



NOTICE OF A REGULAR MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY APRIL 21, 2022 at 6:00 p.m.

Community Members Present:

Melissa Gonzales, Committee Member
Richard Leigh, Committee Member
Randy Machemehl, Committee Vice Chair
Randy Rosengarten, Committee Chair
Ken Schroeder, Committee Member
Rudy Rosengarten, City Council Member
Dakota Burns, Public Works Superintendent
Carolyn Meredith, Public Works Director

1. 6:00 Call to Order
Meeting called to order at 6:02.
2. 6:00-6:10 Citizen Comments
No comments at this time.
3. 6:10-6:20 Council Liaison Report
No report at this time.
4. 6:20-6:25 Approval of Minutes from March 17th, 2022 meeting
Minutes from March 17th approved with corrections. All in favor
5. 6:25-6:45 Staff/Engineer Update
 - CIP status Report
 - Asset Management System
6. 6:45-7:30 [Discussion and possible recommendation to Council and Budget and Finance Committee regarding 2023 CIP Projects.](#)

The Committee does not want to duplicate existing Infrastructure on Stearns or Jones Road (AISD). If the City must put in infrastructure in Stearns then the City requests that it be in the existing ROW at the cost that is in the current contract. Melissa motioned:Randy M seconded. All in favor.

Motion to put the following project onto the CIP while Checking for cost participation from Travis County: A water line for fire protection on Country White Lane with the possibility of combining this with the Wastewater line for environmental concerns (Green tax) in that area. Randy R. motioned; Melissa seconded. All in favor. The remainder of the projects: Home Depot Meter Vault,

Street Maintenance Projects (ERW, Brodie, Jones Microsurfacing, Concrete repairs), and ERW street repairs, and Burger Center Trail. Ken motioned, Randy M Second. All in Favor.

7. 7:30-7:45 [Discussion and possible recommendation to Council regarding possible Atlas 14 Impact Study.](#)
Staff will reach out to the City of Austin for data. This will be discussed at t
9. 7:45-7:55 New Business/Future Agenda
10. 7:55 Adjourn
7:42

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on April 18, 2022 at 6:00 P.M.

Matt Lingafelter
City Secretary