (Penshorn)
9. **Discussion and/or Possible action on Ordinance 415 Final FY 25 and 1st Amended FY 26 City Budget.** (Penshorn)
10. **Discussion and/or possible action on to appointment of CAPCOG General Assembly Representative.** (Hardy)
11. **Discussion and/or possible action on purchase, rental, extension, modification of lease of building "The Corner" located at 3938 Ranch Road 2233, Sunrise Beach.** (Brunns)



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12. **Discussion and/or Possible Action** on request by CCAA to host and have exclusive use of McNair Park on March 7, 2026, for the Chili Cook Off, including closing of Boat Launch from Midnight on March 6 until Midnight on March 7, 2026, or until event is finished and to allow CCAA to sell and/or serve Beer and Wine at McNair Park on March 7, 2026.
Also, to allow CCAA to host and have exclusive use of McNair Park on April 4th, 2026, for the Easter Egg Hunt, without having Boat Launch Closure.
Also, to allow CCAA & VFD to host and have exclusive use of McNair Park on May 23, 2026, for the Memorial Day BBQ, including closing of Boat Launch from Midnight on May 22nd until Midnight on May 23rd, 2026 or until event is finished and allowing CCAA/VFD to sell and/or serve Beer and Wine at McNair Park on May 23rd, 2026 . (Guest-No Attachments)
13. **Discussion and/or Possible Action** on appointment of Mike Byrd as the Llano County Appraisal District Representative for Sunrise Beach for 2026. (Hardy/Byrd)
14. **Discussion and/or Possible Action** replat of Unit A, Lot 46-B, located at 201 W. Lakeshore. (Morgan)
15. **Discussion and/or Possible Action** replat of Unit A, Lot 47-B, located at 201 W. Lakeshore. (Morgan)
16. **Update** on Civic Center Roof & Ceiling Repairs. (Hardy/Morgan)
17. **Discussion and/or Possible Action** on Annual Financial Audit. (Hardy-No Attachments)
18. **Discussion and/or Possible Action** on Municipal Court Judge. (Hardy-No Attachments)
19. **Discussion and/or Possible Action** for Order of Election May 3rd 2026 (1 Mayor & 2 Councilmember positions.) Hardy/Crumpler
20. **Announcements.** Located on calendar at back of Hall.
21. **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 14th Day of December 2025, and remained so posted for at least 3 days preceding the scheduled time of said meeting.

Janie Crumpler, City Secretary