



NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
JANUARY 5, 2021
6:00 P.M.

Notice is hereby given that the City Council of the City of Sunset Valley, Texas will hold a regular meeting on Tuesday, January 5, 2021, via GoToTraining at the link below:

To actively participate in the meeting, the Public is encouraged to attend via GoToTraining by registering using the following link:

Registration URL: <https://attendee.gototraining.com/r/6908825705564315138>
Training ID: 167-083-964

To only listen and not actively participate, please call:

Long Distance: +1 (510) 365-3231
Access Code: 792-693-471

On this date, the following items will be discussed, to-wit:

1. Call to order of the City Council.
2. Citizen/Public Communication
3. Staff Reports
 - Council Retreat Summary
 - Project Tracking Sheet
 - 311 Monthly Report
4. Council consideration of agenda items for approval on consent.

Items Which May Be Considered and Acted on Consent

5. Consider and Act on approval of the minutes from the December 15, 2020 regular meeting. (Mayor Bruner/Administration)
6. Consider and act on an amendment to Chapter 31 of the Sunset Valley Code of Ordinances to codify Council Liaison roles. (Mayor Bruner/Mayor Pro tem Medicus)
7. Consider and act on a resolution amending the TexPool signatories as required by TexPool and Chapter 2256 of the Texas Government Code. (Mayor Bruner/Administration)

Presentation Items for Discussion and Possible Action

8. Presentation and discussion of Committee Structures, Committee Work Assignments and Committee Roles and Responsibilities, including any amendments to ordinances required with possible action by the Council. (Mayor Bruner/Administration).

Presentation Items for Discussion and Direction – No Action

9. Presentation and discussion of entering into a Memorandum of Understanding with the business known as “Doc’s Backyard” in regards to management of the Homestead playground area. (Mayor Bruner/Administration)
10. Presentation and discussion of a requested variance to Section 4.301 (d) of the Land Development Code to allow for increased impervious cover for the business located at 4715 South Lamar. (Mayor Bruner/Administration)
11. Presentation and discussion of the creation of a small business grant program. (Mayor Bruner/Administration)
12. Presentation and discussion of resuming in-person meetings for the City Council. (Mayor Bruner/Administration)
13. Presentation and discussion of methods and types of resident communication, frequency, and requirements. (Council Member Carmona/Administration)

Executive Session Items – Possible Action in Open Session

14. 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 legal counsel concerning legal issues related to the contract with Chasco Constructors, LTD for construction of the Police and Public Works Buildings and associated infrastructure for the City of Sunset Valley.
15. Reconvene into Open Session.
16. Adjourn

Executive Session Notice

Council may announce that it will deliberate in a closed session any matter listed on this agenda for which an exception to open meetings requirements (Open Meetings Act, Chapter 551 of the Texas Government Code) permits such closed deliberation, as announced at the time of such closed session, including but not limited to: (i) consultation with the City's attorney pursuant to Tex. Gov't Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Section 1.05; (ii) deliberation of personnel matters pursuant to Tex. Gov't Code § 551.074. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on the 31st of December, 2020 at 6:00 P.M.

Matt Lingafelter
City Secretary