



NOTICE OF A REGULAR MEETING OF THE  
**PLANNING AND ENVIRONMENTAL COMMITTEE**  
OF THE CITY OF SUNSET VALLEY, TEXAS  
THURSDAY APRIL 1<sup>st</sup>, 2021  
6:30 P.M. - 8:30 P.M.

Community Members Present:

*Dawn Dickson, Committee Member*  
*Melissa Gonzales, Committee Member*  
*Katherine Johnson, Committee Member*  
*Zoe Trieff, Committee Chair*  
*Lisa Versaci, Committee Member*  
*Karen Medicus, City Council Liaison*  
*Alfonso Carmona, City Council Member*  
*Rudi Rosengarten, City Council Member*  
*Carolyn Meredith, Parks and Natural Resource Manager*

1. Call to Order  
*Meeting called to order at 6:57.*
2. Citizen Comments  
*No citizen comments at this time.*
3. Approval of meeting minutes from March 8<sup>th</sup>, 2021.  
*Minutes from March 8<sup>th</sup>, 2021 approved by unanimous consent.*
4. City Council Liaison Report  
*Council Member Medicus reported on the CIP project development, OpenGov Stories Page, RFQ for Artsfest 2022, Council reopened Valley Creek Park, temporarily reinstated Adopt-a-Tree and brush chipping, a Special Use Permit at Zoning for a Sunday Farmer's Market, and that the Sustainable Food Center will operate their market on Saturday at the elementary school.*
5. [Update on Public Works and Environmental Services Activities.](#)  
*The committee was updated on Public Works Activities.*
6. [Discussion regarding Article I and II of the Comprehensive Plan and the Future Land Use Map.](#)
  - i. Action Sought: Committee will finalize discussion of article I and II of the Comprehensive Plan. The committee will provide recommendations on the Future Land Use Map.
  - ii. Action Approved: *The committee completed review of Article I and II of the Comprehensive Plan. The committee will review the future land use map at a special meeting on April 12<sup>th</sup>.*
  - iii. Next Meeting Steps:
  - iv. Adoption:

v. Supporting Documents: [OpenGov Link](#)

7. [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 and services.
- ii. Action Approved: *The Committee will discuss budget items at the April 12<sup>th</sup> meeting.*
- iii. Next Meeting Steps:
- iv. Adoption:
- v. Supporting Documents: Service Ranking 2020

8. [New Business](#)

- a. Sunset Valley Nature Watch
- b. Aquifer Presentation-Dr. Nico Hauwert April 13, 2021
  - i. *The committee will discuss nature watch at the next meeting. The presentation will take place on the 13<sup>th</sup> at 6:00.*

9. Adjourn

*Meeting adjourned at 8:34.*