



**MINUTES OF A CALLED MEETING
OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
WEDNESDAY, MARCH 2, 2022
3:00 P.M.**

COUNCIL MEMBERS PRESENT

Mayor Marc Bruner
Mayor Pro tem Alfonso Carmona
Council Member Rob Johnson
Council Member Justin Litchfield
Council Member Wanda Reetz
Council Member Rudi Rosengarten

STAFF PRESENT

Sylvia Carrillo, City Administrator
Carolyn Meredith, Public Works Director
Lenn Carter, Chief of Police
Matt Lingafelter, City Secretary
Barbara Boulware-Wells, City Attorney
Suzanna Fleegal, Accounting Manager
Duncan Moore, A/V Technician

1. Call to order of the City Council.

Mayor Bruner called the meeting to order at 3:03 P.M.

2. Citizen/Public Communication

None

Executive Session Items – Possible Action in Open Session

3. 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 or Section 551.074 to discuss Personnel issues.

- A. Discuss raised questions as to state, local laws or policies**
- B. Discuss any topics as posted in the agenda**
- C. Discuss Personnel and Committee roles and functions**

Council Member Reetz made a motion to convene into Executive Session, seconded by Council Member Rosengarten. All voted in favor and the motion carried.

City Council convened into Executive Session at 3:05 P.M.

4. Reconvene into Open Session

City Council reconvened at 4:37 P.M. and took no action.

5. **Budget Workshop**

Mayor Bruner made opening statements regarding the Budget Workshop.

Comments and an overview of the Budget Amendment #2 for FY21 and financial policy violations by Council Member Reetz.

Discussion and workshop with the Mayor, City Council and staff on financial policies and procedures. Council Member Litchfield took notes on a flip chart to capture ideas from the workshop.

The Mayor suggested scheduling a follow-up meeting to continue the budget workshop; Council agreed, and the date is to be determined.

Citizen Comment from Melissa Gonzales.

Executive Session Items – Possible Action in Open Session

6. **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 or Section 551.074 to discuss Personnel issues.**
 - A. **Discuss raised questions as to state, local laws or policies**
 - B. **Discuss any topics as posted in the agenda**
 - C. **Discuss Personnel and Committee roles and functions**

7. **Reconvene into Open Session**

Council did not convene into a second Executive Session.

8. **Adjourn**

Council Member Johnson made a motion to adjourn, seconded by Mayor Pro tem Carmona. All voted in favor and the meeting adjourned at 5:31 P.M.

Marc Bruner
Mayor

Attest:

Matt Lingafelter
City Secretary

Minutes approved on February 15, 2022