

NOTICE OF A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF SUNSET VALLEY, TEXAS FRIDAY, MARCH 4, 2022, 9 AM - 3 PM AND SATRUDAY, MARCH 5, 2022, 9 AM - 2 PM

Notice is hereby given that the City Council of the City of Sunset Valley, Texas will hold a Special Called Meeting on Friday March 4, 2022 from 9:00 A.M. until 3:00 P.M., and Saturday, March 5, 2022 from 9:00 A.M. until 2:00 P.M. This Special Meeting, the City Council Retreat, will be held in the Council Chambers, Municipal Building, 3205 Jones Road, Sunset Valley, Texas.

Due to current COVID-19 restrictions and Travis County Order 2022-01, the number of public participants allowed into the Council Chambers may be limited. Under the current order, masks are strongly encouraged.

On these dates, the following items will be discussed, to-wit:

March 4, 2022 - 9am - 3pm

- 1. Call to order City Council and Staff
- 2. Gathering and Introduction
- 3. Public Comments
- 4. Strategic Planning
 - a. Vision, Goals, Outcomes, Measurements, and Timeline
- 5. LUNCH (provided on-site)
- 6. Strategic Planning continues
- 7. BREAK
- 8. Staffing structure and needs
- 9. Wrap up and prep for Saturday

March 5, 2022 - 9 am - 11:30 am

- 1. Call to order City Council, Key Staff
- 2. Public Comments
- 3. Review and finalize city vision and goals for 2022
- Discuss committee structure, policy, timing of appointments, schedule for joint sessions, expectations for 2022 committee support toward council goals and vision for city, etc.
- 5. Next steps

March 5, 2022 - 11:30 am - 2 pm

Joint Session: Council and Committee/Commission Chairs & Vice-Chairs

- 1. Working lunch (provided) with Council, Chairs & Vice-Chairs
- 2. Presentation of strategic plan draft
- 3. Discussion of committee/commission goals for 2022
- 4. Review and discussion of core concepts from 7/21 joint session, current thoughts and what to move forward
- 5. Next steps
- 6. Wrap up and Adjourn

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on the 25th day of February 2022 at 6:00 P.M.

<u>Matt Lingafelter</u> Matt Lingafelter

City Secretary