



NOTICE OF A REGULAR MEETING OF THE
PLANNING AND ENVIRONMENTAL COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY, JANUARY 7th, 2021
6:30 P.M. - 8:30 P.M.

Community Members Present:

Helen Besse, Committee Member
Alice Duffy, Committee Member
Craig Eissler, Committee Member
Dawn Dickson, Committee Member
Melissa Gonzales, Committee Member
Lucy Hairston, Committee Member
Jay Hargrave, Committee Member
Katherine Johnson, Committee Member
Karen Medicus, City Council Member
Michael Moore, Committee Alternate
Zoe Trieff, Committee Chair
Lisa Versaci, Committee Member
Rose Hargrave, Resident
Rudi Rosengarten, City Council Member
Sylvia Carrillo, City Administrator
J. Horry, Public Works Director
Carolyn Meredith, Parks and Natural Resource Manager

1. Call to Order
Meeting called to order at 6:35.
2. Citizen Comments.
Katherine commented on Sunset Valley Nature Watch. She is going to send out information to people who may be conducting a nature watch walk with what to look for and what to do. Helen spoke about an impervious cover workshop. She has contacted Dr. Nico Hauwert regarding coming to make a presentation regarding impervious cover.
3. Introduction of Committee Members and new Public Works Director.
The Committee was introduced to the new Public Works Director, J. Horry. The committee introduced themselves to one another.
4. City Council Liaison Report
Councilmember Medicus reported that the council reviewed the goals and objectives that will be discussed tonight.



5. Update on Public Works and Environmental Services Activities.
No update was given.

6. Election of Committee Chair, Committee Vice-Chair, and Committee Secretary.
 - i. Action Sought: Elect committee leadership
 - ii. Action Approved: *Zoe Trieff was elected by acclamation as Committee Chair, Katherine Johnson, Lisa Versaci, and Helen Besse were nominated for vice chair. Jay Hargrave seconded all nominations. Katherine was elected as vice chair by majority vote. The committee selected Carolyn Meredith as Committee Secretary.*
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: none

7. Review of Planning and Environmental Committee 2021 Goals and Objectives.
 - i. Action Sought: The Committee will review the goals and objectives.
 - ii. Action Approved: *The committee discussed the various goals and objectives for the next year.*
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Committee Goals and Objectives

8. Discussion regarding tentatively scheduled work session for January 23rd, 2021.
 - i. Action Sought: The Committee will discuss plans for the work session.
 - ii. Action Approved: *The Committee will begin the process of learning the documents, definitions, and parts of what goes into development. The meeting will be held on January 30th from 10:00-1:00.*
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents:

9. New Business-*An update regarding Sunset Valley Nature Watch is requested for the next regular meeting agenda. Update the committee planning calendar.*

10. Adjourn
Jay motioned to adjourn. Helen seconded. All in favor. Meeting adjourned at 8:37.

Minutes approved by committee on February 4th, 2021.