



**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SUNSET VALLEY, TEXAS  
OCTOBER 19, 2021  
6:00 P.M.**

**COUNCIL MEMBERS PRESENT**

Marc Bruner, Mayor  
Karen Medicus, Mayor Pro tem  
Council Member Alfonso Carmona  
Council Member Rob Johnson  
Council Member Wanda Reetz  
Council Member Rudi Rosengarten

**STAFF PRESENT**

Sylvia Carrillo, City Administrator  
J. Horry, Public Works Director  
Lenn Carter, Chief of Police  
Matt Lingafelter, City Secretary  
Barbara Boulware-Wells, City Attorney

**1. Call to order of the City Council.**

- Mayor Bruner called the meeting to order at 6:01 P.M.

**2. Citizen/Public Communication**

- None

**3. Staff Reports**

- Sylvia Carrillo delivered the Administration Report
  - Update on the Daisy Dash run scheduled for 10/24/2021
- J. Horry delivered the Public Works Report
  - Question regarding Winter Wastewater Averaging
  - Question and discussion of the mulch delivery program
- Chief Carter delivered the Public Safety Report

**4. Council consideration of agenda items for approval on consent.**

Council Member Rosengarten made a motion to approve Agenda Items #5-6 on consent, seconded by Council Member Johnson. All voted in favor and the motion carried.

*Items Which May Be Considered and Acted on Consent*

**5. Consider and act on approval of the minutes from the October 5, 2021 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. **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)**
  - Mayor Bruner and Mayor Pro tem Medicus introduced the item
  - Council Members and staff discussed proposed changes related to duties of Committee Members, attendance issues and a process for removal of members
  - Citizen Comments:
    - Ruth Pifer-Hutson
    - Mayor Bruner read into the record eleven (11) comments from OpenGov related to the agenda item
  - Staff directed to send these proposals to legal with refinement of the language, with direction to frame the duties and removal of members in a more positive light
  - Council discussion of possibly looking at Committee procedures and structure more holistically
  
8. **Presentation, discussion and direction to staff on the initial assessment and proposed costs to improve Audio-Visual quality in City Hall. (Mayor Bruner/Administration)**
  - Sylvia Carrillo introduced this agenda item
  - Leo Gonzales presented the proposals for Audio-Visual improvements
  - Questions and comments from Council Members
  - Direction to staff to provide quotes for the installation of the proposed system – between options two and three

*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.**

Council Member Reetz made a motion to move into Executive Session, seconded by Council Member Rosengarten. All voted in favor, and Council convened into Executive Session at 8:43 P.M.

10. **Reconvene into Open Session.**

City Council reconvened at 9:00 P.M. and took no action.

11. **Adjourn**

Mayor Bruner adjourned the meeting at 9:00 P.M.

THIS IS NOT A TRANSCRIPT OF THE MEETING. A RECORDING OF THIS MEETING IS ON THE CITY'S WEBSITE.

Minutes approved on November 9, 2021

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Marc Bruner  
Mayor

Attest:

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Matt Lingafelter  
City Secretary

Minutes approved on November 9, 2021