TOWN OF SUNNYVALE
TOWN COUNCIL MEETING
JUNE 27, 2011
7:00 PM
Specially Called Meeting
6:00 PM
AGENDA
TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
SPECIALY CALLED MEETING
JUNE 27, 2011
6:00 P.M.

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS WILL CONDUCT A
SPECIALY CALLED MEETING ON JUNE 27, 2011 AT 6:00 P.M. IN THE COUNCIL
CHAMBERS OF THE SUNNYVALE TOWN HALL LOCATED AT 127 N. COLLINS ROAD,
SUNNYVALE, TEXAS UNDER V.T.C.A., GOVERNMENT CODE SECTION 551.041 AND
GOVERNMENT CODE SECTION 551.071. ITEMS TO BE DISCUSSED:

• CALL MEETING TO ORDER

• INTERVIEW BOARD AND COMMISSION APPLICANTS

• ADJOURN

ALL LOCATIONS IDENTIFIED ARE IN THE TOWN OF SUNNYVALE UNLESS OTHERWISE INDICATED. FOR A
DETAILED PROPERTY DESCRIPTION, PLEASE CONTACT THE BUILDING OFFICIAL AT TOWN HALL. ALL
ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION.

THE SUNNYVALE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY
TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS
AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY),
551.072 (DELIBERATION ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND
DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND
551.086 (ECONOMIC DEVELOPMENT).

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 DIRECTOR OF COMMUNITY SERVICES AT 972-226-
7177 AT LEAST 48 HOURS PRIOR TO THE MEETING.

I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON THIS THE 24TH DAY OF
JUNE 2011 IN THE FOLLOWING LOCATIONS

TOWN HALL AT 127 N. COLLINS ROAD          SUNNYVALE ISD 417 E. TRIPP ROAD
SUNNYVALE LIBRARY AT 402 TOWER PLACE

KATHRYN DEWEY, TOWN SECRETARY
AGENDA
TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
REGULAR MEETING
JUNE 27, 2011
7:00 P.M.

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS WILL CONDUCT A
REGULAR MEETING ON JUNE 27, 2011 AT 7:00 P.M. IN THE COUNCIL CHAMBERS OF THE
SUNNYVALE TOWN HALL LOCATED AT 127 N. COLLINS ROAD, SUNNYVALE, TEXAS
UNDER V.T.C.A., GOVERNMENT CODE SECTION 551.041. ITEMS TO BE DISCUSSED:

• CALL TOWN COUNCIL MEETING TO ORDER

• INVOCATION

• PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA
(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)

A. APPROVAL OF MINUTES - REGULAR MEETING 06-13-11

• PUBLIC FORUM
(CITIZENS MAY SPEAK ON ANY MATTER OTHER THAN PERSONNEL MATTER OR
MATTERS UNDER LITIGATION. NO TOWN COUNCIL ACTIONS OR DISCUSSION WILL BE
TAKEN UNTIL SUCH MATTER IS PLACED ON THE AGENDA AND POSTED IN
ACCORDANCE WITH LAW.)

• 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:

2. 2010 WATER QUALITY REPORT

3. APPLICATION FOR PRELIMINARY AND FINAL PLAT
   APPLICANT: EUGENE FISHER
   AT OR ABOUT: 514 N. COLLINS RD
   REQUEST: FISHER ESTATES
4. APPLICATION FOR SITE PLAN
   APPLICANT: MICHAEL OLTEAN
   AT OR ABOUT: 430 ASTON DR
   REQUEST: MORLEY-MOSS EXPANSION

• LIBRARY BOARD UPDATE

• DISCUSSION/ACTION ITEMS

5. PRESENTATION FROM REPUBLIC WASTE MANAGEMENT REGARDING SOLID WASTE AND RECYCLING OPTIONS

6. DISCUSS AND CONSIDER APPROVAL OF ORDINANCE 535, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS, ("TOWN") APPROVING A NEGOTIATED RESOLUTION BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR ("STEERING COMMITTEE") AND ONCOR ELECTRIC DELIVERY COMPANY LLC ("ONCOR" OR "COMPANY") REGARDING THE COMPANY'S APPLICATION TO INCREASE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATERMAKING EXPENSES; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; APPROVING ONCOR'S PROOF OF REVENUES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE'S LEGAL COUNSEL.


8. DISCUSS AND CONSIDER APPROVAL OF ORDINANCE 537, AN ORDINANCE OF THE TOWN OF SUNNYVALE, TEXAS AMENDING THE CODE OF ORDINANCE CHAPTER 12 SECTION 12.500 TRUCK PARKING RESTRICTIONS AND ADD SECTION 12.501 RESIDENTIAL PARKING RESTRICTIONS, PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED TWO HUNDRED DOLLARS ($200.00) AND PROVIDING AN EFFECTIVE DATE.
9. BOARD AND COMMISSION APPOINTMENTS

- COUNCIL REPORTS AND REQUESTS

- MAYOR REPORTS AND REQUESTS

- ADJOURN
ALL LOCATIONS IDENTIFIED ARE IN THE TOWN OF SUNNYVALE UNLESS OTHERWISE INDICATED. FOR A DETAILED PROPERTY DESCRIPTION, PLEASE CONTACT THE BUILDING OFFICIAL AT TOWN HALL. ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION. PLEASE TURN OFF ALL TELEPHONES AND HANDHELD COMMUNICATION DEVICES WHILE IN ATTENDANCE AT THIS MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO LIMIT THEIR COMMENTS, WHETHER AT THE PUBLIC FORUM OR DURING A PUBLIC HEARING, TO NO MORE THAN FIVE (5) MINUTES.

THE SUNNYVALE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

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 DIRECTOR OF COMMUNITY SERVICES AT 972-226-7177 AT LEAST 48 HOURS PRIOR TO THE MEETING.

I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON THIS THE 24TH DAY OF JUNE 2011 IN THE FOLLOWING LOCATIONS:

TOWN HALL AT 127 N. COLLINS ROAD
SUNNYVALE LIBRARY AT 402 TOWER PLACE
SUNNYVALE ISD 417 E. TRIPP ROAD

KATHRYN DEWEY, TOWN SECRETARY
MINUTES
TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
REGULAR MEETING
JUNE 13, 2011
7:00 P.M.

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS CONDUCTED A REGULAR MEETING ON JUNE 13, 2011 AT 7:00 P.M. IN THE COUNCIL CHAMBERS OF THE SUNNYVALE TOWN HALL LOCATED AT 127 N. COLLINS ROAD, SUNNYVALE, TEXAS UNDER V.T.C.A., GOVERNMENT CODE SECTION 551.041. THOSE PRESENT WERE:

MAYOR
DAVID BYRD

MAYOR PRO-TEM
KAREN HILL

COUNCILMEMBER
PAULA YATES

COUNCILMEMBER
SAJI GEORGE

COUNCILMEMBER
RONNIE HENDERSON, JR

COUNCILMEMBER
PAT WILEY

• CALL TOWN COUNCIL MEETING TO ORDER
Mayor Phaup called the meeting to order at 7:01 p.m.

• INVOCATION
Mayor Pro-Tem Hill gave the invocation.

• PLEDGE OF ALLEGIANCE
Mayor Phaup led the pledge of allegiance.

1. CONSENT AGENDA
(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)

A. APPROVAL OF MINUTES - SPECIAL MEETING 05-23-11
B. APPROVAL OF MINUTES - REGULAR MEETING 05-23-11
C. APPROVAL OF MINUTES - SPECIAL MEETING 05-26-11
D. APPROVAL OF MINUTES – SPECIAL MEETING 06-06-11

Motion was made by Councilmember George to approve the consent agenda as presented. Motion seconded by Councilmember Henderson. Motion carried unanimously.
Minutes
Town Council Meeting
June 13, 2011
Page 2

• PUBLIC FORUM
(CITIZENS MAY SPEAK ON ANY MATTER OTHER THAN PERSONNEL MATTER OR MATTERS UNDER LITIGATION. NO TOWN COUNCIL ACTIONS OR DISCUSSION WILL BE TAKEN UNTIL SUCH MATTER IS PLACED ON THE AGENDA AND POSTED IN ACCORDANCE WITH LAW.)
There were no public comments.

• PRESENTATION OF PLAQUE TO MARY ANN MORELAND (out of order)
Mayor Phaup presented Mary Ann Moreland with a plaque to recognize her contribution to the Library Board for 21 years of service.

• ELECTION OF MAYOR PRO-TEM
Motion was made by Councilmember George to elect again Karen Hill as Mayor Pro-Tem. Motion seconded by Councilmember Yates. Motion carried 5/0.

• DISCUSSION/ACTION ITEMS
2. DISCUSS BOARD AND COMMISSION APPOINTMENTS/EXPIRING TERMS
Information was given to the town council on current board/commission appointments. A decision was made to contact applicants and boards chairpersons for the next town council meeting.

3. RESOLUTION 11-13, A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL APPROVING AN AMENDMENT TO THE 4A DEVELOPMENT CORPORATION’S (“CORPORATION”) ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE FOR SEWER INFRASTRUCTURE IMPROVEMENTS IN THE AMOUNT OF $350,000 FOR CONSTRUCTION OF CERTAIN SANITARY SEWER LINES ALONG THE HIGHWAY CORRIDOR.
Mayor Phaup read Item #3 into the record. Rachel Doyle, Vice President of the Sunnyvale 4A Development Corporation was present to explain the sewer line configurations and proposed business usage along the Highway 80 E.

Mayor Phaup opened the floor for brief comments from the public. There were no public comments.

Motion was made by Councilmember George to approve Resolution 11-13 as presented. Motion seconded by Councilmember Wiley. Motion carried 5/0.

4. RESOLUTION 11-14, A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL APPROVING AN AMENDMENT TO THE 4A DEVELOPMENT CORPORATION’S (“CORPORATION”) ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE FOR SEWER INFRASTRUCTURE IMPROVEMENTS IN THE AMOUNT OF $180,000 FOR CONSTRUCTION OF CERTAIN SANITARY SEWER LINES ALONG THE HIGHWAY CORRIDOR.
Mayor Phaup read Item #4 into the record. Rachel Doyle explained the route of Line B behind the Superior Trailer property line. She confirmed Chris Brown intended to attach to the sewer line.
Minutes
Town Council Meeting
June 13, 2011
Page 3

Councilmember Yates and Councilmember Hill spoke concerned about the lack of financial commitment from Chris Brown at Fence Supply or Frank Deel at Superior Trailer.

Councilmember Henderson disagreed with waiting to hold off on the lines waiting for business owner commitments. He spoke in favor of constructing infrastructure while it was more cost effective to do so. Councilmember Wiley agreed and said with the continued support of Sunnyvale by these owners; it was a shame not to have already constructed the line.

Councilmember George questioned the timing of the sewer lines with respect to existing business vs. new business. Councilmember Wiley and Councilmember Henderson both spoke in favor of keeping existing businesses and recruiting new business via the new sewer line.

Councilmember Hill asked for formal plans from businesses prior to approval of the sewer lines.

Mayor Phaup opened the floor for public comments.

Public Comments:

1) **Allyn Giacomazzi**, 217 Brazos, suggested creating an escrow account for Line B and Line C allowing developers to understand the town’s commitment.

2) **Doris Padgett**, 117 Towns East Blvd, reminded the council about sewer tap fees.

3) **Jim Wade**, 299 E. Tripp Rd, presented a list of other developer projects who had contributed money to the infrastructure.

4) **Pam Mundo**, Economic Consultant for 4A, explained that Chris Brown spoke to the council previously regarding his project. She said Frank Deel had also come before the town on sewer needs. Both businessmen invested in septic systems to move their projects forward. East Fork Enterprises were scheduled to meet with the Building Official the following week on their project.

5) **Debbie Geis**, 112 Sunview, stated her neighborhood was required to pay for the sewer line installed. She asked for contribution on the sewer line.

There were no other public comments.

Motion was made by Councilmember Wiley to approve Resolution 11-14 as presented. Motion seconded by Councilmember Henderson. Motion carried 3/2 with Councilmembers Hill and Yates voting opposed.

5. **RESOLUTION 11-15, A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL APPROVING AN AMENDMENT TO THE 4A DEVELOPMENT CORPORATION’S (“CORPORATION”) ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE FOR SEWER INFRASTRUCTURE IMPROVEMENTS IN THE AMOUNT OF $86,500 FOR CONSTRUCTION OF CERTAIN SANITARY SEWER LINES ALONG THE HIGHWAY CORRIDOR.**

Mayor Phaup read Item #5 into the record. Rachel Doyle explained Line C along Watha Rd.
Minutes
Town Council Meeting
June 13, 2011
Page 4

She stated East Fork Enterprises would be making an investment in their business to $2-3,000,000.

Councilmember George asked Mr. Boyd to explain his project.

Lawrence Boyd, 613 US Hwy 80 was present. His plan was to develop all four sides of his facility into business/retail space. He explained previous meetings between himself, his bankers, and Mayor Byrd and town representatives. Mr. Boyd said countless hours and approximately $8,000 had been wasted to date and he was helpless at this point without sewer. He stated his project should be able to be completed in approximately a year.

Motion was made by Councilmember Wiley to approve Resolution 11-15 as presented. Motion was seconded by Councilmember Henderson. Motion carried 4/1 with Councilmember Yates voting opposed.

Mayor Phaup asked for a workshop between the Town Council and the Sunnyvale 4A Development Corporation as soon as possible to set priorities.

Mayor Phaup recessed the meeting at 8:25 p.m.
Mayor Phaup reconvened the meeting at 8:34 p.m.

Scott Campbell, Town Manager, discussed revenue increases and decreases. He pointed out significant expense items and explained the situation for each one.

Motion was made by Councilmember Hill to approve Ordinance 534 with one correction adding the $1,000 back to the library budget and removal of B roads to be presented later as an additional amendment. Motion seconded by Councilmember Henderson. Motion carried 5/0.

7. DISCUSS PRESENT FY 2012 BUDGET CALENDAR AND PROCESS
Scott Campbell presented the 2011-2012 Budget Cycle Process Calendar. He described important item dates. Decision was made to have budget meetings along with regular council meetings.

Councilmember George asked to use a zero-based budget in the planning for 2011-2012. He wanted to see a clear link between budget requests from the department heads and the town council.

Mayor Phaup suggested requests from the staff, then requests from the council blended into a budget.

Councilmember George asked for strategic planning from the department heads for 5 years proposals.
Minutes
Town Council Meeting
June 13, 2011
Page 5

8. DISCUSS TIMING FOR COUNCIL/MAYOR/MANAGER STRATEGIC PLANNING WORKSHOP
Mayor Phaup described creating a vision statement and plan of action for the council, staff and citizens. He suggested a strategic planning session and gave potential dates. He advised 4B had asked for a workshop either on June 28th or June 30th.

Decision was made for a strategic planning workshop on June 21, 2011 at 6:00 p.m.

9. DISCUSS DIRECTION FOR ESTABLISHING A COMMUNITY COMMITTEE FOR RECOMMENDATIONS AND GUIDANCE ON HOME RULE OPTIONS FOR THE TOWN OF SUNNYVALE
Mayor Phaup advised that the town's population was over the threshold for home rule options. He suggested some document guidelines and gave examples of how home rule could help the town. He stated the local government code section would be posted on the website.

Mayor Phaup asked for nominations of a 9 person community committee to be submitted on June 22, 2011.

10. DISCUSS DIRECTION FOR ESTABLISHING A COMMUNITY COMMITTEE FOR REVIEWING ROUTE OPTIONS AND ISSUES AND TO MAKE RECOMMENDATIONS TO THE COUNCIL ON SH190 ROUTE ALTERNATIVES
Mayor Phaup read Item #10 into the record. Bill Hale from TxDot spoke to the Town Council on Feb. 2011 stating public hearings were to begin in March 2012. Mayor Phaup suggested creating a community committee to make recommendations to the town council prior to the March 2012 public hearing.

Public Comments:
1) Mike Sage, 137 Rebecca Rd, suggested going to Elizabeth Morris at TxDot for initial input.
2) Allyn Giacomazzi, 217 Brazos Lane, agreed the committee was a good idea.
3) Kathy Kane, 216 Brazos Lane, asked for a listing of what TxDot would provide for the Town.

Scott Campbell suggested having the staff create a list of technical questions for discussion with TxDot. Decision was made to create a committee of 13 members with nominations to be submitted on June 22, 2011 to Mayor Phaup.

11. DISCUSS COUNCIL RULES OF CONDUCT DURING COUNCIL MEETINGS RELATED TO USE OF ELECTRONIC COMMUNICATION DEVICES
Mayor Phaup gave recommendations to the council on electronic communication devices. Discussion was held.

• COUNCIL REPORTS AND REQUESTS
Councilmember George asked for 4A, 4B, Library Board and Chamber of Commerce to speak to the council and give reports. He suggested a schedule.
Councilmember George asked for a presentation on trash recycling. Councilmember Yates asked for the possibility of getting another recycling bin within the town to help residents work around continuously full bins. Mayor Phaup agreed. Discussion followed regarding curbside collection vs. large bin collection.

Councilmember Yates asked for a mailbox at town hall. Scott Campbell said he would research the previous problems and see what options might be available.

• MAYOR REPORTS AND REQUESTS
Mayor Phaup advised the Town had filed required documents on the Dews lawsuit June 7, 2011. He also explained Senate Bill 100 (SB 100) which passed recently by the Texas Legislature.

• ADJOURN
Mayor Phaup adjourned the meeting at 10:00 p.m.

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

______________________________
Mayor Jim Phaup

ATTEST:

______________________________
Kathryn Dewey, Town Secretary
A TAPE RECORDING OF THIS MEETING IS ON FILE AT TOWN HALL. THESE MINUTES ARE CONDENSED THEREFROM
AGENDA ITEM SUMMARY

TO: Town Council

FROM: Scott Campbell, Town Manager

RE: ITEM # 2: 2010 Consumer Confidence Report

DATE: June 24, 2011

Attached is the 2010 Annual Drinking Water Quality report mailed out on June 8th to all businesses and residents with a water meter. This has been posted on the website and is available at Town Hall. We are required to offer an opportunity for public participation regarding this report. There are no violations reported for the Town pursuant to this report, and no corrective measures are required. We will answer any questions Monday night.
SPECIAL NOTICE

Required language for ALL community public water supplies:

You may be more vulnerable than the general population to certain microbial contaminants, such as Cryptosporidium, in drinking water. Infants, some elderly or immunocompromised such as those undergoing chemotherapy for cancer; those who have undergone organ transplants; those who are undergoing treatment with steroids; and people with or other immune system disorders can be particularly at risk infections. You should seek advice about drinking water your physician or health care provider. Additional guidelines appropriate means to lessen the risk of infection by Cryptosporidium are available from the Safe Drinking Water Hotline at (800) 426-4791.

OUR DRINKING WATER IS REGULATED

This report is a summary of the quality of the water we provide our customers. The analysis was made by using the data from the most recent U.S. Environmental Protection Agency (EPA) required tests and is presented in the attached pages. We hope this information helps you become more knowledgeable about what's in your drinking water.

Source of Drinking Water

The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals and, in some cases, radioactive material, and can pickup substances resulting from the presence of animals or from human activity. Contaminants that may be present in source water include:

- Microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife.

- Inorganic contaminants, such as salts and metals, which can be naturally-occurring or result from urban storm water runoff, industrial or domestic wastewater discharges, oil and gas production, mining, or farming.

- Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban storm water runoff, and residential uses.

- Organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations, urban storm water runoff, and septic systems.

- Radioactive contaminants, which can be naturally-occurring or be the result of oil and gas production and mining activities.

Public Participation Opportunities

Date:  6/27/2011

Time:  7:00 p.m.

Location:  127 N. Collins Rd.

Phone Number:  972-226-7177

To learn about future public meetings (concerning your drinking water), or to request to schedule one, please call us.

En Español

Este informe incluye información importante sobre el agua potable. Si tiene preguntas o comentarios sobre este informe en español, favor de llamar al tel. ( ) - - - -
-para hablar con una persona bilingüe en español.
Where do we get our drinking water?

The source of drinking water used by TOWN OF SUNNYVALE is Purchased Surface Water. A Source Water Susceptibility Assessment for your drinking water sources(s) is currently being updated by the Texas Commission on Environmental Quality. This information describes the susceptibility and types of constituents that may come into contact with your drinking water source based on human activities and natural conditions. The information contained in the assessment allows us to focus source water protection strategies. Some of this source water assessment information is available on Texas Drinking Water Watch at http://dww.tceq.state.tx.us/DWW/. For more information on source water assessments and protection efforts at our system, please contact us.

ALL drinking water may contain contaminants

When drinking water meets federal standards there may not be any health benefits to purchasing bottled water or point of use devices. Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the EPA's Safe Drinking Water Hotline (1-800-426-4791).

Secondary Constituents

Many constituents (such as calcium, sodium, or iron) which are often found in drinking water, can cause taste, color, and odor problems. The taste and odor constituents are called secondary constituents and are regulated by the State of Texas, not the EPA. These constituents are not causes for health concern. Therefore, secondaries are not required to be reported in this document but they may greatly affect the appearance and taste of your water.

Required Additional Health Information for Lead

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. This water supply is responsible for providing high quality drinking water but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at http://www.epa.gov/safewater/lead.

Abbreviations

- NTU - Nephelometric Turbidity Units
- MFL - million fibers per liter (a measure of asbestos)
- pCi/L - picocuries per liter (a measure of radioactivity)
- ppm - parts per million, or milligrams per liter (mg/L)
- ppb - parts per billion, or micrograms per liter
- ppt - parts per trillion, or nanograms per liter
- ppq - parts per quadrillion, or picograms per liter

Definitions

Maximum Contaminant Level Goal or MCLG:

The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

Maximum Contaminant Level or MCL:

The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

Maximum residual disinfectant level goal or MRDLG:

The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

Maximum residual disinfectant level or MRDL:

The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.

Avg:

Regulatory compliance with some MCLs are based on running annual average of monthly samples.

ppm: milligrams per liter or parts per million - or one ounce in 7,350 gallons of water.

ppb: micrograms per liter or parts per billion - or one ounce in 7,350,000 gallons of water.

na: not applicable.

Definitions:

The following tables contain scientific terms and measures, some of which may require explanation.
## 2010 Regulated Contaminants Detected

### Coliform Bacteria

<table>
<thead>
<tr>
<th>Maximum Contaminant Level Goal</th>
<th>Total Coliform Maximum Contaminant Level</th>
<th>Highest No. of Positive</th>
<th>Fecal Coliform or E. Coli Maximum Contaminant Level</th>
<th>Total No. of Positive E. Coli or Fecal Coliform Samples</th>
<th>Violation</th>
<th>Likely Source of Contamination</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>1 positive monthly sample.</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>N</td>
<td>Naturally present in the environment.</td>
</tr>
</tbody>
</table>

### Maximum Residual Disinfectant Level

<table>
<thead>
<tr>
<th>Disinfectant Type</th>
<th>Average Level</th>
<th>Min Level</th>
<th>Max Level</th>
<th>MRDL</th>
<th>MRDLG</th>
<th>Unit</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>chloramines</td>
<td>1.79</td>
<td>.52</td>
<td>2.2</td>
<td>4</td>
<td>4</td>
<td>ppm</td>
<td>Disinfectant used to control microbes</td>
</tr>
</tbody>
</table>

### Coliform Bacteria

<table>
<thead>
<tr>
<th>Total Coliform Maximum Contaminant Level</th>
<th>Highest No. of Positive</th>
<th>Fecal Coliform or E. Coli Maximum Contaminant Level</th>
<th>Total No. of Positive E. Coli or Fecal Coliform Samples</th>
<th>Violation</th>
<th>Likely Source of Contamination</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>1 positive monthly sample.</td>
<td>1</td>
<td>0</td>
<td>N</td>
<td>Naturally present in the environment.</td>
</tr>
</tbody>
</table>

Coliform Bacteria

<table>
<thead>
<tr>
<th>Violation</th>
<th>Likely Source of Contamination</th>
</tr>
</thead>
<tbody>
<tr>
<td>N</td>
<td>Naturally present in the environment.</td>
</tr>
</tbody>
</table>

TX0570059 Coliform Bacteria
<table>
<thead>
<tr>
<th>Disinfectants and Disinfection By-Products</th>
<th>Collection Date</th>
<th>Highest Level Detected</th>
<th>Range of Levels Detected</th>
<th>MCL G</th>
<th>MCL</th>
<th>Units</th>
<th>Violation</th>
<th>Likely Source of Contamination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haloacetic Acids (HAA5)*</td>
<td>2010</td>
<td>23.1</td>
<td>23.1 - 23.1</td>
<td>No</td>
<td>60</td>
<td>ppb</td>
<td>N</td>
<td>By-product of drinking water chlorination.</td>
</tr>
<tr>
<td>Total Trihalomethanes (TThm)*</td>
<td>2010</td>
<td>37.9</td>
<td>37.9 - 37.9</td>
<td>No</td>
<td>80</td>
<td>ppb</td>
<td>N</td>
<td>By-product of drinking water chlorination.</td>
</tr>
</tbody>
</table>
Eugene & Sarah Fisher has made application for preliminary and final plat for the subject project. The project is located at 514 N Collins Road and consists of three residential lots on 6 acres of land. There are two items that need to be completed:

- Installation of two Town required corner monuments
- Installation of water service lines to two of the lots. One lot currently has a water service to the existing residence.

Based on staff’s review, the preliminary and final plat conforms to the platting requirements of the Town. Staff is recommending approval of the final plat with the owner’s understanding that the plat will not be filed of record nor any building permits issued until the two stated items above have been completed.

Preliminary & Final Plats were approved by Planning & Zoning Commission on June 20, 2011.

Marc Bentley, P.E.
Town Engineer
TOWN OF SUNNYVALE
127 N Collins Road
Sunnyvale, Texas 75182
(972) 203-4188

PROPERTY INFORMATION

| Addition Name: | EISEN ESTATES |
| Block: | A |
| Lot(s): | 1-3 |
| # of Acres: | 6 |
| # of Lots: | 3 |

APPLICANT INFORMATION

Name: EUGENE FISHER
Mailing Address: 34 N. COLLINS
City: SUNNYVALE
State: TX
Zip: 75182
Phone: 972-226-1273
Fax: Email:

OWNER INFORMATION

Name: EUGENE FISHER
Mailing Address: 34 N. COLLINS
City: SUNNYVALE
State: TX
Zip: 75182
Phone: 972-226-1273
Fax: Email:

SITE PLAN APPLICATION SUBMITTAL REQUIREMENTS

(See Fee Schedule for all Amounts)

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Size</th>
<th>Copies</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary Plat &amp; Checklist</td>
<td>24&quot;x36&quot;</td>
<td>4</td>
<td>50</td>
</tr>
<tr>
<td>Final Plat &amp; Checklist</td>
<td>24&quot;x36&quot;</td>
<td>4</td>
<td>50</td>
</tr>
<tr>
<td>Amended Plat &amp; Checklist*</td>
<td>24&quot;x36&quot;</td>
<td>4</td>
<td>50</td>
</tr>
<tr>
<td>Minor Plat &amp; Checklist*</td>
<td>24&quot;x36&quot;</td>
<td>4</td>
<td>50</td>
</tr>
<tr>
<td>Replat &amp; Checklist*</td>
<td>24&quot;x36&quot;</td>
<td>4</td>
<td>50</td>
</tr>
<tr>
<td>Preliminary Site/Concept Plan &amp; Checklist</td>
<td>24&quot;x36&quot;</td>
<td>4</td>
<td>50</td>
</tr>
<tr>
<td>Site Plan &amp; Checklist</td>
<td>24&quot;x36&quot;</td>
<td>4</td>
<td>50</td>
</tr>
<tr>
<td>Landscape Plan &amp; Checklist</td>
<td>24&quot;x36&quot;</td>
<td>4</td>
<td>50</td>
</tr>
<tr>
<td>Building Elevations</td>
<td>24&quot;x36&quot;</td>
<td>4</td>
<td>50</td>
</tr>
<tr>
<td>Photometric/Lighting</td>
<td>24&quot;x36&quot;</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Tree Survey &amp; Checklist</td>
<td>24&quot;x36&quot;</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>Civil Engineering Plans</td>
<td></td>
<td>2 Sets (rolled)</td>
<td></td>
</tr>
</tbody>
</table>

*Use final plat checklist
OWNER AUTHORIZATION

Check one of the following:

☑️ I will represent the application myself; or

☐ I authorize ________________________________ (name of applicant) to represent this application on my behalf. The named applicant shall be the principal person for responding to all requests and to attend all meetings.

I waive the statutory time limit for plat approval in accordance with Section 212.009 of the Local Government Code.

Owner's Signature: Gena Frey Date: 5-24-11

STATE OF TEXAS
COUNTY OF: Dallas

BEFORE ME, a Notary Public, on this day personally appeared Eugene Frey the above signed, who, under oath, stated the following: "I hereby certify that I am the owner or authorized corporate representative for the purposes of this application; that all information submitted herein is true and accurate."

Subscribed and sworn to before me this 24th day of May, 2011

MELINDA DIAZ Notary Public in and for the State of Texas
My Comm. Exp. 11-22-2012

This application is not considered accepted by the Town until the Town Engineer or Chief Building Official has signed below.

_________________________ Town Engineer

_________________________ Chief Building Official
Dallas Central Appraisal District
www.dallascad.org

DISCLAIMER
The Dallas Central Appraisal District does not control or guarantee the accuracy, relevancy, timeliness or completeness of this data. DCAD assumes no legal responsibilities for the information represented on this map. Users should independently verify the data on this map before making any conclusions based on this data.
Notice of Application for Preliminary and Final Plat
Town of Sunnyvale

The Town of Sunnyvale has received a request by Eugene Fisher for approval of a Preliminary and Final Plat for FISHER ESTATES. The property being platted is located at 514 N. Collins Road and is shown on the attached exhibit.

Plat Description- William Rowe Survey, Abstract. 1236, Town of Sunnyvale, Dallas County, Texas. Lot's 1, 2 & 3

The Planning and Zoning Commission will hear this application on June 20, 2011 and the Town Council will consider the application on June 27, or July 11, 2011. The hearings will be conducted in open session at Town Hall, 127 Collins Road at 7:00 P.M. If you have comments on this application, you may present them in person at these meetings or may submit written comments at any time on or before date of the hearings.

The Preliminary Plat application and supporting documents are on file at Town Hall and may be examined at no charge. For further information contact the development department at 972-203-4188.

If you wish to submit a written response, please fill out and return this notice as soon as possible.

☐ I am in favor of the Preliminary Plat
☐ I am opposed to the Preliminary Plat

Explanation:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

Signature: [Signature]
Printed Name: Pamela Hart
Address: 515 N Collins Rd
Date: 6-14-11
Notice of Application for Preliminary and Final Plat
Town of Sunnyvale

The Town of Sunnyvale has received a request by Eugene Fisher for approval of a Preliminary and Final Plat for FISHER ESTATES. The property being platted is located at 514 N. Collins Road and is shown on the attached exhibit.

Plat Description- William Rowe Survey, Abstract. 1236, Town of Sunnyvale, Dallas County, Texas. Lot's 1, 2 & 3

The Planning and Zoning Commission will hear this application on June 20, 2011 and the Town Council will consider the application on June 27, or July 11, 2011. The hearings will be conducted in open session at Town Hall, 127 Collins Road at 7:00 P.M. If you have comments on this application, you may present them in person at these meetings or may submit written comments at any time on or before date of the hearings.

The Preliminary Plat application and supporting documents are on file at Town Hall and may be examined at no charge. For further information contact the development department at 972-203-4188.

If you wish to submit a written response, please fill out and return this notice as soon as possible.

☐ I am in favor of the Preliminary Plat
☐ I am opposed to the Preliminary Plat

Explanation:
________________________________________________________
________________________________________________________
________________________________________________________
________________________________________________________
________________________________________________________
________________________________________________________
________________________________________________________
________________________________________________________

Signature: ________________________________________________
Printed Name: ____________________________________________
Address: ________________________________________________
Date: ____________________________________________________
STAFF REPORT

DATE:       June 23, 2011
TO:         Town Council
FROM:       Community Development Department
SUBJECT:    Morley Moss
            File No. 1274
PAGES:      1

Morley Moss, Inc. has made application for site plan for the subject project. The property is located at 430 Aston Drive. The project is a proposed 6,400 square foot expansion of existing facility within the I (Industrial) zoning district.

There were twelve (12) notices mailed and none returned as of June 16, 2011.

Staff has worked with the applicant to arrive at plans that conform to Town regulations. The following are staff comments based on the drawings you have in front of you:

PHOTOMETRIC PLAN

- The proposed lighting exceeds the requirement at the property line.

We are recommending approval of the of the site plan subject to the above items being satisfactorily completed and final approval of the engineering plans.

Site plan was approved by Planning & Zoning Commission on June 20, 2011.

Marc Bentley, P.E.
Town Engineer
TOWN OF SUNNYVALE
127 N Collins Road
Sunnyvale, Texas 75182
(972) 203-4188

PROPERTY INFORMATION
Addition Name: SUNNYVALE
Address/Location: 430 ASH旁边 DRIVE
Lot(s): 1.14
Block: A
Current Zoning: I
# of Acres: 1.66
# of Lots: 1
# of Units: N/A

FILE NO: 1274

DEVELOPMENT APPLICATION
☐ Preliminary Plat ☐ Replat
☐ Final Plat ☐ Amending Plat
☐ Preliminary Site Plan ☐ Landscape
☐ Site Plan ☐ Tree survey
☐ Building Elevations

APPLICANT INFORMATION
Name: MICHAEL O'KEEAN
Company: MOOREY MOSS INC.
Mailing Address: 430 ASH旁边 DRIVE
City: SUNNYVALE
State: TX
Zip: 75182
Phone: (972) 387-117
Fax: Email:

OWNER INFORMATION
Name: (您的名字)
Company:
Mailing Address:
City: State: Zip:
Phone: Fax: Email:

SITE PLAN APPLICATION SUBMITTAL REQUIREMENTS
(See Fee Schedule for all Amounts)

☐ Preliminary Plat & Checklist 24"x36", 4 copies (folded)  Fee: __________________________
☐ Final Plat & Checklist 24"x36", 4 copies (folded)  Fee: __________________________
☐ Amended Plat & Checklist* 24"x36", 4 copies (folded)  Fee: __________________________
☐ Minor Plat & Checklist* 24"x36", 4 copies (folded)  Fee: __________________________
☐ Replat & Checklist* 24"x36", 4 copies (folded)  Fee: __________________________
☐ Preliminary Site Plan & Checklist 24"x36", 4 copies (folded)  Fee: __________________________
☐ Site Plan & Checklist 24"x36", 4 copies (folded)  Fee: __________________________
☐ Landscape Plan & Checklist 24"x36", 4 copies (folded)  Fee: __________________________
☐ Building Elevations 24"x36", 4 copies (folded)  Fee: __________________________
☐ Photometric/Lighting 24"x36", 2 copies (folded)  Fee: __________________________
☐ Tree Survey & Checklist 24"x36", 4 copies (folded)  Fee: 505.00 5-25-11
☐ Civil Engineering Plans 2 Sets (rolled)  Fee: __________________________

*Use final plat checklist
OWNER AUTHORIZATION

Check one of the following:

☑️ I will represent the application myself; or

☐ I authorize ______________________________ (name of applicant) to represent this application on my behalf. The named applicant shall be the principal person for responding to all requests and to attend all meetings.

I waive the statutory time limit for plat approval in accordance with Section 212.009 of the Local Government Code.

Owner’s Signature: ___________________________ Date: 5/25/11

STATE OF TEXAS

COUNTY OF: Dallas

BEFORE ME, a Notary Public, on this day personally appeared _______________________________________, who, under oath, stated the following: "I hereby certify that I am the owner or authorized corporate representative for the purposes of this application; that all information submitted herein is true and accurate."

Subscribed and sworn to before me this _______ day of ________, 2011

[Notary Seal]

This application is not considered accepted by the Town until the Town Engineer or Chief Building Official has signed below.

_________________________  __________________________
Town Engineer            Chief Building Official
Notice of Application for Site Plan
Town of Sunnyvale

The Town of Sunnyvale has received a request by Michael Oltean/ Morley Moss Inc., for approval of a Site Plan for an expansion of the existing building. The property being developed is located at 430 Aston Drive and is shown on the attached exhibit.

Site Plan Description-MORLEY MOSS EXPANSION, Tract 1.14, block A, Sunnyvale Industrial Park Addition being a 1.606 acre tract of land, L.J. Ridlin Survey, abstract no. 1253, Town of Sunnyvale, Dallas County, Texas.

The Planning and Zoning Commission will hear this application on June 20, 2011 and the Town Council will consider the application on June 27, or July 11, 2011. The hearings will be conducted in open session at Town Hall, 127 Collins Road at 7:00 P.M. If you have comments on this application, you may present them in person at these meetings or may submit written comments at any time on or before date of the hearings.

The Site Plan application and supporting documents are on file at Town Hall and may be examined at no charge. For further information contact the development department at 972-203-4188.

If you wish to submit a written response, please fill out and return this notice as soon as possible.

☑ I am in favor of the Site Plan
☐ I am opposed to the Site Plan

Explanation:

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________

Signature: [Signature]

Printed Name: [Name]

Address: 320 Clay Rd

Date: 06-20-11
Notice of Application for Site Plan
Town of Sunnyvale

The Town of Sunnyvale has received a request by Michael Oltean/ Morley Moss Inc, for approval of a Site Plan for an expansion of the existing building. The property being developed is located at 430 Aston Drive and is shown on the attached exhibit.

Site Plan Description-MORLEY MOSS EXPANSION, Tract 1.14, block A, Sunnyvale Industrial Park Addition being a 1.606 acre tract of land, L.J. Ridlin Survey, abstract no. 1253, Town of Sunnyvale, Dallas County, Texas.

The Planning and Zoning Commission will hear this application on June 20, 2011 and the Town Council will consider the application on June 27, or July 11, 2011. The hearings will be conducted in open session at Town Hall, 127 Collins Road at 7:00 P.M. If you have comments on this application, you may present them in person at these meetings or may submit written comments at any time on or before date of the hearings.

The Site Plan application and supporting documents are on file at Town Hall and may be examined at no charge. For further information contact the development department at 972-203-4188.

If you wish to submit a written response, please fill out and return this notice as soon as possible.

☐ I am in favor of the Site Plan
☐ I am opposed to the Site Plan

Explanation: __________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________  

Signature: ____________________________________________________________
Printed Name: _______________________________________________________
Address: ____________________________________________________________
Date: ________________________________________________________________
AGENDA ITEM SUMMARY

TO: Town Council
FROM: Scott Campbell, Town Manager SE
RE: ITEM $ Presentation from Republic Waste Management
DATE: June 23, 2011

Our current contract for solid waste hauling expires in February of 2012. Our current provider, Republic Waste Management, would like to present information regarding renewal of the existing contract. This item is for informational purposes and we are not seeking action at this time. We will be discussing this issue at future meetings, as council will ultimately have to determine renewal, or bidding out this service. We are not required by law to bid out for this service.

Currently, the Town pays $9.18 per household for twice a week trash collection, with no recycling program. Some key considerations as we move through this process include:

- **Frequency of collection** for solid waste and/or recyclables (once or twice per week).

- **Curbside recycling** (do we want to add this). Staff believes the volume generated with the drop-off program indicates a significant need for a curbside program.

- **Brush and bulky item pick-up**: Currently, brush and bulky item pick-up is included in the regular solid waste pick-up, however the contract includes specific requirements for these items. For example, brush must cut and placed in bundles and in stacks not to
exceed four (4) feet in length and 50 pounds (and no more than two cubic yards). Adding a specific day for brush and bulky item pick-up would allow residents to set out brush and bulky items with fewer restrictions.

At staff’s request, our current hauler provided the following three scenarios and rates for new service:

A) $12.95 per household  
   Trash collection: automated – once per week  
   Curbside recycling: automated – once per week  
   Brush and bulky item pick-up: once per week.

B) $15.05 per household  
   Trash collection: automated – twice per week  
   Curbside recycling: automated – once per week  
   Brush and bulky item pick-up – once per week

C) $14.43 per household  
   Trash collection – rear-load – twice per week  
   Curbside recycling – none  
   Brush and bulky item pick-up: included in normal trash pick-up

Scenarios A & B are automated systems where the contractor provides the trash and recycling carts.

Scenario C is the same service we have today. The rear load service is rather antiquated and most companies have moved to the automated system.

Whether we renew with the current hauler or bid out this service, staff does not believe we will be able to maintain the current residential rate of $9.18 or commercial rate of $17.38.

We will answer specific questions about the current contract Monday night.
AGENDA ITEM SUMMARY

TO: Town Council
FROM: Scott Campbell, Town Manager
RE: ITEM 6: Consider Ordinance 535: Accepting the settlement agreement between the Steering Committee of Cities and Oncor
DATE: June 23, 2011

The attached ordinance approves a rate increase to residents and businesses of $136.7 million, or an average increase of approximately $2.35 on an average residential monthly electric bill (1300 kWh).

As advised by the Steering Committee of Cities, on January 24, 2011 the Town Council suspended Oncor’s rate increase request of $353 million. Recently, the Steering Committee has recommended approval of a settlement agreement for this rate case. The attached memorandum from the Steering Committee’s legal counsel outlines the key components of the settlement. The Town must approve the agreement by June 30, or be deemed to have approved the original rate application of $353,000,000 and residents and businesses will pay a higher rate. Please see attached documents.
MEMORANDUM

TO: Steering Committee of Cities Served by Oncor Members

FROM: Thomas Brocato
       Chris Brewster

DATE: April 11, 2011

RE: Settlement Agreement in the Oncor Rate Case

After three weeks of negotiations, the parties have reached a Memorandum of Settlement ("MOS") in the pending Oncor Electric Delivery Company, LLC ("Oncor" or "Company") rate case. You may recall that the Company filed the case on January 7, 2011 seeking to increase rates by $353 million annually. A copy of the MOS and revenue spread is being provided with this memo.

The MOS resolves all issues in the case. All parties have agreed to work towards finalizing a full and comprehensive stipulation ("Stipulation") consistent with the terms in the MOS. We expect that the formal stipulation will be filed later this week. Based on that, the judges have abated the case pending final resolution. PUC approval is expected in early May.

Some key terms of the settlement agreement are as follows:

- **Base Rate Revenue Increase**: Oncor’s original request for a $353 million increase is reduced to $136.7 million. The agreement does not change the authorized capitalization of 60% debt and 40% equity and return on equity of 10.25%. The settlement results in an impact of approximately $2.35 on an average residential monthly bill (1300 kWh).

- **Cost Allocation and Rate Design**: The settlement results in a system-wide rate increase of 6.1%. Of particular importance to cities, this settlement amounts to a 6.2% increase for residential customers, lower than Oncor’s requested 14.6% increase. Street lighting rates will increase 13.8%, which is less than the proposed 25.9% increase.

- **Effective Dates**: Oncor will phase in the base rate revenue increase with a $93.7 million increase effective July 1, 2011 and a $43 million increase effective January 1, 2012.

- **Rate Freeze**: Oncor will not file another general base rate case before July 1, 2013. However, this freeze does not limit cities’ ability as a regulatory authority to initiate a rate case prior to that date.
April 11, 2011
Page 2

- **Rider SCUD:** At its own expense, the Company will reinstate Rider SCUD, which provides for a 20% discount to institutions of higher learning.

- **Franchise Fees:** Consistent with the District Court’s reversal of the Commission’s decision relating to franchise fees in Docket No. 35717, Oncor will increase franchise fees to the contractually agreed to amounts within 60 days of the final order, or July 1, 2011, whichever is later. Additionally, Oncor will pay cities retroactive franchise fees from the date the rates approved in Oncor’s prior rate case, Docket No. 35717, went into effect.

- **Rate Case Expenses:** Oncor will pay cities’ rate case expenses and recover those amounts over three years with no carrying charges.

Overall we believe that MOS is a good outcome and better than what would have likely been achieved had the case been litigated. In particular, it provides a 62% reduction to the Company’s request, mitigates the impact on residential and lighting customers, and resolves the franchise fee issues in a favorable manner.

Cities have original jurisdiction over this matter until May 15. Our intention is to provide cities with a settlement ordinance, tariffs and supporting documents this week in order for cities to meet the deadline. Please be watching for those documents.

If you have any questions, please feel free to contact Thomas (512/322-5857, tbrocato@lglawfirm.com).

166924/1279815
ORDINANCE NO. 535

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS, ("TOWN") APPROVING A NEGOTIATED RESOLUTION BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR ("STEERING COMMITTEE") AND ONCOR ELECTRIC DELIVERY COMPANY LLC ("ONCOR" OR "COMPANY") REGARDING THE COMPANY’S APPLICATION TO INCREASE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; APPROVING ONCOR’S PROOF OF REVENUES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE’S LEGAL COUNSEL.

WHEREAS, the Town of Sunnyvale, Texas ("Town") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

WHEREAS, the Town is a member of the Steering Committee of Cities Served by Oncor ("Steering Committee"), a coalition of approximately 160 similarly situated cities served by Oncor that have joined together to facilitate the review of and response to electric issues affecting rates charged in the Oncor service area; and

WHEREAS, on or about January 7, 2011, Oncor filed with the Town its application to increase electric base rates by approximately $353 million, such increase to be effective in every municipality within Oncor’s service territory; and
WHEREAS, the Steering Committee coordinated their review of Oncor’s filing by designating an Executive Committee made up of Steering Committee representatives, assisted by Steering Committee attorneys and consultants, to resolve issues identified by the Steering Committee in the Company’s filing; and

WHEREAS, the Company has filed evidence that existing rates are unreasonable and should be changed; and

WHEREAS, independent analysis by the Steering Committee’s rate experts concluded that Oncor is able to justify an increase over current rates of $136.7 million; and

WHEREAS, the Steering Committee has entered a Settlement Agreement (“Attachment C”) with Oncor to increase base rate revenues by $136.7 million; and

WHEREAS, the Executive Committee of the Steering Committee, and the Steering Committee’s lawyers and consultants recommend that Steering Committee members approve the attached rate tariffs (“Attachment A” and “Attachment B” to this Ordinance), which will increase the Company’s revenue requirement by $136.7 million; and

WHEREAS, the attached tariffs implementing new rates are consistent with the negotiated resolution reached by the Steering Committee and are just, reasonable, and in the public interest; and

WHEREAS, it is the intention of the parties that if the Town determines any rates, revenues, terms and conditions, or benefits resulting from a Final Order or subsequent negotiated settlement approved in any proceeding addressing the issues raised in the Company’s filing would be more beneficial to the Town than the terms of the attached tariff, then the more favorable rates, revenues, terms and conditions, or benefits shall additionally accrue to the Town; and
WHEREAS, the negotiated resolution of the Company’s filing and the resulting rates are, as a whole, in the public interest.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS:

Section 1. That the findings set forth in this Ordinance are hereby in all things approved.

Section 2. That the Town Council finds the existing rates for electric service provided by Oncor are unreasonable and new tariffs, which are attached hereto and incorporated herein as Attachments A and B, are just and reasonable and are hereby adopted.

Section 3. That Oncor shall reimburse the reasonable ratemaking expenses of the Steering Committee in processing the Company’s rate application.

Section 4. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Section 5. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 6. That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Ordinance and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 7. That if the Town determines any rates, revenues, terms and conditions, or benefits resulting from a Final Order or subsequent negotiated settlement approved in any proceeding addressing the issues raised in the Company’s filing would be more beneficial to the
Town than the terms of the attached tariffs, then the more favorable rates, revenues, terms and conditions, or benefits shall additionally accrue to the Town.

Section 8. That this Ordinance and Settlement Agreement ("Attachment C") shall become effective from and after its passage with rates authorized by attached Tariffs to be effective in two phases. Phase one tariffs (attached to this Ordinance as "Attachment A"), increasing Oncor’s revenues by $93.7 million, are effective for bills rendered on or after July 1, 2011. Phase two tariffs (attached to this Ordinance as "Attachment B"), increasing Oncor’s revenues by $43 million, are effective for bills rendered on or after January 1, 2012.

Section 9. That a copy of this Ordinance shall be sent to Oncor, care of Autry Warren, Oncor Electric Delivery Company, LLC, 1601 Bryan St., 23rd Floor, Dallas, Texas 75201 and to Thomas Brocato, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

PASSED AND APPROVED this __________ day of __________________, 2011.

________________________________________
Mayor

ATTEST:

________________________________________
Town Secretary
Attached please find Ordinance 536 adopting the 2009 International Building Code and the 2008 National Electric Code. These include amendments recommended by the North Central Texas Council of Governments.

Currently, the Town operates under the 2003 series of the International codes (adopted in 2004). These codes are updated every three years, and it is typical for municipalities to adopt the codes 1-3 years after they are introduced. This allows staff, architects, and builders adequate time to review the codes and determine the need for local amendments.

It is staff’s opinion that adopting the 2009 International Building Code and 2008 National Electric Code will improve and modernize public safety standards for building construction, maximize opportunities to maintain or improve current community grading or rating, and to consistently pursue energy conservation.

Cities currently operating under the 2009 International Codes include:

Southlake
Farmers Branch
Arlington
Grand Prairie
Allen
Hurst
Ft Worth

My intention is to invite all local builders to meet with staff and allow them sufficient time to understand changes that would affect them.
TOWN OF SUNNYVALE

ORDINANCE 536


Whereas- The Town council, pursuant to local government code, the authority to regulate the construction of structures in the Town and where applicable in the Towns extraterritorial jurisdiction and,

Whereas- The Town council has determined that the following amendments to the construction codes would provide for and would be in the best interest to safeguard life, health, property and public welfare.

THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS

Section 1. That the above premises are found to be true and correct and incorporated herein for all purposes.

Section 2. That chapter 3 building regulations of the code of ordinances, Town Of Sunnyvale is hereby amended and shall read as follows.

Section 3.

Sec 3.201 International building code and the international residential code.

The town council hereby adopts the 2009 edition of the international building code and the 2009 edition of the residential code. Copies of the codes and amendments thereto as referenced in this chapter are on file are on file in the office of the town secretary for permanent record and inspection. The chief building official, or his authorized representative, is hereby authorized and directed to enforce all provisions of the international building code and international residential code, as adopted herein as amended.

Sec 3.202 Amendments to building and residential codes.

The Town council hereby adopts the recommended amendments to the 2009 international building code prepared by the north central Texas council of governments, dated September 23, 2010, which are attached to the ordinance adopting these codes as attachment A. Attachment A is not set out herein,
but is on file and available for inspection in the office of the Town secretary. The amendments shall be further modified as follows:

(1) Section 903.2.8 of the building code shall exclude single family residential structures under 5000 square feet as referred to in chapter 19.12 Town Of Sunnyvale zoning ordinance

(2) Option B is hereby adopted as set forth in attachment A.

(b) The Town council hereby adopts the recommended amendments to the 2009 international residential code prepared by the North Central Council of governments, dated September 23 2010, which are attached to the ordinance adopting these codes as attachment B. Attachment B is not set out herein but is on file and available for inspection in the office of the Town secretary.

Section 4.

Sec 3.203 International mechanical code and amendments

The town council hereby adopts the 2009 edition of the international mechanical code. The Town council further adopts the recommended amendments to the international mechanical code prepared by the North Central Council of Governments, dated September 23 2010, which are attached to the ordinance adopting this code as attachment C. Copies of the code, and amendments thereto, as referenced herein, are on file in the office of the town secretary for permanent record and inspection. The chief building official or his authorized representative are hereby authorized and directed to enforce all provisions of the international mechanical code, as adopted herein and as amended.

Section 5.

Sec 3.204. International plumbing code

The town council hereby adopts the 2009 edition of the international plumbing code. Copies of the code and amendments thereto, as referenced in this chapter, are on file in the office of the town secretary for permanent record and inspection. The chief building official or his authorized representative is hereby authorized and directed to enforce all provisions of the international plumbing code, as adopted herein and as amended.

Sec 3.205 Amendments to the plumbing code

The town council further adopts the recommended amendments to the 2009 edition of the international plumbing code prepared by the north central Texas council of governments, dated September 23 2010, which are attached to the ordinance adopting this code as attachment D. Attachment D is not set out herein, but is on file and available for inspection in the office of the town secretary.

Section 6.
Sec 3.206 International Fuel Gas code

The town council hereby adopts the 2009 edition of the international fuel gas code. The town council further adopts the recommended amendments to the 2009 international fuel gas code prepared by the north central Texas council of governments, dated September 23 2010, which are attached to the ordinance adopting this code as attachment E. Copies of the code and the amendments thereto, as referenced herein, are on file in the office of the Town secretary for permanent record and inspection. The chief building official, or his authorized representative, is hereby authorized and directed to enforce all provisions of the international fuel gas code, as adopted herein and as amended.

Section 7.

Sec 3.207 International energy conservation code

The town council hereby adopts the 2009 edition of the international energy conservation code. The town council further adopts the recommended amendments to the 2009 international energy conservation code prepared by the north central Texas council of governments, dated September 23 2010, which are attached to the ordinance adopting this code as attachment F. Copies of the code and amendments thereto, as referenced in this chapter, are on file in the office of the town secretary for permanent record and inspection. The chief building official, or his authorized representative, is hereby authorized to enforce all provisions of the international energy conservation code, as adopted herein and amended.

Section 8.

Sec 3.208 International property maintenance Code

The town council hereby adopts the 2009 edition of the international property maintenance code. Copies of the code and amendments thereto, as referenced in this chapter, are on file in the office of the town secretary for permanent record and inspection. The chief building official, or his authorized representative, is hereby authorized and directed to enforce all provisions of the international property maintenance code, as adopted herein and as amended.

Section 9.

Sec 3.210 National Electric Code

The town council hereby adopts the 2008 edition of the National electric code. The town council further adopts the recommended amendments to the 2008 edition of the national electric code prepared by the north central Texas council of governments, dated July 24, 2008, which are attached to this ordinance adopting this code as attachment H. Copies of the code and the attachment are on file in the office of the town secretary for permanent record and inspection. The chief building official, or his authorized representative, is hereby authorized to enforce all provisions of the national electric code, as adopted herein and adopted.
Section 10.

The following listed documents are hereby attached to this ordinance and incorporated herein as set forth in the previous sections of this ordinance. These documents are on file in the office of the town secretary for permanent record and inspection.

ATTACHMENT A- Recommended amendments to the 2009 International building code, prepared by the North Central Texas Council of Governments, dated September 2010.

ATTACHMENT B- Recommended amendments to the 2009 International residential code, prepared by the North central Texas council of governments, dated September 2010.

ATTACHMENT C- Recommended amendments to the 2009 International mechanical code, prepared by the North central Texas council of governments, dated September 2010.

ATTACHMENT D- Recommended amendments to the 2009 International plumbing code, prepared by the North central Texas council of governments, dated September 2010.

ATTACHMENT E- Recommended amendments to the 2009 International plumbing code, prepared by the North central Texas council of governments, dated September 2010.

ATTACHMENT F- Recommended amendments to the 2009 International energy conservation code, prepared by the North central Texas council of governments, dated September 2010.

ATTACHMENT G- Recommended amendments to the 2009 International fire code, prepared by the North central Texas council of governments, dated September 2010.

ATTACHMENT H- Recommended amendments to the 2008 national electric code, prepared by the North central Texas council of governments, dated July 2008.

Sec 3.211 Third party review and inspections

When approved by the building official third party organizations may be permitted to perform the plan review and or field inspection provisions of this code. When authorized to perform services, the third party organization shall comply with the provisions set by and established by the office of the building official.

Sec 3.212 Administration and Enforcement
The construction codes of the Town shall be administered and enforced by the office of the building official, to provide standards regulating the erection, construction, enlargement, alteration, repair, moving, demolition, conversion, occupancy, equipment, use, height, area and maintenance of all buildings or structures in the Town; providing for the issuance of permits and the collection of fees thereof and the inspection of all operations by the office of the building official.

Section 11. That it is the intent of the Town Council that each paragraph, sentence, subdivision, clause, phrase, or section of the ordinance be deemed severable and should any such paragraph, sentence, subdivision, clause, phrase, or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of this ordinance left standing with the validity of any code or ordinance as a whole.

Section 12. All ordinances and provisions of the town Of Sunnyvale, Texas, that are in conflict with this ordinance shall be and the same are hereby superseded to the extent in conflict, and all ordinances and provisions or ordinances of said Town not so expressly superseded are hereby retained in full force and effect. Nothing herein is intended to affect existing lawful uses or permit applications approved on or before the effective date of this ordinance.

Section 13. That this ordinance shall not take effect for a period of 30 (30) calendar days from the date of its publication and passage by the Town Council.

PASSED AND APPROVED by the Town Council, Town Of Sunnyvale, on the _____ day of _______2011.

By: ________________________________

Mayor Jim Phaup, Town of Sunnyvale

Attest: ________________________________

Kathryn Dewey, Town Secretary
To: Mayor and Town Council

From: Steve Gilbert, Building Official

Date: 06/23/2011

Re: Parking Regulations Ord. 537

Ordinance 537 is intended to address truck parking in residential areas and residential parking on the street. The first sections are adding the street names that have been incorporated into the town since the ordinance was last updated. Section 12.501 is to address a concern brought to the staff by school officials as well as the Creekside Home Owners Association due to parking along both sides of certain streets within the subdivision in which makes it difficult for business and neighborhood traffic.
TOWN OF SUNNYVALE

ORDINANCE 537

AN ORDINANCE OF THE TOWN OF SUNNYVALE, TEXAS AMENDING THE CODE OF ORDINANCE CHAPTER 12 SECTION 12.500 TRUCK PARKING RESTRICTIONS AND ADD SECTION 12.501 RESIDENTIAL PARKING RESTRICTIONS, PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED TWO HUNDRED DOLLARS ($200.00) AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, It is the Town council desire to protect the health, safety and welfare of motorist traveling the town streets, and

WHEREAS, The Town council has determined that chapter 12 should be amended by adding H,I,J,K,L,M,N,O,P,Q AND SECTION 12.501 Residential parking restrictions.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS.

SECTION 1. That chapter 12 of the code of ordinance of the Town of Sunnyvale, Texas, be and the same is hereby amended in part by adding 12.500 h-j and 12.501 to read as follows.

(1) It shall be unlawful for any person or owner of the following types of vehicles to leave, park, or stand any truck tractor, over the road tractor, trailer, semi-trailer, or any commercial vehicle, recreational vehicle, i.e., motor home, camp trailer, boat, or boat trailer as follows.

(2) Upon any public easement, road easement, alley, alley easement, road right-of-way or road shoulder within the Town limits.

(H) Creekside All streets to wit.

(I) Deer Creek All streets to wit.

(J) The Falls All streets to wit.

(K) Glenwick All streets to wit.

(L) The Homestead All streets to wit.

(M) Long Creek Estates The entire length of Calias court.

(N) St. James Park All streets to wit.

(O) Stone Canyon All streets to wit.

(P) Stoney Creek All streets to wit.

(Q) Tanner Creek The entire length of Tanner Creek lane.
Section 12.501 RESIDENTIAL PARKING RESTRICTIONS

It shall be unlawful for any person or owner of any motor vehicle to leave, park or stand in any location as follows.

(1) Along the southern portion of Chaparral drive between the block address 200 through 215.
(2) Along the northern portion of Chaparral drive between the address of 300 through 324.
(3) Along the northern portion of Raintree drive between the address of 200 through 216.
(4) Along the southern portion of Sweetgum lane between the address of 307 through 323.

Section 2

That all provisions of the ordinance of the Town of Sunnyvale, Texas in conflict with the provisions of this ordinance be, and the same are hereby repealed, and all other provisions of the ordinances not in conflict with the provisions of this ordinance shall remain in effect.

Section 3

That an offense committed before the effective date of this ordinance shall be governed by the prior laws and provisions of the code of ordinance as amended in effect when the offense was committed and the former law is continued in effect for this purpose.

Section 4

That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudicated or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so declared to be invalid, illegal or unconstitutional and shall not affect the validity of the code of ordinance as a whole.

Section 5

That any person firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the code of ordinances of the Town of Sunnyvale as hereby amended and upon conviction shall be punished by a fine not to exceed the sum of two hundred ($200) dollars for each offense.

Section 6
This ordinance shall take effect immediately from and after it's passage and publication of caption.

**PASSED AND APPROVED** by the Town council, Town of Sunnyvale, Texas, on the _____ day of 2011

By: ________________________________

Mayor Jim Phaup, Town of Sunnyvale

ATTEST: ________________________________

Kathryn Dewey, Town Secretary
# TOWN OF SUNNYVALE

## BOARD OF ADJUSTMENT

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>ORIG. APPOINTMENT</th>
<th>TERM EXP.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jean Holt</td>
<td>2006</td>
<td>2012</td>
</tr>
<tr>
<td>Ryan Finch</td>
<td>2010</td>
<td>2012</td>
</tr>
<tr>
<td>Fred Miller</td>
<td>2008</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
<tr>
<td>Dale Graves</td>
<td>2010</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
<tr>
<td>Laela Naghela-EL</td>
<td>2009</td>
<td>2011</td>
</tr>
<tr>
<td>Mathew Koshy</td>
<td>2010 (alternate)</td>
<td>2012</td>
</tr>
<tr>
<td>Diane DeLaGarza</td>
<td>2010 (alternate)</td>
<td>2011</td>
</tr>
</tbody>
</table>

## PLANNING & ZONING COMMISSION

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>ORIG. APPOINTMENT</th>
<th>TERM EXP.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rickey Hoffman</td>
<td>2004</td>
<td>2012</td>
</tr>
<tr>
<td>Perry Graham</td>
<td>2005</td>
<td>2011 (does not want to be considered for reappointment)</td>
</tr>
<tr>
<td>Mark Egan</td>
<td>2006</td>
<td>2012</td>
</tr>
<tr>
<td>Chris McNeill</td>
<td>2010</td>
<td>2012</td>
</tr>
<tr>
<td>Diane Turner</td>
<td>2007</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
<tr>
<td>Charles Lockhart</td>
<td>2007</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
<tr>
<td>Jack Kirkland</td>
<td>2007</td>
<td>2011</td>
</tr>
<tr>
<td>Ken Wilson</td>
<td>2010 (alternate)</td>
<td>2011</td>
</tr>
<tr>
<td>Jos Joseph</td>
<td>2010 (alternate)</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
</tbody>
</table>
### SUNNYVALE 4A DEVELOPMENT CORPORATION

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>ORIG. APPOINTMENT</th>
<th>TERM EXP.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lawrence Boyd</td>
<td>2005</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
<tr>
<td>Rachel Doyle</td>
<td>2008</td>
<td>2012</td>
</tr>
<tr>
<td>Hari Pillai</td>
<td>2010</td>
<td>2012</td>
</tr>
<tr>
<td>David Carlile</td>
<td>2010 (filled a term)</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
<tr>
<td>Terrie Shatter</td>
<td>2011 (filled a term)</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
</tbody>
</table>

### SUNNYVALE 4B DEVELOPMENT CORPORATION

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>ORIG. APPOINTMENT</th>
<th>TERM EXP.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Dewitt</td>
<td>2006</td>
<td>2012</td>
</tr>
<tr>
<td>Cindy Bornowski</td>
<td>2007</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
<tr>
<td>David Brown</td>
<td>2010</td>
<td>2012 (resigned)</td>
</tr>
<tr>
<td>Kara Ranta</td>
<td>2007</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
<tr>
<td>Elizabeth Mitchell</td>
<td>2010</td>
<td>2012</td>
</tr>
<tr>
<td>Thomas Sherman</td>
<td>2007</td>
<td>2011 (does not want to be considered for reappointment)</td>
</tr>
<tr>
<td>Debi Lockhart</td>
<td>2008</td>
<td>2012</td>
</tr>
<tr>
<td>MEMBER</td>
<td>ORIG. APPOINTMENT</td>
<td>TERM EXP.</td>
</tr>
<tr>
<td>---------------------</td>
<td>-------------------</td>
<td>----------------------------------</td>
</tr>
<tr>
<td>Margaret Jacobs</td>
<td></td>
<td>2012</td>
</tr>
<tr>
<td>Alice Charales</td>
<td></td>
<td>2012</td>
</tr>
<tr>
<td>Mary Hughes</td>
<td></td>
<td>2011</td>
</tr>
<tr>
<td>Randy Ferguson</td>
<td>2008</td>
<td>2012</td>
</tr>
<tr>
<td>Georgeann Moss</td>
<td>2010</td>
<td>2012</td>
</tr>
<tr>
<td>Carolyn Trammell</td>
<td>2009</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
<tr>
<td>Katie Frazier</td>
<td>2010</td>
<td>2011 (would like to be considered for reappointment)</td>
</tr>
<tr>
<td>Mirian Nemer</td>
<td>2010 (alt)</td>
<td>2012</td>
</tr>
</tbody>
</table>

**2011 APPOINTMENTS NEEDED DUE TO EXPIRING TERM OR RESIGNATION:**

**BOARD OF ADJUSTMENT**  ALL EXISTING MEMBERS ELIGIBLE FOR REAPPOINTMENT  
3 REGULAR MEMBERS, 1 ALTERNATE MEMBER

**PLANNING AND ZONING COMMISSION**  ALL EXISTING MEMBERS ELIGIBLE FOR REAPPOINTMENT  
4 REGULAR MEMBERS, 1 ALTERNATE MEMBER

**SUNNYVALE 4A DEVELOPMENT**  1 EXISTING MEMBER ONLY ELIGIBLE FOR 1 YEAR REAPPOINTMENT  
3 REGULAR MEMBERS NEEDED

**SUNNYVALE 4B DEVELOPMENT**  ALL EXISTING MEMBERS ELIGIBLE FOR REAPPOINTMENT  
4 REGULAR MEMBERS

**LIBRARY BOARD**  TERM LIMITS DO NOT APPLY-ALL EXISTING MEMBERS ELIGIBLE  
3 REGULAR MEMBERS
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought 4A or 4B

Personal Information

Name John G. Bailey
Address 480 Fenwick
Telephone 214-478-0886
Sunnyvale resident since (MM/YY) May 2008
Occupation Healthcare Executive

Background

Prior/current involvement in Town Government or related activities:

Other related experience:

Interest & Ability

Why are you interested in serving in this capacity? Development in Sunnyvale. Concerned that the tax base needs to be more diverse.

What do you feel you can contribute to the position?

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?

*If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet
Appointment Sought: PLANNING & ZONING Comm.

Personal Information
Name: THOMAS BARONE
Address: 200 MANSFIELD
Telephone: 972/226-4230
Sunnyvale resident since (MM/YY): 09/1977
Occupation: CIVIC ENGINEER

Background

Prior/current involvement in Town Government or related activities:
NONE IN TOWN GOVERNMENT

Other related experience:
I HAVE BEEN INVOLVED IN MANY ASPECTS IN THE LIFE OF MIMOSA CAGE BAPTIST CHURCH

Interest & Ability

Why are you interested in serving in this capacity? My wife and I enjoy being residents of Sunnyvale. I feel that I can help meet the needs of this community as it continues to grow.

What do you feel you can contribute to the position? My background as a civil engineer with many years of experience in the Dallas area can be beneficial to the town.

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they? SUNNYVALE WILL CONTINUE TO GROW. QUALITY GROWTH IS ESSENTIAL TO THE TOWN AND ITS RESIDENTS.

*If you have applied in previous years, please apply again so we will have updated records.
Bridget A. Biagas, Esq.
315 Sweet Gum Lane Sunnyvale, Texas 75182
b. biagas@hotmail.com (504) 241-8677/telephone

Bar Admission
Admitted to the Louisiana Bar, October 2006

Education
Southern University Law Center, Baton Rouge, LA
- Juris Doctor, May 2006

Dillard University, New Orleans, LA
- Bachelor of Arts in Political Science, May 1997

Experience
United States Small Business Administration, Fort Worth, Texas
Attorney (General) – GS-12, August 2006 – Present

Express Loan Program Purchase Liquidation Department (Staff Attorney)
- Provide legal advice to field personnel on all aspects of SBA’s programs, including but not limited to processing, servicing, and collection matters;
- Provide general training in SBA closing and legal requirements related to loan servicing, collection and review of loan closing documents, loan modification actions, lender actions and responses, liquidation and litigations plans, offer and compromises and charge off actions;
- Confer and advise finance personnel on eligibility issues to ensure compliance with all applicable statutes, regulations, Agency policy, procedures, and State and local laws;
- Review the servicing loan officer’s comments, recommendations, accompanying documents, and the loan file and ensure that the recommendation is consistent with SBA regulations, SBA policy, and applicable law; and
- Review all loans recommended for charge-off to determine whether legal action could result in additional recovery.

Standard 7a Guaranty Processing Center (Staff Attorney)
- Provided advice and assistance to SBA personnel, lender personnel, and lender counsel as to the closing of 7(a) guaranty loans on environmental issues, title issues, lease issues, loan disbursement issues; and/or adverse change issues;
- Conferred and advised finance personnel on eligibility issues to ensure compliance with all applicable statutes, regulations, Agency policy, procedures, and State and local laws;
- Review unusual or complex eligibility issues to counsel;
- Determined franchise eligibility; based guidelines set in the 13 CFR 101.100; and
- Conducted environmental investigations on all commercial properties upon which security interest such as a mortgage, deed of trust, or leasehold deed of trust is offered as security for a loan or debenture and made a determination as to whether the documentation presented was adequate from an environmental standpoint.

Office of Disaster Assistance – Processing and Disbursement Center (Attorney Advisor–Disaster Reservist)
- As SBA counsel, I was responsible for preparing loan closing documents, conducting loan closing; perfecting SBA’s security position; and authorizing the disbursement of direct loans;
- Reviewed the servicing loan officer’s comments, recommendations, accompanying documents, and the loan file and ensure that the recommendation is consistent with SBA regulations, SBA policy, and applicable law;
- Provided legal research to agency counsel regarding state specific real estate and lending statutes, regulations, and procedures in support of the SBA disaster lending program;
- Provided written opinions as to the sufficiency of collateral documents;
- Counseled borrowers and/or their representatives concerning compliance with terms and conditions of legal documents; 
- Researched and maintained working knowledge of laws, regulations and procedures regarding the disaster lending program; and
- Trained new agency employees in disaster loan processes, including authorization guidelines, file documentation, client contact/customer service, lending guidelines, and disbursements.

**National Guaranty Purchase Center (Attorney Advisor)**
- Provided advice and assistance to SBA personnel, lender personnel, and lender counsel as to the closing of 7(a) guaranty loans on environmental issues, title issues, lease issues, loan disbursement issues; and/or adverse change issues;
- Provided written determination as to whether the agency is legally obligated to honor its guaranty to lenders in whole or in part with respect to 7A and 504 loans;
- Determined legal sufficiency and enforceability of negotiable instruments and commercial paper;
- Reviewed collateral disposition documentation to ensure lender compliance with loan program requirements, environmental laws, and applicable Federal, State, and local laws regarding liquidation;
- Determined franchise eligibility; based guidelines set in the 13 CFR 101.100;
- Conducted environmental investigations on all commercial properties upon which security interest such as a mortgage, deed of trust, or leasehold deed of trust is offered as security for a loan or debenture and made a determination as to whether the documentation presented was adequate from an environmental standpoint;
- Made legal determinations and opinions regarding whether the agency charge off of a loan is appropriate and whether any avenues of recovery exist; and
- Reviewed and approved changes to the loan authorization made subsequent to the initial review.

**Louisiana Legislative Black Caucus, Baton Rouge, Louisiana**
**Exernship/ Student Attorney, Winter 2006**
- Researched various legislative policies;
- Compiled legislation of interest for the membership to review and tracked legislation; and
- Met with various interest groups, lobbyist and constituents, and attended legislative information meetings.

**New Orleans Aviation Board – Legal Department, New Orleans, Louisiana**
**Paralegal/Clerkship, June 1999-August 2004**
- Researched public policy as it related to the executive staff and the Board;
- Prepared responses to discovery, as well as prepared and gathered materials responsive to public records and FOIA requests;
- Drafted contracts, leases, permits, ordinances and legal memoranda.
- Assisted in the review and routing of all contractual documents and FAA grants and researched issues regarding administrative hearings, public meetings and bid laws;
- Developed and coordinated a plan to oversee administrative hearings for city employees and permitted taxicab drivers, reviewed various monthly committee reports; and
- Attended various meetings, including monthly Regular and Special Board meetings.
Southern University Law Center – Law Library, Baton Rouge, Louisiana
Staff Assistant, August 2004 – May 2006
- Assisted the Librarian and the staff with daily upkeep of the library; and
- Provided aid to students with regards to their research projects.

Law Offices of Warren A. Forstall, Jr., New Orleans, Louisiana
Legal Assistant, August 1997 – August 1998
- Filed lawsuits and various pleadings in court for the office;
- Researched personal injury case law; and
- Performed administrative and receptionist duties.

Community Services
- Tutor, Cathedral Guadalupe, Dallas, Texas
- Volunteer, American Red Cross Shelter, Baton Rouge, Louisiana
- Mentor, North Highlands Elementary School, Baton Rouge, Louisiana
- Volunteer, Catholic Charities, New Orleans, Louisiana

Honors & Activities
- Louisiana Bar Association
- American Inns of Court Pupil, Chapter Leadership Board
- Students Bar Association, Secretary
- DFW Dillard University Alumni Association, Membership Coordinator
- Alpha Kappa Alpha Sorority, Inc.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought __ 4-B Board ____________________________

Personal Information

Name __ Robert Blackburn ____________________________

Address __ 214 Magic Lane ____________________________

Telephone __ 972-226-8242 ____________________________

Sunnyvale resident since (MM/YY) ____________________________

Occupation __ Retired ____________________________

Background

Prior/current involvement in Town Government or related activities: Park Maintenance District Supervisor for Dallas Park & Recreation for 27 years. Included maintenance to 1900 park acres, 2900 water acres and 133 miles of medians.

Other related experience: Developed special events including kids fishing tournaments, concerts, fireworks displays and 10 and 20k races. Solicited and received $126,000 from private organizations for Kiest Park improvements.

Interest & Ability

Why are you interested in serving in this capacity? I hope to share my experiences with the other board members and together we will arrive at a strong force for our community.

What do you feel you can contribute to the position? My vision for our community is a strong economic development push, enhance our park system and create recreational opportunities.

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?

I hope to be a part of park property expansion, as well as economic development.

*If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought Planning & Zoning Board

Personal Information

Name Kenneth R. Demko

Address 468 San Gabriel Way

Telephone 972.203.5724 (cell) 214.632.1701

Sunnyvale resident since (MM/YY) November 2003

Occupation General Contractor / Developer

Background

Prior/current involvement in Town Government or related activities:
None

Other related experience:
I have worked as a design-build General contractor and developer in the area for 33 years.
I have dealt extensively with numerous P&Z Boards on various projects.

Interest & Ability

Why are you interested in serving in this capacity?
I would like to see a well developed Comprehensive Zoning Plan established
to promote city growth.

What do you feel you can contribute to the position?
33 years of dealing with numerous P&Z boards.

Are there specific results you would like to accomplish as a member of this Board or
Commission? If so, what are they?
Yes, as stated before, I would like to see a Comprehensive P&Z Plan established to promote
the proper growth of our City. I do not know of any such plan at this time. I feel that, if we are
to attack the right kinds of businesses to our City, then this is a must. As a developer/builder,
that is one of the first things I look at when trying to develop a new project in an area. If there
is no plan in place, I would advise my clients to shy away from the project.

*If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought: Library Board

Personal Information

Name: Kathleen (Kate) Frazer
Address: 2116 Deer Creek Ln. Sunnyvale
Telephone: 214-562-0621, 214-562-0671
Sunnyvale resident since (MM/YY): Nov. 2000
Occupation: SAHM

Background

Prior/current involvement in Town Government or related activities:
- Friend of Sunnyvale Public Library
- Library Board member 2010

Other related experience:

Interest & Ability

Why are you interested in serving in this capacity?

I love libraries and want to help ours grow.

What do you feel you can contribute to the position?

Responsibility and dedication

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?

Helping the library grow in a positive manner.

*If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought Highway 190 Committee

Personal Information

Name Michael Giordano
Address 3056 Cypress Way
Telephone 972-523-8585

Sunnyvale resident since (MM/YY) September, 2000

Occupation Letter Carrier, U.S. P.S.

Background

Prior/current involvement in Town Government or related activities:
Current President of Creekside H.O.A.
Current Board Member of Friends of the Sunnyvale Public Library

Other related experience:
Previous Town Council Candidate

Interest & Ability

Why are you interested in serving in this capacity?
This will become a vital asset to our town

What do you feel you can contribute to the position?
The open minded view that is best overall.

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?
To make the best choice that will enhance Sunnyvale.

*If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought: 4-B Development Corporation

Personal Information

Name: Michael Giordano
Address: 3056 Cypress Way
Telephone: 972-523-8585

Sunnyvale resident since (MMYY): September, 2000
Occupation: Letter Carrier, U.S. P.S.

Background

Prior/current involvement in Town Government or related activities:
Current President of Creekside H.O.A.
Current Board Member of Friends of the Sunnyvale Public Library

Other related experience:
Previous Town Council Candidate

Interest & Ability

Why are you interested in serving in this capacity?
To be more involved in my community.

What do you feel you can contribute to the position?
A new perspective on ideas.

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?
To help increase more involvement from the community with more events.

*If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought: Planning and Zoning Commission

Personal Information

Name: Michael Giordano
Address: 3056 Cypress Way
Telephone: 972-523-8585
Sunnyvale resident since (MM/YY): September, 2000
Occupation: Letter Carrier, U.S. P.S.

Background

Prior/current involvement in Town Government or related activities:
Current President of Creekside H.O.A.
Current Board Member of Friends of the Sunnyvale Public Library

Other related experience:
Previous Town Council Candidate

Interest & Ability

Why are you interested in serving in this capacity?
To be more involved in my community.

What do you feel you can contribute to the position?
Continue to maintain the quality of all zoning issues.

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?
To help draw good quality businesses to our town, maintain impressive buildings.

*If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought: Board of Adjustments

Personal Information

Name: Donald R. Ivey

Address: 525 Larkin

Telephone: 972-226-5405

Sunnyvale resident since (10/2010)

Occupation: Retired City of Dallas and Pastor of Long Creek Baptist Church

Background

Prior/current involvement in Town Government or related activities: None

Other related experience:

27 years City of Dallas Building Superintendent managing city owned facilities.

Interest & Ability

Why are you interested in serving in this capacity?

I feel with my background and knowledge of facility management I can provide a service to both the Town and citizens of Sunnyvale and want to contribute to the area I currently reside.

What do you feel you can contribute to the position?

I can contribute my years of knowledge of what works when improving and adding to your property, business or home.

Are there specific results you would like to accomplish as a member of this Board or Commission?

If so, what are they? I am very interested in being part of the town which I now reside. I am currently and have been for the past 7 years pastor of Long Creek Baptist Church which is located in the town of Sunnyvale and have some knowledge of the town’s history and now that I am a citizen I want to see it grow in a positive manner.

*If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought: Membership on A/B Advisory Board

Personal Information

Name: Warren Kampmeier
Address: 208 Barnes Bridge Road
Telephone: 972-224-6976

Sunnyvale resident since (MM/YY): March 2004

Occupation: Retired Electrical Engineer

Background

Prior/current involvement in Town Government or related activities:
Member on Library Advisory Board since 2007

Other related experience:

Interest & Ability

Why are you interested in serving in this capacity?
I WOULD LIKE TO GIVE BACK TO THE COMMUNITY

What do you feel you can contribute to the position?
Prior Town Board membership & many years of professional experience

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?

Appropriate expenditures of funds to better the community.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought

Personal Information

Name: Kathy Kane

Address: 216 Brazos Lane

Telephone: 972-989-3207 cell

Sunnyvale resident since (MM/YY): 11/09

Occupation: Healthcare IT Consulting

Background

Prior/current involvement in Town Government or related activities:

Council Member - 4 years

Other related experience:

Program/Project Director of large implementation projects in healthcare environment.

Interest & Ability

Why are you interested in serving in this capacity?

Continued desire to contribute to the growing and maintaining of the economic well-being of the Town.

What do you feel you can contribute to the position?

Managed multi-million dollar budgets, knowledge understanding of need to prioritize competing goals/objectives.

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?

Attract right businesses and maintain strong relationship with existing businesses. Make decisions based on facts, not emotions. Remain a good steward of the Town's finances.

*If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought: 4A

Personal Information

Name: Bill Metzger
Address: 414 Ranchero
Telephone: 214-293-0018
Sunnyvale resident since (MM/YY): Dec 1971
Occupation: Business owner / DCCD Trustee

Background

Prior/current involvement in Town Government or related activities:

Other related experience:
Assisted in bringing New development to our school district by helping pass the bond to build a new elementary school.

Interest & Ability

Why are you interested in serving in this capacity? We only have one chance to develop Sunnyvale and we have to get it right.

What do you feel you can contribute to the position? I would like to bring an approach to development that is resort retail.

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?
I feel we need development in Sunnyvale that is upscale unique we can not just be an extension of the neighboring cities.

*If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought: Planning and Zoning Commission

Personal Information

Name: Anthony N. Okafor, P.E.
Address: 290 Ashwood Ln
Telephone: (972) 226-2540
Sunnyvale resident since (MM/YY) January 2000
Occupation: Civil Engineer

Background

Prior/current involvement in Town Government or related activities:
I have attended some of the Council meetings and Planning and Zoning meetings.

Other related experience:
Worked for TxDOT, Dallas for 26 yrs and as Dallas District Engineer for 10 yrs. Retired in May, 2010 and is now working as Director of Structural Design with APM & Associates, Inc.

Interest & Ability

Why are you interested in serving in this capacity?
Being an Engineer, I am interested to see adequate growth in the Town, preserve suburb nature of the Town, review plans, pavement details. Also to have nice neighborhood with a good size yard in the Town.

What do you feel you can contribute to the position?
I will bring my experience as a manager and a designer. I know the area having lived in Dallas for 16 yrs and in Sunnyvale for over 11 yrs.

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?
I will make sure the layout plans and building plans are reviewed thoroughly that make will sense to the Town and the owner or developer. Every developer is given an opportunity to contribute to the growth of this town especially business oriented developer. We will need to increase our tax base but making sure it is to the interest of the citizens and the correct business.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought: Library Board

Personal Information

Name: RANAV MEPRAM PHILIP

Address: 403 CHATHAM STREET

Telephone: 972-226-4001 (H) 469-767-1324

Sunnyvale resident since (MM/YY): 11/98

Occupation: Retired

Background

Prior/current involvement in Town Government or related activities:
Friends of the Sunnyvale Public Library - Treasurer
Kerala Association - Board Member, Vice President, Library Board

Other related experience:
Work as a Computer System Analyst

Interest & Ability

Why are you interested in serving in this capacity?
Work on the Friends Group for last two years

What do you feel you can contribute to the position?

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?
Help the Library Staff

*If you have applied in previous years, please apply again so we will have updated records.

NO
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought: Planning and Zoning Commission

Personal Information

Name: Jposer Roy, P.E.
Address: 301 Rain Tree Dr., Sunnyvale
Telephone: 972-900-3262

Sunnyvale resident since (MM/YY): May 202

Occupation: Engineer - Transportation

Background

Prior/current involvement in Town Government or related activities:
Working with TxDOT, Kaufman County for 1½ yrs in roadway and traffic design. Licensed Professional Engineer in the State of TX since 1998. BS & M.S. in Civil Transportation. Other related experience: Completed many FEMA training & active member of FEMA and FEMA conferences and training regularly through FEMA.

Interest & Ability

Why are you interested in serving in this capacity?
It's desire to help the city with my experience and education.

What do you feel you can contribute to the position?
Proper zoning, planning, traffic handling, Flood Control, Storm Water

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they? • Planning & Zoning • Review & recommend on plat plans, • Surface at ZFE • Controlling runoff, land continuous development, • Traffic projections • Inspected, ALT & Planning • Access to highway

*Analyzing driveway permits • Cost-benefit analysis of the system

*If you have applied in previous years, please apply again so we will have updated records.
Town of Sunnyvale

Council Appointment Fact Sheet

Appointment Sought: Planning and Zoning Board

Personal Information:

Name: Stacy A. Stewart  
Address: 169 Overlook Drive, Sunnyvale, Texas  75182  
Telephone: 214-502-6296  
Sunnyvale resident since (MM/YY): 05/2005  
Occupation: Commercial Real Estate Broker and Property Asset Manager

Background:

Prior/Current involvement in town Government or related activities: I have never held a position in town or city government. However, for the last 34 years I have worked with planning and zoning boards and city councils of numerous projects throughout the Metroplex.

Other related Experience: I have been involved in Residential development, commercial development, construction and property management as well as commercial investment brokerage.

Interest and Ability

Why are you interested in serving in this capacity? I want to serve the community I live in. I moved to Sunnyvale specifically because it is a small town. I would like to bring some of my experience to the P & Z board.

What do you feel you can contribute to the position? As I stated above, I have been involved in commercial real estate for over 34 years. I now manage over 40 projects in the DFW Metroplex. This gives me insight into all facets of the commercial side of our economy and what people are seeking from town government. I recently worked hand in hand with the City of DeSoto to shape the zoning and use charts for two commercial PD zones. I believe I can help create codes that are beneficial to the town and businesses without compromising our small town atmosphere.

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they? What I have seen since being in Sunnyvale is a lack of resolve in making decisions that are in the best interest of Sunnyvale’s residences. Constant tabling of projects sends a message to businesses we are working with that we either don’t know what we are doing, or we don’t want them in our town. I feel that if we do not want them in our town we should let them know by making decisions immediately rather than wasting their time. I would like our town to be more business friendly. If we are, word of mouth will do us more good than anything else we can do.

*If you have applied in previous years, please apply again so we will have updated records.*
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought Sunnyvale 4-A Board

Personal Information

Name Walt Thomas
Address 477 East Fork Road, Sunnyvale Texas 75182
Telephone 972-203-9845 (home) 972-268-4624 (mobile)
Sunnyvale resident since (MM/YY) October 2000
Occupation Retired from Amoco Corp. Currently managing personal investments

Background

Prior/current involvement in Town Government or related activities:
I have served for 3 years on the Sunnyvale Board of Adjustment and 1 year on the Sunnyvale 4-A Board.

Other related experience:
I have a degree in mathematics with a minor in physics. I served in the United States Navy as the Disbursing Officer aboard the USS Iwo Jima deployed to the South China Sea during the Vietnam era. I have experience in information technology serving in individual contributor, project manager, and supervisory positions. I currently serve on the board of the Friends of the Sunnyvale Public Library Inc. I currently serve as Treasurer and Finance Committee chairman for Sunnyvale First Baptist Church with an annual operating budget of $3.4 million.

Interest & Ability

Why are you interested in serving in this capacity?
Sunnyvale is facing many challenges in the next few years particularly in attracting and keeping quality businesses in our town. I feel that I can contribute to this critical process.

What do you feel you can contribute to the position?
I feel that I have the ability and interest in seeking potential new businesses for Sunnyvale and analyzing appropriate incentives to attract them.

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?
1. I would like to develop our retail and industrial businesses so that the tax burden could be reduced on our residential properties.
2. I would like to see more retail stores, restaurants, hotels, and services available to our residents and visitors.
3. Although most residents work outside Sunnyvale, more jobs within our town would be a good thing.
4. I would like see a town staff position working daily for our economic development.

* If you have applied in previous years, please apply again so we will have updated records.
TOWN OF SUNNYVALE

Council Appointment Fact Sheet

Appointment Sought: 4A BOARD MEMBER

Personal Information

Name: Jim Wade
Address: 299 East Tripp Road Sunnyvale
Telephone: 214 6490637
Sunnyvale resident since (MM/YY): 07/1989
Occupation: WEALTH MANAGER

Background

Prior/current involvement in Town Government or related activities:
- BOA, PS2, COUNCIL, MAYOR
- 4A, 4B SISD TRUSTEE

Other related experience: (Current)
- PRESIDENT - FOSL
- DIRECTOR - HOPE Charitable Foundation
- PRESIDENT - MISCA TRUSTEE - FBA
- DEacon - FBD

Interest & Ability

Why are you interested in serving in this capacity?
- KNOWLEDGE OF SUNNYVALE AND ITS ECONOMIC DEVELOPMENT POTENTIAL.

What do you feel you can contribute to the position?
- PAST EXPERIENCE, CURRENT KNOWLEDGE OF COMMUNITY, ECONOMIC DEVELOPMENT, STATE & LOCAL REGULATIONS.
- DEMONSTRATED SUCCESS IN PREVIOUSLY COMPLETED 4A PROJECTS

Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?
- YES
  - EXPANSION OF SALES TAX BASE AND AD VALOREM VALUES FOR THE BENEFIT OF ALL OF SUNNYVALE.
  - PURSUIT QUALITY, UNIQUE BUSINESSES THAT FURTHER THE RESIDENTIAL CHARACTER
  - EXPLORE MIX OF RETAIL THAT WILL KEEP RESIDENTS LOCAL AND CAUSE NON-RESIDENTS TO COME TO SUNNYVALE TO SPEND MONEY

*If you have applied in previous years, please apply again so we will have updated records.