



NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF SUNSET VALLEY, TEXAS
MARCH 16, 2021
6:00 P.M.

Notice is hereby given that the City Council of the City of Sunset Valley, Texas will hold a Regular Meeting on Tuesday, March 16, 2021, at 6:00 P.M. via GoToTraining at the link below:

To actively participate in the meeting, the Public is encouraged to attend via GoToTraining by registering using the following link:

Registration URL: <https://attendee.gototraining.com/r/3032224784550542082>
Training ID: 779-855-644

To participate via audio only, please call:

Long Distance: +1 (510) 365-3231
Access Code: 879-674-251

On this date, the following items will be discussed, to-wit:

1. Call to order of the City Council.
2. Citizen/Public Communication
3. Staff Reports
4. Council consideration of agenda items for approval on consent.

Items Which May Be Considered and Acted on Consent

5. Consider and act on approval of the minutes from the March 2, 2021 Regular Meeting. (Mayor Bruner/Administration)
6. Consider and act on Emergency Order following requirements set forth by Travis County. (Mayor Bruner/Administration)
7. Consider and act on approval of the December 2020 and January 2021 Financial Statements. (Council Member Rosengarten/Administration)
8. Consider and act on approval of three (3) Temporary Special Use Permits for Doc's Backyard for an expanded outdoor seating area. (Mayor Bruner/Administration)
9. Consider and act on a Request for Qualifications (RFQ) for Special Event Coordinator to produce the ArtFest event in 2022 in accordance with adopted Financial Policies for the

City of Sunset Valley. (Mayor Pro tem Medicus/Administration)

10. Consider and act on approval of the General Fund Budget for Arts Commission events and programming for the remainder of the current fiscal year. (Mayor Pro tem Medicus/Administration)

Presentation Items for Discussion and Action

11. Consider and act on a variance to Section 14.709 Specific Requirements Related to Permanent Signs Requiring a Permit Section C.2, Multitenant Sign for the business known as the Barn located at 6218 Brodie Lane. (Mayor Bruner/Administration)
12. Consider and act on an agreement with Carahsoft for the creation of a City Website for an amount not to exceed \$29,387.07. (Mayor Bruner/Mayor Pro tem Medicus)
13. Consider and act on reopening Valley Creek Park at the end of Reese Drive. (Council Member Johnson/Public Works)
14. Consider and act on temporarily reinstating community programs for assistance to residents following the recent winter storms (Adopt-a-Tree, brush chipping). (Mayor Bruner/Mayor Pro tem Medicus)

Presentation Items for Discussion and Direction – No Action

15. Discuss and provide direction to staff regarding a digital directory for the City of Sunset Valley. (Council Member Rosengarten/Administration)
16. Discuss and provide direction to staff regarding the development of a Small Business Assistance Program consisting of four (4) components (Mayor Bruner/Council Member Reetz):
 - A. Creation of a grant program similar in proportion to Phase 1 of the Austin Legacy Business Relief Grant, or 1.15% of the City’s Annual Budget.
 - B. Create a Technical Assistance Program with a 3rd party to assist businesses to pursue existing grant opportunities at the state and federal level.
 - C. Discuss a program that provided utility bill assistance to business owners in Sunset Valley who seek economic relief.
 - D. Creation of a microbusiness site in City Hall to provide a resource for businesses to utilize.

Executive Session Items – Possible Action in Open Session

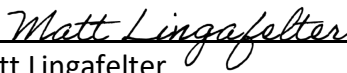
17. Convene into Executive Session pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Section 1.05 to consult with legal counsel concerning personnel matters related to:
 - A. Discuss duties related to the City Secretary.
 - B. Discuss performance of the City Administrator.

18. Reconvene into Open Session.
19. Consider and act on items listed in Executive Session.
20. Adjourn

Executive Session Notice

Council may announce that it will deliberate in a closed session any matter listed on this agenda for which an exception to open meetings requirements (Open Meetings Act, Chapter 551 of the Texas Government Code) permits such closed deliberation, as announced at the time of such closed session, including but not limited to: (i) consultation with the City's attorney pursuant to Tex. Gov't Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Section 1.05; (ii) deliberation of personnel matters pursuant to Tex. Gov't Code § 551.074. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on the 11th of March 2021 at 6:00 P.M.



Matt Lingafelter
City Secretary