

NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SUNSET VALLEY, TEXAS TUESDAY, MARCH 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, March 2, 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: <u>https://attendee.gototraining.com/r/2580696040620054530</u> Training ID: 884-828-172

> You may also participate using audio only by dialing: Long Distance: +1 (510) 365-3332 Access Code: 609-568-898

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

- 1. Call to order of the City Council.
- 2. Citizen/Public Communication (Not related to Emergency Operations, see item 9)
- 3. Staff Reports
 - a. <u>311 Report</u>
- 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 February 23, 2021 called meeting.</u> (Mayor Bruner/Administration)
- 6. <u>Consider and act on a Request for Qualifications (RFQ) for Special Event Coordinator to</u> produce the ArtFest event in 2022 in accordance with adopted Financial Policies for the City of Sunset Valley. (Mayor Pro tem Medicus/Administration)

Joint Meeting with Committee Chairs – <u>Time Certain 6:15 P.M.</u>

- 7. <u>Open a joint meeting between the City Council and Committee Chairs to discuss goals,</u> <u>direction, and any amendment thereof</u>. (Mayor Bruner/Administration)
- 8. <u>Close the joint meeting between the City Council and Committee Chairs</u>. (Mayor Bruner/Administration)

Presentation Items for Discussion and Direction – No Action

- <u>Discussion of Emergency Operations and any directives to staff following analysis of operations</u>. (Mayor Bruner/Administration) <u>Time Certain 7:00 P.M.</u>
 - a. Recognition of staff and residents for their contributions during the February winter storm event. (Mayor Bruner)
 - b. Emergency Response Plan Discussion

Executive Session Items – Possible Action in Open Session

- 10. 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.
- 11. Reconvene into Open Session.
- 12. 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 25th of February 2021 at 6:00 P.M.

<u>Matt Lingafelter</u> Matt Lingafelter

Matt Lingafelter City Secretary