



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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INFO @SUNRISEBEACHTX.GOV

(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 April 16, 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 March 19, 2026
 - b. Minutes of the Called City Council Meeting of April 2, 2026
 - c. Ad Valorem Tax Collection Report for March 2026, FY 2026
 - d. Budget Report for March 2026, FY 2026 Water/Solid Waste
 - e. Budget report for March 2026, FY 2026, City
 - f. Check Detail Report Water March 2026
 - g. Check Detail Report City March 2026
 - h. Code Compliance Report March 2026, FY 2026
 - i. Building Permit Report March 2026, FY 2026
 - j. Police Department Report March 2026, FY 2026
 - k. Water Department Report March 2026, FY 2026
6. **Discussion regarding water project.** (Byrd)
7. **Discussion and /or possible action** on acceptance of annual audit report by Neffendorf & Blocker, P.C. for year ended September 30, 2025.
8. **Discussion and/or possible action** on Resolution 286, to support legislation that would allow counties to implement countywide voting on election day.
9. **Discussion and/or possible action** on Resolution 287, to honor service of Rob Hardy.



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10. **Discussion and/or possible action on acceptance** 4" trash pump for water leaks, donated by Tim Newman. Approximate price \$5,000.00.
11. **Executive Closed Session on Personnel Matters (551.074) Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee-appointment of vacant Councilmember position.**
12. **Reconvene Executive Closed Session.**
13. **Discussion and/or possible** on appointment of vacant Councilmember position.
14. **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 posting at City Hall, in a place readily accessible to the general public at all times, on the **10th day of April at 1:30 pm** and remained posted for at least 3 business days preceding the scheduled time of said meeting.


Janie Crumpler, City Secretary