



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

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
November 20, 2025, at 1:30 pm 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 October 16, 2025,
- b.** Minutes of the City Council special called meeting of October 28, 2025,
- c.** Minutes of the City Council special called meeting of November 13, 2025,
- d.** Ad Valorem Tax Collection Report for October 2025, FY 2026
- e.** Budget Report for October 2025, FY 2026 Water/Solid Waste
- f.** Budget report for October 2025, FY 2026, City
- g.** Check Detail Report Water October 2025
- h.** Check Detail Report City October 2025
- i.** Code Compliance Report October 2025, FY 2026
- j.** Building Permit Report October, FY 2026
- k.** Police Department Report October 2025, FY 2026
- l.** Water Department Report September 2025, FY 2025
- m.** Water Department Report October 2025, FY 2026

6. Discussion and/or possible action on Water Project. (Byrd-No Attachments)

7. Discussion and/or possible action on financing for HR Green contract extension for water project . (Byrd-Penshorn-No Attachments)

8. Discussion and/or possible action on Interlocal Agreement with Llano County for Dispatch Services FY 2026. (Hardy)



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11. **Discussion** regarding Election Results from November 4, 2025 Election. (Hardy)
12. **Discussion and/or possible action** on Interlocal Agreement with Llano County for Joint Elections FY 2026. (Hardy)
13. **Discussion and/or possible action** on Llano County Contract for Election Services FY 2026. (Hardy)
14. **Discussion and/or possible action** on proposed changes for boat ramp Ordinance 407, section IV. (Cook)
15. **Discussion and/or possible action** on proposed changes to employee policy Ordinance# 384 regarding paid lunches for employees. (Cook)
16. **Discussion and/or possible action** on to appointment of CAPCOG General Assembly Representative. (Hardy)
17. **Discussion** regarding proposal to rename Sandy Park (Hardy)
18. **Discussion and/or possible action** on purchase of building "The Comer" located at 3938 Ranch Road 2233, Sunrise Beach or other options. (Bruns/Hardy)
19. **Discussion and/or possible action** regarding Municipal Court Judge. (Primm-No Attachments)
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 posting at City Hall, in a place readily accessible to the general public at all times, on the 17th day of November 2025 and remained so posted preceding the scheduled time of said meeting.


Janie Crumpler, City Secretary