



MINUTES OF A CALLED MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS HELD ON
THURSDAY, MAY 14, 2015 AT 7:00 P.M.

Attendees:

Walter Jenkins
Melissa Gonzales
Randy Machemehl
John Bellanca
Marc Bruner
Mary Black
Ken Schroeder
Dick Leigh

Guests:

David Meesey
Susan Roth
Gilbert Ward
Terry Cowan
Ed Grimes
Randy Rosengarten
Rudi Rosengarten

Staff:

Katy Phillips
Breana Hernandez

A-1: Call to Order.

Meeting of the Public Works Committee was called to order at 7:05pm.

A-2: Citizen's comments.

None

A-3: Review and possible approval of the Committee Meeting Minutes for April 16, 2015.

Motion was made by Melissa Gonzales to approve as submitted. Motion seconded by Randy Machemehl. All voted Aye.

A-4: Overview of State Water Plan presentation by David Meesey.

(Took a 10 min break, continued at 8pm.)

A-5: Water Source Planning Project staff report and discussion.

Staff reviewed Sunset Valley current and historical water demand based on actual consumption data and provided copies of the projected population and water demand referenced in the draft Region K 2016 Water Plan.

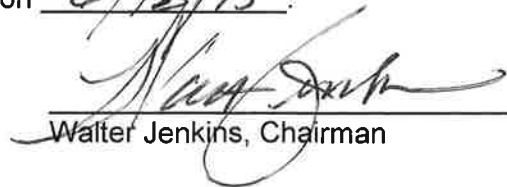
A-6: Consideration of possible next meeting date.

June 18, 2015 at 7:00 pm

A-7: Adjourn

Motion to Adjourn was made by Marc Bruner, seconded by John Bellanca. All voted Aye.
Meeting was adjourned at 8:25pm.

Minutes approved by Committee on 6/18/15.



Walter Jenkins, Chairman



MINUTES OF A CALLED MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS HELD ON
THURSDAY, APRIL 16, 2015 AT 7:00 P.M.

Attendees:

Walter Jenkins
Melissa Gonzales
Randy Machemehl
John Bellanca
Marc Bruner
Mary Black
Ken Schroeder
Dick Leigh

Guests:

Rudi Rosengarten
Helen Besse

Staff:

Katy Phillips
Joshua Ronson

A-1: Call to Order.

Meeting of the Public Works Committee was called to order at 7:00pm.

A-2: Citizen's comments.

Rudi Rosengarten stated that Bob Rose with LCRA is predicting a wet spring and fall.

A-3: Review and possible approval of the Committee Meeting Minutes for March 12, 2015.

Motion was made by Melissa Gonzales to approve as submitted. Motion seconded by Randy Machemehl. All voted Aye.

A-4: Jones Road Right Turn Lane and Southside Trail Project staff report, discussion, and possible action.

Joshua Ronson presented an update on project schedule, scope, and cost estimates for the two projects. Committee discussed the potential of construction lasting into the fall when school is in session and traffic increases, and the increase in cost due to additional drainage inlets.

Motion was made by Mary Black and seconded by Ken Schroeder to proceed to bid of both projects. Motion passed with 6 Aye and 1 Nay.

A-5: Water Source Planning Project staff report and discussion.

Katy Phillips reviewed a list of potential presentation topics and speakers for future meetings. The Committee requested a presentation about the State Water Plan and an update on Sunset Valley water consumption demand and projections. Katy will continue to identify speakers for future meetings.

A-6: Review and Discussion of potential projects for the 2015/2016 fiscal year.

A list of potential projects was distributed. No projects were added by the Committee.

A-7: Consideration of possible next meeting date.

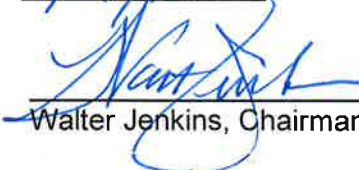
May 14, 2015 at 7:00 pm and/or May 21, 2015 at 7:30 pm if needed to accommodate speakers for presentation.

A-8: Adjourn

Motion to Adjourn was made by John Bellanca, seconded by Melissa Gonzales. All voted Aye. Meeting was adjourned at 9:05pm.

Minutes approved by Committee on

5/14/15



Walter Jenkins, Chairman