



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

Community Members Present:

Melissa Gonzales, Committee Member
Randy Machemehl, Committee Vice Chair
Ken Schroeder, Committee Member
Randy Rosengarten, Committee Chair
Alfonso Carmona, City Council Liaison
Rudi Rosengarten, City Council Member
Carolyn Meredith, Public Works Director
Thomas Turk, City Engineer

1. 6:00 Call to Order
Meeting called to order at 6:00.
2. 6:00-6:10 Citizen Comments
Melissa appreciated the inclusion of agenda item number 8.
3. 6:10-6:20 Council Liaison Report.
4. 6:20-6:25 Approval of Minutes from December 9th, 2021 meeting.
Minutes approved with corrections. Randy Machemehl motioned: Ken Schroeder seconded. All in Favor.
5. 6:25-6:45 Staff/Engineer Update
 - 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.
The committee recommended that the City seek proposals for the scope of work for repairs and ongoing maintenance of t City Water Quality Ponds for a five-year contract. Ken Schroeder motioned; Randy Machemehl seconded. All in favor.
7. 7:15-7:35 Discussion regarding Google Fiber.
The committee discussed the recent decision by City Council to allow Google Fiber to use micro trenching. Randy Rosengarten referenced the motion from October 18, 2017.

“Representatives from Google Fiber presented information on the micro-trench installation method and the necessity of a uniform construction method.

A motion was mad by Ken Schroeder and seconded by John Bellanca to recommend approval of the micro-trench method. Three voted Aye: Ken, John, Randy and, four voted Nay: Charles, Mellissa, Alfonso and Dick. Motioned failed.

A follow-up motion was made by Melissa Gonzales to recommend to the City Council an alternate solution to the city-wide micro-trenching proposal from Google Fiber, which includes use of the city installed conduits for underground utilities on some streets; use of overhead lines on other streets that do not have conduits or existing underground utilities; and micro-trenching as the last resort. Depth and location of micro-trenching is to be subject to approval through issuance of permits to Google Fiber. Charles Goyette seconded the motion. Five voted Aye and two voted Nay, Ken Schroeder and John Bellanca. Motion Passed"

Since Council has already granted approval, the committee will not be commenting on the use of micro trenching.

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| 8. | 7:35-7:45 | <p>Discussion regarding engineering projects, policies, and procedures.
<i>Request to review an SOP for how the Public Works Department goes about bidding and getting contractors for bids as well as requesting qualifications for engineering services. This would also include how respondents are chosen for an award of a bid. Request for an SOP on how projects are monitored and administered.</i></p> |
| 9. | 7:45-7:55 | <p>New Business/Future Agenda
<i>No new business at this time.</i></p> |
| 10. | 7:55 | <p>Adjourn
<i>Meeting adjourned 7:18:</i></p> |

MINUTES APPROVED 02.17.2022