



NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
MAY 4, 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, May 4, 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/7617984319876305666>
Training ID: 567-428-140

To participate via audio only, please call:

Long Distance: +1 (510) 365-3231
Access Code: 526-744-895

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 FY21 Parking Lot Items (CCARS – Carmona)
 - C. Upper Cougar Creek Per Task Order #7
 - D. American Rescue Plan
 - E. SFC HOT Fund Report
 - F. Travis County Regulations for Resuming In-Person Meetings
 - G. Google Fiber Update
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 April 20, 2021 Regular Meeting.
6. Consider and act on an additional Public Works Technician to the existing complement of staff. (Mayor Bruner/Mayor Pro tem Medicus)
7. Consider and act on a recommendation from the Budget and Finance Committee for employee compensation. (Mayor Bruner/Administration)

8. Consider and Act on amending the Human Resources Policy Manual to add a Sick Leave Pool Policy (SLP). (Mayor Bruner/Administration)

Presentation Items for Discussion – No Action

9. Discussion to create a 12-month Land Development Code Variance Moratorium with possible action on May 18, 2021. (Mayor Bruner/Administration)

Presentation Items for Discussion and Action

10. Consider approval of a watershed variance from Chapter 4 of the Land Development Code at 11 Sunset Trail for development within the Critical Water Quality Zone. (Mayor Bruner /Administration)
11. Consider and act on the Drainage Improvement Project along Jones Road at Sunset Trail in an amount not to exceed \$40,000. (Mayor Bruner/Administration)
12. Public Hearing to consider a request for a Special Use Permit for a Medical-related Professional Office within the Highway Commercial District by Central Austin Management Group at 4715 South Lamar Boulevard. (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 a request for a Special Use Permit for a Medical-related Professional Office within the Highway Commercial District by Central Austin Management Group at 4715 South Lamar Boulevard. (Mayor Bruner/Administration)
14. Consider and act on a variance request from 4715 S. Lamar for a variance to the Land Development Code, Section 13.202. Vegetative Buffer Requirements and an approval of alternative compliance to landscaping code and Section 3.105 Council Rules related to utility easements. (Mayor Bruner/Administration)

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.

EX-1: Consult with City's Legal Counsel and/or City Administrator regarding evaluation follow-up.

16. Reconvene into Open Session.

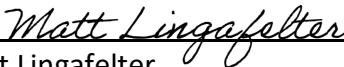
17. Consider and act on items listed in Executive Session.

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 30th day of April 2021 at 6:00 P.M.



Matt Lingafelter
City Secretary