



NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
MAY 18, 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 18, 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/5699146314205854978>

Training ID: 888-045-964

To participate via audio only, please call:

Long Distance: +1 (510) 365-3332

Access Code: 360-915-969

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. Neighborhood Captain/Public Safety Plan follow up
 - B. Utility Bill ACH Payments
 - C. SFC Quarterly Report – General Fund Grant
 - D. HDL Company Sales Tax Information
 - E. Upper Cougar Creek Open House
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 May 4, 2021 Regular Meeting.
6. Consider and act on setting City Council Regular Meeting Dates for June and July 2021 – June 8, June 22, and one meeting in July on July 20. (Mayor Bruner/Mayor Pro tem Medicus)
7. Consider and act on accepting a Statement of Qualifications for ArtFest Special Event Coordinator and authorize staff to enter into contract negotiations for ArtFest 2022. (Mayor Pro tem Medicus/Administration)

8. Consider and act on approval of a Temporary Special Use Permit for the Sustainable Food Center (SFC) relocating the SFC Sunset Valley Market to Sunset Valley Elementary. (Mayor Bruner/Administration)

Presentation Items for Discussion – No Action

9. Consider and provide direction to staff regarding the Cost-of-Service methodology and preliminary reports. (Mayor Bruner/Administration)
10. Consider and provide direction to staff regarding educational methodology for the Crime Control and Prevention tax and the Street Tax. (Mayor Bruner/Administration)

Presentation Items for Discussion and Action

11. Consider and act on approval of an Ordinance establishing the Sunset Valley Stimulus Program under Chapter 35 of the City of Sunset Valley Code of Ordinances, providing for grants up to \$10,000 for eligible businesses. (Council Member Reetz/Administration)

Executive Session Items – Possible Action in Open Session

12. 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.

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

Matt Lingafelter
City Secretary