



AGENDA

Town Council

Monday, April 14, 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. Discuss and receive presentation from staff regarding Comprehensive Land Use Plan update process and consultant selection.
2. Discuss an engineering and planning services contract amendment for Phase 3 of the Broadband Initiative.
3. Discussion and update on the NCTCOG Rails to Trails funding application.
4. Quarterly Capital Improvement update and discussion.
5. Discussion and update related to the quarterly financial report.

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. **Proclamations**

1. Mayor George to issue a proclamation in honor of the National Society Daughters of the American Revolution Bard Chapters 40th Anniversary.
[2025 DAR 40th Anniversary.docx](#)

I. **Consent Agenda Items**

1. Consider and act upon the minutes from the March 24, 2025, Town Council meeting.
[March 24, 2025 DRAFT Town Council Minutes.pdf](#)
2. Consider and act upon the minutes from the March 24, 2025, Joint Town Council and 4B Economic Development Board meeting.
[March 24, 2025 DRAFT Town Council and 4B Joint Meeting Minutes.pdf](#)
3. Consider and act upon the minutes from the April 7, 2025, Special Town Council meeting.
[April 7, 2025 DRAFT Minutes.pdf](#)
4. Consider and act upon an engineering and planning services contract amendment with Cobb Fendley for Phase 3 of the Broadband Initiative.

J. **Discussion and Action Items**

1. Discuss, consider, and act upon awarding an engineering design contract to McManus & Payne Consulting Engineers, LLC, in the amount of \$133,600 for the surveying and design of a trail connection from the northeast corner of Tripp Road and Jobson Road to the southwest corner in Samuell Farms and other necessary drainage improvements on Tripp Road and Jobson Road and authorizing the Town Manager to execute the contract.

[2025-04-01 Tripp Road Trail and Drainage Improvements Design Contract.pdf](#)
[Location Maps of Anticipated Trail and Drainage Improvements.pdf](#)
[316 E Tripp-2.JPG](#)
[316 E Tripp.JPG](#)
[316 E Tripp-3.JPG](#)
2. Discuss, consider and act upon a bid from Central North Construction, LLC., in the amount of \$580,051.50 for the Collins Road (SH 352) Green Ribbon Improvements Project CSJ: 0430-01-068, awarding the contract and authorizing the Town Manager to execute the contract.
[Letter of Contract Recommendation.pdf](#)
[Bid Tabulation-Collins Rd Green Ribbon Improvements.pdf](#)
[2023-11-12 Fully Executed Advance Funding Agreement.pdf](#)
3. Discuss and hear an update related to the Quarterly Financial Report and Investment Report.
[2025-03 Quarterly Finance Report FY 2025.pdf](#)
[Investment Report - Final.pdf](#)

4. Discuss and hear an update related to the Capital Improvement Plan (CIP).
[2025 Quarterly Capital Update Funding Spreadsheet - 04 11 2025.pdf](#)
5. Mayor and Council requests for future Staff updates and agenda items.

K. 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
 - Discussion related to utility billing overage
2. Section 551.087 - Economic Development
To deliberate the offer of a financial or other incentive to a business prospect.
 - Gateway Park

L. 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
- Discussion on utility billing overage

Section 551.087 - Economic Development

- Gateway Park

M. Adjourn

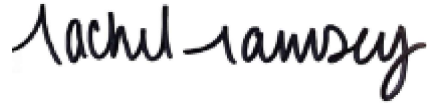
NOTE: The Town Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with 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, April 14, 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:

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: April 10, 2025

Time Posted: 4:20 p.m.

Date Removed from Bulletin Board: _____

Removed By: _____