



NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
AUGUST 17, 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, August 17, at 6:00 P.M. virtually 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/8073123861831682050>
Training ID: 283-239-420

To participate via audio only, please call:

Long Distance: +1 (510) 365-3331
Access Code: 287-161-718

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 August 3, 2021 regular meeting.
6. Consider and act on approval of the City intervening in the gas utilities applications filed with the Railroad Commission to collect the incremental gas costs incurred during Winter Storm Uri from rate payers through a form of financing referred to as securitization. (Mayor Bruner/Administration)

Presentation Items for Discussion – No Action

7. Presentation and discussion on core concepts and key ideas from the July 31st Joint Council-Committee Work Session. (Mayor Bruner/Mayor Pro tem Medicus)

8. Presentation and discussion on the Mayor's Budget for Fiscal Year 2022. (Mayor Bruner/Administration)

Presentation Items for Discussion and Possible Action

9. Consider approval of a Final Subdivision Plat at 4602 Stearns Lane – Time Certain 7:00 P.M.
 - A. Public Hearing on a request by Ashlin Williamson for a Final Subdivision Plat
 - B. Consider and act on a request by Ashlin Williamson for approval of a Final Subdivision Plat
10. Presentation, discussion and possible adoption of the Community Wildfire Protection Plan. (Public Safety/Public Works)
11. Presentation, discussion and possible approval of the Capital Improvement Projects (CIP) Plan. (Mayor Bruner/Public Works)
12. Consider and act on approval of a Watershed Development Permit and Site Plan for the Jones Road Drainage Project at the intersection of Jones Road and Sunset Trail, and the release of bids. (Mayor Bruner/Public Works)
13. Consider and act on approval of an Ordinance amending Chapter 72 of the Code of Ordinances to restrict parking on the southern end of Lone Oak Trail adjacent to 37 Lone Oak to no parking along the street except by residential permitting. (Mayor Bruner/Administration)


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 12th day of August, 2021 at 6:00 P.M.


Matt Lingafelter
City Secretary