



NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
JUNE 8, 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, June 8, 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/4691512077534637825>

Training ID: 280-486-012

To participate via audio only, please call:

Long Distance: +1 (510) 365-3231

Access Code: 645-657-334

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. Administration
 - B. Public Works
 - C. Public Safety
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 3, 2021 Called Meeting and May 18, 2021 Regular Meeting. (Mayor Bruner/Administration)
6. Consider and act on approval of the March 2021 Financial Statements. (Council Member Rosengarten/Administration)
7. Consider and act on approval of amendments to the Financial Policies FP 105 and FP 107. (Council Member Rosengarten/Administration)

Presentation Items for Discussion and Action

8. Consider and act on a marketing presentation by Ampersand, including recommendations for deliverables from the current marketing contract (FY20-21) and opportunities for a potential marketing contract and budget in FY21-22. (Mayor Pro tem Medicus/Council Member Reetz) Time Certain 7:00 P.M.
9. Consider and act on approval of a Watershed Development Permit, final site plan, and a variance to Chapter 10 of the Land Development Code regarding compact vehicle parking for 4715 South Lamar. (Mayor Bruner/Administration)

Presentation Items for Discussion – No Action

10. Review of the preliminary salary survey prepared by staff; providing direction on methodology and cities to be used in the salary survey. (Mayor Bruner/Administration)

Executive Session Items – Possible Action in Open Session

11. 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.

EX-2: Follow up to the Chief of Police evaluation and possible action regarding salary.

12. Reconvene into Open Session.
13. Consider and act on items listed in Executive Session.
14. 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 3rd day of June 2021 at 6:00 P.M.

Matt Lingafelter
City Secretary