



AGENDA

Town Council

Monday, April 22, 2024

6 p.m. Board and Commission Interviews

6:30 p.m. Work Session

7 p.m. Regular Meeting

Town Hall - 127 N. Collins Rd.

Page

Board and Commission Interviews

1. Conduct interviews of potential board and commission members.

Work Session

2. Hold a discussion and provide direction to Staff related to Collins Road Phase 1B.
3. Hold a discussion and provide direction to Staff related to Change Order No. 1 for the Harris Addition.
4. Hold a discussion and provide direction to Staff related to Change Order No. 3 for DMAIC Phase 2C.
5. Hold a discussion and provide direction to Staff related to 48/96 work shifts for the fire department.

Regular Meeting

A. Invocation

B. Pledge Of Allegiance

C. Call Meeting To Order

D. Introductions

6. Introduction of New Employees:
- Martha Rodriguez - PD Front Desk Clerk
 - Evelyn Lile - Assistant Librarian
 - Victor Aguiar - Field Maintenance Tech
 - CJ Jarecki - Chief Building Official

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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| 7 - 14 | 7. | Consider and act upon the minutes from the April 8, 2024 Town Council Meeting.
Agenda Item Report - AIR-24-060 - Pdf |
| 15 - 139 | 8. | Consider and act upon the second reading of Ordinance 2024-04 amending Article 12.08 of the Code of Ordinances to add Section 12.08.008 entitled "Adoption of Plan" to adopt the 2024 Water Conservation, Water Resources, and Emergency Management Plan.
Agenda Item Report - AIR-24-063 - Pdf |
| 140 - 142 | 9. | Discuss, consider and act upon the procurement of emergency repairs for the Larkin Sewer Lift Station with Peterson Pump. |

H. Presentations and Updates

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| | 10. | Presentation and update from TXDOT representative Dung Nguyen, P.E., related to the US Hwy 80 project and the Barnes Bridge Road bridge replacement project. |
| 143 | 11. | Presentation and quarterly update related to the CIP.
2024 Capital Funding Spreadsheet |
| 144 - 151 | 12. | Presentation of the Quarterly Financial and Investment reports.
Quarterly Finance and Investment Reports |

I. Discussion and Action Items

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| 152 - 173 | 13. | Discuss, consider and act upon an architectural services agreement for the design of the Sunnyvale Animal Shelter and Service Center projects and authorize the Town Manager to enter into an agreement with Ron Hobbs Architects (RHA).
Agenda Item Report - AIR-24-068 - Pdf |
| 174 - 178 | 14. | Discuss, consider and act upon proposed Change Order No. 1 in the amount of \$91,790 for the Harris Addition – Phase 2 (West) Sanitary Sewer Rehabilitation and Tripp/Jobson Road Drainage Improvements Project and authorizing the Town Manager to execute the change order.
Agenda Item Report - AIR-24-062 - Pdf |
| 179 - 180 | 15. | Discuss, consider, and act upon change order #3 with Reliable Paving for the DMAIC Phase 2C, Bid 2023-04, to amend the scope of the project.
Agenda Item Report - AIR-24-066 - Pdf |
| 181 - 191 | 16. | Discuss, consider and act upon a proposal from American Landscape Systems, Inc., in the amount of \$3,589,093 for the Collins Road Phase 1B Landscape, Hardscape, and Irrigation Improvements Project.
Agenda Item Report - AIR-24-067 - Pdf |
| 192 - 210 | 17. | Discuss, consider and act upon a Resolution 2024-11 approving an Economic Development Incentive and Performance Agreement between Randall's Food & Drugs LP, Sunnyvale 4B Development Corporation and the Town of Sunnyvale, and authorizing the Town Manager to execute the Agreement on behalf of the Town and the President on behalf of the Sunnyvale 4B Economic Development Corporation.
Agenda Item Report - AIR-24-064 - 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
 - Town of Sunnyvale, Texas v. Zaxo Group and the real property located at 150 Lawson Road, Sunnyvale, Texas, in rem, Cause No. DC-24-04756
 - Zaxo Group v. Town of Sunnyvale, Cause No. DC-24-04435
 - Paul VanMeter v. Sunnyvale SC Lot Venture, Ltd., et al., Cause No. DC-24-00690
20. Section 551.074 – Personnel Matters
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Town Attorney
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
- Town of Sunnyvale, Texas v. Zaxo Group and the real property located at 150 Lawson Road, Sunnyvale, Texas, in rem, Cause No. DC-24-04756
- Zaxo Group v. Town of Sunnyvale, Cause No. DC-24-04435
- Paul VanMeter v. Sunnyvale SC Lot Venture, Ltd., et al., Cause No. DC-24-00690

Section 551.074 – Personnel Matters

- Town Attorney

Section 551.087 – Economic Development

- Gateway Park
- Daniel Steel Incentive Agreement

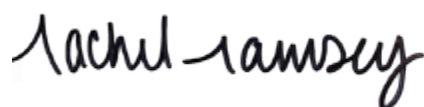
L. Adjourn

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, April 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:



Rachel Ramsey, Director of Administration/Town Secretary

Date Posted: April 19, 2024

Time Posted: 4:19 p.m.

Date Removed from Bulletin Board: _____

Removed By: _____