

MINUTES

Town Council

Monday, January 13, 2020

5:30 p.m. Joint Meeting with 4B EDC

7 p.m. Regular Meeting

TOWN HALL - 127 N. COLLINS RD.



Mayor	Saji George
Mayor Pro-Tem	Ryan Finch - Absent
Councilmember	Kevin Clark
Councilmember	Mark Egan - Absent
Councilmember	Jim Wade
Councilmember	Larry Allen
Councilmember	Jonathan Freeman

A. Call Meeting To Order

Mayor George called the meeting to order at 5:37 p.m., stated members Councilmember Wade, Councilmember Freeman, Councilmember Allen, Councilmember Clark and Mayor George were present. Mayor Pro-Tem Finch and Councilmember Egan were absent.

Staff members present were Town Manager Susan Guthrie, Director of Administration Rachel Ramsey, Finance Director Liz Hopkins, Director of Development Services Rashad Jackson, Parks Director Burton Barr, IT Director Joseph Yazdanpanahi, Chief of Police Andrew Hawkes, Sergeant Scott Evans, Economic Development Director Kevin Pearson, Town Engineer Lyle Jenkins, Public Works Director Bryan Creed, Fire Chief Doug Kendrick, Town Planner Erick del Angel and Town Attorney representative Charles Anderson.

B. Call Meeting To Order

4B Board President Michael Giordano called the meeting to order at 5:37 p.m., stated members Torres, Bradford, Wyse, Eldridge, Anthony and Giordano were present. Member Van Vessem was absent.

President	Michael Giordano
Vice-President	Javier Torres
Treasurer	Sarah Bradford
Secretary	Erik Wyse

Member Mark Van Vessem - Absent
Member Mark Eldridge
Member Niki Anthony

C. Discussion/Action Items

1. Discuss, consider and act upon moving forward with pre-development activities for the Glazer property.

Mayor George opened the floor to public comments.

Kara Ranta, 317 S. Larkin, Sunnyvale, spoke in favor of moving forward with pre-development for the Glazer property.

Mayor George closed the floor to public comments.

4B Member Eldridge made a motion to approve moving forward with pre-development and approval of a contract with Halff Associates, INC. for an amount not to exceed \$46,500, seconded by Member Anthony. President Giordano called for a vote and with all members voting affirmative, motion passed 6/0.

Councilmember Freeman made a motion to approve moving forward with pre-development and approval of a contract with Halff Associates, INC. for an amount not to exceed \$46,500, seconded by Councilmember Clark. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

D. Adjournment of 4B Economic Development Board

Member Eldridge made a motion to adjourn the 4B Economic Development Board meeting at 6:38, seconded by Member Wyse. President Giordano called for a vote and with all members voting affirmative, motion passed 6/0.

Mayor George recessed the Town Council meeting at 6:38 p.m. and stated the meeting would reconvene at 7 p.m.

Mayor George reconvened the Town Council meeting for Jan. 13, 2020 at 7:01 p.m. Mayor George stated that all members were present except Mayor Pro-Tem Finch and Councilmember Egan.

E. Invocation

Councilmember Clark led the invocation.

F. Pledge Of Allegiance

Mayor George led the Pledge of Allegiance.

G. Introductions

2. Introduction of new and promoted employees:

Denny Islas - part time Animal Control
Kevin Pearson - Economic Development Director
Joseph Yazdanpanahi - IT Director
Erica Madden - Public Relations and Event Coordinator
Darby O'Brien - Court Clerk
Joel Eubanks - Public Works Superintendent
Martin Chavez - Public Works Lead Inspector

Town Manager Susan Guthrie introduced new and promoted employees.

H. Announcements

Councilmember Clark reminded everyone of the upcoming youth soccer association sign ups.

I. Public Forum

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

J. Recognitions

3. Recognition of the Sunnyvale ISD Football team for their outstanding performance during the 2019 season.

Mayor George recognized the Sunnyvale ISD Football team for their outstanding performance during the 2019 season.

4. Recognition of individuals for their efforts organizing the Toys for Tots campaign in Sunnyvale.

Sergeant Scott Evans recognized Gunnery Sergeant Bryan McNeal, USMC (Ret), Deputy Kevin Tillery and Lieutenant Bryan Sherman for their hard work in successfully organizing the Toys for Tots campaign in Sunnyvale.

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.

5. Consider approval of minutes for the joint meeting of the Town Council and the Planning and Zoning Commission held on Dec. 11, 2019.
6. Consider approval of minutes for the meeting of the Town Council held on Dec. 17, 2019.

Councilmember Allen 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 5/0.

L. Public Hearing

Open or continue public hearing, consider testimony and other information provided, close public hearing, and take necessary action with respect to the following:

7. Hold a public hearing to consider and act upon a request by the Town of Sunnyvale to approve Ordinance 19-33; the first 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.

Mayor George opened the public hearing and with no one coming forward, he closed the public hearing.

Councilmember Allen made a motion to approve the first reading of Ordinance 19-33 and to put it on the next agenda under consent for the second reading, seconded by Councilmember Clark. Mayor George called for a vote and with Councilmember Freeman, Councilmember Allen, Councilmember Clark and Mayor George voting affirmative and Councilmember Wade voting opposed, motion passed 4/1.

8. Hold a public hearing to discuss, consider and act upon a request by Firoze Shams, Global Civil Solutions LLC, to approve a Specific Use Designation for a Laundry, Self-Service use and site plan at or about 330 N. Town East Blvd.

Folarami Ogunlari, 213 Blue Heron Ln., Heath, applicant with Bofex, Inc. spoke in regarding the project and shared his goals for the business and answered questions from Council.

Mayor George opened the public hearing and with no one coming forward, he closed the public hearing.

Councilmember Clark made a motion to approve item eight as presented, seconded by Councilmember Wade. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

M. Discussion/Action Items:

9. Discuss, consider and act upon Resolution 20-01; A Resolution of the Town Council of the Town of Sunnyvale, Dallas County, Texas, casting its vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.

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 nominate Michael Hurtt as the Town Council's vote for Dallas Central Appraisal District Board of Directors and approving Resolution 20-01 reflecting the same, seconded by Councilmember Wade. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

10. Discuss, consider and act upon adopting Resolution 20-02; A Resolution of the Town Council of the Town of Sunnyvale Texas, approving a desire to join a coalition of non-member customer entities of the North Texas Municipal Water District (NTMWD); 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 Clark made a motion to approve Resolution 20-02, seconded by Councilmember Freeman. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

11. Discuss, consider and act upon a quote submitted by Paradigm for traffic signal work at Stoney Creek/Collins and Redstone/Hounsel/Collins.

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 11 as presented, seconded by Councilmember Allen. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

12. Discuss, consider and act upon an Advance Funding Agreement with TxDOT for utility relocations required for the upcoming SH 352 project.

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 12 with a minor amendment to reflect a six lane road rather than a four lane road, seconded by Councilmember Clark. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

13. Discuss, consider and act upon the first 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 Freeman made a motion to approve the first reading of Ordinance 20-01 and moving it to the Jan. 27, 2020 agenda for a second reading, seconded by Councilmember Clark. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

14. Discuss, consider and act upon purchasing six radar units for the Sunnyvale Police Department.

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 14 as presented, seconded by Councilmember Freeman. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

15. Discuss, consider and act upon appointing candidates to serve as members on the 4B Economic Development Board of Directors.

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 reappoint Niki Anthony and Sarah Bradford to the 4B Board of Directors for a two-year term, seconded by Councilmember Clark. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

Councilmember Allen made a motion to appoint Terri Shatter and K. Paul Cash to the 4B Board of Directors for a two-year term, seconded by Councilmember Clark. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

16. Staff presentation to provide an update on Staff efforts to launch a Town of Sunnyvale CERT program.

Fire Chief Doug Kendrick gave a brief update on the Sunnyvale CERT program.

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

17. 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.

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

Mayor and Council did not have any requests.

N. Adjourn

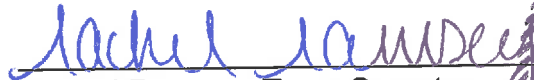
Councilmember Allen made a motion to adjourn the meeting at 8:57 p.m., seconded by Councilmember Freeman. Mayor George called for a vote and with all members voting affirmative, motion passed 5/0.

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



Saji George, Mayor

Attest:


Rachel Ramsey, Town Secretary