



AGENDA

Town Council

Monday, August 25, 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 and update related to current parks projects.

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:
 - Carnell Horn – PW Construction Inspector
 - Jose Verdin – Parks Maintenance Tech
 - Leonard Daniels – PW Crew Leader
 - Johnni Belinda Diaz – Permit Technician

I. Consent Agenda Items

1. Consider and act upon the minutes from the August 11, 2025, Town Council meeting.
[August 11, 2025 DRAFT Minutes.pdf](#)
2. Consider and act upon the second reading of Ordinance 2025-09 regarding a Planned Development (PD) ordinance amendment to allow for a one-time, temporary concrete batch plant to facilitate construction of 34 new single family homesites and associated infrastructure, within The Homestead Phase 7 PD zoning district (Ordinance No. 2024-06), generally located at the southeast corner of Town East Blvd and New Hope Rd, known as The Homestead residential development. **Case 1851-Z/The Homestead Phase 7 PD Amendment – Temporary Concrete Batch Plant .**

[Map](#)
[Temporary concrete batch plant location map](#)
[Ordinance 2025-09 - Amending Homestead Planned Development Phase 7](#)
[Response letter to public hearing notification \(1\)](#)
[Response letter to public hearing notification \(2\)](#)
3. Discuss, consider and act upon Resolution 2025-19 declaring certain property as surplus and authorizing the Town Manager to execute the sale, trade, donation, or disposal of said property.
[RES 2025-19 Various Surplus Items.docx](#)

J. Presentations and Updates

1. Discuss and provide an update regarding the Imagine Sunnyvale Comprehensive Plan kick-off events and public engagement.
[How to Get Involved](#)
2. Discussion and update on the Broadband Study including current findings and recommendations for Town broadband initiatives.
[Sunnyvale_Feasibility_Study_Final_Draft_9_13.pdf](#)

K. Discussion and Action Items

1. Discuss, consider and act upon appointing one member to serve on the 4B Economic Development Board.

2. Discuss, consider and act upon Resolution 2025-18 approving a master equity lease agreement, maintenance management and fleet rental agreement with Enterprise Fleet Management, Inc.
[RES 2025-19 Enterprise.docx](#)
[Assignment Agreement to Sell FM Customer Vehicles.pdf](#)
[Open-Ended Sample Lease Schedule.pdf](#)
[Enterprise Fleet Synopsis - Sunnyvale.pdf](#)
3. Discuss, consider and act upon the purchase of additional traffic signal equipment for the Belt Line Intersection Project in an amount not to exceed \$75,000.
4. Discuss, consider and act upon approval of a contract with NewGen Strategies and Solutions, LLC to conduct a drainage utility and fee study.
[2025-07-29 NewGen Contract.pdf](#)
5. Discuss, consider and act upon direction to Staff related to the design and planning for Jobson Park for cost-effective construction and future flexibility.
6. 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.

- Briefing related to the Town Manager search
- Briefing related to pending public information requests
- Briefing related to pending media campaign
- Briefing related to Special Election and petition

2.

Section 551.072 – Deliberations about 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.

- Athletic Club

3. Section 551.087 - Economic Development

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

- Athletic Club

M. End Executive Session

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

Section 551.071 - Consultation with Attorney

- Briefing related to the Town Manager search
- Briefing related to pending public information requests
- Briefing related to pending media campaign
- Briefing related to Special Election and petition

Section 551.072 – Deliberations about Real Property

- Athletic Club

Section 551.087 - Economic Development

- Athletic Club

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, August 25, 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: August 20, 2025

Time Posted: 12 p.m.

Date Removed from Bulletin Board: _____

Removed By: _____