



NOTICE OF A REGULAR MEETING OF THE  
**PUBLIC WORKS COMMITTEE**  
OF THE CITY OF SUNSET VALLEY, TEXAS  
THURSDAY, MARCH 17<sup>th</sup>, 2022 at 6:00 p.m.

Meeting will be held in person, but residents may attend virtually using the following link  
<https://attendee.gototraining.com/r/6856329532500765442> or call +1 (510) 365-3231  
Access Code: 705-128-504

Notice is hereby given that the Public Works Committee of the City of Sunset Valley, Texas will hold a Regular Meeting on the 17<sup>th</sup> of March at 6:00 P.M. in the Training Room (3207 Jones Road), at which time, the following items will be discussed, to-wit:

- |     |           |   |
|-----|-----------|---|
| 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 February 17 <sup>th</sup> , 2022.  |
| 5.  | 6:25-6:45 | Staff/Engineer Update <ul style="list-style-type: none"><li>• CIP status reports</li></ul>                  |
| 6.  | 6:45-7:15 | Discussion and possible recommendation to Council regarding the Lone Oak Trail Turnaround Project.          |
| 7.  | 7:15-7:45 | Discussion and possible recommendation to Council 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 15<sup>th</sup> at 6:00 P.M. (revision of meeting format posted March 9<sup>th</sup> at 2:00 P.M.

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Sylvia Carrillo  
City Administrator



MINUTES OF A REGULAR MEETING OF THE  
**PUBLIC WORKS COMMITTEE**  
OF THE CITY OF SUNSET VALLEY, TEXAS  
THURSDAY, FEBRUARY 17<sup>th</sup>, at 6:00 p.m.

**Community Members Present:**

*Melissa Gonzales, Committee Member*  
*Randy Machemehl, Committee Member*  
*Randy Rosengarten, Committee Chair*  
*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 6:01.
2. 6:00-6:10 Citizen Comments  
No comments at this time.
3. 6:10-6:20 Council Liaison Report.  
*Councilmember Carmona submitted a written report and highlighted that council has authorized the work for the Highway 290 wastewater line.*
4. 6:20-6:25 Approval of Minutes from January 20<sup>th</sup>, 2022 meeting.  
*Minutes from January 20, 2022 approved. Randy motioned; Ken seconded. All in favor.*
5. 6:25-6:45 Staff/Engineer Update
  - CIP status
6. 6:45-7:15 Discussion and possible recommendation to Council regarding an amendment to the Engineering Task Order for the Stearns Lane Lift Station Project.  
*The committee recommended to Council approval of Amendment#2 to Engineering task order #4 in the amount of \$15,000 and to proceed to the bidding phase of the Stearns Lane Lift Station Project. Randy Rosengarten motioned; Ken seconded. All in favor.*
7. 7:15-7:45 Discussion regarding engineering projects, policies, and procedures.  
*This item will be discussed at the next meeting.*
9. 7:45-7:55 New Business/Future Agenda  
*No new business at this time.*

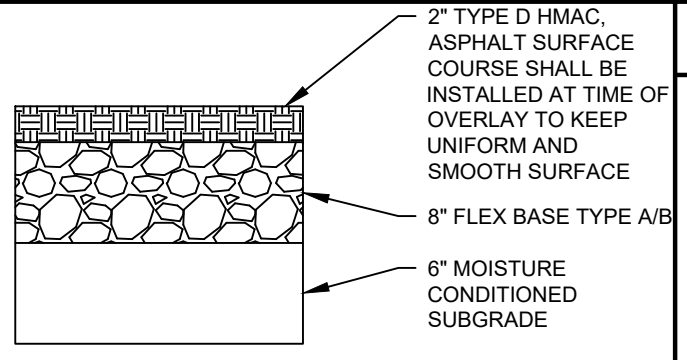
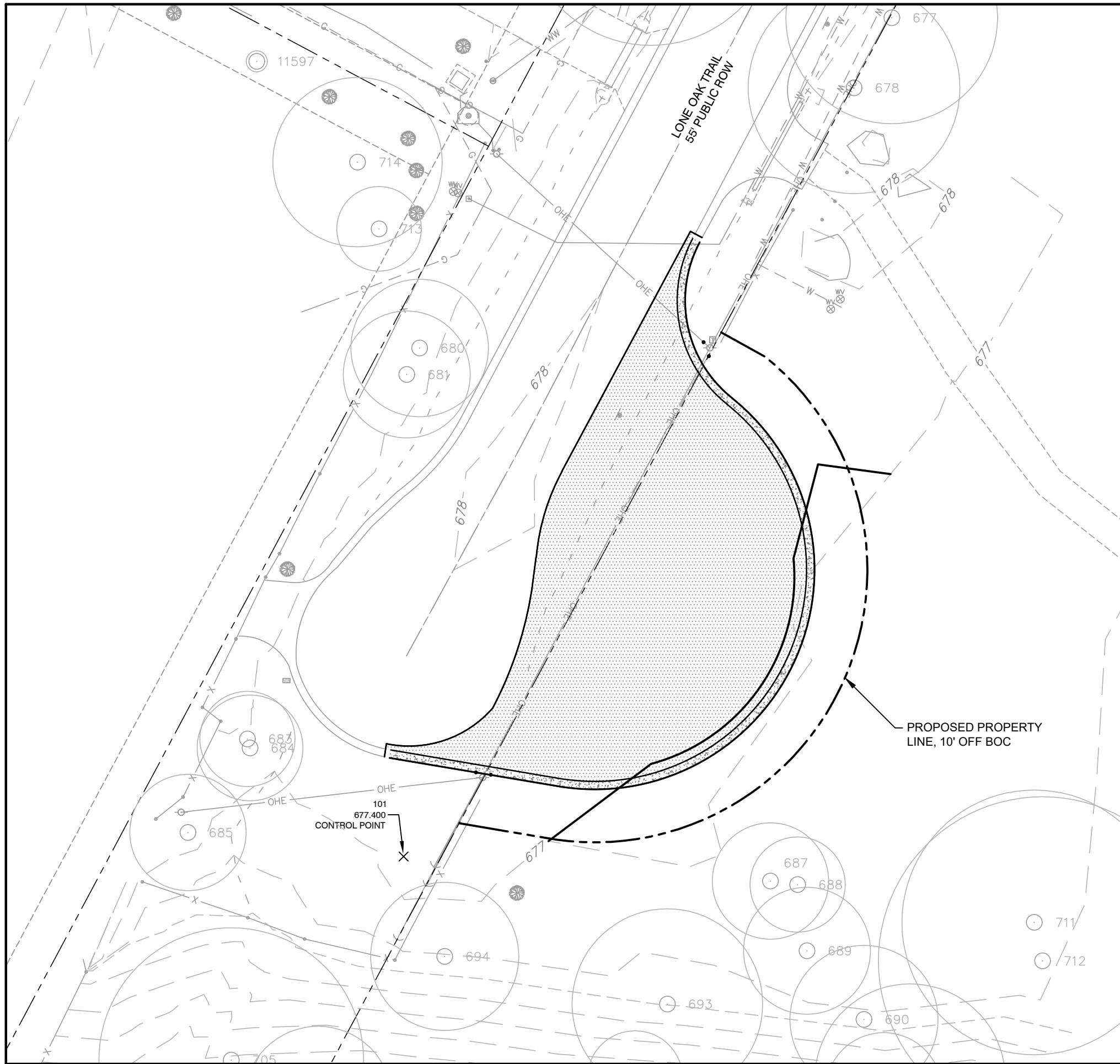
10.

7:55

Adjourn

*Meeting adjourned at 6:55.*

Date: Feb 16, 2022, 11:07am User ID: brenn  
 File: Z:\eng - prd\120 city of sunset valley\108 - task order 10 - sunset trail and lone oak trail improvements\CAD\120 city of sunset valley\108 - task order 10 - sunset trail and lone oak trail improvements\CAD\C4.0 SITE PLAN.dwg



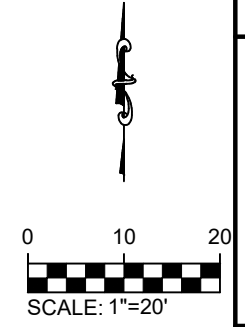
**1 TYPICAL PAVEMENT SECTION**  
 N.T.S.

TAG NO.	DESCRIPTION
470	26" CHINESE ELM (11-9-9-6-6')
471	12" UNKNOWN TREE
472	31" LIVE OAK
671	10" ARIZONA CYPRESS
672	22" LIVE OAK
673	16" LIVE OAK
674	18" CEDAR ELM (12-12')
675	14" LIVE OAK
676	23" LIVE OAK (16-14')
677	20" HACKBERRY
678	20" HACKBERRY
679	24" MESQUITE
680	13" CEDAR ELM
681	12" CEDAR ELM
682	14" MESQUITE
683	9" CEDAR ELM
684	10" CEDAR ELM
685	11" LIVE OAK
686	31" MESQUITE (21-20')
687	11" CEDAR ELM

TAG NO.	DESCRIPTION
688	9" CEDAR ELM
689	12" PECAN
690	14" CEDAR ELM
691	18" CEDAR ELM
692	11" PECAN
693	18" CEDAR ELM (15-6')
694	14" HACKBERRY
695	9" CEDAR ELM
696	12" CEDAR ELM
697	12" CEDAR ELM
698	17" CEDAR ELM
699	13" CEDAR ELM
700	13" CEDAR ELM
701	16" CEDAR ELM (12-7')
702	9" CEDAR ELM
703	13" CEDAR ELM
704	14" CEDAR ELM
705	25" CEDAR ELM (17-16')
706	20" CEDAR ELM (14-12')
707	12" CEDAR ELM

TAG NO.	DESCRIPTION
708	11" CEDAR ELM
709	11" CEDAR ELM
710	13" CEDAR ELM (9-8')
711	25" PECAN (17-16')
712	31" LIVE OAK
713	8" LIVE OAK
714	16" LIVE OAK
715	12" PECAN
716	17" RED OAK
717	8" LIVE OAK
718	7" HACKBERRY
719	17" TREE (8-7-6-4)
720	11" CEDAR ELM
721	11" CEDAR
722	12" CEDAR
723	12" CEDAR
724	9" CEDAR
725	8" CEDAR
726	12" LIVE OAK
727	8" RED OAK

TAG NO.	DESCRIPTION
728	12" CEDAR (10-4')
729	16" CEDAR (13-6')
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735	12" MESQUITE
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APPROVAL  
 REVISION  
 DATE  
 NO.  
 THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF REVIEW ONLY BY GARY W. FREELAND, P.E. LICENSE No. 107307 February 16, 2022 THIS DOCUMENT IS NOT TO BE USED FOR CONSTRUCTION BIDDING, OR PERMITTING PURPOSES

**Freeland+Turk ENGINEERING GROUP**  
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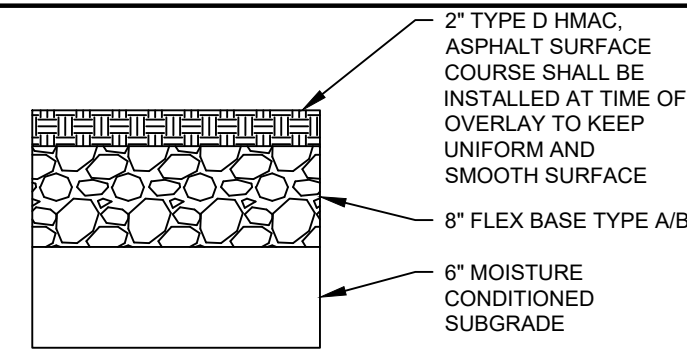
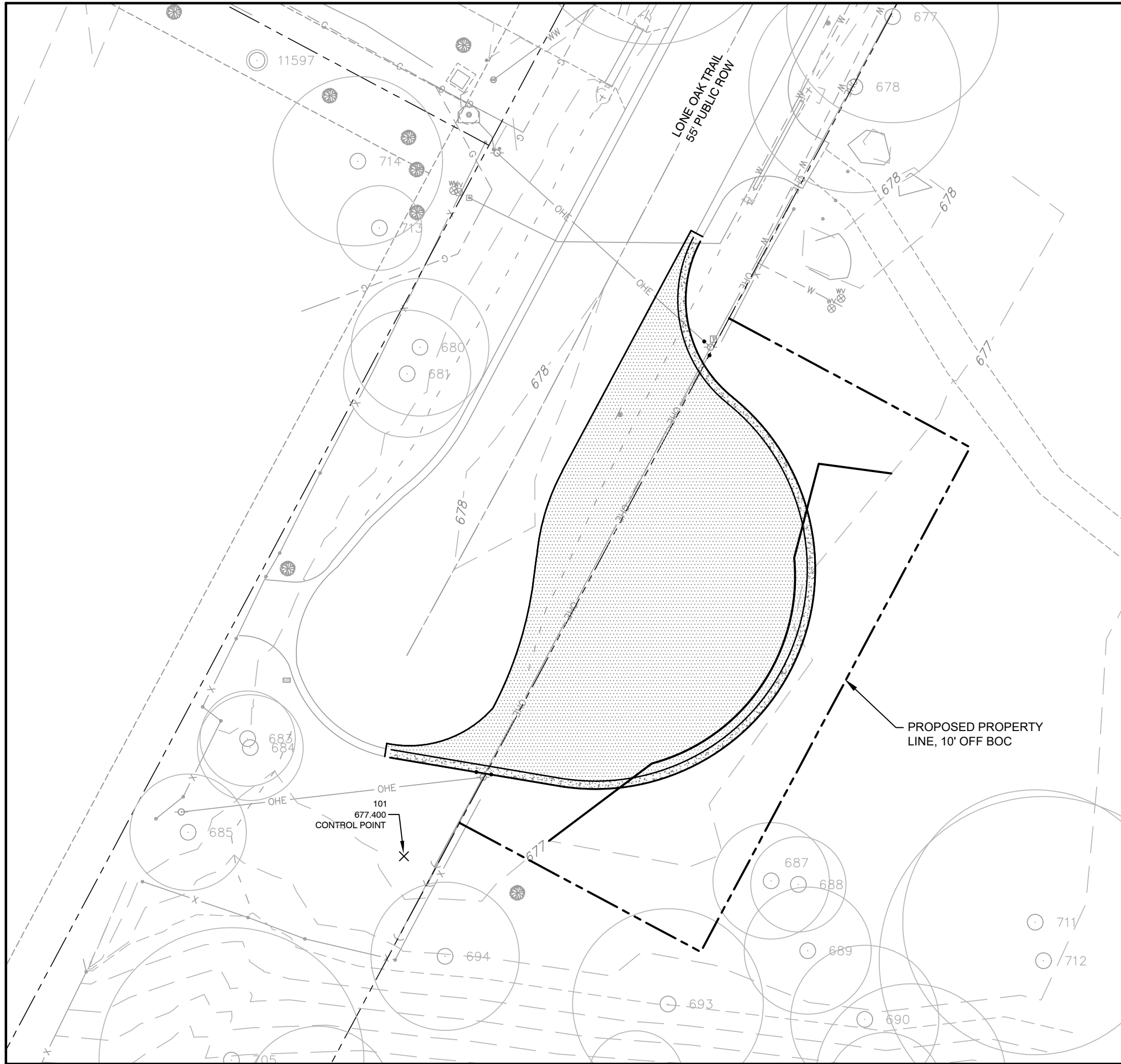
PARCEL OPTION 1  
**SHEETNAME**  
**PROJECTNAME**  
 CITY OF SUNSET VALLEY, TEXAS

PLOTTING SCALE: AS SHOWN  
 FILE: C4.0 SITE PLAN.dwg  
 DRAWN BY: BAM  
 DESIGNED BY: BAM  
 REVIEWED BY: GF/TT  
 PROJECT NO.: 120-108

**SHEET**  
**EX1**



Date: Feb 16, 2022, 11:07am User ID: brenn  
 File: Z:\eng - prd\120 city of sunset valley\108 - task order 10 - sunset trail and lone oak trail improvements\CAD\C4.0 Site Plan.dwg



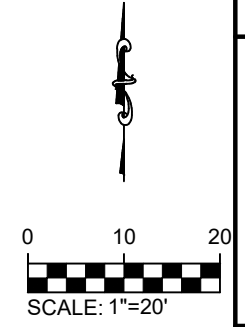
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**PARCEL OPTION 2**  
**2021-2022 CIP PROJECTS**  
**CITY OF SUNSET VALLEY, TEXAS**

PLOTTING SCALE: AS SHOWN  
 FILE: C4.0 SITE PLAN.dwg  
 DRAWN BY: BAM  
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**SHEET**  
**EX2**