

NOTICE OF A CALLED MEETING OF THE **PUBLIC WORKS COMMITTEE** OF THE CITY OF SUNSET VALLEY, TEXAS THURSDAY April 15, 2021 at 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/7249488495014393090</u> or call 1 (510) 365-3231 and use training id 315-207-756.

Notice is hereby given that the Public Works Committee of the City of Sunset Valley, Texas will hold a Called Meeting on the 15th day of April 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 March 31st, 2021 meeting.</u>
- 5. Staff/Engineer Updates
 - Stearns Lift Station
 - o Annual Water Report
- 6. <u>Discussion and possible recommendation to Council on City of Austin</u> <u>Water Contract.</u>
 - i. Action Sought: Provide recommendation to Council regarding purchasing water infrastructure from the City of Austin and negotiating changes to the contract.
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: COA contract
- 7. <u>Discussion regarding the Draft Capital Improvement Plan.</u>
 - i. Action Sought:
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Draft CIP Plan

- 8. New Business
- 9. Adjourn.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on Monday the 12th day of April, 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.