



MINUTES OF A CALLED MEETING OF THE  
**PLANNING AND ENVIRONMENTAL COMMITTEE**  
OF THE CITY OF SUNSET VALLEY, TEXAS  
WEDNESDAY MAY 19<sup>th</sup>, 2021  
6:00 P.M. - 8:00 P.M.

**Community Members Present:**

*Helen Besse, Committee Member  
Dawn Dickson, Committee Member  
Melissa Gonzales, Committee Member  
Jay Hargrave, Committee Member  
Michael Moore, Committee Alternate  
Zoe Trieff, Committee Chair  
Lisa Versaci, Committee Member  
Karen Medicus, City Council Liaison  
Alfonso Carmona, City Council Member  
Sylvia Carrillo, City Administrator  
Carolyn Meredith, Parks and Natural Resource Manager*

1. Call to Order  
*Meeting called to order at 6:00 p.m.*
2. Citizen Comments  
*Zoe reported on a collaboration with the Public Safety Committee on the camping ban in Austin and putting signs up in the greenspaces. Lisa asked about the possibility of patrolling the greenspaces. Dawn asked about the Williamson Creek Greenway Project. Lisa commented on the food forest proposed with this project.*
3. Presentation by staff on impervious cover and discussion on an impervious cover workshop to develop code changes regarding Chapter 4 of the Land Development Code.
  - i. Action Sought: Staff will provide a presentation on impervious cover. The Committee will begin discussion of code changes regarding watershed regulations at the June 3<sup>rd</sup> meeting.
  - ii. Action Approved:
  - iii. Next Meeting Steps: *The committee will begin reviewing code changes to residential watershed regulations at the next meeting.*
  - iv. Adoption:
  - v. Supporting Documents:
4. Discussion and possible recommendation regarding 2021-2022 budget requests.
  - i. Action Sought: Committee will discuss possible budget requests for the 2021-2022 budget year including suspended programs, services, projects, and conservation rebates.
  - ii. Action Approved: *The committee recommended to make a gas water heater a \$500 rebate and the electric water heater a \$300 rebate. The committee further recommended to increase refrigerator rebate to \$500, increase rebate of dark sky lighting rebate to up to \$150 per fixture for up to two fixtures, decrease washing machine to \$250 Helen motioned, Melissa seconded. All in favor.*

- iii. Next Meeting Steps:
- iv. Adoption:
- v. Supporting Documents: Rebate Programs-

5. Adjourn

*Meeting adjourned at 8:10*