



AGENDA

Town Council

Monday, July 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 to the Capital Improvement Plan (CIP).
2. Hold a discussion and provide direction to Staff related to the Oncor upgrade project on Jobson Road.
3. Hold a discussion and provide direction to Staff related to the Unified Development Ordinance (UDO) Section 3.06.03 - Tree Protection Standards amendment and fencing amendment.
4. Hold a discussion and provide direction to Staff related to preliminary plat for Lots 1-X, 2-3, Block A, Lots 1-X, 2-11, Block B, Lots 1-X, 2-18, Block C, Lots 1-5, Block D, The Homestead Phase 7, consisting of 54.4-acres tract of land, within The Homestead Planned Development (PD/PRO-464) zoning district.
5. Hold a discussion and provide direction to Staff related to Collins Road Phase 1 Landscape, Hardscape, and Irrigation improvement projects.

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. Recognitions

- 6. Recognition of the finance department for receiving the GFOA Distinguished Budget Presentation Award.
- 7. Recognition of the finance department for receiving the GFOA Certificate of Achievement for Excellence in Financial Reporting.
- 8. Recognition of the finance department for receiving the GTOT Investment Policy Certificate of Distinction Award.

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.

- 6 - 12
9. Consider and act upon the minutes from the July 8, 2024 Town Council meeting.
[July 8, 2024 Minutes](#)
- 13 - 47
10. Consider and act upon the second reading of Ordinance No. 2024-06 granting a Concept Plan Amendment of Planned Development Ordinance No. 464 as it relates to The Homestead Phase 7 single-family detached residential development, associated open space, and trail development, generally located at the southeast and southwest corners

of Town East Boulevard and New Hope Road, consisting of approximately 54.4 acres tract of land within Planned Development (PD) (PRO-464) zoning district. Case 1808-Z/The Homestead Phase 7 Concept Plan Amendment.

[Agenda Item Report - AIR-24-091 - Pdf](#)

- 48 - 53 11. Consider and act upon the approval of a preliminary plat for Lots 1-X, 2-3, Block A, Lots 1-X, 2-11, Block B, Lots 1-X, 2-18, Block C, Lots 1-5, Block D, The Homestead Phase 7, consisting of 54.4-acres tract of land, within The Homestead Planned Development (PD/PRO-464) zoning district, generally located at the southeast and southwest corners of Town East Boulevard and New Hope Road. Case 1811-PLT/The Homestead Ph 7.

[Agenda Item Report - AIR-24-092 - Pdf](#)

H. Presentations and Updates

- 54 - 55 12. Update related to the Quarterly Financial Plan.
[Quarterly Finance Report](#)
- 56 - 61 13. Update related to the Quarterly Investment Financial Report.
[Quarterly Investment Report](#)
14. Update related to the Capital Improvement Plan.
15. Update related to the May 28, 2024 storm.

I. Discussion and Action Items

- 62 - 72 16. Discuss, consider and act upon a proposal from American Landscape Systems, Inc., in an amount not to exceed \$3,589,093 for the Collins Road Phase 1 Landscape, Hardscape, and Irrigation Improvements Project.
[Agenda Item Report - AIR-24-093 - Pdf](#)
17. Mayor and Council requests for future Staff updates and agenda items.

J. Executive Session

18. 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
 - Brief Council regarding pending personnel investigation
19. Section 551.087 – Economic Development
To deliberate the offer of a financial or other incentive to a business prospect.
- Daniel Steel Incentive Agreement

K. End of Executive Session

20. 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
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- Brief Council regarding pending personnel investigation

Section 551.087 – Economic Development

- Daniel Steel Incentive Agreement

L. Adjourn

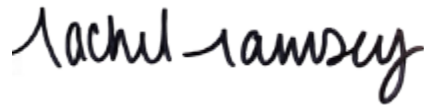
NOTE: The Town Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with 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, July 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: July 19, 2024

Time Posted: 3:30 p.m.

Date Removed from Bulletin Board: _____

Removed By: _____