



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive, Sunrise Beach, Texas 78643-9283

MAYOR RICK BRUNS

MAYOR PRO TEM TAMMY GUEST

JONI POWERS COUNCIL MEMBER
MICHAEL GRABERT COUNCIL MEMBER

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 June 18 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. **Public Hearing to consider proposed changes of Ordinance 347.3 and renaming of Ordinance 347.4. (Glass)**
Public Hearing: Begin Time _____
Public Hearing: End Time _____
5. **Citizens to be heard.**
6. **Consent Items**
 - a. Minutes of the City Council Stated Meeting of May 21, 2026
 - b. Ad Valorem Tax Collection Report for May 2026, FY 2026
 - c. Budget Report for May 2026, FY 2026 Water/Solid Waste
 - d. Budget report for May 2026, FY 2026, City
 - e. Check Detail Report Water May 2026
 - f. Check Detail Report City May 2026
 - g. Code Compliance Report May 2026,
 - h. Building Permit Report May 2026,
 - i. Police Department Report May 2026,
 - j. Water Department Report May 2026,
7. **Discussion and/or possible action on** recommendations letter from Planning & Zoning Commission for recommended changes to Ordinance 347.3 and updating name of Ordinance to 347.4.
Recommended changes:

Marine and Beach District Section, 26 c (4),	Page 42
Building Regulations, Section 52 h (1),	Page 66
Moving Structures into, or within the City, Section 55d (1)	Page 71
Development Permits, Section 65d (1) (2), (4), (5), (8)	Pages 95 & 96



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8. **Discussion and/or possible action** on Water Project. (Byrd/Bruns)
9. **Discussion and/or possible action** on Resolution 290, Renew Public Funds Investment Policy. (Penshorn)
10. **Discussion and/or possible action** on Interlocal Agreement Emergency Management with Llano County 2026-2027. (Bruns)
11. **Discussion and/or possible action** on Letter of Appointment June 18, 2026. (Crumpler)
12. **Discussion and/or possible action** on request by Faith Angler Network to donate McNair Park use for Youth Fishing Tournament to be held on March 6, 2027. (Bruns)
13. **Announcements- Calendar located at back of hall.**
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 posted at City Hall, in a place readily accessible to the general public at all times, on the 12th day of June, 2026 and remained so posted preceding the scheduled time of said meeting.


City Secretary, Janie Crumpler