

NOTICE OF A CALLED MEETING OF THE PUBLIC WORKS COMMITTEE

OF THE CITY OF SUNSET VALLEY, TEXAS WEDNESDAY July 7th at 6:00 P.M

This meeting will be held virtually via GoToTraining. Please register by following https://attendee.gototraining.com/r/552448933925908738 or call +1 (510) 365-3231 and use training id 596-347-969.

Notice is hereby given that the Public Works Committee of the City of Sunset Valley, Texas will hold a Called Meeting on the 7th of July 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 June 17th, 2021.
- 5. Staff/Engineer Update
 - a. Lift Station
 - b. Brush Pick Up
- 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 the mission and purpose of the Public Works Committee.
 - i. Action Sought: The Committee will review its mission and purpose as well as discuss how items are placed on the agenda.
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Public Work Purpose and Goals
- 8. Discussion regarding the proposed cost of Public Works Services.

- i. Action Sought: The committee will discuss the proposed cost of services that was presented to City Council.
- ii. Action Approved:
- iii. Next Meeting Steps:
- iv. Adoption:
- v. Supporting Documents: Public Work Cost of Services
- 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 Friday July 2nd, at 6:00 P.M.

Matt Lingafelter
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.