



AGENDA

Town Council

Monday, February 24, 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 2025 special events.
2. Discuss proposed modifications to the Outdoor Warning Siren system locations.
3. Discussion related to a proposal to remove SH352 (South Collins) from the State Highway System (TxDOT).
4. Discussion related to Board and Commission appointments and re-appointments.
5. Discussion regarding the Comprehensive Land Use Plan update - Request for Proposals (RFP)
6. Discussion related to a Backflow Prevention inspection program.

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 the 2024 Firefighter of the Year.
2. Recognition of the Library for being awarded the Texas Municipal Library Director's Association's (TMLDA) Achievement of Library Excellence Award for 2024.

I. Consent Agenda Items

1. Consider and act upon the minutes from the Feb. 10, 2025, Town Council meeting.
[Feb. 10, 2025 DRAFT Town Council minutes.pdf](#)
2. Consider and act upon the minutes from the Feb. 10, 2025, Joint Town Council and 4B Economic Development Board meeting.
[Feb. 10, 2025 DRAFT 4B_Town Council Minutes.pdf](#)
3. Consider and act upon the second reading of Ordinance 2025-03; an ordinance adopting the 2025 Town of Sunnyvale Mobility Plan; providing for severability; providing for publication by caption; and providing an effective date.
[ORD 2025-03 Mobility Plan.doc](#)
[2025-01-27 Mobility Plan Update PresentationI.pdf](#)
[Sunnyvale Mobility Plan Draft.pdf](#)
4. Consider and act upon the second reading of Ordinance 2025-04; an ordinance of The Town of Sunnyvale, Texas, amending various sections of article 9.03 Impact Fees of the Code of Ordinances to adopt updated Land Use Assumptions, Capital Improvements Plan, Equivalency Tables, and Impact Fees for Roadway Facilities; amending Sections A9.001 and A9.002 of Appendix A Fee Schedule of the Code Of Ordinances to adopt New Impact Fee Assessment and Collection Schedules for Roadway Facilities.
[ORD 2025-04 Impact Fees.doc](#)
[2025-02-03 Roadway Impact Fee Study Update -Final.pdf](#)
[2025 CIAC Recommendations to Council.pdf](#)
[Impact Fee Presentation](#)
5. Consider and act upon Resolution 2025-05; a resolution of the Town Council of the Town of Sunnyvale, Texas, authorizing the execution of a joint election contract for election services with Dallas County Elections Department and authorizing the Town Manager to execute the contract.
[2025 - Joint Election Services Contract - Final.pdf](#)
[Attachment B - List of Early Voting Vote Centers \(Subject to Change\).pdf](#)
[Attachment C - List of Election Day Vote Centers \(Subject to Change\).pdf](#)
[Attachment D - EJ & AEJ Appointments \(Subject to Change\).pdf](#)
[Attachment E - Participating Political Subdivisions and Registered Voters in Dallas County Election Precincts.pdf](#)
[Attachment F - Participating Political Subdivisions \(Subject to Change\).pdf](#)

6. Consider and act upon the approval of purchasing cameras, card access and alarm system for Town Hall, Police Department, Library, and Service Center facilities and authorize the Town Manager to approve the purchase in an amount not to exceed \$195,000.

J. Public Hearing Items

1. Hold a public hearing, discuss, consider and act upon the first reading of the Ordinance No. 2025-05 regarding a Special Use Permit (SUP) for a proposed contractor storage yard to be utilized for temporary storage and office use to support the US Highway 80 expansion project by TxDOT, located at 319 US Highway 80, on an approximate 14-acre property, within Highway Commercial (HC) zoning district in accordance with the Town of Sunnyvale UDO. **Case 1830-SUP/319 US Hwy 80 – Contractor Storage Yard.**

[Staff Report](#)

[SUP Ordinance No. 2025-05](#)

[Map](#)

[Site Plan](#)

[Tree Survey and Mitigation Table](#)

K. Discussion and Action Items

1. Discuss, consider and act upon re-appointing members to serve on the Town's 4B Economic Development Corporation Board, Board of Adjustment, Planning and Zoning Commission and Library Board.
[2024 - 2025 Board and Commission.xlsx](#)
2. Mayor and Council requests for future Staff updates and agenda items.

L. Executive Session

1.

Section 551.074 – Personnel Matters

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

- Municipal Judge Contract

Section 551.072 - Deliberation Regarding Real Property

To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- President George Bush Tollway (PGBT) Extension Project

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
- Discussion on substandard building located along Beltline Road
- Discussion on public information request S021725SA

M. End Executive Session

1. Consider official action, if any, on matters discussed in executive session.

Section 551.074 – Personnel Matters

- Municipal Judge Contract

Section 551.072 - Deliberation Regarding Real Property

- President George Bush Tollway (PGBT) Extension Project

Section 551.071 - Consultation with Attorney

- Sunnyvale US 80, et al. v. Town of Sunnyvale, et al., Cause No. DC-24-00252
- Discussion on substandard building located along Beltline Road
- Discussion on public information request S021725SA

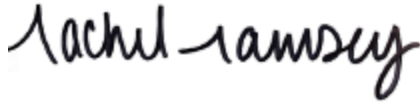
N. Adjourn

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, Feb. 24, 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: Feb. 21, 2025

Time Posted: _____

Date Removed from Bulletin Board: _____

Removed By: _____