



**NOTICE OF A REGULAR MEETING OF THE BUDGET, FINANCE, AND
ADMINISTRATIVE COMMITTEE OF THE CITY OF SUNSET VALLEY, TEXAS
WEDNESDAY, JANUARY 28, 2015
7:00 P.M.**

Notice is hereby given that the Budget, Finance, and Administrative Committee of the City of Sunset Valley, Texas will hold a regular meeting on Wednesday, January 28, at 7:00 P.M. in the Conference Room, 3205 Jones Road, Sunset Valley, Texas, at which time the following items will be discussed, to-wit:

- A-1: Call to Order.
- A-2: Welcome of new members and returning members.
- A-3: Election of Chair and Vice Chair.
- A-4: Set regular meeting date(s) for committee.
- A-5: City Ordinance Chapter 31 changes.
- A-6: Citizen Comments.
- A-7: Discuss and consider a recommendation to the City Council to approve the Financial Statements for period October 1, 2014 through December 31, 2014.
- A-8: Discuss and consider a recommendation to the City Council to approve Budget Amendment #1 for FY 14/15, which includes salary adjustments and the purchase of property on Reese Drive.
- A-9: Discussion on the revised Long Range Planning report.
- A-10 Discussion, planning and possible recommendations on the FY 15/16 Budget
 - a. Schedule
 - b. Residential Rebate Programs and other Benefits
 - c. Compensation for City Council Members
 - d. Projects
- A-11: Approval of the meeting minutes for August 27, 2014, October 29, 2014 and November 19, 2014.

A-12: Update and discussion on the Council Retreat held on January 9, 2015 and other recent City Council Meetings.

A quorum of City Council may be present at this meeting but no official action by the City Council shall be taken.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on the 23rd day of January 2015, at 5:00 PM.

Rae Gene Greenough
City Secretary

The City of Sunset Valley is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.