



AGENDA

Town Council

Monday, December 9, 2024

6:00 pm Work Session and 7:00 p.m. 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 on project updates related to Water Master Plan, Impact fees, & Wholesale Water Contract.
2. Hold a discussion and provide direction to Staff regarding proposed Unified Development Ordinance (UDO) amendment as it relates to Tree Protection Standards and update on the Tree Mitigation Plan at the Dallas Water Utilities (DWU) treatment plant on Larkin Road.

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:
 - Laura Evans, Senior Planner
 - Laticia Morris, Public Works Office Coordinator

I. Recognitions

1. Recognition from Texas Health Benefits Pool celebrating 40-years of partnership with the Town of Sunnyvale.

J. Consent Agenda Items

1. Consider and act upon the minutes from the Nov. 4, 2024, Town Council meeting.
[Nov. 4, 2024 Joint Council and 4B Meeting Minutes.pdf](#)
2. Consider and act upon the minutes from the Nov. 12, 2024, Town Council meeting.
[Nov. 12, 2024 Minutes.pdf](#)
3. Consider and act upon the second reading of Ord. 2024-18 lowering the speed limit on Barnes Bridge Road (from Belt Line Road to eastern Town Limits) from the currently posted 35 miles-per-hour to 25 miles-per-hour.
[ORD 2024-18 Barnes Bridge Road Speed Limit.docx](#)
[2024-10-18 Barnes Bridge Speed Study Report.pdf](#)
[History of Sterling Barnes and Barnes Bridge Road](#)

K. Discussion and Action Items

1. Discuss, consider, and act upon approving a replat of Lot 4R, Block A, Sunnyvale Center, consisting of 10.23-acres tract of land, being a replat of lots 3, 4, and 8, Block A, Sunnyvale Center, and a 1.12-acre Tract of land, out of L J Ridlin Survey, Abstract 1253, Page 495, within Industrial (I) zoning district, located at 458 Clay Road. **Case 1825-PLT/Sunnyvale Center Replat.**

[Map](#)
[Sunnyvale Center Replat](#)
2. Discuss, consider, and act upon approval of a preliminary plat for Lot 1, Block A, Saiger Farms Addition, consisting of 16.39-acres tract of land, within Single Family 1 (SF-1) residential zoning district, located at 367 and 371 Town East Boulevard. **Case 1826-PLT/Saiger Farms Addition Preliminary Plat.**

[Map](#)
[Saiger Farms Addition Preliminary Plat](#)
3. Discuss and hear an update related to the Quarterly Financial and Investment reports.
[September 2024 Investment Report](#)
[September Financials](#)

4. Discuss, consider and act upon approving a bid from Omni-Warn Public Safety in the amount of \$344,712.80 for the replacement of the Outdoor Warning Siren system, sirens, and poles.

[Omni-Warn Public Safety Quote Conditions and Plan.pdf](#)

5. 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

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
- Broadband Feasibility Study

Section 551.074 - Personnel Matters

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Municipal Court Judge

M. End 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

Section 551.087 - Economic Development

- Gateway Park
- Daniel Steel Incentive Agreement
- Broadband Feasibility Study

Section 551.074 - Personnel Matters

- Municipal Court Judge

N. Adjourn

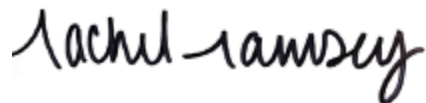
NOTE: The Town Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with 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, Dec. 9, 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: Dec. 6, 2024

Time Posted: 4:30 p.m.

Date Removed from Bulletin Board: _____

Removed By: _____