



NOTICE OF A CALLED MEETING OF THE  
**PUBLIC WORKS COMMITTEE**  
OF THE CITY OF SUNSET VALLEY, TEXAS  
THURSDAY, FEBRUARY 25<sup>th</sup>, 2021  
6:00 P.M

***Due to recent concerns regarding COVID-19, all meetings will be held virtually. Please register by following [this link](#). You may also call into the meeting by calling 1 (510) 365-3231 input access code: 891-634-398.***

Notice is hereby given that the Public Works Committee of the City of Sunset Valley, Texas will hold a Called Meeting on the 25<sup>th</sup> of February at 6:00 P.M, at which time the following items will be discussed, to-wit:

1. Call to Order.
2. Citizen Comments.
3. [Approval of meeting minutes from January 21, 2021 and August 20, 2020.](#)
4. City Council Liaison Report
5. [Public Works and Environmental Services Update](#)
6. [Update and discussion regarding Automated Metering Infrastructure.](#)
  - i. Action Sought: Update and discussion on the status of this program.
  - ii. Action Approved: 8/20/2020-*The Committee recommended not to purchase any additional meters until more information on the cost of traditional meters, the ultrasonic meters, cost of cellular endpoints, software startup costs, potential cost/benefit savings, and potential health impacts be further studied. Dr. Browning, Charles seconded. Randy Machemehl, John Bellanca, and Randy Rosengarten abstained. Ken Schroeder voted no. Mickie Powers, Charles Goyette, Alfonso Carmona, and Robert Browning voted yes.*
  - iii. Next Meeting Steps:
  - iv. Adoption:
  - v. Supporting Documents: [Links](#)
7. [Updated and discussion regarding the Community Wildfire Protection Plan.](#)
  - i. Action Sought: Recommendation regarding the Community Wildfire Protection Plan.
  - ii. Action Approved:
  - iii. Next Meeting Steps:
  - iv. Adoption:

- v. Supporting Documents: [Revised Plan](#)
- 8. [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 1/21/2020: The Committee reviewed the committee goals and discussed that it is a living document that should be regularly reviewed and discussed. Randy Rosengarten, Randy Machemehl, Melissa Gonzales, and Alfonso Carmona will meet and provide feedback. This will be presented to the committee at the next meeting.
    - i. Next Meeting Steps:
    - ii. Adoption:
    - iii. Supporting Documents: [Council Member Carmona Goals](#)
- 9. New Business
  - a. CIP Review
  - b. Repair and Replacement
  - c. Other
- 10. Adjourn.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on Friday, 19<sup>th</sup> day of February 2021 at 5:00 P.M.

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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.