



AGENDA

Town Council

Monday, January 27, 2025

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. Discussion related to upcoming special events.
2. Discussion related to the Mobility Plan recommendations for trails and thoroughfares.
3. Discuss 2025 Quarterly Capital Improvement Program (CIP) Update.

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. Recognitions

1. Recognition of Employee Service Award recipients.

I. Consent Agenda Items

1. Consider and act upon the minutes from the Dec. 9, 2024, Town Council meeting.
[Jan. 13, 2025 Minutes.pdf](#)
2. Consider and act upon approval of a Minor Plat for Lots 1, 2, Block A, Rogers Addition, consisting of 4.81-acres tract of land, within Single Family 2 (SF-2) zoning district, located at 252 Barnes Bridge Road. **Case 1827-PLT/Rogers Addition Minor Plat.**

[Map](#)
[Rogers Addition Minor Plat](#)
3. Consider and act upon Resolution 2025-04 declaring certain property as surplus and authorizing the Town Manager to execute the sale, trade, donation, or disposal of said property.
[RES 2025-04 Surplus Property and Exhibit A.docx](#)
4. Consider and act upon the second reading of Ordinance 2025-01 regarding an amendment to the Unified Development Ordinance (UDO), including but not limited to amending Section 3.06.03 – Tree Protection Standards. **Case 1829-Z UDO Amendment – Tree Protection Standards.**
[Staff Report](#)
[Ordinance 2025-01 - UDO Section 3.06.03 - Tree Protection Standards](#)
[UDO Excerpt - Section 3.06.03 Tree Protection Standards](#)
[Proposed UDO Section 3.06.03 - Tree Protection Standards - with annotations](#)

J. Presentations and Updates

1. Discuss and hear an update related to the Quarterly Financial Report and Investment Report.
[12.31.24 Investment Report.pdf](#)
[Tracker Detailed Report 12.31.24.pdf](#)
[2024-12 Quarterly Finance Report.pdf](#)
2. Presentation and discussion related to the Mobility Plan update.
3. Discuss 2025 Quarterly Capital Improvement Program (CIP) Update.

K. Discussion and Action Items

1. Discuss, consider and act upon Resolution 2025-03 adopting an Investment Policy for investing funds for the Town of Sunnyvale for fiscal year 2024-2025; designating the Town Manager, Assistant Town Manager, Finance Director and the Assistant Finance Director as the primary investment officers; and providing an effective date.

[Investment Policy FY 2024-25.pdf](#)
[Awarded Certificate 2024 - 2026.pdf](#)
[RES 2024-03 Investment Policy-FY2025.docx](#)

2. Discuss, consider and act upon Ordinance 2025-02 ordering a general election to be held in the Town of Sunnyvale at the next uniform election date, being Saturday, May 3, 2025, for the purpose of electing Mayor, Town Council Place 1, and Town Council Place 2, and designating the date for a runoff election if so needed.
[ORD 2025-02 English Ordering the General Election.docx](#)
3. Discuss, consider and act upon approving a two-year contract with SkyElements Drone Shows for Sunnyfest 2025 and Sunnyfest 2026 in an amount not to exceed \$86,000; and authorizing the Town Manager to execute the contract.
[Town of Sunnyvale - SunnyFest - Drone Show Options \(1\).pdf](#)
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

Section 551.087 – Economic Development

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

- Broadband Feasibility

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

- Broadband Feasibility

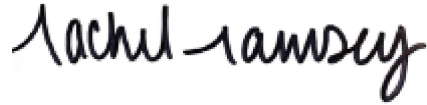
N. Adjourn

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, Jan. 27, 2025 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: Jan. 24, 2025

Time Posted: 3:45 p.m.

Date Removed from Bulletin Board: _____

Removed By: _____