



**MINUTES OF A CALLED MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
NOVEMBER 3, 2021
5:30 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
Barbara Boulware-Wells, City Attorney

1. Call to order of the City Council.

Mayor Bruner called the meeting to order at 5:32 P.M.

2. Citizen/Public Communication

None

Executive Session Items – Possible Action in Open Session

3. 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:

- A. **Contract matters related to the City Facilities**
- B. **Acquisition of real property located at 6107 Brodie**
- C. **Discussion of the Public Works Director position**

Mayor Pro tem Medicus made a motion to move into Executive Session, seconded by Council Member Reetz. All voted in favor and the motion carried.

Council moved into Executive Session at 5:33 P.M.

4. Reconvene into Open Session.

Council reconvened into Open Session at 8:17 P.M.

Council Member Rosengarten made a motion for the City to purchase the

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property at 6107 Brodie Lane for the price of one million dollars (\$1,000,000) from the venue tax, subject to terms and conditions as discussed in Executive Session. The motion was seconded by Mayor Pro tem Medicus. All voted in favor and the motion carried.

Mayor Pro tem Medicus made a motion to appoint Carolyn Meredith as Public Works Director, seconded by Council Member Johnson. All voted in favor and the motion carried.

Mayor Bruner and the Council congratulated Carolyn Meredith on her appointment.

5. **Adjourn**

Mayor Bruner adjourned the meeting at 8:18 P.M.

Minutes approved on November 9, 2021.

Marc Bruner
Mayor

Attest:

Matt Lingafelter
City Secretary

Minutes approved on November 9, 2021