



NOTICE OF A REGULAR MEETING OF THE  
**PLANNING AND ENVIRONMENTAL COMMITTEE**  
OF THE CITY OF SUNSET VALLEY, TEXAS  
THURSDAY, APRIL 7th, 2022  
6:00 P.M. – 8:00 P.M.

**Community Members Present:**

*Helen Besse, Committee Member*  
*Dawn Dickson, Committee Member*  
*Melissa Gonzales, Committee Member*  
*Katherine Johnson, Committee Vice Chair*  
*Karen Medicus, Committee Member*  
*Zoe Trieff, Committee Chair*  
*Lisa Versaci, Committee Member*  
*Dakota Burns, Public Works Superintendent*  
*Carolyn Meredith, Public Works Director*

1. Call to Order  
*Meeting called to order at 6:04.*
2. Citizen Comments  
*Dawn asked about the flags on Lone Oak. Karen commented on Artfest on April 30<sup>th</sup>. People can volunteer to help.*
3. Approval of meeting minutes from the March 24<sup>th</sup> meeting.  
*Minutes from March 24<sup>th</sup> approved. Karen motioned; Dawn seconded. Approved by unanimous consent.*
4. City Council Liaison Report.  
*Zoe read the report from Councilmember Litchfield.*
5. Discussion and possible recommendation to the Budget and Finance Committee and City Council regarding 2022-2023 budget requests.  
*The committee recommended the following:*
  - Bringing landscaping services in house instead of outsourcing with a contractor.*
  - Parks and Open Space Plan Implementation- \$250,000*
  - Burger Center Trail- Jones to HWY 290 along ERW-Proposed in CUP*
  - Composting Program-Commercial and Residential Weekly Pickup-*
  - Adopt A Bench, Park, Waste Station Expense/Revenue Budget (bench at Westgate and Jones)\$10,000*
  - 290 Beautification (litter control, plantings, murals, art,)-\$50,000*
  - Food Forest Project – North Reese, Westgate/Jones \$20,000*
  - Green Business Program \$5000*
  - Sponsor PEAS at the elementary school \$7,500*
  - Community Environmental Seminars-Possible movie night \$4,000*
  - Community Garden Support \$4000*
6. Discussion regarding past agenda items and their statuses.
7. Discussion regarding future agenda items and future meeting dates.

- a. *Rebate Discussion – rebate comparisons with nearby cities and entities, report utilization of existing programs, budget amounts.*
- b. *Final review of budget items listed above.*
- c. *The Committee will meet on May 5<sup>th</sup> and May 31<sup>st</sup> in the Public Works Conference Room.*

8. *Adjourn*

*Meeting adjourned at 8:04.*