



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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MINUTES

Stated Meeting of the above-named council was held on
December 18, 2025, at 1:30 p.m. at the Sunrise Beach Village Civic Center,
124 Sunrise Drive, Sunrise Beach, TX 78643

1. Call to Order and Establishment of Quorum.

Meeting was called to order at 1:30 pm. 6 citizens were present. Mayor Hardy, Mayor Pro Tem Rick Bruns, Councilmembers Dan Gower, Mike Byrd, Jeff Cook, were present. Councilmember Steve Primm was absent. Comptroller Sandy Peshorn, Code Compliance Trent Yarter, Water Department Supervisor Sean Schriebner, Maintenance Supervisor Danyelle Morgan, Chief of Police Laurie Brock, Police Sgt. Steve Harris and City Secretary Janie Crumpler were present.

2. Invocation.

Invocation was given by Pastor Kevin Henderson.

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.

No Citizens were signed up to speak.

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

Councilmember Cook pulled items 5a, 5e, & 5i for discussion.

5a. Councilmember Cook pointed out a mistake located within Item 5a.

5e. Councilmember Cook asked questions regarding the training and travel expenses for Employee Yarter.

5i. Councilmember Cook asked questions regarding when the grace period for boat launches citations would end.

Councilmember Gower made a motion to approve all consent items with corrections to be made to Item 5a. Motion seconded by Councilmember Byrd. Unanimous vote.

6. Discussion on Water Project and Bond. (Byrd/Hardy-No Attachments)

Councilmember Byrd gave an update on the water project and spoke regarding rebuilding 2 of the



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pumps vs replacing the pumps. . Discussion only.

7. **Discussion and/or possible action** on proposed changes for Boat Ramp Ordinance 407 updating Ordinance Number to 407.1. (Cook)
Ordinance was presented by Mayor Hardy and he advised the two sentences that had been previously discussed had been removed. Motion was made by Councilmember Byrd to approve Ordinance 407.1 seconded by Councilmember Cook. Unanimous vote. Motion Carried.
8. **Discussion and/or possible action** on Ordinance 414 Final FY 25 and 1st Amended FY 26 Utility Budget. (Penshorn)
Ordinance 414 presented by Comptroller Penshorn. After discussion, Motion was made by Mayor Pro Tem Rick Bruns to approve, Seconded by Councilmember Gower. Unanimous vote. Motion Carried.
9. **Discussion and/or Possible action** on Ordinance 415 Final FY 25 and 1st Amended FY 26 City Budget. (Penshorn)
Ordinance 415 presented by Comptroller Penshorn. After discussion, Motion made by Councilmember Gower to approve, Seconded by Mayor Pro Tem Rick Bruns. Unanimous vote. Motion Carried.
10. **Discussion and/or possible action** on to appointment of CAPCOG General Assembly Representative. (Hardy)
Item introduced by Mayor Hardy. Mayor Hardy stated he had spoken with Councilmember Primm after the last meeting and explained the position to him. Mayor Hardy explained Councilmember Primm consented to his nomination. Mayor Hardy recommended appointing Councilmember Steve Primm to the position of CAPCOG General Assembly Representative. Motion made to approve the nomination of Councilmember Primm by Councilmember Byrd. Motion was seconded by Councilmember Gower. Unanimous vote. Motion Carried.
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. (Bruns)
Presented by Mayor Pro Tem Rick Bruns who advised he met with the property owner Mr. Webb who offered a 5-year lease/purchase agreement. Motion was made to approve moving forward with a contract for the 5-year lease purchase agreement with a total purchase price of \$360,893.33. Called vote was made Councilmember Gower-Aye, Councilmember Byrd-Aye, Mayor Pro Tem Bruns-Aye, Councilmember Cook-No. Motion Carried.
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)
Mayor Pro Tem Rick Bruns made a motion to appoint Mike Byrd as the Representative for Sunrise Beach Village for the Llano County Appraisal District. Motion seconded by Councilmember Gower. Unanimous vote. Motion Carried.



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14. **Discussion and/or Possible Action** replat of Unit A, Lot 46-B, located at 201 W. Lakeshore. (Morgan)
Motion to approve replat of Unit A, Lot 46-B, located at 201 W. Lakeshore made by Councilmember Gower, Seconded by Mayor Pro Tem Rick Bruns. Unanimous vote. Motion carried.
15. **Discussion and/or Possible Action** replat of Unit A, Lot 47-B, located at 201 W. Lakeshore. (Morgan)
Motion to approve replat of Unit A, Lot 46-B, located at 201 W. Lakeshore made by Councilmember Gower, Seconded by Councilmember Byrd. Unanimous vote. Motion carried.
16. **Update** on Civic Center Roof & Ceiling Repairs. (Hardy/Morgan)
Update on construction to repair ceiling and roof on civic center given by Mayor Hardy with repair costs coming from Capital Outlay. Also for Community to look to the individual webpages of community groups for updates & locations. Update only.
17. **Discussion and/or Possible Action** on Annual Financial Audit. (Hardy-No Attachments)
Mayor Hardy gave an update stating we had not received the audit results until July. Mayor Hardy stated he had reviewed several other audit companies and had found our current company (Neffendorf & Blocker) to be the cheapest by far. Mayor Hardy advised he had spoken with the current company owner, who had reassured him the results would be on time this year. Motion made by Councilmember Byrd to remain with Neffendorf & Blocker. Motion seconded by Councilmember Gower. Unanimous vote. Motion Carried.
18. **Discussion and/or Possible Action** on Municipal Court Judge. (Hardy-No Attachments)
Mayor Hardy reported that Judge Don Adams had resigned as Municipal Court Judge on December 3, 2025. Motion made by Councilmember Byrd to publish requests for applications through January 8, 2026, and to review applications received at next council meeting. Motion seconded by Councilmember Cook. Unanimous vote. Motion carried.
19. **Discussion and/or Possible Action** for Order of Election May 3rd, 2026 (1 Mayor & 2 Councilmember positions.) Hardy/Crumpler
Motion by Councilmember Cook to Order Election for May 3rd, 2026 (1 Mayor & 2 Councilmember positions) Motion seconded by Councilmember Gower.
20. **Announcements.** Located on calendar at back of Hall.
21. **Adjournment.**
Motion to adjourn by Councilmember Cook, Seconded by Councilmember Gower. Meeting adjourned at 2:38pm

Janie Crumpler, City Secretary