



AGENDA

Town Council

Monday, April 8, 2024
6 p.m. Work Session
7 p.m. Regular Meeting
Town Hall - 127 N. Collins Rd.

Page

Work Session

1. Hold a discussion and provide direction to Staff related to an agreement for design of the Animal Shelter and Service Center.
2. Hold a discussion and provide direction to Staff related to the 2024 Water Conservation, Water Resources and Emergency Management plans.
3. Hold a discussion and provide direction to Staff related to participating in the Local Government Investment Cooperative (LOGIC) Trust.
4. Hold a discussion and provide direction to Staff related to participating in the Texas Interlocal Purchasing System.
5. Hold a discussion and provide direction to Staff related to an Advanced Funding Agreement with TxDOT for the construction of a school pedestrian-bicycle trail.
6. Hold a discussion and provide direction to Staff related to the MACH Alert Station alerting software.
7. Hold a discussion and provide direction to Staff related to boards and commissions appointments.

Regular Meeting

A. Invocation

B. Pledge Of Allegiance

C. Call Meeting To Order

D. 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.

E. 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.

F. Consent Agenda Items

All items on the consent agenda are considered routine items and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the consent agenda and discussed separately.

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| 6 - 13 | 8. Consider and act upon the minutes from the March 25, 2024 Town Council Meeting.
Agenda Item Report - AIR-24-056 - Pdf |
| 14 - 16 | 9. Consider and act upon the approval of a minor plat for Lot 2, Block 1 of the Nelson Addition totaling 0.22 acres located generally at 357 Michael Lane. Case 1795-PLT/357 Michael Lane.
Agenda Item Report - AIR-24-046 - Pdf |
| 17 - 19 | 10. Consider and act upon the approval of a minor plat for Lot 1R, Block B, Hart Addition, consisting of 1.90-acres tract of land, within Single Family Residential - 2 (SF-2) zoning district, located at 515 North Collins Road. Case 1799-PLT/Hart Addition Minor Plat.
Agenda Item Report - AIR-24-047 - Pdf |
| 20 - 22 | 11. Consider and upon Resolution 2024-09 approving participation in the Local Government Investment Cooperative (LOGIC) Trust.
Agenda Item Report - AIR-24-055 - Pdf |

- 23 - 27 12. Consider and act upon Resolution 2024-10 approving participation in Texas Interlocal Purchasing (TIPS) and enter into an interlocal agreement between Region 8 Service Center and the Town of Sunnyvale.
[Agenda Item Report - AIR-24-058 - Pdf](#)

G. Discussion and Action Items

- 28 - 152 13. Discuss, consider, and act upon the first reading of Ordinance 2024-04 amending Article 12.08 of the Code of Ordinances to add Section 12.08.008 entitled "Adoption of Plan" to adopt the 2024 Water Conservation, Water Resources, and Emergency Management Plan.
[Agenda Item Report - AIR-24-059 - Pdf](#)
- 153 - 179 14. Discuss, consider and act upon Resolution 2024-08 approving an Advanced Funding Agreement with the Texas Department of Transportation (TXDOT) for cost participation in the construction of a school pedestrian-bicycle trail from Nance Road to Tripp Road and setting grant terms and conditions and authorizing the Town Manager to execute the agreement.
[Agenda Item Report - AIR-24-057 - Pdf](#)
- 180 - 259 15. Discuss, consider and act upon procurement of the MACH Alert Station Alerting software from Motorola Solutions.
[Agenda Item Report - AIR-24-054 - Pdf](#)
- 260 - 309 16. Consider and act upon on Resolution 2024-07 declaring certain property as surplus and authorizing the Town Manager to execute the sale, trade, donation, or disposal of said property.
[Agenda Item Report - AIR-24-053 - Pdf](#)
- 310 17. Discuss, consider and act upon appointing a member of the Board of Adjustment to serve as the Chairperson and Alternate Chairperson.
[Agenda Item Report - AIR-24-052 - Pdf](#)
18. Mayor and Council requests for future Staff updates and agenda items.

H. Executive Session

19. 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

- Town of Sunnyvale, Texas v. Zaxo Group and the real property located at 150 Lawson Road, Sunnyvale, Texas, in rem, Cause No. DC-24-04756
- Zaxo Group v. Town of Sunnyvale, Cause No. DC-24-04435

20. Section 551.087 – Economic Development
To deliberate the offer of a financial or other incentive to a business prospect.
- Gateway Park

I. End of Executive Session

21. 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
- Town of Sunnyvale, Texas v. Zaxo Group and the real property located at 150 Lawson Road, Sunnyvale, Texas, in rem, Cause No. DC-24-04756
- Zaxo Group v. Town of Sunnyvale, Cause No. DC-24-04435

Section 551.087 – Economic Development

- Gateway Park

J. Adjourn

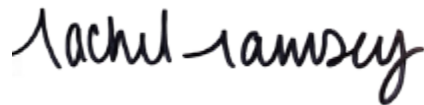
NOTE: The Town Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with 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 8, 2024 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 5, 2024

Time Posted: _____

Date Removed from Bulletin Board: _____

Removed By: _____