

NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE

OF THE CITY OF SUNSET VALLEY, TEXAS THURSDAY, JANUARY 21, 2021 6:00 P.M

Due to recent concerns regarding COVID-19, all meetings will be held virtually. Please register by following this <u>link</u>. You may also call into the meeting by calling +1 (510) 365-3231 input access code: 352-688-044.

Notice is hereby given that the Public Works Committee of the City of Sunset Valley, Texas will hold a Regular Meeting on the 21st of January at 6:00 P.M, at which time the following items will be discussed, to-wit:

- 1. Call to Order.
- 2. Citizen Comments.
- 3. Introduction of Committee Members, Council Liaison, and City Staff.
- 4. Selection of Committee Officers
 - i. Action Sought: Election of Committee Chair and Vice-Chair, appointment of the Committee Secretary and Honorary Member (if desired)
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Memo regarding Chair Selection Process
- 5. Discussion and possible action on adopting Committee Goals and Objectives for 2021
 - i. Action Sought: Discuss and possibly adopt goals and objectives for 2021
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Council Member Carmona Goals
- 6. Discussion and possible action on regular meetings date and time for the Committee
 - Action Sought: Decide on a regular meeting date and time for the Committee
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: cover page only

- 7. Discussion and possible recommendation to City Council regarding the Lift Station.
 - i. Action Sought: Provide recommendations regarding the lift station.
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption: Requires Council Approval
 - v. Supporting Documents: Link to Backup
- 8. <u>Discussion and possible recommendations to City Council regarding Capital</u> Improvement Project Priorities.
 - i. Action Sought: Provide recommendations regarding Capital Improvement Projects.
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption: Requires Council Approval
 - v. Supporting Documents: Link to Backup
- 9. New Business
- 10. Adjourn.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on Friday, 15th day of January 2021 at 6:00 P.M.

Matt Lingafelter
Matt Lingafelter
City Secretary

A QUORUM OF THE CITY COUNCIL MAY BE IN ATTENDANCE, BUT NO ACTION WILL BE TAKEN BY COUNCIL. The City of Sunset Valley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.