

## NOTICE OF A CALLED MEETING OF THE **PUBLIC WORKS COMMITTEE** OF THE CITY OF SUNSET VALLEY, TEXAS WEDNESDAY, MARCH 31st, 2021 6:00 P.M

## Due to recent concerns regarding COVID-19, all meetings will be held virtually. Please register by following <u>https://attendee.gototraining.com/r/7020080891084050177</u>

Notice is hereby given that the Public Works Committee of the City of Sunset Valley, Texas will hold a Called Meeting on the 31<sup>st</sup> of March at 6:00 P.M, at which time the following items will be discussed, to-wit:

- 1. Call to Order.
- 2. Citizen Comments.
- 3. Council Liaison Report.
- 4. <u>Approval of Minutes from the February 25, 2021 meeting</u>.
- 5. Staff/Engineer Updates
  - Stearns Lift Station
  - o City of Austin Master Meter
  - o CIP Progress
- 6. <u>Discussion and possible recommendation to council on Sunset Trail/Jones</u> <u>Road Drainage, Sunset Trail waterline and street improvements.</u>
  - i. Action Sought: Provide recommendation to Council regarding mitigating drainage issues at Sunset Trail and Jones Road, replacing the waterline in Sunset trail and a mill/overlay of the street.
  - ii. Action Approved:
  - iii. Next Meeting Steps:
  - iv. Adoption:
  - v. Supporting Documents: Preliminary Engineering Report
- 7. Discuss and possibly adopt the Committee Goals.
  - i. Action Sought: Discuss and possibly adopt goals and objectives for 2021
  - ii. Action Approved:
  - iii. Next Meeting Steps:
  - iv. Adoption:

- v. Supporting Documents: Draft Goals
- 8. Discuss OpenGov use by the Committee.
  - i. Action Sought: Discuss the use of OpenGov by the Committee.
  - ii. Action Approved:
  - iii. Next Meeting Steps:
  - iv. Adoption:
  - v. Supporting Documents: OpenGov Portal via hyperlink
- 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 Saturday the 27<sup>th</sup> day of March, 2021 at 6:00 P.M.

<u>Matt Lingafelter</u> 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.