CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive, Sunrise Beach, Texas 78643-9283

DAN GOWER COUNCIL MEMBER
JEFF COOK COUNCIL MEMBER

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 March 19, 2026, at 1:30pm 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 Stated City Council Meeting of February 19, 2026
   - **b.** Ad Valorem Tax Collection Report for February 2026, FY 2026
   - **c.** Budget Report for February 2026, FY 2026 Water/Solid Waste
   - **d.** Budget report for February 2026, FY 2026, City
   - **e.** Check Detail Report Water February 2026
   - **f.** Check Detail Report City February 2026
   - g. Code Compliance Report February 2026, FY 2026
   - **h.** Building Permit Report February 2026, FY 2026
   - **i.** Police Department Report February 2026, FY 2026
   - **j.** Water Department Report February 2026, FY 2026'

6. **Presentation** by Sean Montgomery with HydroPro Solutions on AMR Meter Program. (Schreiber)

7. **Discussion and/or possible action** on Water project Phase 1 implementation.

8. **Discussion and/or possible action** on Ordinance 417- 2nd Amended FY26 City Budget. (Penshorn)

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9. **Discussion and/or possible action** on acceptance of Certification of unopposed candidates for May 3, 2026 Election.

10. **Discussion and/or possible action** on Ordinance 418 Ordinance cancelling May 3, 2026, election and declaring unopposed candidates. (Bruns)

11. **Discussion and/or possible action** on acceptance of Certification of unopposed candidates for May 3, 2026, Election.

12. **Discussion and/or possible action** regarding ESD #5 Interlocal Ground Lease.

13. **Discussion and/or possible action** on water conservation. (Byrd)

14. **Discussion and/or possible action** to accept bid for erosion/drainage prevention, coming from Sandy Mountain drainage ditch going between the two properties at 102 Skyline & 303 Mountain View. (Morgan)

15. **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 **13TH DAY OF MARCH, 2026** AND remained posted for at least 3 BUSINESS DAYS preceding the scheduled time of said meeting.

Janie Crumpler

Janie Crumpler, City Secretary