

NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SUNSET VALLEY, TEXAS APRIL 20, 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 20, 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/7996305379922092801
Training ID: 982-711-484

To participate via audio only, please call:

Long Distance: +1 (510) 365-3231 Access Code: 406-497-929

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
- 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 April 6, 2021 Regular Meeting.</u> (Mayor Bruner/Administration)
- 6. <u>Consider and act on approval of the February 2021 Financial Statements and Bank</u> Reconciliation documents. (Council Member Rosengarten/Administration)
- 7. Consider and act on issuance of the Notice for Auction of City vehicles. (Mayor Bruner/Public Safety)
- 8. Consider and act on an agreement with Carahsoft for the creation of a City Website for an amount not to exceed \$29,387.07. (Mayor Bruner/Mayor Pro tem Medicus)

9. <u>Consider and act on a fifteen (15) day extension of the Sustainable Food Center's (SFC)</u>
<u>Temporary Special Use Permit relocating the SFC Sunset Valley Farmers' Market to Sunset Valley Elementary.</u> (Mayor Bruner/Administration)

Presentation Items for Discussion and Action

- 10. Consider and act on the recommendation from the Planning and Environmental

 Committee regarding approval of an Ordinance amending Chapter 13, Section 400 of the

 Land Development Code related to irrigation. (Mayor Pro tem Medicus/Public Works)
- 11. Consider and act on approval of a Memorandum of Understanding with American
 Youthworks (Texas Conservation Corp.) to perform vegetation removal, wildfire mitigation,
 restoration, conservation projects, and disaster mitigation within the City of Sunset Valley.
 (Mayor Pro tem Medicus/Public Works)
- 12. Consider and act on the purchase of replacement police equipment that has exceeded its life expectancy including police in-car radios, in-car videos, body cameras, and portable radios for an amount to not exceed \$122,237.93. (Mayor Bruner/Public Safety)

Executive Session Items - Possible Action in Open Session

- 13. 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.
- 14. Reconvene into Open Session.
- 15. Consider and act on items listed in Executive Session.
- 16. 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 15th of April 2021 at 6:00 P.M.

Matt Lingafelter

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City Socretary

City Secretary