

NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SUNSET VALLEY, TEXAS JANUARY 19, 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 19, 2021, at 6:00 P.M. 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/7767390355543905794
Training ID: 256-859-180

To only listen and not actively participate, please call:

Long Distance: +1 (510) 365-3231 Access Code: 597-538-675

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
- 4. Council consideration of agenda items for approval on consent.

Items Which May Be Considered and Acted on Consent

- 5. <u>Consider and act on approval of the minutes from the January 5, 2021 Regular Meeting</u>. (Mayor Bruner/Administration)
- 6. <u>Consider and act on an Emergency Order following requirements set forth by Travis County</u>. (Mayor Bruner/Administration)
- 7. Consider and act to grant an amount not to exceed \$20,690 for Sustainable Food Center (SFC) using General Fund dollars. (Mayor Bruner/Councilmember Medicus)

Presentation Items for Discussion and Action

Consider and act on 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) <u>Time Certain – 7:00 P.M.</u>

- 9. <u>Consider and act on the role of the Board of Adjustment, including any amendments to</u> ordinances required with possible action by the Council. (Mayor Bruner/Administration).
- 10. Consider and act on the City Attorney Role and Firm. (Mayor Bruner/Administration)

Presentation Items for Discussion and Direction – No Action

11. <u>Discuss and provide direction to staff regarding future agenda items</u>. (Mayor Bruner/Administration)

Executive Session Items - Possible Action in Open Session

- 12. 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.
- 13. Reconvene into Open Session.
- 14. 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 14th of January, 2021 at 6:00 P.M.

Matt Lingafelter	
City Secretary	