



MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
AUGUST 17, 2021
6:00 P.M.

This meeting was held virtually at: <https://attendee.gototraining.com/r/8073123861831682050>

COUNCIL MEMBERS PRESENT

Marc Bruner, Mayor
Karen Medicus, Mayor Pro tem
Council Member Alfonso Carmona
Council Member Rob Johnson
Council Member Wanda Reetz
Council Member Rudi Rosengarten

STAFF PRESENT

Sylvia Carrillo, City Administrator
J. Horry, Public Works Director
Lenn Carter, Chief of Police
Matt Lingafelter, City Secretary
Tom Turk, City Engineer
Gary Freeland, City Engineer
Barbara Boulware-Wells, City Attorney
Suzanna Fleegal, Accountant

1. Call to order of the City Council.

- Mayor Bruner called the meeting to order at 6:00 P.M.

2. Citizen/Public Communication:

- Julia Goeway Ruiz with the Sunset Valley Elementary PTA
- Rudi Rosengarten

3. Staff Reports

- Sylvia Carrillo, City Administrator, delivered the Administrative Report
 - Comment from Council Member Carmona
- J. Horry, Public Works Director, delivered the Public Works Report
 - Comment from Council Member Johnson
 - Question from Mayor Pro tem Medicus
- Chief Carter delivered the Public Safety Report
- Mayor Bruner addressed the November Election and Council Member Candidates

4. Council consideration of agenda items for approval on consent.

Council Member Rosengarten made a motion to approve Agenda Items #5, with corrections submitted by Council Member Carmona, 6, 11 and 12, seconded by Mayor Pro tem Medicus. There was a brief discussion on the corrections to the Minutes from the August 3, 2021 regular meeting. All voted in favor and the motion carried

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Council Member Rosengarten made a comment on the Capital Improvements Plan (CIP).

Items Which May Be Considered and Acted on Consent

5. **Consider and act on approval of the minutes from the August 3, 2021 regular meeting. *Item Approved on Consent, with corrections***
6. **Consider and act on approval of the City intervening in the gas utilities applications filed with the Railroad Commission to collect the incremental gas costs incurred during Winter Storm Uri from rate payers through a form of financing referred to as securitization. (Mayor Bruner/Administration) *Item Approved on Consent***

Presentation Items for Discussion – No Action

7. **Presentation and discussion on core concepts and key ideas from the July 31st Joint Council-Committee Work Session. (Mayor Bruner/Mayor Pro tem Medicus)**
 - Mayor Bruner introduced this agenda item
 - Comments from Mayor Pro tem Medicus
 - Comments and discussion from Council Members
 - Next steps include getting feedback from the current standing Committees, with possible changes coming back to Council at the first meeting in October
 - Public Comments:
 - Clayton Stice, Chair of the CED Committee
 - Melissa Gonzales
8. **Presentation and discussion on the Mayor's Budget for Fiscal Year 2022. (Mayor Bruner/Administration)**
 - Mayor Bruner introduced this agenda item and discussed his proposed budget for FY22, which will return for a Public Hearing on September 7th
 - Sylvia Carrillo requested that if Council Members or the public have formatting edits or suggestions to please address them to staff at this time
 - Sylvia Carrillo illustrated the budget process in Open Gov
 - Comments and discussion from Council Members on the proposed budget
 - PTA request, general vs. specific farmers market marketing, CIP details, salaries and contractual services review, job description for "Economic Development/Business/Community Liaison" itemized differences between Budget & Finance Committee recommendations versus the Mayor's proposals
 - Cost sheet for Software Maintenance Fees
 - Public Comments:
 - Justin Litchfield
 - Melissa Gonzales

Presentation Items for Discussion and Possible Action

9. **Consider approval of a Final Subdivision Plat at 4602 Stearns Lane – Time Certain 7:00 P.M.**
 - Mayor Bruner opened the Public Hearing at 7:01 P.M.

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- Presentation by Sylvia Carrillo
- Comments from Council Member Rosengarten
- Mayor Bruner closed the Public Hearing at 7:06 P.M.

Council Member Rosengarten made a motion to approve a Final Subdivision Plat at 4602 Stearns Lane, seconded by Mayor Pro tem Medicus. All voted in favor and the motion carried.

10. Presentation, discussion and possible adoption of the Community Wildfire Protection Plan. (Public Safety/Public Works)

- Council Member Johnson addressed some edits he suggested to Carolyn Meredith for the Plan
- Comments from Carolyn Meredith, Parks & Natural Resources Manager
- Comments and discussion from Council Members

Council Member Johnson made a motion to adopt the Community Wildfire Protection Plan incorporating the edits presented by Council Member Johnson and additional edits provided by Council Member Carmona regarding fire hydrants on Pillow Road, seconded by Council Member Reetz.

Mayor Pro tem Medicus thanked everyone who worked on updating the Plan. All voted in favor and the motion carried.

11. Presentation, discussion and possible approval of the Capital Improvement Projects (CIP) Plan. (Mayor Bruner/Public Works) *Item Approved on Consent*

12. Consider and act on approval of a Watershed Development Permit and Site Plan for the Jones Road Drainage Project at the intersection of Jones Road and Sunset Trail, and the release of bids. (Mayor Bruner/Public Works) *Item Approved on Consent*

13. Consider and act on approval of an Ordinance amending Chapter 72 of the Code of Ordinances to restrict parking on the southern end of Lone Oak Trail adjacent to 37 Lone Oak to no parking along the street except by residential permitting. (Mayor Bruner/Administration)

- Mayor Bruner introduced this agenda item
- Brief presentation by Carolyn Meredith

Mayor Pro tem Medicus made a motion to extend the meeting past 9:00 P.M. seconded by Council Member Johnson. All voted in favor and the motion carried.

- Comments and questions from Council Members
- Additional comments from Carolyn Meredith, and comments from Chief Carter
- Additional discussion from Council Members
- Citizen/Public Comments:
 - David Lapham
 - Liz Stice
 - Sophie Gamwell

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- Richard Hayes
- Justin Litchfield
- John Papola

Mayor Pro tem Medicus made a motion to post clear signage at 37 Lone Oak to indicate that parking for trail access is located at City Hall, and staff was directed to monitor the situation with regards to parking and trail usage, seconded by Council Member Rosengarten. All voted in favor and the motion carried.

Executive Session Items – Possible Action in Open Session

14. Convene into Executive Session pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Section 1.05 to consult with the City's Legal Counsel concerning legal issues.

- Council did not convene into Executive Session

15. Reconvene into Open Session.

16. Adjourn

Council Member Carmona made a motion to adjourn, all voted in favor, and the meeting was adjourned at 10:00 P.M.

Marc Bruner
Mayor

Attest:

Matt Lingafelter
City Secretary

Minutes approved on August 17, 2021