



NOTICE OF A REGULAR MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY MAY 19, 2022 at 6:00 p.m.

Community Members Present:

Randy Machemehl, Committee Vice Chair
Alfonso Carmona, City Council Liaison
Melissa Gonzales, Committee Member
Randy Rosengarten, Committee Vice Chair
Ken Schroeder, Committee Member
Dakota Burns, Public Works Superintendent
Carolyn Meredith, Public Works Director
Tom Turk, Freeland Turk Engineering
Gary Freeland, Freeland Turk Engineering

1. 6:00 Call to Order
Meeting called to order at 6:00.
2. 6:00-6:10 Citizen Comments
No citizen comments at this time.
3. 6:10-6:20 Council Liaison Report
Council member Carmona detailed all of the council actions from the May 17th, 2022 City Council meeting.
4. 6:20-6:25 Approval of Minutes from April 21st, 2022 meeting
Minutes from April 21st approved as modified. Randy M Motioned, Melissa seconded.
5. 6:25-7:00 Staff/Engineer Update
 - CIP Status Report
 - COA Water Contract
 - 2022-2023 Capital Improvement Project Planning*The committee was updated on the status of the 22 CIP Program. The committee will review the 2023 CIP in more detail at the next meeting.*
6. 7:00-7:15 Discussion and possible recommendation on the Stearns Lane Lift Station Project.
The committee recommended denying all bids. Safety and continuation of service will continue. There will be increased maintenance cost and possible reserve pump system. Staff will also pursue alternative methods to complete the project including grinder pump replacement.
Melissa motioned, Randy M seconded. All in favor.

7. 7:15-7:30 Discussion and possible recommendation on water connection to 4800 HWY 290 and Stearns Lane Lift Station.
The committee recommended continuing to pursue the option to extend the waterline from HWY 290 in participation with Townbridge. This item will return once more information is gathered. The committee understands that the City of Austin is not in favor of approving additional master meters in this location.
R. Rosengarten motioned; Randy M seconded. All in favor.
8. 7:30-7:45 Discussion and possible recommendation on flood warning signs.
The committee recommended that signs as presented be purchased and installed, once all due diligence has been completed. Randy M motioned, Ken seconded. All in favor.
9. 7:45-7:55 New Business/Future Agenda
No new business at this time.
10. 7:55 Adjourn
Meeting adjourned at 7:26.