



MINUTES OF A REGULAR MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY, MARCH 17th, 2022 at 6:00 p.m.

Community Members Present:

Melissa Gonzales, Committee Member
Randy Machemehl, Committee Vice Chair
Ken Schroeder, Committee Member
Alfonso Carmona, City Council Liaison
Carolyn Meredith, Public Works Director
Sylvia Carrillo, City Administrator

1. 6:00 Call to Order
Meeting called to order at 6:03.
2. 6:00-6:10 Citizen Comments
Melissa asked for an update on the mowing at the park and North Reese.
3. 6:10-6:20 Council Liaison Report
Councilmember Carmona presented an update on City Council activities
4. 6:20-6:25 Approval of Minutes from February 17th, 2022.
Ken motioned to approve. Melissa seconded. All in favor.
5. 6:25-6:45 Staff/Engineer Update
 - CIP status reports*The committee was updated on the status of CIP projects.*
6. 6:45-7:15 Discussion and possible recommendation to Council regarding the Lone Oak Trail Turnaround Project.
The committee recommended the circular right of way dedication. Ken motioned; Randy seconded. All in favor.
7. 7:15-7:45 Discussion and possible recommendation to Council regarding engineering projects, policies, and procedures.
The Committee was presented with a draft policy regarding professional services. The committee will review this further at future meetings.
8. 7:45-7:55 New Business/Future Agenda
FY 23 Budget preparation.
Water Loss and TWDB report.

9.

7:55

Adjourn

Adjourned at 7:03.