

MINUTES

Town Council

Monday, January 27, 2020

7 p.m. Regular Meeting

TOWN HALL - 127 N. COLLINS RD.



Mayor

Mayor Pro-Tem

Councilmember

Councilmember

Councilmember

Councilmember

Councilmember

Saji George

Ryan Finch

Kevin Clark

Mark Egan

Jim Wade

Larry Allen

Jonathan Freeman

A. Invocation

Mayor Pro-Tem Finch led the invocation.

B. Pledge Of Allegiance

Mayor George led the Pledge of Allegiance.

C. Call Meeting To Order

Mayor George called the meeting to order at 7:01 p.m., stated all members were present.

Staff members present were Town Manager Susan Guthrie, Director of Administration Rachel Ramsey, Director of Finance Liz Hopkins, Director of Development Services Rashad Jackson, Director of IT Joseph Yazdanpanahi, Sergeant Scott Evans, Chief of Police Andrew Hawkes, Town Engineer Lyle Jenkins, Director of Public Works Bryan Creed, Director of Economic Development Kevin Pearson, Fire Chief Doug Kendrick and Town Attorney Brenda McDonald.

D. Announcements

Mayor George announced that Sunnyvale ISD would be hosting the Special Olympics on Feb.3, 2020.

Mayor Pro-Tem Finch recognized Town Manager Susan Guthrie for going beyond, by coming to Town Hall to assist a resident that had rented Town Hall.

E. Public Forum

Mayor George opened the floor for public forum comments. With no one coming forward, he closed the public forum.

F. Recognitions

1. Recognition of the Finance Department for receiving multiple awards from the Government Finance Officers Association.

Mayor George recognized the Finance Department for their hard work and receiving multiple awards from the Government Finance Officers Association.

2. Recognition of Atmos Gas for donating two multi-gas meters to the Sunnyvale Fire Department.

Fire Chief Doug Kendrick recognized Atmos Energy for their generous donation to the Sunnyvale Fire Department.

G. Consent Agenda Items:

All items on the consent agenda are routine items and may be approved with one motion; should any member of the Town Council or any individual wish to discuss any item, said item may be removed from the consent agenda by motion of the Town Council.

3. Consider approval of minutes for the meeting of the Town Council for Jan. 13, 2020.
4. Consider and act upon a request by the Town of Sunnyvale to approve Ordinance 19-33; the second reading of an ordinance amending the Town Unified Development Ordinance (Ord. 17-09) duly passed by the Town Council on March 26, 2018; as amended from time to time; so as to review and amend Section 3.06.05.C.10; as well as any other associated sections.
5. Consider approval of an Interlocal Agreement with the City of Frisco for the purchase of self-contained breathing packs, bottles and maintenance through Hoyt Breathing.

Mayor Pro-Tem Finch made a motion to approve consent agenda items as presented, seconded by Councilmember Freeman. Mayor George

called for a vote and with all members voting affirmative, motion passed 7/0.

H. Discussion/Action Items:

6. Discuss, consider and act upon the second reading of Ordinance 20-01; an ordinance amending Ordinance 19-31, which made appropriations for the support of the Town of Sunnyvale for the fiscal year beginning Oct. 1, 2019 and ending Sept. 30, 2020; and amending the annual budget of the Town of Sunnyvale for the 2019-2020 fiscal year. (Utility Fund)

Mayor George opened the floor to public comments and with no one coming forward; he closed the floor to public comments.

Councilmember Finch made a motion to approve Ordinance 20-01 as presented, seconded by Councilmember Egan. Mayor George called for a vote and with all members voting affirmative, motion passed 7/0.

7. Discuss, consider and act upon Ordinance 20-02; An ordinance ordering a general election to be held in said Town at the next uniform election date on the second day of May, 2020, for the purpose of electing Town Council Places 3 and 4; designating the date for a runoff election, if needed; designating the place at which said election is to be held, making provisions for the conduct of that election and other provisions incident and relating to the purpose of this ordinance; providing a severability clause; and providing an effective date.

Mayor George opened the floor to public comments and with no one coming forward; he closed the floor to public comments.

Councilmember Freeman made a motion to approve Ordinance 20-02 as presented, seconded by Councilmember Egan. Mayor George called for a vote and with all members voting affirmative, motion passed 7/0.

8. Discuss, consider and act upon awarding a contract to Komatsu Architects for the preliminary design and site selection for a new Fire and Administration facility for the Town of Sunnyvale.

Mayor George opened the floor to public comments and with no one coming forward; he closed the floor to public comments.

Les Edmonds, 3880 Hulen Street, Suite 300, Ft. Worth, is the project manager and was available to answer questions.

Councilmember Allen made a motion to approve item eight as presented, seconded by Councilmember Clark. Mayor George called for vote and with all members voting affirmative, motion passed 7/0.

9. Discuss, consider and act upon purchasing 13 vehicle radios for Sunnyvale Police Department (Motorola APX8500 All Band MP Mobile).

Mayor George opened the floor to public comments and with no one coming forward; he closed the floor to public comments.

Councilmember Freeman made a motion to approve item nine as presented, seconded by Councilmember Egan. Mayor George called for a vote and with all members voting affirmative, motion passed 7/0.

10. Discuss, consider and act upon accepting the Sunnyvale Police Department's annual Racial Profiling report.

Mayor George opened the floor to public comments and with no one coming forward; he closed the floor to public comments.

Councilmember Egan made a motion to approve item 10 as presented, seconded by Councilmember Clark. Mayor George called for a vote and with all members voting affirmative, motion passed 7/0.

11. Receive status update regarding the timeline and implementation of the Police Department.

Chief of Police Andrew Hawkes gave a brief update on the status of the Police Department.

Mayor George opened the floor to public comments and with no one coming forward; he closed the floor to public comments.

12. Mayor and Council requests for future Staff updates and agenda items.

Mayor and Council did not have any requests.

I. Executive Session

Councilmember Egan made a motion to adjourn into executive session at 7:34 p.m., seconded by Councilmember Freeman. Mayor George

called for a vote and with all members voting affirmative, motion passed 7/0.

13. Section 551.087 - Economic Development
To deliberate the offer of a financial or other incentive to a business prospect.

Project AC

J. End of Executive Session

Mayor George reconvened the meeting into open session at 8:05 p.m.

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

Section 551.087 - Economic Development - Project AC

Mayor George stated that no action was necessary.

K. Adjourn

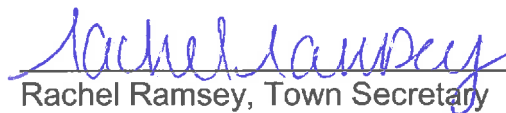
Mayor Pro-Tem Finch made a motion to adjourn the meeting at 8:05 p.m., seconded by Councilmember Freeman. Mayor George called for a vote and with all members voting affirmative, motion passed 7/0.

The undersigned presiding officer certifies that this is a true and correct record of the proceedings.



Saji George, Mayor

Attest:



Rachel Ramsey, Town Secretary

