



NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SUNSET VALLEY, TEXAS  
SEPTEMBER 21, 2021  
5:00 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 21<sup>st</sup> day of September 2021 at 5:00 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. Consider and act on approval of the Proposed Budget for Fiscal Year 2022 (Mayor Bruner/Administration):
  - A. Public Hearing
  - B. Council Discussion and Deliberation
  - C. Consider approval of an Ordinance adopting and approving a Budget for the Fiscal Year beginning October 1, 2021 and terminating September 30, 2022 and making appropriations for projects and accounts; and, establishment of a Surplus General Revenue Fund, an assigned fund balance, derived from any surplus general fund revenue above actual expenses at the end of the fiscal year up to a maximum of One Hundred Thousand (\$100,000.00) Dollars
4. Council consideration of agenda items for approval on consent.

*Items Which May Be Considered and Acted on Consent – Items 7 through 9 cannot be considered until after the FY22 Budget is approved*

5. Consider and act on approval of the minutes from the September 7, 2021 regular meeting.
6. Consider and act on the following City of Sunset Valley Municipal Court Appointments (Mayor Bruner/Administration):
  - A. Appointment of Kenton D. Johnson as Municipal Court Judge for a two-year period beginning October 1, 2021
  - B. Appointment of Melissa Marquez as the Municipal Court Clerk
7. Consider and act on approval of an Ordinance levying a \$0.00 tax rate for the use and support of the Municipal Government of the City of Sunset Valley, Texas for the Fiscal Year beginning October 1, 2021 and apportioning each levy for the specific purposes. [The City is required by the Texas Local Government Code Chapter 102 to adopt such an Ordinance] (Mayor Bruner/Administration)

8. Consider and act on approval of an Ordinance adopting water, wastewater, solid waste and drainage utility rates for residential and commercial customers of the City of Sunset Valley, Texas for the Fiscal Year beginning October 1, 2021. (Mayor Bruner/Administration)
9. Consider and act on approval of annual Contracts for the Fiscal Year beginning October 1, 2021. (Mayor Bruner/Administration)
10. Consider and act on approval of the renewal of the Interlocal Agreement for Public Health Services with the City of Austin, effective October 1, 2021 and ending September 30, 2022. (Mayor Bruner/Administration)

***Presentation Items for Discussion – No Action***

11. Discussion of possible changes to Chapter 31 of the Code of Ordinance in regard to Committees and the Texas Open Meetings Act, with possible direction to staff and the City Attorney. (Mayor Bruner/Administration)
12. Discussion on exploring an Enterprise-Wide Solutions system for the City with possible direction to staff. (Mayor Bruner/Administration)

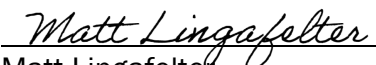
***Executive Session Items – Possible Action in Open Session***

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 acquisition of real property in Sunset Valley.
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 September 2021 at 6:00 P.M.

  
Matt Lingafelter  
City Secretary