



**NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SUNSET VALLEY, TEXAS  
NOVEMBER 9, 2021  
5:30 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 9<sup>th</sup> day of November 2021 at **5:30 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

*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 personnel matters:
  - A. Evaluation of the City Administrator
  - B. Discuss contractual matters related to the City Facilities
4. Reconvene into Open Session
5. Staff Reports
  - A. Administration
  - B. Public Works
  - C. Public Safety
6. Council consideration of agenda items for approval on consent.

*Items Which May Be Considered and Acted on Consent*

7. Consider and act on approval of the minutes from the October 19, 2021 regular meeting and November 3, 2021 called meeting. (Mayor Bruner/Administration)
8. Consider and act on accepting the July and August 2021 Financial Statements. (Council Member Rosengarten/Administration)

9. Consider and act on the following Human Resources related items: (Council Member Carmona/ Council Member Rosengarten)
  - A. Consider approval of revisions to the Civilian and Police Department Pay Scales
  - B. Consider approval of revisions to Staff Job Descriptions
  - C. Consider approval of an Ordinance amending the FY 2022 Budget (Budget Amendment #1 – FY 22)
10. Consider and act on approval of an RFO for the Parks and Open Space Master Plan. (Mayor Pro tem Medicus/Public Works Department)
11. Consider and act on approval of an amendment to the Drought Contingency Plan and subsequent submittal to LCRA as part of the City of Austin Water Contract. (Mayor Bruner/Public Works Department)
12. Consider and act on renewal of a Watershed Development Permit to the City of Austin for construction of the Violet Crown Trail within the City of Sunset Valley. (Mayor Bruner/Administration)
13. Consider and act on the following Engineering Task Order related to the City Facilities project close-out (Mayor Bruner/Administration):
  - A. Consider approval of Engineering Task Order No. 5 (FY 22) for \$18,275 to begin the close-out process for the City Facilities
  - B. Consider approval of an Ordinance amending the FY 2022 Budget (Budget Amendment #2 – FY 22)

*Presentation Items for Discussion and Possible Action*

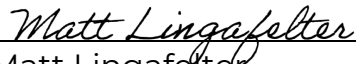
14. Consider a request for a Special Use Permit for alcoholic beverages to be sold in a restaurant for on-premise consumption under Section 2.503(a) of the Land Development Code by Andre Dinata at 5400 Brodie Lane, Suite 1200. (Mayor Bruner/Administration) – **TIME CERTAIN 7:00 P.M.**
  - A. Public Hearing on the request for a Special Use Permit
  - B. Council consideration and possible action
15. Consider approval of a Final Subdivision Plat for 2.104 acres James Trammell Sur. No. 4, also known as 4800 West Highway 290 by Townbridge Homes LLC. (Mayor Bruner/Administration) – **TIME CERTAIN FOLLOWING ITEM #14**
  - A. Public Hearing on the request for a Final Subdivision Plat
  - B. Council consideration and possible action
16. Consider and act on the following variance requests from the Land Development Code by Sunset Valley Elementary (Council Member Johnson):
  - A. Consider and act on a variance request by Sunset Valley Elementary to Section 14.709 for a monument sign and a request for a fee waiver of the sign application fee of \$100.
  - B. Consider and act on a variance request by Sunset Valley Elementary to Section 4.301(h), Impervious Cover for construction of a shade structure.

17. Consider and act on approval of an Ordinance amending Section 4.301 of the Land Development Code regarding impervious cover exemptions on single family residential properties as proposed by the Planning and Environmental Committee. (Mayor Pro tem Medicus/Administration)
18. Consider and act on approval of a sponsorship pilot program for ArtFest 2022. (Mayor Pro tem Medicus/Administration)
19. 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 5<sup>th</sup> day of November 2021 at 12:00 P.M.

  
Matt Lingafelter  
City Secretary