

NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SUNSET VALLEY, TEXAS AUGUST 3, 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 3rd day of August 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. <u>Consider and act on approval of the minutes from the July 20, 2021 regular meeting.</u> (Mayor Bruner/Administration)
- 6. Consider and act on approval of a grant application to the Home Depot Foundation for A \$3,000 grant for the 2022 ArtFest. (Mayor Pro tem Medicus/Administration)

Presentation Items for Discussion - No Action

7. <u>Presentation by HDL Companies on the City's Retail Market Analytics Report. (Mayor Bruner/Administration)</u>

Presentation Items for Discussion and Action

- 8. Public Hearing on a request by Ashlin Williamson for a variance to Chapter 3, Section 3.306(c) lot frontage of the Subdivisions Regulations Chapter of the Land Development Code at 4602 Stearns Lane Time Certain 7:00 P.M.
- 9. Consider and act on a request by Ashlin Williamson for a variance to Chapter 3, Section 3.306(c) lot frontage of the Subdivisions Regulations Chapter of the Land Development Code at 4602 Stearns Lane. (Mayor Bruner/Administration)

- 10. Consider an act on a request by Austin Independent School District for a variance to Chapter 8, Section 8.200 (d) (6) Prohibitions of the Outdoor Lighting Chapter of the Land Development Code at 3200 Jones Road. (Mayor Bruner/Administration)
- 11. Consider and act on approval of a Temporary Special Use Permit application by Tobie Wahl for parking twenty-five (25) vehicles on a residential street for a commercial photo shoot at 32 Reese Drive. (Mayor Bruner/Administration)
- 12. <u>Presentation, discussion, and possible action on recommendations from Ampersand for Marketing in Fiscal Year 2021-2022.</u> (Mayor Pro tem Medicus/Council Member Reetz)
- 13. <u>Consider and act of approval of an Ordinance amending the FY 2020-2021 Budget. (Council Member Rosengarten/Administration)</u>

Executive Session Items - Possible Action in Open Session

- 14. 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.
- 15. Reconvene into Open Session.
- 16. 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 29th day of July, 2021 at 6:00 P.M.

<u>Matt Lingafelter</u> Matt Lingafelter

City Secretary