



# CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive, Sunrise Beach, Texas 78643-9283

DAN GOWER COUNCIL MEMBER  
JEFF COOK COUNCIL MEMBER

WWW.SUNRISEBEACHTX.GOV  
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

## 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 January 15, 2026, at 1:30pm at the FEDERATED CHURCH  
105 E LAKESHORE LANE,  
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. Public Comment
5. Consent Items
  - a. Minutes of the City Council Stated Meeting of December 18, 2025,
  - b. Ad Valorem Tax Collection Report for December 2025, FY 2026
  - c. Budget Report for December 2025, FY 2026 Water/Solid Waste
  - d. Budget report for December 2025, FY 2026, City
  - e. Check Detail Report Water December 2025
  - f. Check Detail Report City December 2025
  - g. Code Compliance Report December 2025, FY 2026
  - h. Building Permit Report December 2025, FY 2026
  - i. Police Department Report December 2025, FY 2026
  - j. Water Department Report December 2025, FY 2026
6. Update on water project. (Byrd-No Attachments)
7. Discussion and/or possible action on Ordinance 416 authorizing the issuance of "City of Sunrise Beach Village, Texas Combination Tax and Revenue Certificates of Obligation, Series 2026"; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said certificates" to finance expenditures for the City of Sunrise Beach Village, Texas. (Bruns)
8. 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)



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9. Discussion and/or possible action on applicants for position of Municipal Court Judge. (Hardy)
10. Discussion and/or possible action on replat of Unit 2A Lot 99A. (Morgan)
11. Discussion and/or possible action on replat of Unit 2A Lot 101A. (Morgan)
12. Discussion and/or possible action on combining of Lots 2 and 3 Serenity Subdivision, 376 and 378 Sandy Mountain Drive. (Morgan)
13. Update on Civic Center Roof & Ceiling Repairs. (Hardy/Morgan)
14. Discussion and/or Possible Action on Stipend for Mayor position.
15. Announcements.
16. 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 12th Day of January 2026, and remained so posted for at least 3 days preceding the scheduled time of said meeting.

  
Janie Crumpler, City Secretary