



NOTICE OF A REGULAR MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY, JANUARY 20th, at 6:00 p.m.

This meeting will be held virtually using the following link:
<https://attendee.gototraining.com/r/7607385033540369665> or call +1 (510) 365-3231
Access Code: 448-287-251

Notice is hereby given that the Public Works Committee of the City of Sunset Valley, Texas will hold a Regular Meeting on the 20th of January 2022 at 6:00 P.M. virtually via GoToTraining, at which time, the following items will be discussed, to-wit:

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| 1. | 6:00 | Call to Order |
| 2. | 6:00-6:10 | Citizen Comments |
| 3. | 6:10-6:20 | Council Liaison Report. |
| 4. | 6:20-6:25 | Approval of Minutes from December 9 th , 2021 meeting. |
| 5. | 6:25-6:45 | Staff/Engineer Update <ul style="list-style-type: none">• CIP status• Lift Station has been approved by TCEQ.• 290 Sewer |
| 6. | 6:45-7:15 | Discussion and possible recommendation to Council regarding Lovegrass Lane Water Quality Pond and RFB for water quality pond maintenance. |
| 7. | 7:15-7:35 | Discussion regarding Google Fiber. |
| 8. | 7:35-7:45 | Discussion regarding engineering projects, policies, and procedures. |
| 9. | 7:45-7:55 | New Business/Future Agenda |
| 10. | 7:55 | Adjourn |

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on January 15th at 6:00 P.M. (revision of meeting format posted January 19th at 2:00 P.M.)

Matt Lingafelter
Matt Lingafelter
City Secretary



MINUTES OF A REGULAR MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY, DECEMBER 9th, at 6:00 p.m.

Community Members Present:

Melissa Gonzales, Committee Member
Richard Leigh, Committee Member
Randy Machemehl, Committee Member
Randy Rosengarten, Committee Member
Ken Schroeder, Committee Member
Alfonso Carmona, City Council Liaison
Rudi Rosengarten, City Council Member
Carolyn Meredith, Public Works Director

1. 6:00 Call to Order
Meeting called to order at 6:02.
2. 6:00-6:10 Citizen Comments
No comments at this time.
3. 6:10-6:20 Council Liaison Report.
Councilmember Carmona discussed various items that the Council considered. The report is attached here. The Council retreat will be on January 21st to 22nd. The chair and vice chair of the committee be invited to attend.
4. 6:20-6:25 Approval of Minutes from November 18th, 2021 meeting.
Revised minutes from November 18th, 2021 approved. Melissa motioned, Randy Machemehl seconded. All in favor.
5. 6:25-6:45 Staff/Engineer Update
 - CIP status
6. 6:45-6:55 Election of Committee Chair and Vice Chair.
Randy Machemehl nominated Randy Rosengarten for chair, Ken seconded. Melissa nominated Randy Machemehl. Randy Machemehl declined the nomination. Randy Rosengarten accepted the nomination. All in favor. Randy Rosengarten nominated Randy Machemehl for Vice Chair. Melissa seconded. All in favor.
7. 6:55-7:35 Discussion and possible recommendation to the City Council regarding the north end of Reese and Stadium Drive.
The Committee was informed in the situation at Reese and Stadium Drive. A motion was made for the City to investigate the illegal dumping and use of the open space and consider possible fencing to stop people from driving on the property. The City

should also discuss with AISD a possible circulation plan based on their plans for the future of Sunset Valley Elementary and the Toney Burger Center. Melissa motioned, Ken seconded. All in favor.

8. 7:35-7:55 New Business/Future Agenda Items
Melissa requested an agenda item on standardized contract language, procedures for development of bid plans and specifications, acceptance process for final acceptance, and tracking of costs for engineering and capital improvement projects.

9. 7:55-8:00 Adjourn
Meeting adjourned at 7:07 pm.