



NOTICE OF A REGULAR MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY May 20, 2021 at 6:00 P.M

This meeting will be held virtually via GoToTraining. Please register by following <https://attendee.gototraining.com/r/937006423260985346> or call +1 (510) 365-3331 and use training id 255-296-189.

Notice is hereby given that the Public Works Committee of the City of Sunset Valley, Texas will hold a Regular Meeting on the 20th day of May 2021 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. Approval of Minutes from April 15th, 2021.
5. Staff/Engineer Updates
 - o Stearns Lift Station
6. Discussion and possible recommendation regarding the Draft Capital Improvement Plan.
 - i. Action Sought: The Committee will review the proposed plan and the recommended project schedule for the next five years.
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Draft CIP Plan
7. Discussion regarding street maintenance program.
 - i. Action Sought: The Committee will discuss the street maintenance plan and actions that should be taken over the next five years to maintain and improve the streets in Sunset Valley.
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Draft CIP Plan

8. Discussion regarding items to be placed on the June meeting agenda.

9. Adjourn.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on Monday the 17th day of May, 2021 at 6:00 P.M.



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.



MINUTES OF A CALLED MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY APRIL 15th, 2021
6:00 P.M

Community Members Present:

Melissa Gonzales, Committee Member
Charles Goyette, Committee Member
Randy Machemehl, Committee Vice Chair
Randy Rosengarten, Committee Chair
Alfonso Carmona, City Council Liaison
Karen Medicus, Council Member
Rudi Rosengarten, Council Member
Jose Canales, Resident
Terry Cowan, Resident
Brittany Graham, Resident
Sylvia Carrillo, City Administrator
J. Horry, Public Works Director
Carolyn Meredith, Parks and Natural Resource Manager
Tom Turk, City Engineer
Freeland Turk

1. Call to Order.
Meeting called to order at 6:00.
2. Citizen Comments.
Randy Rosengarten reported on some of the additional procedural steps learned at the parliamentary training.
3. Council Liaison Report.
Councilmember Carmona submitted a written committee liaison report to the committee members.
4. Approval of Minutes from the March 31st, 2021 meeting.
Minutes from March 31st, 2021 approved with changes. Randy Machemehl motioned: Melissa seconded. All in favor.
5. Staff/Engineer Updates
 - Stearns Lift Station
 - Annual Water Report*J. Horry reported on the CIP project list that we will be discussing later tonight. He also reported that Daniel Pepin will be leaving in April for a new job.*

6. Discussion and possible recommendation to Council on City of Austin Water Contract.
 - a. Action Sought: Provide recommendation to Council regarding purchasing water infrastructure from the City of Austin and negotiating changes to the contract.
 - b. Action Approved: *Motion for Council to consider a policy decision regarding the requirements of the contract, the contract should be renegotiated with the City of Austin.*
 - i. *Remove the requirements to change the master meter and water supply lines from the City of Austin to the City of Sunset Valley.*
 - ii. *City Council will need to make a decision to move forward with engineering if those negotiations are not successful.*
 - iii. *Robert Browning motioned; Charles Goyette seconded. All in favor*
 - c. Next Meeting Steps: *Sylvia will provide a sample cost estimate of the bill to AISD and staff will research all prior discussions.*
 - d. Adoption:
 - e. Supporting Documents: COA contract

7. Discussion regarding the Draft Capital Improvement Plan.
 - a. Action Sought:
 - b. Action Approved: *Motion to table until staff has made recommendations on the prioritizations. Robert Browning motioned; Charles Goyette seconded. Randy Rosengarten, Randy Machemehl, Charles Goyette, Ken Schroeder, and Robert Browning in favor. Melissa Gonzales opposed.*
 - c. Next Meeting Steps: *City Staff will make a prioritization of projects and plans for the CIP and make recommendations to the committee.*
 - d. Adoption:
 - e. Supporting Documents: Draft CIP Plan

8. New Business
No new business.

9. Adjourn.
Meeting adjourned at 8:17