



**TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
SPECIAL MEETING
SATURDAY, JUNE 1, 2019**

SISD - 417 E TRIPP RD.

8:30 AM

CALL MEETING TO ORDER

Mayor calls the Meeting to order, state the date and time. State Councilmembers present and declare a quorum present.

DISCUSSION/ACTION ITEMS:

TOWN MANAGER

1. Discuss the current Town Council Mission, Vision, Values, and Goals.
2. Discussion of future planning for recent legislative 3.5% revenue cap.
3. Update on status of major projects from the 2018/2019 Budget Retreat.
 - a. Opens Meeting Act Training
 - b. EDC Training
 - c. Update Ethics Policy via Citizen Committee
 - d. Fee Study/Fiscal Impact*
 - e. Economic Development Strategic Plan/Downtown*
 - f. CIP Process and Plan*
 - g. Master Concept Plan for Glazer*
 - h. Launch Construction for Collins Road (US 80 to Tripp)*
 - i. Complete Roadway Improvements, Including Nance, East Fork (80 to Tripp), Jobson (80 to Tripp)*
 - j. CERT
 - k. UDO Updates
 - l. Dispatch Transition/Police Study*
 - m. Compensation Study*
4. Discuss the need for any new projects for FY 2019/2020.
5. Review of first draft of 2019/2020 budget and supplemental needs.
6. Review and assessment of current project matrix.

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 551.087 (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 MAY 29, 2019 , IN THE FOLLOWING LOCATION AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING:

**TOWN HALL AT 127 N. COLLINS ROAD AND SISD
AT 417 E TRIPP ROAD**

RACHEL RAMSEY, TOWN SECRETARY