



**NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
NOVEMBER 16, 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 16th day of November 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

Executive Session Item – 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/or Section 551.074, Texas Government Code, Personnel matters – Evaluation of the City Administrator.
4. Reconvene into Open Session – **TIME CERTAIN 6:00 P.M.**
5. Canvass the returns for the November 2, 2021 General City Election and consider approval of a Resolution of the Canvass and Certification as to the results of the General City Election in the City of Sunset Valley, Texas held on Tuesday, November 2, 2021.
6. Inauguration and swearing in of new City Council Members
7. Seating of the new City Council.
8. Presentation to outgoing Council Member and Mayor Pro tem Medicus.
9. Election of the Mayor Pro tem as required by Section 22.037 of the Texas Local Government Code.
10. Consider assignment of Council Member Liaisons to Standing Committees and the Arts Commission as required by Chapter 31.

11. Council consideration of agenda items for approval on consent.

Items Which May Be Considered and Acted on Consent

12. Consider and act on approval of the minutes from the November 9, 2021 regular meeting. (Mayor Bruner/Administration)
13. Consider and act on cancelling the regular City Council meeting dates of December 21, 2021 and January 18, 2022. (Mayor Bruner/Administration)
14. Consider and act on approval of a six-month Comprehensive Service Agreement with UniVista, the City's existing IT provider, for continued IT service and support, until such time as a successful IT Services provider is selected. (Mayor Bruner/Administration)
15. Consider and act on approval of an Ordinance amending the FY 2022 Budget (Budget Amendment #2 – FY 22) related to increased costs for the City's Health Reimbursement Account (HRA) and employee medical benefits. (Mayor Bruner/Administration)
16. Consider and act on approval of an Ordinance amending the FY 2022 Budget (Budget Amendment #3 – FY 22) for Emergency Operations planning purchases in an amount not to exceed \$100,00. (Mayor Bruner/Administration)
17. Consider and act on approval of an agreement with Flock Safety for a public surveillance camera program for an amount not to exceed \$27,500, and approval of an Ordinance amending the FY 2022 Budget (Budget Amendment #4 – FY 22). (Council Member Johnson/Public Safety)
18. Consider and act on approval of an RFQ for the Parks and Open Space Plan and creation of an Ad Hoc Committee to support the project. (Mayor Bruner/Public Works)
19. Consider and act on awarding bids for Sewer Line Inspection and Cleaning, Street Maintenance, and Street Sweeping and authorize the Mayor to execute contracts. (Mayor Bruner/Public Works)
20. Consider and act on a recommendation from CED to initiate and execute concepts and ideas presented by the marketing firm/committee for beautification, safety improvements and delineation of the City along the retail district to be completed in the next two years, separate and apart from the parks and open space planning – work could be completed by direct staff, and or outside services; consider approval of an Ordinance amending the FY 2022 Budget (Budget Amendment #5 – FY 22). (Council Member Reetz/Administration)

Presentation Items for Discussion and Possible Action

21. 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)
- A. Public Hearing on the request for a Final Subdivision Plat
 - B. Council consideration and possible action

Executive Session Item – Possible Action in Open Session

22. 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 – Contractual matters related to the City Facilities.
23. Reconvene into Open Session
24. 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 12th day of November 2021 at 2:00 P.M.

Matt Lingafelter
City Secretary