Rick Bruns, Mayor
Tammy Guest Mayor Pro Tem
Mike Byrd Council Member
Steve Primm Council Member
Michael Grabert Council Member
Joni Powers Council Member

City of Sunrise Beach Village
124 Sunrise Drive
Sunrise Beach, TX 78643
www.sunrisebeachtx.gov
mayor@sunrisebeachtx.gov
(325) 388-6438
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STATED MEETING & PUBLIC HEARING 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 November 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. **Pledges**
4. **Public Hearing to obtain the views of the citizens for the adoption of an ordinance, modifying fees on holders of permits and licenses issued under the state alcoholic beverage code and providing for referral and reviews procedures.**

   Hearing Start Time _____

   Discussion

   Hearing End Time _____

5. **Citizens to be heard.**
6. **Consent Items**:
   - **a.** Minutes of the City Council Called Meeting of October 15, 2026
   - **b.** Ad Valorem Tax Collection Report for October 2026, FY 2026
   - **c.** Budget Report for October 2026, FY 2026 Water/Solid waste
   - **d.** Budget Report for October 2026, FY 2026, City
   - **e.** Check Detail Report Water October 2026
   - **f.** Check Detail Report City October 2026
   - **g.** Code Compliance Report October 2026
   - **h.** Building Permit Report October 2026
   - **i.** Police Department Report October 2026
   - **j.** Water Department Report October 2026
7. **Discussion and/or possible Action on** Water Project. (Bruns)
8. **Discussion and/or Possible Action on** Ordinance 252.1 Modifying Fees on holders of Permits and Licenses issued under the State Alcoholic Beverage Code and providing for referral and review procedures. (Bruns)
9. **Discussion and/or Possible Action on** Ordinance 422 TMRS changing the City's matching ratio 1 to 2.

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10. Discussion and/or Possible Action on approval of Policy Policies:

a.	2.4	Internal Investigation Process
b.	2.4.2	Misconduct Allegations Req by TCOLE 2025
c.	2.5	Employee Disciplinary Process
d.	4.1	Hiring and Selection
e.	4.1.2	Hiring Procedures and Background Investigations Est by TCOLE
f.	5.0.1	Access Control Mobile Access-BYOD
g.	5.0.2	Auditing and Accountability
h.	5.0.3	Configuration Management
i.	5.0.4	Identification and Authentication Policy
j.	5.0.5	Personnel Security Policy
k.	5.0.6	Physical and Environmental Protection Policy
l.	5.0.7	Risk Assessment Policy
m.	5.0.8	System and Communication Protection Plan Policy
n.	5.0.9	Backup and Recovery Requirements
o.	5.3	Digital Media Usage Storage
p.	5.4	Personnel Files Required by TCOLE
q.	5.6	TLETS Security Incident Response Plan
r.	5.7	Disposal of Media Policy SRB

11. Discussion and/or Possible Action on replat of 1/2 of Lot 21 and all of Lots 22 & 23, Unit GSLE, located at 529 Circle Drive. (Morgan)

12. Announcements:

13. 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 November 2026** and remained posted for at least 3 business days preceding the scheduled time of said meeting.

Janie Crumpler

Janie Crumpler, City Secretary