



MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
TUESDAY, MARCH 2, 2021
6:00 P.M.

This meeting was held virtually via GoToTraining:

URL: <https://attendee.gototraining.com/r/2580696040620054530>

Training ID: 884-828-172

COUNCIL MEMBERS PRESENT

Marc Bruner, Mayor
Karen Medicus, Mayor Pro tem
Council Member Alfonso Carmona
Council Member Rob Johnson
Council Member Wanda Reetz
Council Member Rudi Rosengarten

STAFF PRESENT

Sylvia Carrillo, City Administrator
Matt Lingafelter, City Secretary
Lenn Carter, Chief of Police
J. Horry, Public Works Director
Carolyn Meredith, Parks & Natural Resources Manager
Barbara Boulware-Wells, City Attorney

1. Call to order of the City Council.

- Mayor Bruner called the meeting to order at 6:01 P.M.

2. Citizen/Public Communication *(Not related to Emergency Operations, see item 9)*

3. Staff Reports

- Mayor Bruner discussed COVID-19 vaccination sites in Travis County and the need for volunteers
- Chief Carter gave an update on the Burger Center vaccination site in March
 - Question from Council Member Carmona on the impact to the SFC Saturday Market
- Mayor Bruner gave an update with regards to water pressure in the City
 - Comment from J. Horry, Public Works Director
 - Comment from Council Member Rosengarten

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

Council Member Rosengarten made a motion to approve Agenda Item #5 on consent, seconded by Council Member Johnson. All voted in favor and the motion carried

5. Consider and act on approval of the minutes from the February 23, 2021 called meeting. (Mayor Bruner/Administration) – Item Approved on Consent

6. Consider and act on a Request for Qualifications (RFQ) for Special Event Coordinator to produce the ArtFest event in 2022 in accordance with adopted Financial Policies for the

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City of Sunset Valley. (Mayor Pro tem Medicus/Administration)

- Mayor Pro tem Medicus introduced this item
- Council Member Reetz had a question regarding the contact financial policy
- Council Member Johnson had an amendment regarding removing USB thumb-drives from the digital requirements for submission from RFP/RFQs
- Comments from Barbara Boulware-Wells, City Attorney
- Staff directed to bring the RFQ back at the next meeting after revisions from City Attorney are discussed with the sponsor

Joint Meeting with Committee Chairs – Time Certain 6:15 P.M.

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

- Mayor Bruner opened the joint meeting at 6:16 P.M. and then introduced the purpose of the joint meeting
- Terry Cowan requested the PowerPoint created by the Mayor be shared
- Comments and questions between City Council and the Chairs:
 - Zoe Trieff, Planning & Environmental Committee Chair
 - Mayor Pro tem Medicus
 - Joe Koizen, Public Safety Committee Chair
 - Chip Young, Budget & Finance Committee Chair
 - Council Member Rosengarten
 - Sylvia Carrillo, City Administrator
 - Tom Cedel, Board of Adjustment Chair
 - Randy Rosengarten, Public Works Committee Chair
 - Clayton Stice, Community & Economic Development Committee Chair
 - Council Member Carmona
 - Council Member Reetz
- Resident Comments:
 - Helen Besse
 - Terry Cowan
 - Melissa Gonzales
 - Katherine Johnson
- Discussion of amending Objective #1 for the Budget & Finance Committee
- Other ideas discussed:
 - Two-year term limits for Committee membership
 - Committee Chairs attending the City Council Retreat
 - Possible realignment of certain Boards and Committees
 - Role and purpose of Standing Committees
 - Committee planning and coordination

8. Close the joint meeting between the City Council and Committee Chairs. (Mayor Bruner/Administration)

- Mayor Bruner closed the joint meeting at 7:09 P.M.

Presentation Items for Discussion and Direction – No Action

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9. Discussion of Emergency Operations and any directives to staff following analysis of operations. (Mayor Bruner/Administration) – Time Certain 7:00 P.M.

- Mayor Bruner recognized city staff and residents for their contributions during the February winter storm event, and read three letters/emails into the record
- Mayor Bruner outlined his priorities for the Emergency Operations discussion
- Chief Carter discussed lessons learned from the winter storm event
- Comments from Council Members and the City Administrator
- Citizen/Public Comments:
 - Anezka Carmona
 - Helen Besse
 - Melissa Gonzales

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. *Council did not move into Executive Session.*

11. Reconvene into Open Session.

12. Adjourn

Mayor Pro tem Medicus made a motion to adjourn, seconded by Council Member Johnson. All voted in favor and the meeting was adjourned at 8:17 P.M.

Marc Bruner
Mayor

Attest:

Matt Lingafelter
City Secretary

Minutes approved on March 16, 2021