

NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SUNSET VALLEY, TEXAS OCTOBER 19, 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 19th day of October 2021 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 October 5, 2021</u> regular meeting. (Mayor Bruner/Administration)
- 6. Consider and act on approval of two (2) Temporary Special Use Permits for Peerless Events and Tents on behalf of Home Depot to operate their annual Christmas tree tent sale. (Mayor Bruner/Administration)

Presentation Items for Discussion Only - No Action

- 7. <u>Presentation and discussion on possible amendments to Chapter 31, Officials and Organizations Standing and Special Committees regarding Section 31.14 through 31.22 related to Committees, and Section 31.35 related to the Arts Commission. (Mayor Bruner/Mayor Pro tem Medicus)</u>
- 8. <u>Presentation, discussion and direction to staff on the initial assessment and proposed costs to improve Audio-Visual quality in City Hall. (Mayor Bruner/Administration)</u>

Executive Session Items - Possible Action in Open Session

- 9. 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 and the acquisition of real property in Sunset Valley.
- 10. Reconvene into Open Session.
- 11. 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 14th day of October 2021 at 6:00 P.M.

Matt Lingafelte City Secretary