



NOTICE OF A CALLED MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
TUESDAY, FEBRUARY 23, 2021
6:00 P.M.

Notice is hereby given that the City Council of the City of Sunset Valley, Texas will hold a Called Meeting on Tuesday, February 23, 2021, at 6:00 P.M. virtually via GoToTraining at the link below.

To actively participate in the meeting, please Register using the following link:

Registration URL: <https://attendee.gototraining.com/r/2412940252928918529>

Training ID: 340-463-404

You may also participate using audio only by dialing:

Long Distance: +1 (510) 365-3231

Access Code: 689-384-762

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
 - Emergency Operations Debrief
 - 4715 Report/Charette
 - Parliamentary Training on February 27, 2021
 - Open Records Request (Weaver/Gaines)
 - Financial Update, including Sales Tax
 - CIP
 - Cost of Service
 - Update of all staff job descriptions
 - Other
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 February 2, 2021 regular meeting. (Mayor Bruner/Administration)
6. Consider and act on an Emergency Order declaring a local disaster in response to declarations of disaster caused by severe weather. (Mayor Bruner/Administration)

7. Consider and act on 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)
8. Consider and act on approval of an Ordinance amending the commercial and residential building and development fee schedules. (Council Member Johnson/Administration)
9. Consider and act on approval of the October 2020 and November 2020 financial statements. (Mayor Bruner/Administration)
10. Consider and act on acceptance of the Sunset Valley Police Department's 2020 Annual Traffic Contact Report. (Council Member Johnson/Administration)
11. Consider and act on approval of a Proclamation declaring March 2021 as Spring Cleaning Month in Sunset Valley. (Mayor Bruner/Administration)

Presentation Items for Discussion and Action

12. Public Hearing to consider a request for a Special Use Permit for alcoholic beverages to be sold in a restaurant for on-premise consumption under Section 2.503(a) of the Land Development Code by Mighty Fine Acquisition, LLC at 5601 Brodie Lane, Suite 1300. (Mayor Bruner/Administration) ***Time Certain – 7:00 P.M.***
 - a. Open Hearing
 - b. Presentation
 - c. Citizen Comments
 - d. Close Hearing
13. Consider and act on approval of a Special Use Permit for alcoholic beverages to be sold in a restaurant for on-premise consumption under Section 2.503(a) of the Land Development Code by Mighty Fine Acquisition, LLC at 5601 Brodie Lane, Suite 1300. (Mayor Bruner/Administration)
14. Consider and act on approval of a Memorandum of Agreement with the business known as "Doc's Backyard Bar & Grill" regarding management of the Homestead Playground. (Mayor Bruner/Administration)
15. Consider and act on setting a joint meeting between the City Council and Committee Chairs to discuss goals, direction, and any amendment thereof. (Mayor Bruner/Administration)

Executive Session Items – Possible Action in Open Session

16. 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.
17. Reconvene into Open Session.
18. 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 19th of February 2021 at 6:00 P.M.

Matt Lingafelter
City Secretary