



AGENDA

Town Council

Monday, March 10, 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 the SUP for a proposed contractor storage yard.
2. Discussion related to the design of a Wastewater Master Plan and wastewater impact fees.
3. Discussion and update on the board and commissions appointment process.
4. Discussion and update on Sunnyvale RFI for Broadband.
5. Discussion and update on AML/meter replacement project.
6. Discussion related to town issued cell phones for Council Members.

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 Chief Building Official (CBO) CJ Jarecki for his achievement in obtaining Master Code Professional (MCP) certificate, the most prestigious designation that the International Code Council (ICC) provides to Building and Code Professionals.
2. Recognition of the Finance Department for receiving the Investment Policy Certificate of Distinction from the Government Treasurers' Organization of Texas.

I. Consent Agenda Items

1. Consider and act upon the minutes from the Feb. 24, 2025, Town Council meeting.
[Feb. 24, 2025 DRAFT Minutes.pdf](#)

J. Presentations and Updates

1. [Presentation of the Annual Comprehensive Financial Report for the Fiscal Year ending Sept. 30, 2024.](#)
[DRAFT Annual Comprehensive Financial Report 2024.pdf](#)
[DRAFT Required Communication with Governance 2024.pdf](#)

K. Discussion and Action Items

1. Discuss, consider and act upon the second reading of the Ordinance 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 2025-05](#)
[Map](#)
[Site Plan](#)
[Tree Survey and Mitigation Table](#)
2. Discuss, consider and act upon awarding an engineering design contract to Freese and Nichols, Inc. in the amount of \$522,500 for the modeling and design of a Wastewater Master Plan and updating the Town's water and wastewater impact fees and authorizing the Town Manager to execute the contract.

[FNI Contract for Wastewater Master Plan and Water and Wastewater Impact Fee Update.pdf](#)

3. 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

M. End Executive Session

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

Section 551.074 – Personnel Matters

- Municipal Judge Contract

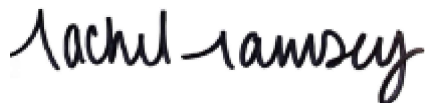
N. Adjourn

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, March 10, 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: March 7, 2025

Time Posted: 4:30 p.m.

Date Removed from Bulletin Board: _____

Removed By: _____