



**TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
SPECIAL MEETING
CONFERENCE ROOM - 127 N. COLLINS RD
MONDAY, FEBRUARY 8, 2016, 2016
6:00 P.M.**

MAYOR	JIM PHAUP
MAYOR PRO-TEM, & PLACE 2	SAJI GEORGE
COUNCILMEMBER, PLACE 1	KARA RANTA
COUNCILMEMBER, PLACE 3	MARK EGAN
COUNCILMEMBER, PLACE 4	JIM WADE
COUNCILMEMBER, PLACE 5	KAREN HILL
COUNCILMEMBER, PLACE 6	CHRIS MCNEILL

CALL MEETING TO ORDER

Mayor Pro-Tem George called meeting to order at 6:00 p.m. Councilmember McNeill arrived at 6:09 p.m., Mayor Phaup arrived at 6:10 p.m., and Councilmember Ranta arrived at 6:26 p.m.

EXECUTIVE SESSION

Recess into executive session pursuant to Chapter 551, Subchapter D of the Texas Government Code:

EXECUTIVE SESSION AGENDA:

A. SECTION 551.087 ECONOMIC DEVELOPMENT

To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

PROSPECT AT SUNNYVALE CENTRE

Councilmember Hill made a motion, seconded by Councilmember Egan, to recess into Executive Session at 6:03 p.m. Mayor Pro-Tem George called for a vote, and with all members voting affirmative, the motion passed 4/0. Councilmember McNeill arrived at 6:09 p.m., Mayor Phaup arrived at 6:10 p.m., and Councilmember Ranta arrived at 6:26 p.m.

END OF EXECUTIVE SESSION

Reconvene into open session and take any action necessary as a result of the Executive Session.

CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

A. SECTION 551.087 ECONOMIC DEVELOPMENT

To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

PROSPECT AT SUNNYVALE CENTRE

Mayor Phaup reconvened into open session at 7:14 p.m. and stated no action would be taken.

ADJOURN

Mayor Phaup adjourned the meeting at 7:14 p.m.

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

Mayor Pro-Tem George

ATTEST:

Leslie Black, Town Secretary



**TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 08, 2016
TOWN HALL - 127 N. COLLINS RD.
7:00 P.M.**

MAYOR	JIM PHAUP
MAYOR PRO-TEM, & PLACE 2	SAJI GEORGE
COUNCILMEMBER, PLACE 1	KARA RANTA
COUNCILMEMBER, PLACE 3	MARK EGAN
COUNCILMEMBER, PLACE 4	JIM WADE
COUNCILMEMBER, PLACE 5	KAREN HILL
COUNCILMEMBER, PLACE 6	CHRIS MCNEILL

INVOCATION

Councilmember McNeill led the invocation.

PLEDGE OF ALLEGIANCE

Mayor Phaup led the Pledge of Allegiance.

CALL MEETING TO ORDER

Mayor Phaup called the meeting to order at 7:16 p.m. All Councilmembers were present.

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.

Debi Holley, 442 E. Tripp Rd., provided information to the Town Council regarding the clean-up of trash on Hwy. 80. She will have the High School Band pick up trash on February 27, 2016. She understands the timing is horrible after the disaster of the tornado, but she is hopeful the Town will consider taking this on in the future.

CONSENT AGENDA ITEMS 1 THROUGH 4:

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.

1. MINUTES OF SPECIAL TOWN COUNCIL MEETING – JANUARY 25, 2016.
2. MINUTES OF REGULAR TOWN COUNCIL MEETING – JANUARY 25, 2016.

3. **ACCEPTANCE OF DEPARTMENT MONTHLY REPORTS – DECEMBER 2015.**
4. **DISCUSS AND CONSIDER SECOND READING OF ORDINANCE 16-02: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD IN SAID TOWN AT THE NEXT UNIFORM ELECTION DATE ON THE 7TH DAY OF MAY, 2016, FOR THE PURPOSE OF ELECTING TOWN COUNCIL PLACES 1 AND 2; DESIGNATING THE DATE FOR A RUNOFF ELECTION, IF NEEDED; DESIGNATING THE PLACE AT WHICH SAID ELECTION IS TO BE HELD, MAKING PROVISIONS FOR THE CONDUCT OF THAT ELECTION AND OTHER PROVISIONS INCIDENT AND RELATING TO THE PURPOSE OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Egan asked that Item 2 be removed from the Consent Agenda. Councilmember Egan made a motion, seconded by Councilmember Hill to approve consent agenda items 1, 3, and 4 as presented. Mayor Phaup called for a vote, and with all members voting affirmative, the item passed 7/0.

Revised minutes were provided based on the changes from Mayor Pro-Tem George.

The third sentence in paragraph 3 under Item 9 was changed to read, “The County, when approving PSA’s prefers to work with round numbers, so the Court rounded the figure to \$600,000 in lieu of the specific \$532,905 amount for the project” per the request of Mayor Pro-Tem George.

Councilmember Egan stated his first question was for Councilmember Hill, on page 2 Councilmember Hill asked if the lot width was being lowered from 250 feet to 50 feet, was that what she intended to ask. Councilmember Hill confirmed that was her intended question.

Councilmember Egan requested to change the word “repat” to “replat” on page 2.

Mayor Phaup stated the sentence approving Item 1 should be “Seconded by Councilmember Ranta” not just “seconded by Ranta” on page 2.

Councilmember Egan stated on page 8, the second paragraph should be changed from “Mayor Pro-Tem” to “Mayor Pro-Tem George”.

In response to a question by Councilmember Egan, Mayor Phaup stated the question under Item 4 could be changed from “Mayor Pro-Tem asked what if there is a spill” to “Mayor Pro-Tem George asked how solid waste would be handled.”

Councilmember Egan requested we remove one of the titles “Mayor Pro-Tem” because it was printed twice on page 11 in the last paragraph.

Councilmember Egan stated the word “it” should be swapped with “crushed granite” on page 13 paragraph 4 so the intent of his statement could be understood.

Mayor Phaup stated the word “hill” should be capitalized on page 14.

Councilmember Egan requested to change the sentence, “Councilmember Egan stated the sidewalks would need character like on Rowlett Rd. to keep bicyclers and skateboarders out of the street” to “Councilmember Egan stated the sidewalks would need character like on North Rowlett Rd. near the George Bush Turnpike to keep the bicyclers and skateboarders off the sidewalk”, on page 16, paragraph 7.

Mayor Phaup stated on page 19, the word “be” should be eliminated from the second sentence.

Councilmember Egan stated on page 19 his sentence should read “Councilmember Egan stated some businesses will be unhappy if we publish a single business in the newsletter”, instead of “Councilmember Egan stated some businesses will be unhappy”.

Councilmember Egan clarified that he meant “We have red tip photinia planted all along Collins, but he thought we were getting rid of it out of the landscape ordinance and allowed plants”, on page 19.

Councilmember McNeill made a motion, seconded by Mayor Pro-Tem George to approve changes to Minutes of Regular Town Council Meeting – January 25, 2016 as proposed by Councilmember Egan. Mayor Phaup called for a vote, and with all members voting affirmative, the item passed 7/0.

DISCUSSION/ACTION ITEMS:

DEVELOPMENT SERVICES

- 5. DISCUSS AND CONSIDER SECOND READING OF ORDINANCE 16-01: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, DALLAS COUNTY, TEXAS, ABANDONING A TEMPORARY TRAIL EASEMENT DESCRIBED AS “10’ TEMPORARY TRAIL EASEMENT” ON LOT 10 AND LOT 11, BLOCK C OF THE HOMESTEAD PHASE 5A AND SHOWN IN EXHIBITS "A" AND EXHIBIT “B” ATTACHED HERETO; RESERVING ALL EXISTING EASEMENT RIGHTS OF OTHERS, IF ANY, WHETHER APPARENT OR NON-APPARENT, AERIAL, SURFACE, UNDERGROUND OR OTHERWISE; PROVIDING FOR THE FURNISHING OF A CERTIFIED COPY OF THIS ORDINANCE FOR RECORDING IN THE REAL PROPERTY**

RECORDS OF DALLAS COUNTY, TEXAS, AS A QUITCLAIM DEED; PROVIDING FOR THE INDEMNIFICATION OF THE TOWN OF SUNNYVALE, TEXAS, AGAINST DAMAGES ARISING OUT OF THE ABANDONMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO COMPLETE ABANDONMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Director of Development Services Rashad Jackson introduced the item. The developer of Homestead, Wynne/Jackson, proposes to abandon a temporary trail easement within phase 5A of The Homestead subdivision. The temporary trail easement, currently a stub out sidewalk that leads to nowhere, is located between lots 10 and 11 within phase 5A. The temporary easement was established as part of The Homestead 5A final plat in order to construct the sidewalk between these two lots. The developer would like to abandon the trail easement so that they may develop the two lots on which the temporary trail sidewalk currently resides. Staff has worked with the developer to create an abandonment ordinance that will abandon only the temporary easement on the two lots in question (Lots 10 and Lot 11, Block C).

Once abandoned, the developer also plans to extend the trail over to Phase 2D-S as it is intended per The Homestead concept plan. The trail shown on the concept plan will extend across the Vanek property and connect to the existing trail in Phase 2D-S. The developer will work with Mr. Vanek privately to obtain the proper easements in order to extend the trail across Mr. Vanek's property. The developer would like to grade and construct the trail extension across Mr. Vanek's property (Phase 5B) using temporary materials (mulch or crushed granite) so that they may move forward with the connection to Phase 2D-S prior to the development of the Vanek property. Open space standards noted in Section IV of The Homestead PRO stipulates that a material other than concrete may be used for the trail if approved by Town Council. The standards note that the trail shall consist of an 8-foot wide paved reinforced concrete having a thickness of at least 4 inches situated within a fifteen foot trail right of way. In lieu of reinforced concrete the property owner may submit plans to the Town to use construction materials that have the same durability and maintenance qualities as reinforced concrete.

Town staff has the following comments/recommendations for consideration:

- 1. Staff recommends approval of the proposed abandonment. The temporary trail easement between lots 10 and 11 should not have been dedicated.**
- 2. Staff supports a temporary trail connection across the Vanek property (Phase 5B) but recommends it be constructed out of crushed granite. When compacted, a crushed granite trail would provide more stability**

and long term durability in comparison to a mulch trail which would require consistent maintenance.

In response to a question by Mayor Phaup, Town Manager Sean Fox stated that Mr. Vanek had been contacted, and he does have some concerns about trespassing and liability. Mr. Vanek discussed fencing and signage options for the liability concerns. Town Manager Sean Fox stated that this is only about the abandoning of the trail.

Motion was made by Councilmember Egan, seconded by Mayor Pro-Tem George to approve Ordinance 16-01 as presented. Mayor Phaup called for a vote, and with all members voting affirmative, the item passed 7/0.

6. DISCUSS AND CONSIDER FIRST READING OF ORDINANCE 16-03: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, AMENDING CHAPTER 8, OFFENSES AND NUISANCES, BY REPLACING ARTICLE 8.200, JUNKED VEHICLES AS SHOWN IN EXHIBIT A PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Director of Development Services Rashad Jackson introduced the request stating that, in November 2015, Town staff held a code enforcement workshop for Council. At the workshop, staff provided an update for the current status of code enforcement within the Town and also noted some future updates to the Town Code.

Town staff has drafted an update to Article 8.200 Junked Vehicles. The proposed update was drafted to revise the definition of motor vehicle and alleviate any issues with clarity within the code language. The proposed changes are minor but will help with the enforcement and understanding of the ordinance.

The Town Code regulations for Junked Vehicles have been updated to include the changes below:

- Consistency with state regulations – inclusion of different forms of motor vehicles
- Definition updates - update of older terminology
- Simplify lay out and language

Staff recommends approval.

In response to a question by Mayor Pro-Tem George, Director of Development Services Rashad Jackson explained that if someone has a vehicle that is an issue, that person could contact Town Hall to let them know they are trying to have the car towed but it may take several days. This type of ordinance is specific to a nuisance. Staff would give consideration to those trying to abate the problem.

Councilmember Ranta stated that she compared the two Ordinances. The current ordinance defined junk vehicles and that a junked vehicle is a violation; and the new ordinance, section 8.204 on page 86 of the packet, states that someone will assess whether the vehicle is a junked vehicle or not. She asked at what point a vehicle becomes a junked vehicle.

Councilmember Hill stated there was a resident at Beltline and Sunview that had an old mustang he kept a car cover over for several years and at some point that could become a nuisance.

Councilmember Egan stated that the Town has to have something with teeth in it if it is an issue.

Mayor Phaup stated that there was a guy who had cars stacked up for years on Sunview and the Town did not have anything on the books to abate the nuisance.

In response to a question by Mayor Pro-Tem George, Town Manager Sean Fox stated after 48 hours if it is a junk vehicle, then the proper notification process begins.

Councilmember Hill stated that she appreciated the care that was included for antiqued vehicles and special interest cars because that is important to the community.

In response to a question by Councilmember Ranta, Town Attorney David Dodd stated citations and hearings can be brought through the Municipal Court, or an abatement proceeding can be started.

Councilmember Ranta asked if the Town can abate the nuisance after the hearing. Town Attorney David Dodd answered yes.

Councilmember Ranta asked for clarification on page 88, section 8.209 number 2 after any junked vehicle has been removed it shall not be reconstructed or made operable again.

Town Attorney David Dodd stated when a vehicle is declared a junk vehicle; the Vehicle Identification Number (VIN) is removed, in accordance with state statute.

In response to a question by Councilmember Ranta, Town Attorney David Dodd stated a lot of people that are serious about fixing up a vehicle have a garage. If it is screened, it is considered an orderly manner.

Mayor Phaup stated this is the first reading it will be on the agenda again February 22nd.

7. DISCUSS AND CONSIDER FIRST READING OF ORDINANCE 16-04: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, AMENDING CHAPTER 6, HEALTH AND SANITATION, BY REPLACING ARTICLE 6.200, WEEDS, GRASS AND BRUSH AS SHOWN IN EXHIBIT A, BY ENACTING ORDINANCE NUMBER 16-04, PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Director of Development Services Rashad Jackson introduced the proposed ordinance stating that, in 2015, Town staff held a code enforcement workshop for Council. At the workshop, staff provided an update for the current status of code enforcement within the Town and also noted some future updates to the Town Code.

Town staff has drafted an update to Article 6.200 Weeds, Grass and Brush. The proposed update was drafted to alleviate current issues with enforcement and to assure the maintenance of primary corridors into the Town. The Town's code officers have noted some issues with the dated language of the ordinance as well. The proposed changes are minor but will help make enforcement of the ordinance less complicated.

The Town Code regulations for Weeds, Grass and Brush have been updated to include the changes below:

- Maintenance on private property – required mow distance changed from 150 from a right of way to 100 feet from a right of way. Proposed change will make enforcement less complicated and more consistent with typical mow distance requirements.
- Primary Entry Corridors – designated high visibility areas that the Town will insure the first ten (10) feet away from the paved road surface will be maintained.
- Minimum administrative charge of \$50.00 – in the event of abatement, a bill for the actual cost incurred plus an administrative charge of 15% of the cost incurred or \$50.00, whichever is greater, has been required.
- Reward removed – the current ordinance allows for a reward of twenty-five dollars (\$25.00) to be paid to a person who reports anyone “dumping” along any public right of way upon prosecution and conviction of said offense. Staff believes that the removal of the reward would not deter a person from reporting an offense.

Staff recommends approval.

Mayor Phaup stated that the offense should be \$50.00 for the first time, \$100.00 for each subsequent offense.

Mayor Phaup stated he thinks the idea of entry corridors is a good one, and he agrees with concept of Collins from border to border. If this were to be approved he would hope for a soft implementation.

Town Manager Sean Fox stated Parks Supervisor Robert Blackburn does an amazing job, but this memorializes what Council wants done.

In response to a question by Councilmember Wade, Director of Development Services Rashad Jackson stated it is not saying a resident does not have to mow within 100 feet of right of way. It is the opposite.

Councilmember Wade clarified that bar ditches are being mowed now by Town staff. That will stop and then it becomes the responsibility of the homeowner, and stated the elderly are going to incur additional costs in having mowers mow the added area.

Councilmember Egan stated the bar ditch at his house can be maintained. Perception is bar ditch is the Town's responsibility to maintain for drainage. He can see where some homeowners will be upset because it is not practical for the homeowner to maintain right now. Mayor Phaup stated you cannot change the path of the bar ditch because it changes the flow.

In response to a question by Councilmember Ranta, Director of Development Services Rashad Jackson stated that residents will need to mow all the way around the property line according to Exception B. This requirement is important as it creates a fire break between properties.

Councilmember Wade stated it is important to be very careful how we implement this. The Town could get in a bind by deciding to mow "primary corridors" with tax payer's dollars, mowing some property, and not others.

Councilmember Wade and Mayor Phaup stated they consider Jobson to be a primary corridor.

Councilmember Ranta stated she did not know that all of Jobson is a primary corridor.

In response to a question by Councilmember Egan, Director of Development Services Rashad Jackson stated the best way to move forward with writing the ordinance is to not put a list of the primary corridors in the ordinance.

Councilmember Ranta asked under page 101 of the packet Section C, under maintenance violation notice, if someone is a repeat offender of the same kind of violation is that creating a public health/safety hazard. She also asked if 13 inch vegetation was considered a public health/safety hazard. Town Manager Sean Fox stated it is not creating a public health hazard. The concern is to send out a notice to cut grass and then another notice to cut the grass two weeks later. The letter/notice serves for the entire season.

Councilmember Ranta stated she is probably in the minority, but she lives in rural part of Town. Strips of mowed areas are unnatural and disruptive to wildlife and nature. Councilmember Hill stated we are rural and neighborhood but there is still a health and safety factor. She does not know of anyone allowing animals to graze on anything larger

than 12 inches. It needs to look tidy, clean, and healthy. Even E bar S does not have over 12 inch weeds. Councilmember Ranta stated it not as noticeable in larger areas. She appreciates keeping things looking orderly and tidy.

Mayor Phaup stated this is first reading, and next time it is on the agenda he would ask not to post it on the consent agenda so we can have additional discussion. If Council have additional ideas or specific suggestions to get them to Town Manager Sean Fox and Director of Development Services Rashad Jackson for discussion and review in the packet at the next meeting.

FINANCE DEPARTMENT

- 8. DISCUSS AND CONSIDER RESOLUTION 16-04: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS, AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE TOWN TO ENTER INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING THE MAYOR, MAYOR PRO TEM OR TOWN MANAGER TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018 AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2018 THROUGH 2022 AND TO HONOR THE TOWN'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2018 THROUGH 2022 THROUGH TCAP.**

Town Manager Sean Fox introduced the Resolution. The Town is currently a member of TCAP which is a non-profit, political subdivision corporation that can go directly to the wholesale market for electricity rates charged to its members. TCAP's current contract expires at the end of 2017, and their belief is the market is currently very favorable, making it advantageous for TCAP to secure contract prices for its members starting in 2018. The Town would need to choose from three options on how the energy rates charged are structured and adopt a resolution to allow TCAP to act on its' behalf.

The Town's current energy rate is 7.445 cents per kWh through December 31, 2017.

Option 1 is a fixed price for all consumption regardless of the time of day. The price will not exceed 4.1 cents per kWh. The prices would become effective January 1, 2018, and expire on December 31, 2022.

Option 2 fixes a price for peak usage period and then turns to the spot market for all off-peak usage which can change every 15 minutes. Therefore, it is impossible to provide members a precise price for this option.

Option 3 begins with the purchase of a block of power to cover the base use of all members who commit to this option. Block power, since it is a firm commitment 24 hours a day, is the cheapest form of energy available in the wholesale market. Daytime peak consumption would be partly covered by a fixed price for solar power with all other consumption supplied by the spot market. It is impossible to provide members a precise price for this option.

In considering Option 2, TCAP consultants would tell you that with current prices about a half cent less than the price that existed when Option 2 was conceptualized last spring, it will be difficult for Option 2 to generate savings sufficient to justify its selection. Option 3, with its majority reliance on the cheapest form of energy has a greater probability than Option 2 of producing savings over Option 1. With such low Option 1 fixed priced products now available to TCAP members, and since there are no guarantees that Options 2 or 3, which utilize spot market pricing, would remain as attractive as they were even a few months ago, it is believed that Option 1 is the most favorable.

The authorizing of three individuals to execute the electricity contract is to address the expectation that a purchaser sign a contract within 24 hours of receipt of the offer.

Financial Impact:

Savings of approximately 3.35 cents per kWh or 45% reduction in the energy rate beginning in 2017. For comparison purposes, if the new rate were applied to the energy costs for the period January 1, 2015, through December 31, 2015, the savings would have been approximately \$95,000.

Staff recommends approval of Option 1 and execution of the Resolution.

Mayor Pro-Tem George asked if this was strictly for Town use. Town Manager Sean Fox stated yes, all facilities except Dallas Sheriff Office substation and the Service Center.

Councilmember Wade stated Options 2 and 3 are cheaper in price but they have the spot market price, and the difference between those averages is less than 2/100 of a cent. It makes no sense to take the spot market.

Motion was made by Councilmember Hill, seconded by Mayor Pro-Tem George, to approve Resolution 16-04 adopting Option 1 as recommended by Staff. Mayor Phaup called for a vote, and with all members voting affirmative, the item passed 7/0.

MAYOR & COUNCIL

9. MAYOR AND COUNCIL REQUESTS FOR FUTURE STAFF UPDATES AND AGENDA ITEMS.

Councilmember Ranta stated she would like to have a discussion about how to handle the trash at 80 and Collins. Whether it is reprioritizing the staff we already have, hiring additional staff, or hiring an outside vendor.

Mayor Pro-Tem George wanted to say thank you for the road construction timeline.

Councilmember Wade stated a privacy fence was constructed on Jobson coming out of Homestead. He thought we did not allow privacy fences along the thoroughfare and Homeowner Association (HOA's) that is facing a main thoroughfare. Staff will review the fence.

Councilmember Egan stated he experienced an issue on an afternoon at the traffic signal at Tripp and Collins at about 4:00 P.M. He came by and talked to Town Manager Sean Fox. They did find that shadowing from trees was causing a delay on the photo cell. The trees have been trimmed and the problem was solved. The signals at Beltline and Barnes Bridge, Beltline and Tripp, the controller is favoring Beltline and Mesquite traffic. The purpose of the signals should be to let traffic go through.

Councilmember Hill stated the Town should try to talk to Mesquite about allowing us to take tree and brush to Mesquite for drop off.

ADJOURN

Mayor Phaup adjourned the meeting at 8:33 p.m.

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

Mayor Jim Phaup

ATTEST:

Leslie Black, Town Secretary