



AGENDA

Town Council

Monday, March 25, 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 to Stone Canyon Trail Erosion.
2. Hold a discussion and provide direction to Staff related to Sunnyfest updates.
3. Hold a discussion and provide direction to Staff related to Board and Commission appointments.
4. Hold a discussion and provide direction to Staff related to mid-year budget amendments.
5. Hold a discussion and provide direction to Staff related to a solid waste pilot project.
6. Hold a discussion and provide direction to Staff related to winter sewer average updates.
7. Hold a discussion and provide direction to Staff related to mobility plan public engagement.
8. Hold a discussion and provide direction to Staff related to Samuel Farm South.
9. Hold a discussion and provide direction to Staff related to the solar eclipse events and related impact.
10. Hold a discussion and provide direction to Staff related to the Harris Phase 2 project schedule.
11. Hold a discussion and provide direction to Staff related to the Annual Consolidated Financial Report.

Regular Meeting

A. Invocation

B. Pledge Of Allegiance

C. Call Meeting To Order

D. 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.

E. 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.

F. Proclamations

- 6 12. Mayor George to issue a proclamation declaring March 13, 2024 as Registered Dietitian Nutritionists Day in the Town of Sunnyvale.
[2024 Registered Dietitian Nutritionist Day](#)

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.

- 7 - 13 13. Consider and act upon the minutes from the Feb. 26, 2024 Town Council Meeting.

[Agenda Item Report - AIR-24-042 - Pdf](#)

- 14 - 37 14. Consider and act upon Resolution 2024-04; a resolution of the Town Council of the Town of Sunnyvale, Texas, authorizing the execution of a joint election contract for election services with Dallas County Elections Department and authorizing the Town Manager to execute the contract.
[Agenda Item Report - AIR-24-021 - Pdf](#)
- 38 - 43 15. Consider and act upon adopting a Confidentiality Policy and Agreement for the Sunnyvale Municipal Court as required by the Texas Supreme Court under Rule of Judicial Administration, Rule 7.
[Agenda Item Report - AIR-24-045 - Pdf](#)

H. Presentations and Updates

16. Presentation of the Annual Consolidated Financial Report.

I. Discussion and Action Items

- 44 - 46 17. Discuss, consider and act upon re-appointing members to serve on the Town's 4B Economic Development Corporation Board, Board of Adjustments, Planning and Zoning Commission and Library Board.
[Agenda Item Report - AIR-24-044 - Pdf](#)
18. Mayor and Council requests for future Staff updates and agenda items.

J. Executive Session

19. 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.
- Sunnyvale US 80, et al. v. Town of Sunnyvale, et al., Cause No. DC-24-00252
 - VanMeter claim involving Stoney Creek Phase 5C and 5D development; Cause No. DC-24-00690
 - Samuel Farm North Park
20. Section 551.074 – Personnel Matters
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Public Works Director

21. Section 551.087 – Economic Development
To deliberate the offer of a financial or other incentive to a business prospect.
- Gateway Park
 - Daniel Steel Incentive Agreement

K. End of Executive Session

22. 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
- VanMeter claim involving Stoney Creek Phase 5C and 5D development; Cause No. DC-24-00690
- Samuel Farm North Park

Section 551.074 – Personnel Matters

- Public Works Director

Section 551.087 – Economic Development

- Gateway Park
- Daniel Steel Incentive Agreement

L. Adjourn

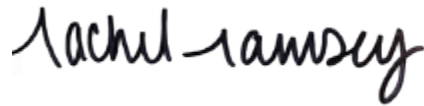
NOTE: The Town Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with 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, March 25, 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: March 22, 2024

Time Posted: 3:50 p.m.

Date Removed from Bulletin Board: _____

Removed By: _____