



NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
TUESDAY, FEBRUARY 2, 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, February 2, 2021, at 6:00 P.M. via **GoToTraining at the link provided below:**

***Due to concerns regarding COVID-19, all City meetings will be held virtually.
To actively participate in the meeting, please Register using the following link:***

Registration URL: <https://attendee.gototraining.com/r/2414789630952953090>

Training ID: 758-900-764

You may also participate using audio only by calling:

Long Distance: +1 (510) 365-3231

Access Code: 951-248-104

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

1. Call to order of the City Council.
2. Recognition of Sunset Valley Resident Raji Parameswaran who has helped many Sunset Valley senior residents obtain a COVID-19 vaccination. (Mayor Bruner)
3. Citizen/Public Communication
4. Staff Reports
5. Council consideration of agenda items for approval on consent.

Items Which May Be Considered and Acted on Consent

6. Consider and act on approval of the minutes from the January 19, 2021 regular meeting. (Mayor Bruner/Administration)
7. Consider and act on amending the Arts Commission Facebook page from "Sunset Valley ArtFest" to "Sunset Valley Arts" and adopting rules for social media governance related to the Commission's social media presence. (Mayor Pro tem Medicus/Administration)

Presentation Items for Discussion and Action

8. Consider and act on approving a scope of work regarding the Stearns Lift Station. (Mayor Bruner/Administration)

Presentation Items for Discussion and Direction – No Action

9. Discuss and provide direction to staff regarding the methods of resident communication. (Council Member Carmona/Administration)
10. Discuss and provide direction to staff regarding an Interlocal Agreement with South Central Planning and Development Commission (SCPDC) to adopt a software package known as MyGovernmentOnline, also known as MyPermitNow. (Council Member Johnson/Administration)
11. Discuss and provide direction to staff regarding a possible development of the area known as Upper Cougar Creek. (Council Member Reetz/Administration)
12. Discuss and provide direction to staff regarding Special Taxes assessed by the City of Sunset Valley. (Council Member Rosengarten/Administration)

Executive Session Items – Possible Action in Open Session

13. 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.
14. Reconvene into Open Session.
15. 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 28th of January 2021 at 6:00 P.M.

Matt Lingafelter
City Secretary