



**BUDGET AND FINANCE COMMITTEE**  
OF THE CITY OF SUNSET VALLEY, TEXAS  
THURSDAY, APRIL 29, 2021 at 6:00 P.M.

***This meeting will be held virtually. To actively participate in the meeting, please register at:***

Registration URL: <https://attendee.gototraining.com/r/5374318693065664514>

Training ID: 228-470-844

Alternatively, you may participate with audio only by calling:

Long Distance: +1 (510) 365-3231

Access Code: 695-187-249

1. 6:00 P.M. Call to Order  
Meeting was called to order at 6:02PM
2. 6:00 – 6:05 P.M. Citizen Comments  
There were no Citizen Comments.
3. 6:05 – 6:10 P.M. Council Liaison Report  
Councilmember Rosengarten provided the liaison report prior to the meeting. It included among other items:
  - Website approval
  - Purchase of police equipment
  - Merit increases for cost of living
  - Land development code updated by P&E Committee
4. 6:10 – 6:15 P.M. Approve minutes from the March 18, 2021 meeting
  - Motion was made by Terry Cowan, seconded by Ketan Kharod to approve the minutes with corrections. “Workshop to Work session”
  - “Remove the names of committee members who were not present at the last meeting who were shown as present”
5. 6:15 – 6:45 P.M. Mayor’s FY22 Budget Discussion  
Mayor Bruner outlined his priorities for the Budget discussion. They included:
  - Special Taxes
  - Open Space Investment
  - Emergency Preparation
  - Continue to Reduce Utilities Dependency on Subsidies
  - Invest in Staff
  - Save for our next Major Infrastructure Investment
  - Commercial District Investment
6. 6:45 – 7:15 P.M. Review, Discussion, and Recommendation to City Council on Employee Wage Adjustments

A motion was made by Mayor Francis and seconded by Mayor Cardona to recommend to council to for a 2.5% and 3% employee wage adjustments with Council making the determination as to who should get what amount.

7. 7:15 – 7:45 P.M. Review, Discussion, and Recommendation to City Council on Sections FP-105 and FP-107 of the Financial Policies  
Motion made by Mayor Cowan and seconded by Liz Wright to adopt the changes to FP 105 .  
FP 107 was tabled to the next meeting. Both items are tentatively scheduled for the June 8<sup>th</sup> meeting.
8. 7:45 – 8:00 P.M. Review, Discussion, and Recommendation to City Council on Tankless Water Heater Rebates  
Motion made by Mayor Cardona and seconded by Liz Wright to not make any changes to the Tankless Water Heater Rebate Program.
9. 8:00 – 8:05 P.M. Suggestions for Future Agenda Items  
Mayor Cardona requested several items to include:
  - Cost of Service
  - Special Tax information and timeline
  - Grant information to the City
10. 8:05 P.M. Adjourn  
Chairman Young made the motion to adjourn at 8:52PM

A quorum of the City Council may attend the meeting, however, no official action by the City Council shall be taken.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on the 22<sup>nd</sup> day of April 2021 at 6:00 PM.

---

Matt Lingafelter  
City Secretary

The City of Sunset Valley is committed to the compliance with the American with Disabilities Act.  
Reasonable modifications and equal access to communications will be provided upon request.