



CITY OF S U N R I S E B E A C H V I L A G E

124 Sunrise Drive, Sunrise Beach, Texas 78643-9283

DAN GOWER COUNCIL MEMBER
JEFF COOK COUNCIL MEMBER

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INFO @SUNRISEBEACHTX.GOV

MAYOR ROB HARDY
MAYOR PRO TEM RICK BRUNS

MIKE BYRD COUNCIL MEMBER
STEVE PRIMM COUNCIL MEMBER

(325) 388-6438
(325)388-6973 FAX

MINUTES

Stated Meeting of the above-named council was held on
November 20, 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. 14 citizens were present. Mayor Hardy, Mayor Pro Tem Rick Bruns, Councilmembers Dan Gower, Mike Byrd, Jeff Cook, Steve Primm were present. Comptroller Sandy Penshorn, Code Compliance Trent Yarter, Water Department Supervisor Sean Schriebner, 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. Citizens to be heard.

Frank Donnell was signed up to speak but elected not to speak.

Erle Weekley and John Schwin both signed up to speak and later spoke regarding disliking the idea of purchasing the property on Item 18.

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



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Councilmember Cook pulled Items 5e, 5f, 5h, 5i, 5j, 5k, 5l, 5m for discussion.

Item 5e questions regarding net deficit

Item 5f questions regarding Miscellaneous Income

Item 5g question regarding a check issued to an employee for a golf cart purchase.

Item 5i, 5j, 5k, 5l, and 5m were in question as to why signatures were not put on the reports.

Councilmember Byrd made a motion to approve Consent Items 5a through 5m as presented. Seconded by Councilmember Cook. Unanimous Vote. Motion carried.

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

Councilmember Byrd gave a Water Project update and stated he has a proposed schedule for work to be done by HR Green that he will provide to be placed onto the website. Discussion only.

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

Update given by Mayor Pro Tem Bruns regarding posting of Bonds. Discussion only.

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

Item presented by Mayor Hardy. Councilmember Byrd made a motion to approve. Seconded by Councilmember Gower. Unanimous Vote. Motion Carried.

It was noticed that items 9 & 10 were not noted on the agenda, and that the agenda was misnumbered.

11. Discussion regarding Election Results from November 4, 2025 Election. (Hardy)

Item presented by Mayor Hardy who provided Election Result information. Discussion only.

12. Discussion and/or possible action on Interlocal Agreement with Llano County for Joint Elections FY 2026. (Hardy)

Item introduced by Mayor Hardy. Councilmember Cook made a motion to approve Interlocal Agreement with Llano County for Joint Elections FY 2026. Seconded by Councilmember Byrd. Unanimous Vote. Motion Carried.

13. Discussion and/or possible action on Llano County Contract for Election Services FY 2026. (Hardy)

Item introduced by Mayor Hardy. Councilmember Gower made a motion to approve the Llano County Contract for Election Services FY 2026. Seconded by Mayor Pro Tem Bruns. Unanimous Vote. Motion Carried.

14. Discussion and/or possible action on proposed changes for boat ramp Ordinance 407, section IV. (Cook)

Item was introduced by Councilmember Cook. Discussion only. Item tabled until December Agenda.

CITY OF SUNRISE BEACH VIL LAGE

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15. **Discussion and/or possible action** on proposed changes to employee policy Ordinance# 384 regarding paid lunches for employees. (Cook)

Councilmember Cook introduced item and made a motion to change the work hours for staff to 8am to 4:30pm or 7:30am to 4 pm and to remove the one hour paid lunch hour and replace it with a 30-minute lunch hour. Motion was seconded by Councilmember Primm. Discussion ensued. Councilmember Cook requested polling. Councilmember Primm-No, Cook-Aye, Mayor Pro Tem Bruns-No, Councilmember Gower-No, Councilmember Byrd-No. Motion failed.

16. **Discussion and/or possible action** on to appointment of CAPCOG General Assembly Representative. (Hardy)

Introduced by Councilmember Gower. Discussion ensued. Item was tabled until next agenda.

17. **Discussion** regarding proposal to rename Sandy Park (Hardy)

Discussion ensued. Results provided were citizens surveyed did not want Sandy Park renamed but have recognition sign placed dedicating park to first responders.

18. **Discussion and/or possible action** on purchase of building "The Corner" located at 3938 Ranch Road 2233, Sunrise Beach or other options. (Bruns/Hardy)

Mayor Pro Tem Rick Bruns spoke regarding proposals for rental or purchase. Discussion Ensued.

Citizen Erle Weekley spoke in opposition to purchase.

Citizen John Schwin spoke in opposition to purchase.

Councilmember Cook made a motion to adopt "Motion D"- to let the building sell and to negotiate with the new owner a longer-term rental agreement for the building. Seconded by Councilmember Primm. Discussion ensued. Vote 2 aye, 3 Nay. Motion failed.

Councilmember Byrd made a motion to adopt "Motion B" Motion to negotiate longer lease with owner (3 or 5 year-lease, with owner approval.) Seconded by Councilmember Gower. Vote 2 aye, 3 nay. Motion failed.

Mayor Pro Tem Bruns made a motion to go back to the property owner and speak with him and to table discussion until next month. Seconded by Councilmember Gower. Unanimous Vote. Motion carried.

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19. Discussion and/or possible action regarding Municipal Court Judge. (Primm-No Attachments)

Mayor Hardy called the quorum into Executive Session per Government Code 551.074, Personnel Matters at 3:04 pm.

Council quorum returned from executive session at 3:29 PM . Certified Agenda placed into a sealed envelope and placed into minutes packet.

Councilmember Gower left the meeting at 3:29pm after returning from executive session.

Motion made to table Councilmember Cook, Seconded Councilmember Primm. Remaining quorum voted unanimously. Motion carried.

Councilmember Gower returned to Quorum at 3:29pm

20. Announcements: Located on calendar at back of Hall.

21. Adjournment:

Motion to adjourn was made by Mayor Pro Tem Rick Bruns. Second, by Councilmember Byrd. Meeting adjourned at 3:29pm. Unanimous vote. Motion carried.



Janie Crumpler

Janie Crumpler, City Secretary