

NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE

OF THE CITY OF SUNSET VALLEY, TEXAS THURSDAY JUNE 17, 2021 at 6:00 P.M

This meeting will be held virtually via GoToTraining. Please register by following https://attendee.gototraining.com/r/3440024853303254018 or call +1 (510) 365-3231 and use training id 266-173-764.

Notice is hereby given that the Public Works Committee of the City of Sunset Valley, Texas will hold a Regular Meeting on the 17th of June 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 May 20th, 2021.
- 5. Staff/Engineer Updates
 - o Stearns Lift Station
 - o AMI Pilot Program
- 6. Discussion and possible recommendation regarding the Draft Capital Improvement Plan.
 - i. Action Sought: The Committee will provide a final review and recommendation to 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: <u>Draft CIP Plan</u>
- 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 Street Maintenance Plan included in CIP Workbook
- 8. Discussion regarding items to be placed on the July 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 June 14th 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.