



AGENDA

Town Council

Monday, August 26, 2024
7:00 pm Regular Meeting
Sunnyvale Town Hall
Council Chambers
127 N Collins Rd.
Sunnyvale, TX. 75182

A. Work Session - 6 p.m.

1. Hold a discussion and provide direction to Staff related to future council meeting schedule updates.
2. Hold a discussion and provide direction to Staff related to the proposed FY 2024-2025 budget.
3. Hold a discussion and provide direction to Staff related to the Tree Protection Standards.
4. Hold a discussion and provide direction to Staff related to the Town's Emergency Management Response Protocol.

B. Regular Meeting - 7 p.m.

C. Invocation

D. Pledge of Allegiance

E. Call Meeting to Order

F. 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.

G. 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.

H. Introductions

1. Introduction of New Employees

Eduardo Menaldo - Firefighter
Jason Rogers - Firefighter

I. Proclamations

1. Mayor George to issue a proclamation declaring the week of Labor Day as National Payroll Week. [2024 Payroll Week.docx](#)

J. 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.

- 1. Consider and act upon the minutes from the Aug. 12, 2024, Town Council meeting.**
[Aug. 12, 2024 Minutes.pdf](#)
- 2. Consider and act upon an Interlocal Agreement with Texas Municipal League (TML) Intergovernmental Risk Pool for Cyber Liability and Data Breach Response Coverage (Cyber Coverage) and authorizing the Town Manager to execute the agreement.**
[TML Cyber Coverage and ILA.pdf](#)
- 3. Consider and act upon the second reading of Ordinance No. 2024-07 adopting an amendment to the Unified Development Ordinance (UDO), including but not limited to amending Section 3.06.05 – Fence Standards, as it relates to fencing requirements around private sports courts within single family residential zoning districts. Case 1802-Z UDO Amendment – Fence Requirement.**
[Ordinance No 2024-07.docx](#)
[Excerpt of UDO Section 3.06.05 Fence Standards.pdf](#)
[Map of properties with existing sport courts.pdf](#)

K. Discussion and Action Items

- 1. Discuss, consider, and act upon proposed Change Order No. 3 in the amount of a \$7,595.00 deduct for the Harris Addition – Phase 2 (West) Sanitary Sewer Rehabilitation and Tripp/Jobson Road Drainage Improvements Project.**
[Harris Addn-CO3-Pipe Bursting](#)
[Sheet 3- Harris Addition - Phase 2 Plans-CO 3](#)
[Pipe Bursting Presentation](#)
[Contract Time Adjustment Summary.pdf](#)
- 2.**

Discuss, consider, and act upon proposed Change Order No. 1 in the amount of \$456,835.00 for the Collins Road Phase 1 Landscape, Hardscape, and Irrigation Improvements Project.

Collins Road Change Order No. 1-1

3. Discuss, consider, and act upon Resolution 2024-16 establishing an Inter-Jurisdictional Emergency Management Program with Dallas County.

Dallas County 2024 Signed Page of EOP.pdf

RES 2024-16 Inter-Jurisdictional EMP.pdf

TC Emergency Operations Program Dallas County Resolution 8.2024.pptx

4. Mayor and Council requests for future Staff updates and agenda items.

L. Executive Session

1. 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 UDO text amendment

Section 551.087 – Economic Development

To deliberate the offer of a financial or other incentive to a business prospect.

- Gateway Park
- Daniel Steel Incentive

M. End of Executive Session

1. 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
- Brief Council regarding UDO text amendment

Section 551.087 – Economic Development

- Gateway Park
- Daniel Steel Incentive

N. Adjourn

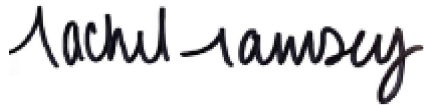
NOTE: The Town Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071

(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, Aug. 26, 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: Aug. 23, 2024

Time Posted: _____

Date Removed from Bulletin Board: _____

Removed By: _____