



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive, Sunrise Beach, Texas 78643-9283

Mayor Rob Hardy

Mayor Pro Tem Rick Bruns

Dan Gower Councilmember

Jeff Cook Councilmember

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Mike Byrd Councilmember

Steve Primm Councilmember

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MINUTES

Stated Meeting of the above-named council was held on
January 15, 2026, at 1:30 p.m. at the Sunrise Beach Federated Church,
105 E. Lakeshore, Sunrise Beach, TX 78643

1. Call to Order and Establishment of Quorum.

Meeting was called to order at 1:31 pm. 29 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, Police Chief Laurie Brock, Maintenance/Code Compliance Supervisor Danyelle Morgan 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

Ken Atkins spoke regarding the water project and his support of the governing body and to say Thank you for their work especially to Councilmember Byrd and Councilmember Gower for their long-term service. He also expanded his statement to include regarding the water project that to come up with a solution, you must understand the problem.

Sgt. Harris spoke in favor of providing a discount or free of charge boat launch pass to veterans.

Paul Frederickson spoke about the water project, speaking specifically about identifying the best long-term solution for SRB and clarity on the solutions and what other options have been considered.

John Schwin spoke on Agenda Item 7.

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

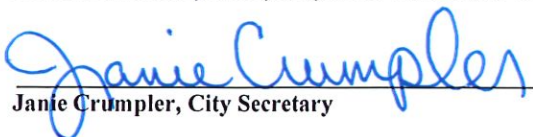
Councilmember Cook pulled consent items 5a and 5f

5a. Councilmember Cook pulled Consent Item 5a stating he would like Employee Trent Yarter to be recognized in the minutes. 5f Councilmember Cook inquired about the repair of a police vehicle. Comptroller Penshorn explained it was a reimbursement check from Insurance. Councilmember Cook inquired about the cause of the damage. Sgt. Harris explained Officer Gosdin was dispatched to a call on 71 and explained Officer Gosdin struck a concrete culvert while turning around on 2233.

Councilmember Cook inquired about a rumor he had heard regarding another police car that was involved in accident on 71 and inquired what the circumstances were. Police Chief Brock advised a second police car was damaged on January 2nd and was currently still under investigation by DPS and she could not comment.

Motion made by Councilmember Byrd to approve Consent Items with addition to Item 5a. Seconded by Councilmember Gower. Unanimous Vote.

6. **Update on water project. (Byrd-No Attachments)**
*Update and presentation given by Councilmember Byrd on water project. Discussion ensued. Councilmember Byrd stated a letter had been received by Paul Frederickson regarding what different avenues had been explored before going after the bond.
Ken Atkins spoke regarding specifics required to update the "old water treatment plant" to take water from the lake instead of well waters. Ken Atkins spoke and he explained the problem with our current water system is storage, pressure, and flow rate, which pumping from the lake would not fix. Update only.*
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)**
*Item Introduced by Mayor Pro Tem Rick Bruns who turned over the floor to Gary Kimble with Specialized Public Finance who announced Sunrise Beach had achieved at AA+ rating. He said 10 bids had been received on the requested Bond amount of \$12,000,000.00 and they were able to obtain a 3.6% financing rate for a 20- year term with \$17,860,000.00 being the total due for payback. Statements and explanations made by Ken Atkins. Many questions were asked by the public and answered. Motion made by Councilmember Byrd to accept Ordinance 416 as written and to accept the Bond. Motion was seconded by Councilmember Gower.
Unanimous Vote. Motion Carried.*
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)**
*Mayor Pro Tem Bruns introduced the item. Explaining the engagement agreement with Bickerstaff Heath Delgado Acosta LLP to represent the city as we continue to move forward with the lease/purchase of the building called "The Corner" located at 3938 Ranch Road 2233, Sunrise Beach. Motion was to approve the Engagement agreement with Bickerstaff Heath Delgado Acosta LLP by Councilmember Gower. Motion Seconded by Councilmember Byrd. Called Vote.
Councilmember Primm-Nay, Councilmember Cook-Nay, Councilmember Byrd-Aye, Councilmember Gower-Aye, Mayor Pro-Tem Bruns-Aye. Motion Carried.*
9. **Discussion and/or possible action on applicants for position of Municipal Court Judge. (Hardy)**
*Item introduced by Mayor Hardy who provided information that only one applicant had submitted an application.
Discussion ensued.
Councilmember Cook made a motion to table item until the council could interview the applicant in an executive session as per the council's agreement. Motion seconded by Councilmember Gower. Unanimous vote. Motion Carried.*
10. **Discussion and/or possible action on replat of Unit 2A Lot 99A. (Morgan)**
Item introduced by Mayor Hardy and discussed with Compliance Supervisor Morgan. Motion made by Councilmember Byrd to approve replat of Unit 2A Lot 99A. Seconded by Councilmember Gower. Motion Carried.
11. **Discussion and/or possible action on replat of Unit 2A Lot 101 A. (Morgan)**
Item introduced by Mayor Hardy and discussed with Compliance Supervisor Morgan. Motion made by Councilmember Primm to approve replat of Unit 2A Lot 101A. Motion Seconded by Councilmember Byrd. Motion Carried.
12. **Discussion and/or possible action on combining of Lots 2 and 3 Serenity Subdivision, 376 and 378 Sandy Mountain Drive. (Morgan)**
Item introduced by Mayor Hardy and discussed with Compliance Supervisor Morgan. Motion made by Councilmember Byrd to approve combining of Lots 2 and 3 Serenity Subdivision, 376 and 378 Sandy Mountain Drive. Motion Seconded by Councilmember Gower. Motion Carried.
13. **Update on Civic Center Roof & Ceiling Repairs. (Hardy/Morgan)**
Update given by Mayor Hardy. Project on track with spray foam insulation of ceiling and replacement of ceiling tiles.
14. **Discussion and/or Possible Action on Stipend for Mayor position.**
Discussion regarding Stipend for Mayor position. Discussion ensued. Item tabled to be put on strategic planning meeting discussions. Discussion only.
15. **Announcements.**
Announcements made included an update on Fire station renovations.
16. **Adjournment.**
Motion made to adjourn by Mayor Pro Tem Bruns. Seconded by Councilmember Primm. Meeting adjourned at 3:31 pm.


Janie Crumpler, City Secretary