



AGENDA

Town Council

Monday, January 22, 2024
6 p.m. Work Session
7 p.m. Regular Meeting
Town Hall - 127 N. Collins Rd.

Page

Work Session

1. Hold a discussion and provide direction to Staff related the to the quarterly financial and investment reports.
2. Hold a discussion and provide direction to Staff related the to the investment policy.
3. Hold a discussion and provide direction to Staff related the Capital Improvement Plan update.
4. Hold a discussion and provide direction to Staff related the DMAIC update.
5. Hold a discussion and provide direction to Staff related to an update of the roadway impact fee and development of a mobility plan for the Town.

Regular Meeting

A. Invocation

B. Pledge Of Allegiance

C. Call Meeting To Order

D. Introductions

6. Introduction and Official Swearing-In of Fire Chief Tami Kayea.

Following this item, Council will take a 15 minute recess.

E. Announcements and Acknowledgements

Pursuant to Texas Government Code Section 551.0415 the Mayor, Council and Staff may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming Town Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

F. Public Comment

The Town Council invites citizens to address the Town Council on any matter, except items on the agenda and public hearings that are included on the agenda. Comments related to items on the agenda and public hearings will be heard when the specific item/hearing starts. Citizen comments are limited to three (3) minutes, unless otherwise required by law. To address the Council, please fill out a Public Comment Card and submit it to a staff member prior to the Public Comment section on the agenda. The Council is not permitted to take any action or discuss any item not listed on the agenda. Council may choose to place the item on a future agenda.

G. Consent Agenda Items

All items on the consent agenda are considered routine items and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the consent agenda and discussed separately.

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| 6 - 14 | 7. Consider and act upon the minutes from the Jan. 8, 2024 Town Council Meeting.
Agenda Item Report - AIR-24-011 - Pdf |
| 15 - 35 | 8. Consider and act upon Resolution 2024-02 adopting an investment policy for funds for the Town of Sunnyvale for Fiscal Year 2023-2024; designating the investment officer; and providing an effective date.
Agenda Item Report - AIR-24-008 - Pdf |
| 36 - 45 | 9. Consider and act upon Resolution 2024-03; approving an agreement with Dallas County on behalf of Dallas County Health and Human Services concerning the provision of certain food establishment inspection and environmental health services to the Town of Sunnyvale; authorizing the Town Manager to execute the agreement; and providing an effective date.
Agenda Item Report - AIR-24-013 - Pdf |

H. Discussion and Action Items

- 46 - 54 10. Discuss, consider and act upon review and approval of the quarterly financial and investment reports.
[Agenda Item Report - AIR-24-009 - Pdf](#)
- 55 - 86 11. Discuss, consider and act upon awarding an engineering design contract to KSA Engineers, Inc. in an amount not to exceed \$287,081 for the design of Town utility relocations required by the Texas Department of Transportation for the US 80 Reconstruction Project.
[Agenda Item Report - AIR-24-012 - Pdf](#)
- 87 - 114 12. Discuss, consider and act upon award an engineering contract to Kimley-Horn and Associates, Inc. in an amount not to exceed \$223,500.00 for updating the Master Thoroughfare Plan, developing a Trails and Bikeways Master Plan, and performing a Roadway Impact Fee Update; and authorizing the Town Manager to execute the contract.
[Agenda Item Report - AIR-24-015 - Pdf](#)
- 115 - 124 13. Discuss, consider and act upon on Ordinance 2024-01 ordering a general election to be held in the Town of Sunnyvale at the next uniform election date on the fourth day of May 2024. For the purpose of electing Town Council Places 5 and 6 and designating the date for a runoff election, if needed.
[Agenda Item Report - AIR-24-010 - Pdf](#)
- 125 - 133 14. Discuss, consider and act upon a Professional Services Agreement with Cooksey Communications in an amount not to exceed \$195,000 for marketing and communications services and authorize the Town Manager to execute the agreement.
[Agenda Item Report - AIR-24-014 - Pdf](#)
15. Mayor and Council requests for future Staff updates and agenda items.

I. Executive Session

16. Section 551.071 – Consultation with Attorney
To seek the advice of the Town's attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter regarding:
- Sunnyvale US 80, et al. v. Town of Sunnyvale, et al., Cause No. DC-24-00252
 - 150 Lawson Road, Sunnyvale, Texas, 75182

17. Section 551.072 – Deliberations about Real Property
To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - 371 Long Creek Rd., Sunnyvale, Texas, 75182
18. Section 551.087 – Economic Development
To deliberate the offer of a financial or other incentive to a business prospect.
 - Gateway Park

J. End of Executive Session

19. Consider official action, if any, on matters discussed in executive session.

Section 551.071 – Consultation with Attorney

- Sunnyvale US 80, et al. v. Town of Sunnyvale, et al., Cause No. DC-24-00252
- 150 Lawson Road, Sunnyvale, Texas, 75182

Section 551.072 – Deliberations about Real Property

- 371 Long Creek Rd., Sunnyvale, Texas, 75182

Section 551.087 – Economic Development

- Gateway Park

K. Adjourn

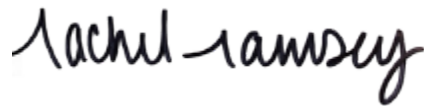
NOTE: The Town Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the Town); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

The Town of Sunnyvale is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice

to the Town Secretary at 972-226-7177 at least 48 hours prior to the meeting.

Notice is hereby given that the Sunnyvale Town Council will conduct its Regular Meeting on Monday, Jan. 22, 2024 at the Sunnyvale Town Hall. The public is encouraged to attend the meeting. Email comments may also be submitted to rachel.ramsey@townofsunnyvale.org by 3 p.m. the day of the meeting. The link to the live stream of the meeting will be posted on Sunnyvale's Facebook page Town of Sunnyvale – Government.

I hereby certify that the foregoing notice was posted at Town Hall, 127 N. Collins Rd., Sunnyvale, Texas and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting:

A handwritten signature in black ink that reads "Rachel Ramsey". The signature is written in a cursive, flowing style.

Rachel Ramsey, Director of Administration/Town Secretary

Date Posted: Jan. 19, 2024

Time Posted: 4:15 p.m.

Date Removed from Bulletin Board: _____

Removed By: _____