



NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
April 6, 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, April 6, 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/1367206839280979201>
Training ID: 568-268-652

To participate via audio only, please call:

Long Distance: +1 (510) 365-3331
Access Code: 272-629-654

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
 - A. 311 Report
 - B. Update on Personnel/HR Job Descriptions
 - C. Cost of Service for additional Adopt a Tree, Curbside Mulching, and PW Tech
 - D. Grant and other Funding Opportunities
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 March 16-17, 2021 Regular Meeting and March 23 and 30, 2021 Called Meetings (Mayor Bruner/Administration).
6. Consider and act on approval of the February 2021 Financial Statements (Council Member Rosengarten/Administration).
7. Consider and act on amendment to the City's Human Resource policy related to Hazard Pay; Section 9.09 (Mayor Bruner/Administration).

8. Consider and act on approving the Financial Policies FP 101 and FP 103 (Council Member Rosengarten/Administration).
9. Consider and act on approving the Budget and Finance Committee Goals approved by the Budget and Finance Committee on March 25, 2021 (Council Member Rosengarten/Administration).
10. Consider and act on the Tankless Water Heater Rebate Program by (Council Member Rosengarten/Administration):
 - A. Creating a new ordinance in a new Chapter 42 to codify the comprehensive conservation rebates program to provide funding for water conservation and other sustainability programs.
 - B. Amending the program to allow for the additional category to include replacement of existing tankless water heaters.

Presentation Items for Discussion and Action

11. Public Hearing to consider a request for a Special Use Permit to operate a Farmers'/Artisan Market under Section 2.503(f) of the Land Development Code by Falling Water, Inc. at 4805 US Highway 290 (Council Member Rosengarten/Administration)
Time Certain – 7:00 P.M.
 - A. Open Hearing
 - B. Presentation
 - C. Citizen Comments
 - D. Close Hearing
12. Consider and act on a request for a Special Use Permit to operate a Farmers'/Artisan Market under Section 2.503(f) of the Land Development Code by Falling Water, Inc. at 4805 US Highway 290 (Council Member Rosengarten/Administration).
13. Consider and act on a variance to Section 4.301 (d) of the Land Development Code to allow for additional parking for the business located at 6218 Brodie Lane operating as "The Barn" (Mayor Bruner/Administration).
14. Consider and act on the development of a Small Business Assistance Program consisting of four (4) components (Mayor Bruner/Council Member Reetz):
 - A. Creation of a grant program similar in proportion to Phase 1 of the Austin Legacy Business Relief Grant, or 1.15% of the City's Annual Budget.
 - B. Create a Technical Assistance Program with a 3rd party to assist businesses to pursue existing grant opportunities at the state and federal level.
 - C. Discuss a program that provided utility bill assistance to business owners in Sunset Valley who seek economic relief.
 - D. Creation of a microbusiness site in City Hall to provide a resource for businesses to utilize.

Executive Session Items – Possible Action in Open Session

15. Council will announce that it will go into Executive Session, if necessary, to deliberate any matter listed on this agenda for which an exception to open meetings requirements permit such closed deliberation, including but not limited to consultation with the City's Legal Counsel pursuant to Tex. Gov't Code § 551.071 and Personnel pursuant to Tex. Gov't Code § 551.074 as announced at the time of the Executive Session.

- A. EX-1: Consult with City's Legal Counsel regarding personnel evaluation process.
- B. EX-2: Consult with City Administrator regarding follow-up.

16. Reconvene into Open Session.

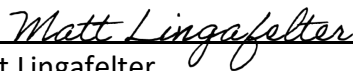
17. Consider and act on items listed in Executive Session.

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 1st of April 2021 at 6:00 P.M.



Matt Lingafelter
City Secretary