

AGENDA

Town Council

Monday, February 10, 2020

6:30 p.m. Executive Session

7 p.m. Regular Meeting

TOWN HALL - 127 N. COLLINS RD.



Mayor

Mayor Pro-Tem

Councilmember

Councilmember

Councilmember

Councilmember

Councilmember

Saji George

Ryan Finch - Absent

Kevin Clark

Mark Egan

Jim Wade

Larry Allen – Left at 8:29 p.m.

Jonathan Freeman

A. Call Meeting To Order

Mayor George called the meeting to order at 6:32 p.m., stated members Councilmember Clark, Councilmember Allen, Mayor George, Councilmember Freeman, Councilmember Egan and Councilmember Wade were present. Mayor Pro-Tem Finch was absent.

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 Parks Burton Barr, Director of IT Joseph Yazdanpanahi, 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, Town Planner Erick del Angel, Building Official Doug Key, Code Compliance Robert Canida and Town Attorney Brenda McDonald.

B. Executive Session

Councilmember Clark made a motion to adjourn into executive session at 6:33 p.m., seconded by Councilmember Freeman. Mayor George called for a vote and with all members voting affirmative, motion passed 6/0.

1. Section 551.087 - Economic Development

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

Project Pig 2
Project AC
Project FS

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.

Rails to Trails

C. End of Executive Session

Mayor George reconvened the meeting into open session at 7:13 p.m.

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

Section 551.087 - Economic Development - Project Pig 2, Project AC and Project FS

Mayor George stated that as a result of discussions in executive session, no action was necessary.

Section 551.072 – Deliberations about Real Property - Rails to Trails

Mayor George stated that as a result of discussions in executive session, no action was necessary.

Mayor George went straight into the regular Town Council meeting at 7:14 p.m.

D. Invocation

Councilmember Allen led the invocation.

E. Pledge Of Allegiance

Mayor George led the Pledge of Allegiance.

F. Special Ceremony

4. Ceremonial swearing in of Sunnyvale Police Department Sergeants:

Sergeant Scott Evans

Sergeant Benton "BJ" Brumit

Chief of Police Andrew Hawkes introduced the first two Sunnyvale Police Department Sergeants and administered the Oath of Office to both.

G. Introductions

5. Introduction of new or promoted employees:

Liz Stark - Utility Billing Clerk

William Kearney - Assistant Public Works Inspector

Town Manager Susan Guthrie introduced Liz Stark as the new Utility Billing Clerk and recognized William Kearney for his promotion to Assistant Public Works Inspector.

H. Announcements

Councilmember Egan encouraged all citizens to get involved and attend CERT training.

Town Manager Susan Guthrie announced the new fire engine will be delivered in the next few weeks and she will keep everyone updated on the arrival timeline.

Town Manager Susan Guthrie thanked Public Relations and Event Coordinator Erica Madden for her hard work on the Sunnyvale Annual Report and for getting the new Sunnyvale logo car decals complete.

I. Public Forum

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

J. Recognitions

6. Special recognition of Sergeant Scott Evans by Sunnyvale's DSO Deputies.

DSO Deputy Tillery recognized, thanked and presented Sergeant Scott Evans with a plaque for his 26 years of dedicated leadership, commitment and service to the citizens of Sunnyvale and Dallas County.

7. Presentation of a check to MDA (Muscular Dystrophy Association) from the Sunnyvale Fire Rescue.

Fire Chief Doug Kendrick recognized the importance of MDA and announced that the Sunnyvale Fire Rescue completed a Fill the Boot campaign that successfully raised \$1,940. A check for that amount was presented to MDA.

K. 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.

8. Consider approval of minutes for the workshop of the Town Council for Jan. 24, 2020.
9. Consider approval of minutes for the meeting of the Town Council for Jan. 27, 2020.
10. Consider approving the purchase of two new pumps for the Meadow Creek lift station.

Director of Administration Rachel Ramsey advised Council that there was an error on the Jan. 27, 2020 minutes related to the attendance portion. Director of Administration Rachel Ramsey stated that the corrected copy of the minutes was on the dais for Council's approval.

Councilmember Egan made a motion to approve all consent agenda items as presented and with the correction to item nine, seconded by Councilmember Allen. Mayor George called for a vote and with all members voting affirmative, motion passed 6/0.

L. Discussion/Action Items:

11. Discuss, consider and act upon a request by Doug Stewart with Texas Heritage Surveying for a minor plat for Wottlin Acres, Lots 1 & 2 of Block 1 located at or about 360 Michael Lane.

Dallas Wottlin, 360 Michael Lane, Sunnyvale, stated that they wanted to divide the lots as Director of Development Services Rashad Jackson had stated.

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

Councilmember Clark made a motion to approve item 11 as presented, seconded by Councilmember Freeman. Mayor George called for a vote and with all members voting affirmative, motion passed 6/0.

12. Discuss, consider and act upon a request by Randy Eardley with Wier & Associates, Inc. for a replat for Sunnyvale Collins Retail, Lots 3R1 & 3R2 of Block A located at or about 184 S. Collins Road.

Randy Eardley, 2201 E. Lamar Blvd., Suite 200E, Arlington, Texas, stated he was the applicant and was available to answer any questions from Council.

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 12 as presented, seconded by Councilmember Egan. Mayor George called for a vote and with all members voting affirmative, motion passed 6/0.

13. Discuss residential garage orientation regulations, including but not limited to J-driveway (J-swing) accessed garages.

Council discussed item 13, no action was taken.

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

14. Discuss, consider and act upon accepting a proposal submitted by Chippers Tree Service for brush removal behind the Public Works building.

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 14 as presented, seconded by Councilmember Clark. Mayor George called for a vote and with all members voting affirmative, motion passed 6/0.

- 15.

Discuss, consider and act upon purchasing Getac in-car video systems, mobile data computers/mounts and body worn cameras for the Sunnyvale Police Department from Trinity Innovative Solutions.

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

Councilmember Allen made a motion to approve item 15 as presented, seconded by Councilmember Egan. Mayor George called for a vote and with all members voting affirmative, motion passed 6/0.

16. Discuss, consider and act upon authorizing the Police Chief to add to the purchase price up fitting for the 13 Sunnyvale Police Department vehicles from Dodge City of McKinney, where the vehicles were purchased.

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 16 as presented, seconded by Councilmember Allen. Mayor George called for a vote and with all members voting affirmative, motion passed 6/0.

17. Discuss, consider and act upon the first reading of Ordinance 20-03; An ordinance of the Town Council of the Town of Sunnyvale, Texas, amending Chapter 3 of the Code of the Town of Sunnyvale by adding Article 3.1500 Public and Semi-Public Pools and Spas; providing a repealer clause; providing a severability clause; providing a penalty not to exceed two thousand (\$2,000) dollars for each offense; and declaring 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 Allen made a motion to approve the first reading of Ordinance 20-03, seconded by Councilmember Freeman. Mayor George called for a vote and with all members voting affirmative, motion passed 6/0.

18. Presentation from the Code Compliance Focus Group that was appointed by the Town Council on Oct. 28, 2019.

Building Official Doug Key presented the outcome of the Code Compliance Focus Group.

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

19. 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.

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

Councilmember Clark advised that he would like the Downtown Vision Committee to resume meeting as soon as possible and that he would like to see an additional Councilmember serving on that committee. Councilmember Clark volunteered to serve on the committee and the appointment will be placed on the Feb. 24, 2020 Town Council agenda.

Councilmember Clark also advised he would like Council to consider hiring a consultant to draft a downtown concept plan.

M. Adjourn


Councilmember Freeman made a motion to adjourn the meeting at 8:52 p.m., seconded by Councilmember Egan. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

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



Saji George, Mayor

Attest:


Rachel Ramsey, Town Secretary

