

# NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SUNSET VALLEY, TEXAS JULY 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, the 20<sup>th</sup> day of July 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 21, 2021 called meeting and June 22, 2021 regular meeting.
- 6. Consider and act on awarding the Sunset Valley Stimulus Program Grants to the businesses recommended by the Community & Economic Development Committee in an amount not to exceed \$100,000. (Council Member Reetz/Administration)
- 7. Consider and act on approval of a Temporary Special Use Permit for New Hope Animal Rescue to operate the PetSmart National Pet Adoption Weekend event at 5207 Brodie Lane. (Mayor Bruner/Administration)

### Presentation Only – No Action

8. <u>Presentation on Upper Cougar Creek (Council Member Reetz/Administration)</u>

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

9. <u>Consider and act on acceptance of the FY 2019-2020 Financial Audit by Haynie & Company.</u> (Council Member Rosengarten/Administration)

- 10. <u>Consider and act on approval of an Ordinance amending the FY 2020-2021 Budget. (Mayor Bruner/Administration)</u>
- 11. Consider and act on a request by 4715 South Lamar for a variance to the Land

  Development Code Section 10.103 Parking for Compact Cars Code and LDC Section 10.108

  Parking Dimensions. (Mayor Bruner/Administration)
- 12. <u>Consider and act on approval of a Watershed Development Permit and final site plan for the business located at 6218 Brodie Lane operating as "The Barn" (Mayor Bruner/Administration)</u>

## Executive Session Items - Possible Action in Open Session

- 13. Convene into Executive Session pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Section 1.05 to consult with the City's Legal Counsel concerning legal issues.
- 14. Reconvene into Open 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 16<sup>th</sup> day of July 2021 at 6:00 P.M.

<u>Matt Lingafelter</u> Matt Lingafelter

City Secretary