



NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SUNSET VALLEY, TEXAS  
JUNE 22, 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, the 22<sup>nd</sup> of June at 6:00 P.M. in the Council Chambers, Municipal Building, 3205 Jones Road, Sunset Valley, Texas, at which time 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 June 8-9, 2021 regular meeting. (Mayor Bruner/Administration)
6. Consider and act on approval of an Ordinance calling for the Regular Election of Council Members in November 2021. (Mayor Bruner/Administration)
7. Consider and act on approval of an Ordinance calling for the Special Election of the Street and Maintenance Tax in November 2021. (Mayor Bruner/Administration)
8. Consider and act on approval of a Resolution calling for the Special Election of the Crime Control and Prevention District and Sales Tax in November 2021. (Mayor Bruner/Administration)
9. Consider and act on approval of a Special Event Coordinator Agreement with Golden and Co. for ArtFest 2022 for an amount not to exceed \$14,000, and a proposal to amend the current FY20-21 Budget for \$1,500. (Mayor Pro tem Medicus/Administration)
10. Consider and act on approval of an emergency expense not to exceed \$50,000 for debris removal in accordance with FEMA DR 4586 and authorizing staff to submit for reimbursement of those expenses. (Mayor Bruner/Administration)

***Presentation Items for Discussion and Action***

11. Consider and act on recommendations from Ampersand for the FY21-22 Budget. (Mayor Pro tem Medicus/Council Member Reetz)
12. Consider and act on approval of a Watershed Variance from Chapter 4 of the Land Development Code at 12 Pillow Road for development within the Critical Water Quality Zone. (Mayor Bruner/Administration)
13. Consider and act on approval of a Watershed Variance from Chapter 4 of the Land Development Code at 1062 Sunflower Trail to allow for a covered deck to be considered excluded from impervious cover calculations. (Mayor Bruner/Administration)
14. Consider and act on a Temporary Special Use Permit Application from Austin Runner's Club for a running event in Sunset Valley during the month of October 2021, and a possible request for funding in an amount not to exceed \$10,000. (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 18<sup>th</sup> day of June 2021 at 6:00 P.M.

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Matt Lingafelter  
City Secretary