AGENDA
TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
SPECIAL CALL TO MEETING
JANUARY 9, 2012
6:00 P.M.

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS WILL CONDUCT A
SPECIAL MEETING ON JANUARY 9, 2012 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 SECTIONS 551.0411. ITEMS TO BE DISCUSSED:

• CALL TOWN COUNCIL MEETING TO ORDER

• RECESS INTO EXECUTIVE SESSION PURSUANT TO CHAPTER 551, SUBCHAPTER D
  OF THE TEXAS GOVERNMENT CODE:

Sec. 551.071. CONSULTATION WITH ATTORNEY

A. ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS
   DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS
   WITH THIS CHAPTER.

B. PENDING OR CONTEMPLATED LITIGATION —
   DEWS VS. TOWN OF SUNNYVALE
   VULCAN LAND INC. VS. TOWN OF SUNNYVALE

• RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY AS A
  RESULT OF THE EXECUTIVE SESSION

• 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.
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 6TH DAY OF JANUARY 2012 IN THE FOLLOWING LOCATIONS:

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

SCOTT CAMPBELL, TOWN MANAGER/ASSISTANT TOWN SECRETARY
AGENDA
TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
REGULAR MEETING
JANUARY 9, 2012
7:00 P.M.

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS WILL CONDUCT A
REGULAR MEETING ON JANUARY 9, 2012 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 SECTIONS 551.0411. 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 OF 12-12-11
   SPECIAL MEETING OF 12-20-11
   SPECIAL MEETING OF 12-22-11

• PUBLIC FORUM
(CITIZENS MAY SPEAK ON ANY MATTER OTHER THAN PERSONNEL MATTERS 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.)

• DISCUSSION/ACTION

2. CONSIDER RESOLUTION NO. 11-23: 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 OF $81,500 FOR STREET LIGHTING IMPROVEMENTS ALONG CLAY ROAD FROM SCYENE ROAD TO COLLINS ROAD.

3. UPDATE AND RECOMMENDATIONS FROM 4A DEVELOPMENT CORPORATION REGARDING TAX INCREMENTAL REINVESTMENT ZONE #1.

- COUNCIL REPORTS AND REQUESTS
- MAYOR REPORTS AND REQUESTS
- RECESS INTO EXECUTIVE SESSION PURSUANT TO CHAPTER 551, SUBCHAPTER D OF THE TEXAS GOVERNMENT CODE:

Sec. 551.074. PERSONNEL MATTERS

(1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE:

  TOWN SECRETARY POSITION
  ECONOMIC DEVELOPMENT COORDINATOR/PLANNING POSITION
  TOWN MANAGER POSITION

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY

To deliberate the purchase, exchange, lease, or value of real property – 600 Block of US Hwy 80 E

- RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

- ADJOURN

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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.

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SCOTT CAMPBELL, TOWN MANAGER/ASSISTANT TOWN SECRETARY
AGENDA ITEM SUMMARY

TO:        Town Council

FROM:     Scott Campbell, Town Manager  SC

RE:        ITEM 1: Approval of Minutes

DATE:     January 6, 2012

Approval of Minutes:

    12/12/11 Regular Meeting
    12/20/11 Special Meeting
    12/22/11 Special Meeting

Minutes will be delivered electronically prior to Monday’s meeting.
AGENDA ITEM SUMMARY

TO: Town Council

FROM: Scott Campbell, Town Manager SC

RE: ITEM 2: Consider Resolution 11-23 – Approving an Amendment to the 4A Development Corporation 2012 Budget in the Amount of $81,500

DATE: January 6, 2012

You will recall a previous staff update indicating more research was warranted on the Clay road street light project, as it appeared 4A’s initial recommendation was significantly less than what would be required. The Town Engineer has completed an estimate (attached) for the entire original scope, as well as ⅔ of the original scope. At their regular meeting of January 5, the 4A Board formally requested the Council to consider another budget amendment regarding this project. Council originally approved $80,000 for this work, and 4A now seeks an additional budget amendment in the amount of $81,500, bringing the total amount to $161,500. This amount is for the original scope of the project as indicated on the attached estimates.

Monday night we will discuss timing and estimated start dates if the budget amendment is approved.
RESOLUTION NO. 11-23

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 OF $81,500 FOR STREET LIGHTING IMPROVEMENTS ALONG CLAY ROAD FROM SCYENE ROAD TO COLLINS ROAD.

WHEREAS, chapters 501-504 of the Local Government Code authorize those expenditures of the CORPORATION 'required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises', targeted infrastructure, retention of primary jobs, and

WHEREAS, on April 7, 2011, the 4A Development Corporation approved a motion recommending the Sunnyvale Town Council approve an amendment to the CORPORATION’S budget in the amount of $80,000 for street lighting improvements on Clay Road, and

WHEREAS, on May 9, 2011, the Sunnyvale Town Council approved a budget amendment in the amount of $80,000 for such improvements, and

WHEREAS, after further review and study by Town staff and the 4A Development Corporation, the 4A Development Corporation approved a motion on January 5, 2012 recommending the Sunnyvale Town Council approve an amendment to the CORPORATION’S budget in the amount of $81,500 of additional funding for these street lighting improvements along Clay Road, bringing the total cost of the improvements to $161,500, and

WHEREAS, the Sunnyvale Town Council believes the installation of street lighting along Clay Road from Scyene Road to Collins Road will 'promote or develop new or expanded business enterprises' in that area,

NOW, THEREFORE, BE IT RESOLVED:

That the Town Council hereby amends the FY 2012 4A Development Corporation Budget to include additional funds of $81,500 for street lighting improvements along Clay Road from Scyene Road to Collins Road, and that the total amount of said project will not exceed $161,500.

PASSED, APPROVED, AND ADOPTED THIS THE 9th DAY OF JANUARY, 2012 BY A VOTE OF _______ AYES AND _______ NAYS

__________________________
Jim Phaup, Mayor

ATTEST:__________________________
Scott Campbell, Town Manager/Assistant Town Secretary
TOWN OF SUNNYVALE  
ENGINEERING DEPARTMENT  
ENGINEER'S OPINION OF PROBABLE COST  
Project: Clay Road Street Lights  
Project No:  File: lights.xls  
Estimate Prepared By: Marc Bentley, P.E.  Date: 11/21/2011

Collins to Scyene

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Construction Cost  134,500.00
Contingency  27,000.00
Opinion of Total Construction Cost  161,500.00
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AGENDA ITEM SUMMARY

TO: Town Council
FROM: Scott Campbell, Town Manager  SC
RE: ITEM 3: Hear Update and Recommendations from 4A Board Regarding TIRZ # 1
DATE: January 6, 2012

At their last regular meeting, 4A discussed the next series of steps regarding implementation of the TIRZ #1 adopted by Council on December 22. 4A would like to present their recommendations to you Monday night. This is not an action item, rather an update to facilitate discussion on the process from this point forward.