



**NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL  
OF THE CITY OF SUNSET VALLEY, TEXAS  
JANUARY 4, 2022  
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, the 4<sup>th</sup> day of January 2022 at **6:00 P.M.** in the Council Chambers, Municipal Building, 3205 Jones Road, Sunset Valley, Texas, at which time the following items will be discussed, to-wit:

1. Call to order of the City Council.
2. Citizen/Public Communication
3. Staff Reports
  - A. Administration
  - B. Public Works
    - CIP Monthly Update
  - C. Public Safety
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 December 7, 2021 regular meeting. (Mayor Bruner/Administration)
6. Consider and act on additional Committee/Commission appointments for 2022. (Mayor Bruner/Administration)

***Presentation Items for Discussion and Possible Action***

7. Consider and act on City Council Retreat Planning (Mayor Bruner/Administration)
8. Consider and act on approval of Ordinance amending the FY 2021 Budget (Budget Amendment #2 – FY 21) and appropriation of a budget surplus. (Mayor Bruner/Administration)
  - A. Budget Adjustment Ordinance
  - B. Transfer/Subsidy Adjustment Ordinance
  - C. Budget Sweep (informational only - no action)
9. Consider and act on a variance request from Google Inc. for alternative methods of installation of internet fiber in Sunset Valley. (Council Member Rosengarten/Administration)

10. Consider and act on approval of a final site plan and landscaping plan for 4800 W. Highway 290 which includes the following variance requests from Townbridge Homes, LLC (Mayor Bruner/Administration):

- A. Chapter 150.332(H), previously Chapter 4.301 Impervious Cover subsection (h). Owner is requesting a variance to impervious cover limits from 18% to 23.59%.
- B. Chapter 150.606(A), previously Chapter 10.201 Basic Regulations subsection (a) requires a fire lane in off-street parking with more than five parking spaces. Owner is requesting a variance to not include a fire lane in the parking area behind the building as the only access to that parking area is through the building.
- C. Chapter 150.593(C), Table 3, previously Chapter 10.108 Design Standard subsection (c), Table 3 requires a drive aisle 26 feet in width with 90-degree parking stalls that are 9 feet wide and 18.5 feet deep. Owner is requesting a drive aisle width of 25'

Alternative Landscape Compliance

- D. Chapter 150.689(B), previously Chapter 13.700 Variance and Alternative Landscape Compliance subsection (b) allows for Alternative Landscape Compliance for the parking area. Owner is requesting alternative compliance and is demonstrating an equal or better condition based on scoring as allowed in the LDC.

11. Consider authorization to apply for Performance Support grant funds from the Texas Commission on the Arts to support hiring of musicians for ArtFest 2022 and authorize the Mayor to execute contracts for ArtFest 2022. (Council Member Johnson/Administration)

***Executive Session Items – Possible Action in Open Session***

- 12. 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 the City's Legal Counsel concerning legal issues.
  - A. Pending Litigation – S. Wilson vs. City of Sunset Valley

13. Reconvene into Open Session

14. 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 30<sup>th</sup> day of December 2021 at 6:00 P.M.

*Matt Lingafelter*  
Matt Lingafelter  
City Secretary