

**TOWN OF SUNNYVALE  
TOWN COUNCIL MEETING**

**JULY 11, 2011  
7:00 PM**

**Specially Called Meeting  
6:00 PM**



**AGENDA  
TOWN OF SUNNYVALE  
SUNNYVALE TOWN COUNCIL  
SPECIALLY CALLED MEETING  
JULY 11, 2011  
6:00 P.M.**

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS WILL CONDUCT A SPECIALLY CALLED MEETING ON JULY 11, 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 8TH DAY OF JULY 2011 IN THE FOLLOWING LOCATIONS**

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

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**KATHRYN DEWEY, TOWN SECRETARY**



**AGENDA  
TOWN OF SUNNYVALE  
SUNNYVALE TOWN COUNCIL  
REGULAR MEETING  
JULY 11, 2011  
7:00 P.M.**

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- **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 06-27-11**
- B. APPROVAL OF MINUTES - SPECIAL MEETING 06-27-11**
- C. APPROVAL OF MINUTES - SPECIAL MEETING 07-05-11**

• **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.)

**2. PUBLIC INPUT ON UPCOMING BUDGET**

• **DISCUSSION/ACTION ITEMS**

**3. RESOLUTION 11-16, A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL APPROVING AN AGREEMENT WITH THE UNION PACIFIC RAILROAD FOR A REIMBURSEMENT OF COSTS ASSOCIATED WITH THE TOWN'S CLOSURE OF THE BERRY ROAD PUBLIC RAILROAD CROSSING USDOT NO. 794810U AND EASEMENT ACROSS THE RAILROAD'S PROPERTY**

**4. CONSIDER COUNCIL APPOINTMENTS TO 4A DEVELOPMENT CORPORATION, 4B DEVELOPMENT CORPORATION, LIBRARY BOARD, BOARD OF ADJUSTMENT, HOME RULE CHARTER COMMITTEE, AND HWY 190 ADVISORY COMMITTEE**

**5. DISCUSSION AND STAFF PRESENTATION REGARDING PROPOSED REVISIONS TO CURRENT HUNTING REGULATIONS**

**• CONVENE INTO EXECUTIVE SESSION PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 - LITIGATION**

**EXECUTIVE SESSION AGENDA:**

**1. LITIGATION - DEWS VS TOWN OF SUNNYVALE**

**2. LITIGATION - VULCAN LANDS, LLC VS TOWN OF SUNNYVALE**

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

**• 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 8TH DAY OF JULY 2011 IN THE FOLLOWING LOCATIONS:**

**TOWN HALL AT 127 N. COLLINS ROAD**

**SUNNYVALE ISD 417 E. TRIPP ROAD**

**SUNNYVALE LIBRARY AT 402 TOWER PLACE**

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**KATHRYN DEWEY, TOWN SECRETARY**



## AGENDA ITEM SUMMARY

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TO: Town Council  
FROM: Scott Campbell, Town Manager SC  
RE: **ITEM 1: Consent Items** – Approval of Minutes  
DATE: July 8, 2011

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- Approval of minutes - Special meeting 06-27-11*
- A. APPROVAL OF MINUTES - REGULAR MEETING 06-27-11
  - B. APPROVAL OF MINUTES - SPECIAL MEETING 07-05-11



**MINUTES  
TOWN OF SUNNYVALE  
SUNNYVALE TOWN COUNCIL  
REGULAR MEETING  
JUNE 27, 2011  
7:00 P.M.**

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS CONDUCTED 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. THOSE PRESENT WERE:

MAYOR	JIM PHAUP
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 7:22 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 - REGULAR MEETING 06-13-11**

Motion was made by Councilmember Hill to approve the minutes from June 13, 2011. Motion seconded by Councilmember Wiley. Motion carried 5/0.

• **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.

• **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**

Scott Campbell, Town Manager, showed the 2010 Annual Drinking Water Quality report mailed out on June 8, 2011 to all businesses and residents with a water meter.

Mayor Phaup opened the public hearing. There were no public comments. Mayor Phaup closed the public hearing.

No action necessary.

**3. APPLICATION FOR PRELIMINARY AND FINAL PLAT**

APPLICANT: EUGENE FISHER

AT OR ABOUT: 514 N. COLLINS RD

REQUEST: FISHER ESTATES

Steve Gilbert, Building Official, stated an application had been received for a preliminary and final plat on property at 514 N. Collins Rd. The application received a unanimous vote when approved by the Planning and Zoning Commission.

Eugene Fisher was present to answer any questions.

Mayor Phaup opened the public hearing. There were no public comments. Mayor Phaup closed the public hearing.

Motion was made by Councilmember Hill to approve the preliminary and final plat for Eugene Fisher at 514 N. Collins Rd subject to successful completion on the two items as noted in the Marc Bentley memo dated June 23, 2011. Motion seconded by Councilmember Henderson. Motion carried 5/0.

**4. APPLICATION FOR SITE PLAN**

APPLICANT: MICHAEL OLTEAN

AT OR ABOUT: 430 ASTON DR

REQUEST: MORLEY-MOSS EXPANSION

Steve Gilbert explained the application was for a site plan on expansion for Morley-Moss.

Michael Oltean was present to answer any questions.

Mayor Phaup opened the public hearing. There were no public comments. Mayor Phaup closed the public hearing.

Motion was made by Councilmember Hill to approve the application for site plan for Michael Oltean at 430 Aston Dr. subject to the one item noted on the Marc Bentley memo dated June 23, 2011. Motion seconded by Councilmember Yates. Motion carried 5/0.

• **LIBRARY BOARD UPDATE**

Margaret Jacobs, Chairperson for the Sunnyvale Library Board, gave a background on the library board to the town council. She explained the great accomplishments completed by the library board, library staff and volunteers. Mayor Phaup asked how the town council could support the library. Ms. Jacobs asked for a new library. Discussion followed regarding library types, computer system upgrades and possible expansion.

• **DISCUSSION/ACTION ITEMS**

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

Scott Campbell stated the current contract with Republic Waste Management would expire in February, 2012. Representatives from Republic Waste Management were present to give a presentation on solid waste and recycling options.

Mayor Phaup asked for more options and an additional review with resident discussion at the next Town Hall meeting.

**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 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.**

Mayor Phaup read Item #6 into the record. Scott Campbell advised the ordinance would accept the settlement agreement between the Steering Committee of Cities and Oncor.

Motion was made by Councilmember Hill to approve Ordinance 535 as presented. Motion seconded by Councilmember Henderson. Motion carried 5/0.

**7. DISCUSS AND CONSIDER APPROVAL OF ORDINANCE 536, AN ORDINANCE OF THE TOWN OF SUNNYVALE TEXAS AMENDING CHAPTER 3 OF THE CODE OF THE TOWN OF SUNNYVALE BY DELETING SEC 3.201 AND ADDING NEW SECTIONS 3.201 – 3.212 THEREBY ADOPTING THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE 2009 EDITIONS AND THE NATIONAL ELECTRIC CODE 2008 EDITION AND PROVIDING CERTAIN ADDITIONS AND DELETIONS THERETO; PROVIDING FOR A SEVERABILITY CLAUSE PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Phaup read Item #7 into the record. Scott Campbell stated the staff was recommending the adoption of the 2009 International Building Code and the 2008 National Electric Code as recommended by the North Central Texas Council of Governments.

Motion was made by Councilmember Henderson to approve Ordinance 536 as presented. Motion seconded by Councilmember Yates. Motion carried 5/0.

**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.**

Mayor Phaup read Item #8 into the record. Scott Campbell explained complaints had been received by school officials as well as the Creekside Home Owner's Association due to parking along both sides of certain streets within the subdivision making it difficult for business and neighborhood traffic.

Michael Giordano, 3056 Cypress Way, representing the Creekside Home Owner's Association and Fire Chief Joe Plumlee explained the situation in the Creekside subdivision.

Mayor Phaup asked for contact with the Glenwick Home Owner's Association to see if they were also experiencing parking issues.

Motion was made by Councilmember Wiley to approve Ordinance 537 as presented. Motion seconded by Councilmember Henderson. Motion carried 5/0.

**9. BOARD AND COMMISSION APPOINTMENTS**

No action taken to allow more applicant interviews at the next town council meeting.

**• COUNCIL REPORTS AND REQUESTS**

Councilmember Henderson asked for a strong approach to stop residents from bullying volunteers who serve on boards and commissions. He asked for the town to come to the defense of the volunteers.

Councilmember Yates invited guests to come to Texas State Representative, Cindy Burkett's meeting on June 30, 2011.

Councilmember Hill asked if the Town of Sunnyvale had an official burn ban. Fire Chief Plumlee said burning was handled on a case by case basis through the burn permits.

Councilmember Henderson asked if plans were in place for the 4<sup>th</sup> of July. Fire Chief Plumlee was asked to enforce the ordinance restricting fire works.

• **MAYOR REPORTS AND REQUESTS**

Mayor Phaup said a workshop was being planned between the town council and Sunnyvale 4B. He reminded everyone to come to Sunnyfest scheduled for July 1, 2011 with fire works at dark.

Mayor Phaup said a petition was being circulated throughout Sunnyvale for a possible Beer & Wine election in November 2011. He advised his was the first signature on the petition due to Sunnyvale Center's chance of losing a grocery store if Forney passed Beer & Wine at their November election already planned.

• **ADJOURN**

Mayor Phaup adjourned the meeting at 8:49 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



**MINUTES  
TOWN OF SUNNYVALE  
SUNNYVALE TOWN COUNCIL  
SPECIALLY CALLED MEETING  
JUNE 27, 2011  
6:00 P.M.**

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MAYOR PRO-TEM	KAREN HILL
COUNCILMEMBER	PAULA YATES
COUNCILMEMBER	SAJI GEORGE
COUNCILMEMBER	RONNIE HENDERSON, JR
COUNCILMEMBER	PAT WILEY

- **CALL MEETING TO ORDER**

Mayor Pro-Tem Hill called the meeting to order at 6:05 p.m. She announced Mayor Phaup would be arriving shortly.

- **INTERVIEW BOARD AND COMMISSION APPLICANTS**

Board and Commission applicant interviews were held by the town council.

- **ADJOURN**

Mayor Phaup adjourned the meeting at 7:22 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

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**MINUTES  
TOWN OF SUNNYVALE  
SUNNYVALE TOWN COUNCIL  
SPECIALLY CALLED MEETING  
JULY 5, 2011  
6:30 P.M.**

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS CONDUCTED A SPECIALLY CALLED MEETING ON JULY 5, 2011 AT 6:30 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. THOSE PRESENT WERE:

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COUNCILMEMBER	PAULA YATES
COUNCILMEMBER	SAJI GEORGE
COUNCILMEMBER	RONNIE HENDERSON, JR
COUNCILMEMBER	PAT WILEY

- **CALL MEETING TO ORDER**

Mayor Phaup called the meeting to order at 6:30 p.m.

- **CONVENE INTO EXECUTIVE SESSION PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 - LITIGATION**

**EXECUTIVE SESSION AGENDA:**

**1. LITIGATION - DEWS VS TOWN OF SUNNYVALE**

Motion was made by Councilmember Yates to adjourn into executive session. Motion seconded by Councilmember Wiley. Motion carried unanimously.

Mayor Phaup adjourned into executive session at 6:32 p.m.

Mayor Phaup reconvened into regular session at 6:59 p.m.

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

No action as a result of the executive session.

- **ADJOURN**

Mayor Phaup adjourned the meeting at 6:59 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

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## AGENDA ITEM SUMMARY

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TO: Town Council

FROM: Scott Campbell, Town Manager *SC*

RE: **ITEM 2: Receive Public Input Regarding 2012 Budget**

DATE: July 6, 2011

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This item is simply to allow citizens an opportunity to comment, voice concern, or make suggestions relative to the FY 2012 budget. As you are aware, we will conduct the formal, required public hearings on the budget in September.

Attached please find an updated budget calendar we will present Monday night as well.

## KEY CALENDAR DATES FOR COUNCIL/TOWN STAFF FOR THE FY 2011-12 BUDGET CYCLE AND PROCESS

May/April	Meet with Department Heads and review current year budget and mid-year budget projections/amendments.
Week of May 17	Preliminary taxable values due from Dallas County Appraisal District.
June 13	<b>Town Council Meeting: Review proposed amended 2011/12 budget.</b>
Week of June 20	Kick-off budget preparation for 2011/12 year (meet with Department Heads and provide budget spreadsheets).
<b>Jun 27</b>	<b><u>Town Council Meeting: Announcement to receive early citizen input for FY 2011/12 budget and tax rate on July 11<sup>th</sup>.</u></b>
<b>July 11</b>	<b>Town Council Meeting: Receive early citizen input for FY 2011/12 Budget.</b> Department budgets are due to Finance.
Week of July 18	Individual Department Head meetings with Town Manager.
July 25	<b>Town Council Meeting: Receive Town Manager Proposed Budget of Programs and Services. Take vote to hold Public Hearing on Aug 8<sup>th</sup> and August 22<sup>nd</sup> and adopt the tax rate on Sept 12<sup>th</sup> meeting;</b> Certified appraisals due from Dallas County Appraisal District. FY 2011/12 Budget is officially filed with Town Secretary and open for public inspection;
Aug 04	<i>Publish notice of public hearing on budget set for Sept 12<sup>th</sup></i>
<b>Aug 08</b>	<b>Town Council Meeting: Receive Effective and Roll Back Tax calculations; Public Hearing on proposed FY 2011/12 Budget and FY 2011/12 Proposed Tax Rate.</b> <i>Publish Effective and Roll Back tax calculations.</i>
Aug 18	<i>Publish notice of public hearing on budget set for Aug 22<sup>nd</sup>.</i>
<b>Aug 22</b>	<b>Town Council Meeting: Discuss FY 2011/12 Budget in work session if necessary; Public Hearing on proposed FY 2011/12 Budget and FY 2011/12 Proposed Tax Rate.</b>
<b>Sept 12</b>	<b>Town Council Meeting: Discuss FY 2011/12 Budget in work session if necessary; Town Council to adopt by ordinance the FY 2011/12 Annual Budget of Programs and Services; adopt by Ordinance the Property Tax Rate for fiscal year 2011/12.</b>
Sep 30	Last day of fiscal year.
Oct 1	Implementation of new budget; new fiscal year begins.



## AGENDA ITEM SUMMARY

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TO: Town Council

FROM: Scott Campbell, Town Manager *SC*

RE: **ITEM 3: Resolution No. 11-16: Railroad Grade Crossing Closure Agreement between Town and Union Pacific Railroad**

DATE: July 6, 2011

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This resolution represents an agreement with the Union Pacific Railroad to reimburse the Town for the permanent closure of the Berry Road railroad crossing. As has been previously reported, this is in conjunction with our joint effort with Mesquite to establish a quiet zone designation from Larkin Road to Gross Road in Mesquite.

The agreement calls for Union Pacific Railroad to reimburse the Town \$32,000 upon completing the closure, which will consist of removing the pavement on the south side of the tracks (from Scyene to the track), constructing a turn-around at the end south end of Berry, and adding barricades (please see attached engineer's estimate).

Based on traffic counts conducted by the City of Mesquite in October of 2010, Berry Road has an extremely low volume of traffic at 160 vehicles per day. These counts indicate 99.9% being Mesquite residents commuting to and from Creek Crossing. Additionally, this crossing is frequently blocked by trains. To put this into perspective, Clay Road handles over 10,000 vehicles per day at its grade crossing, or over 60 times as much traffic as Berry. The Larkin crossing handles 233 vehicles per day.

Item 3

**RESOLUTION NO. 11-16**

**A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL  
APPROVING A RAILROAD HIGHWAY GRADE CROSSING CLOSURE  
AGREEMENT WITH THE UNION PACIFIC RAILROAD FOR A  
REIMBURSEMENT OF COSTS ASSOCIATED WITH THE CLOSURE OF THE  
BERRY ROAD PUBLIC RAILROAD CROSSING USDOT NO. 794810U AND  
EASEMENT ACROSS THE RAILROAD'S PROPERTY**

**WHEREAS;** the Union Pacific Railroad has conveyed to the Town of Sunnyvale their desire to close the at-grade public railroad crossing at Berry Road in Sunnyvale, and

**WHEREAS,** the Town of Sunnyvale believes the public at-grade railroad crossing at Berry Road is unsafe and underutilized, and

**WHEREAS;** the Town believes that the permanent closure of this at-grade railroad crossing is in the best interest of the health and safety of the Town of Sunnyvale; and

**WHEREAS,** pursuant to the attached agreement (Exhibit A), the Union Pacific Railroad agrees to reimburse the Town of Sunnyvale \$32,000 for costs associated with the closure of this at-grade railroad crossing, and

**WHEREAS,** the authorization in this resolution is subject to the Town's satisfaction of all conditions required by state law to close Berry Road at its southern intersection with the Union Pacific right-of-way,

**NOW, THEREFORE, BE IT RESOLVED,**

THAT THE TOWN OF SUNNYVALE TOWN COUNCIL APPROVES THE ATTACHED RAILROAD HIGHWAY GRADE CROSSING CLOSURE AGREEMENT WITH TE UNION PACIFIC RAILROAD WHEREBY THE UNION PACIFIC RAILROAD AGREES TO REIMBURSE THE TOWN OF SUNNYVALE \$32,000 FOR THE PERMANENT CLOSURE OF THE AT-GRADE RAILROAD CROSSING AT BERRY ROAD IN SUNNYVALE

PASSED, APPROVED, AND ADOPTED THIS THE 11<sup>TH</sup> DAY OF JULY, 2011 BY A VOTE OF \_\_\_\_\_ AYES AND \_\_\_\_\_ NAYS.

ATTEST:

\_\_\_\_\_  
Kathryn Dewey, Town Secretary

\_\_\_\_\_  
Jim Phaup, Mayor



## AGREEMENT

RAILROAD HIGHWAY GRADE CROSSING CLOSURE  
GRADE CROSSING USDOT NO. 794810U  
BERRY ROAD  
RAILROAD MILEPOST 198.97,  
MINEOLA SUBDIVISION,  
SUNNYVALE, TEXAS

THIS AGREEMENT, made and entered into by and between the Union Pacific Railroad Company, a Delaware corporation, hereinafter referred to as the "Railroad", and the City of SUNNYVALE, a municipal corporation of the state of Texas hereinafter referred to as the "City".

WITNESSETH:

WHEREAS, elimination of a grade crossing by closing the road includes the abandonment and permanent vacating of roadway across the railroad right-of-way,

WHEREAS, the Railroad agrees to keep in force all existing utility easement agreements on, under and along the right of way, and

WHEREAS, the Railroad agrees to pay the City the sum of Thirty-Two Thousand dollars (\$32,000.00) for eliminating of the railroad at-grade crossing at Berry Road, USDOT NO. 794810U in Sunnyvale, Texas, by closing the road, and

WHEREAS, the City in cooperation with the Railroad will permanently close the grade crossing at BERRY ROAD USDOT NO. 794810U and

WHEREAS, the City, at its expense, will install and maintain permanent/temporary barricades on the both sides of tracks at the grade crossing USDOT NO. 794810U to be located off the Railroad's right-of-way at Railroad milepost 198.97 in Sunnyvale, Texas, prior to removal of railroad crossing surface and approaches, based on attached plans submitted to the Railroad marked as **Exhibit "A"** attached hereto and hereby made a part hereof.

NOW THEREFORE, in consideration of these facts, the parties hereto agree as follows:

SECTION 1: The City, after having executed this agreement and after taking all actions necessary to permanently close and vacate the Berry Road Public Crossing USDOT NO. 794810U and easement across the Railroad's property, will submit a statement in the amount of Thirty-Two Thousand dollars (\$32,000.00) to the Railroad.

SECTION 2: The Railroad hereby agrees to pay the City the sum of Thirty-Two Thousand dollars (\$32,000.00) upon (i) the receipt of the above mentioned statement and (ii) the receipt of a copy of the Ordinance/Resolution duly passed and adopted by the City that authorizes and directs the permanent closure of the railroad at-grade crossing at Berry Road.

SECTION 3: The Railroad, at its expense, further agrees to remove the railroad crossing surface and warning devices (crossbuck signs, etc.) which currently exist on the Railroad's right-of-way, upon the receipt of the above mentioned statement and copy of the Ordinance/Resolution.



SECTION 4: The City, at its expense, agrees to remove roadway approaches up to the track tie ends, any advance signing and pavement markings and to require the City or it's contractor to have a Railroad flagman present when working within 25' of the tracks.

SECTION 5: The City, at its expense, agrees to install, own and maintain any barricades or other facilities not located on Railroad right-of-way.

SECTION 6: The City agrees, by the above consideration received that the Berry Road crossing will remain closed and will not be re-opened by the City and to pass and adopt an Ordinance providing for such permanent closure.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their proper officials' thereunto duly authorized as the dates below indicated.

EXECUTED by the Railroad this \_\_\_\_\_ day of \_\_\_\_\_, 2011

UNION PACIFIC RAILROAD COMPANY

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

EXECUTED by the City this \_\_\_\_\_ day of \_\_\_\_\_, 2011

CITY OF SUNNYVALE

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_



## Exhibit "A"

Sunnyvale, Texas  
Closure of Berry Road  
MP 198.98 - Mineola Sub  
DOT - 79410U

**TOWN OF SUNNYVALE**  
ENGINEERING DEPARTMENT

**ENGINEER'S OPINION OF PROBABLE COST**

Project: Berry Road Closure

Project No:

File: berry.xls

Estimate Prepared By: Marc Bentley, P.E.

Date: 1/31/2011

**PAVING IMPROVEMENTS**

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
1	Traffic Control	1	L.S.	2,500.00	2,500.00
2	Remove & Dispose of Asphalt	170	S.Y.	25.00	4,250.00
3	Construct Asphalt Turnaround	111	S.Y.	50.00	5,550.00
4	Sawcut Pavement	50	L.F.	5.00	250.00
5	Regrade Area	1	L.S.	2,500.00	2,500.00
6	Permanent Signage	1	L.S.	1,200.00	1,200.00
7	Top Soil	30	C.Y.	35.00	1,050.00
8	Remove & Dispose of Drainage Structure	1	L.S.	1,500.00	1,500.00
9	Barricades	1	L.S.	1,000.00	1,000.00
10	Hydromulch/Seeding	2,500	S.F.	1.00	2,500.00
11	Erosion Control	1	L.S.	500.00	500.00
12	Mobilization	1	L.S.	2,500.00	2,500.00
<b>Construction Cost</b>					<b>25,300.00</b>
<b>Engineering &amp; Contingency</b>					<b>6,325.00</b>
<b>Opinion of Total Construction Cost</b>					<b>\$ 31,625.00</b>



**JOHN MONACO**  
MAYOR

March 10, 2011

Mayor David Byrd  
Town of Sunnyvale  
127 N. Collins Road  
Sunnyvale, Texas 75182

Dear Mayor Byrd,

I wish to express the City of Mesquite's support for the closure of the Berry Road at-grade crossing along our mutual city limits. This at-grade crossing only handles 160 vehicles per day and is frequently blocked by Union Pacific Railroad freight trains waiting along the passing siding. It provides little transportation and mobility benefit but does generate frequent aggravating train horn noise.

Please let me know if the City of Mesquite can be of any assistance in implementing the closure of this at-grade crossing.

Respectfully,

John Monaco  
Mayor

OFFICE OF THE MAYOR

CITY OF MESQUITE

P.O. BOX 850137

MESQUITE, TEXAS 75185-0137

972.216.6400



## AGENDA ITEM SUMMARY

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TO: Town Council

FROM: Scott Campbell, Town Manager *SC*

RE: **ITEM # 4: Consider Appointments to 4A Development Corporation, 4B Development Corporation, Library Board, Board of Adjustment, Home Rule Charter Committee, and Hwy 190 Advisory Committee**

DATE: July 6, 2011

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Attached is an updated list of current members/terms as well as any new applications we have received since our last meeting.

This item is posted to accommodate appointments to all of our regular boards and commissions as well as the Home Rule Charter and 190 committees if council is ready to do so.

**TOWN OF SUNNYVALE**  
6/01/2011

**BOARD OF ADJUSTMENT**

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

**PLANNING & ZONING COMMISSION**

<b>MEMBER</b>	<b>ORIG. APPOINTMENT</b>	<b>TERM EXP.</b>
Rickey Hoffman	2004	2012
Perry Graham	2005	2011 (does not want to be considered for reappointment)
Mark Egan	2006	2012
Chris McNeill	2010	2012
Diane Turner	2007	2011 (would like to be considered for reappointment)
Charles Lockhart	2007	2011 (would like to be considered for reappointment)
Jack Kirkland	2007	2011 (would like to be considered for reappointment)
Ken Wilson	2010 (alternate)	2012
Jos Joseph	2010 (alternate)	2011 (would like to be considered for reappointment)

**SUNNYVALE 4A DEVELOPMENT CORPORATION**

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

**SUNNYVALE 4B DEVELOPMENT CORPORATION**

<b>MEMBER</b>	<b>ORIG. APPOINTMENT</b>	<b>TERM EXP.</b>
Mark Dewitt	2006	2012
Cindy Bormowski	2007	2011 (would like to be considered for reappointment)
David Brown	2010	2012 <b>resigned</b>
Kara Ranta	2007	2011 (would like to be considered for reappointment)
Elizabeth Mitchell	2010	2012
Thomas Sherman	2007	2011 (does not want to be considered for reappointment)
Debi Lockhart	2008	2012

**LIBRARY BOARD**

**TERM LIMITS DO NOT APPLY**

<b>MEMBER</b>	<b>ORIG. APPOINTMENT</b>	<b>TERM EXP.</b>
Margaret Jacobs		2012
Alice Charales		2012
Mary Hughes		2011 (would like to be considered for reappointment)
Randy Ferguson	2008	2012
Georgeann Moss	2010	2012
Carolyn Trammell	2009	2011 (would like to be considered for reappointment)
Katie Frazier	2010	2011 (would like to be considered for reappointment)
Mirian Nemer	2010 (alt)	2012

**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

Interviews 7/11/11

John Bailey

Thomas Barone

Bridget Biagas

Robert Blackburn

Kenneth Demko

Kathy Kane

Rajan Philip

Javier Torres

## 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 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 ZOO MANFIELD

Telephone 972/226-4230

Sunnyvale resident since (MM/YY) 09/1977

Occupation CIVIL 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 LAKE 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

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**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**

***Externship/ 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

*Cell #*

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.

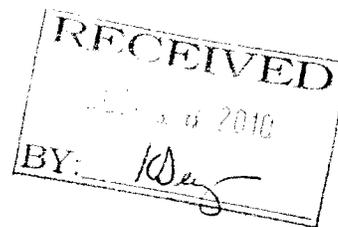
Are there specific results you would like to accomplish as a member of this Board or Commission? If so, what are they?

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 attract 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.

2010

TOWN OF SUNNYVALE



Council Appointment Fact Sheet

Appointment Sought 1/A

Personal Information

Name Kathy Kane

Address 216 Brass Lane

Telephone 972 989 3207 cell

Sunnyvale resident since (MM/YY) 11/08

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 a 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 welfare of the town.

What do you feel you can contribute to the position?

managed multi-million \$ 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 Library Board

### Personal Information

Name RAJAN MEPURAM PHILIP

Address 403 CHATHAM STREET

Telephone 972-226 4301 (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 4B Committee & 190 Committee

Personal Information

Name JAVIER TORRES

Address 624 DUCK CREEK WAY

Telephone 214-766-8471

Sunnyvale resident since (MM/YY) 3/11

Occupation Systems Engineer

Background

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

Other related experience: None since leadership positions in student organizations while in college 10+ yrs ago.

Interest & Ability

Why are you interested in serving in this capacity? while I think it is unfortunate that 190 will have to come through town, I think it creates an opportunity for us to create a plan for some quality of life enhancing projects along the 190 route

What do you feel you can contribute to the position? A view from an avid runner & cyclist, with a passion for outdoor recreation in general.

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

I'd like for us to define a vision for parks, jogging & bike trails along the 190 route as well as the rest of the town and Dallas County. Of course, the sooner this vision can become reality, the sooner we can all enjoy it!

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



## AGENDA ITEM SUMMARY

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TO: Town Council

FROM: Scott Campbell, Town Manager *SC*

RE: **ITEM # 5: Discussion of Proposed Revised Hunting Regulations**

DATE: July 6, 2011

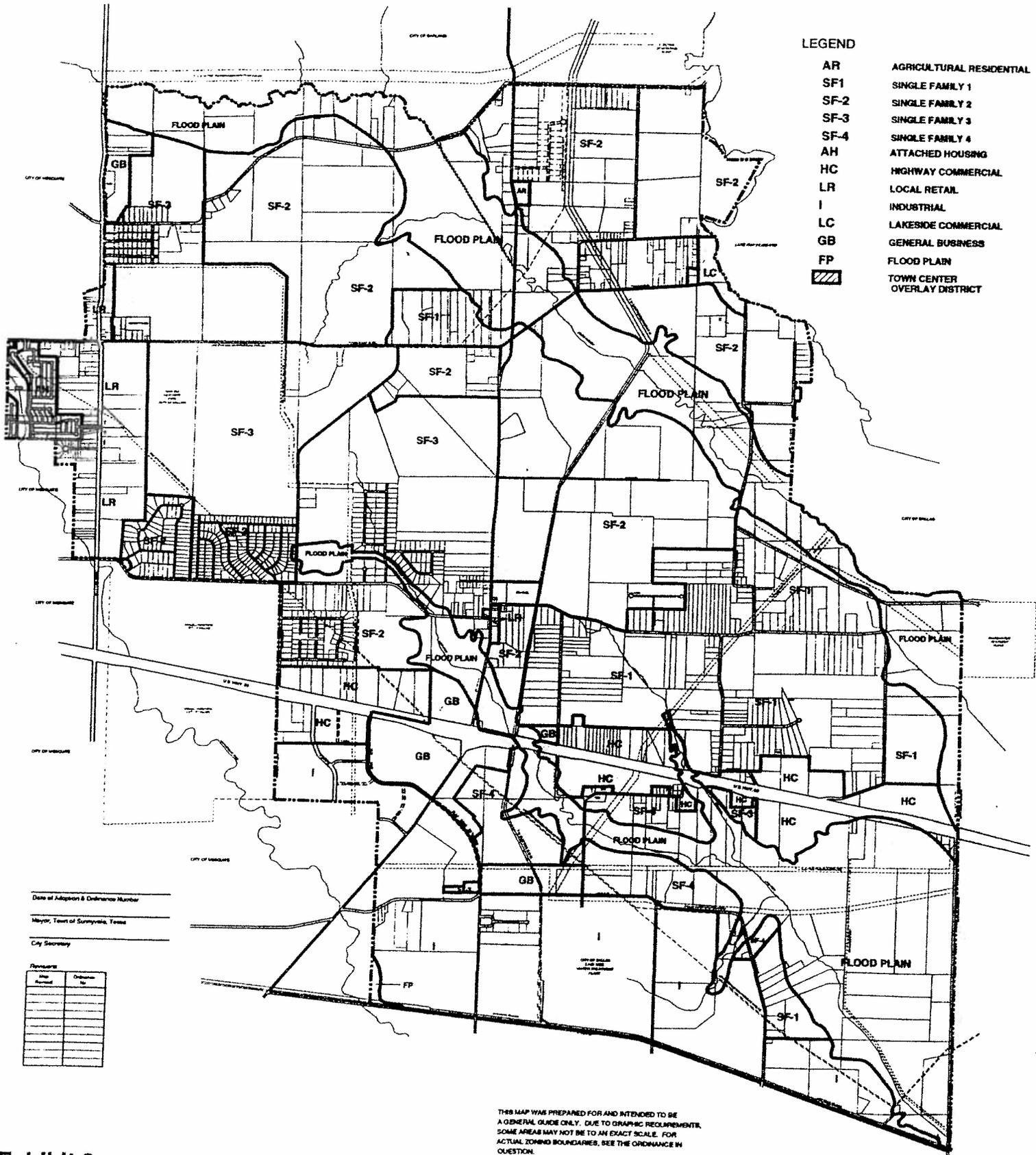
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Currently, the Code of Ordinances addresses hunting with the following language:

“(5) Hunting with a shotgun and/or shooting a shotgun on one=s own property or with written permission of the owner of the property, but only if such hunting or shooting of a shotgun occurs North of Town East Boulevard or East of Collins Road if North of Highway 80 and East of the TU Electric railway if South of Highway 80 and then only if at least 1,000 feet from the nearest dwelling not on such property, roadway, bikeway pathway or walkway and at least 1,000 feet from any person not participating in such hunting or shooting.” As used herein, dwelling means any building capable of being occupied.”

This ordinance was updated in 2001 and staff believes the development patterns over the last ten years warrant review of these regulations (i.e. certain phases of Stoney Creek, Tanner Creek, and St. James). Attached please find four (4) maps, one illustrating current regulations, and three illustrating possible scenarios for amendments. This is not an action item as staff is seeking council input for possible action at a future meeting.

# CURRENT Allowed Hunting Area



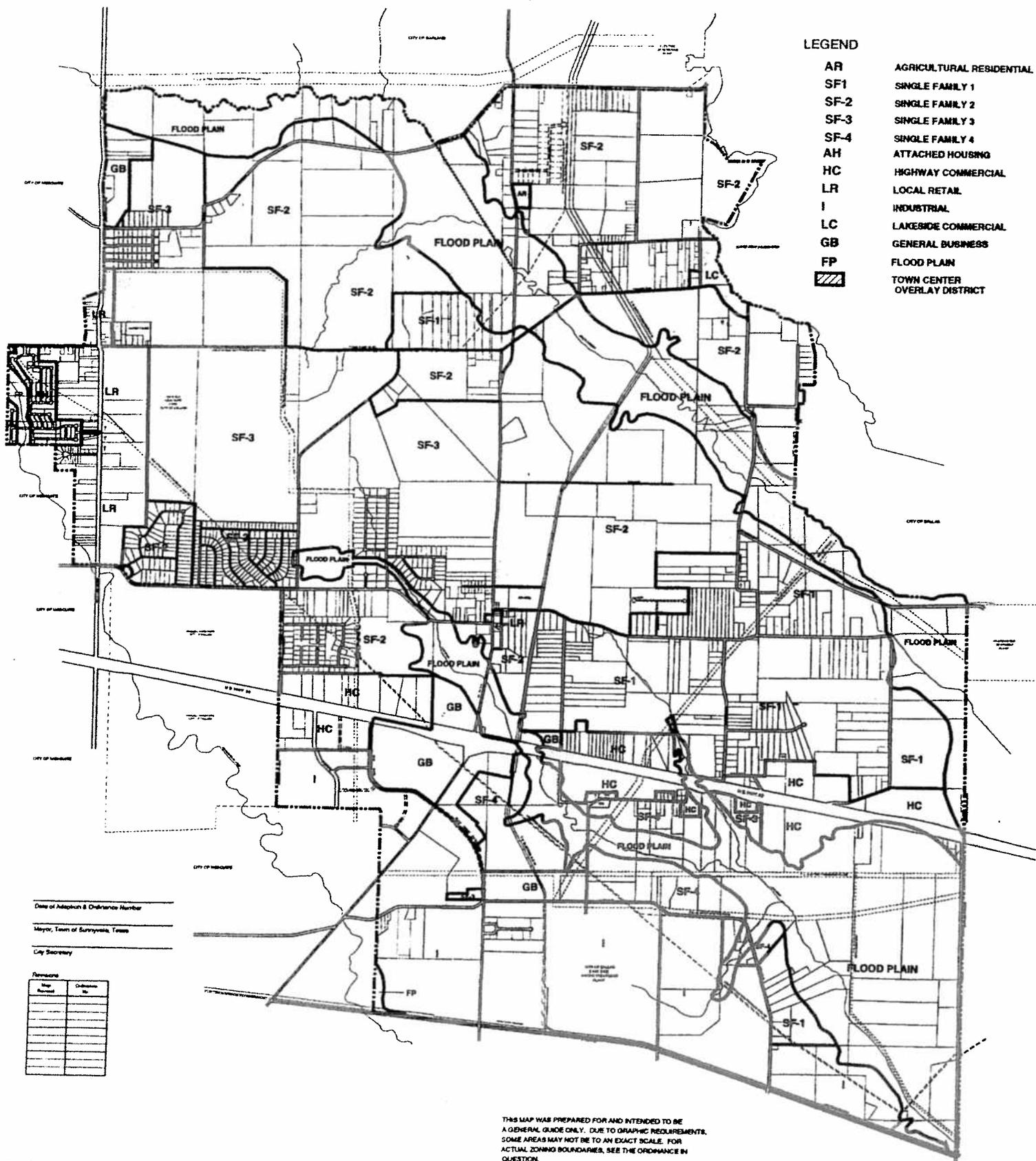
## Exhibit 2 Town of Sunnyvale **OFFICIAL ZONING MAP**



Scale: 0 1000 2000 Feet

Date: February 22, 2008

- Proposed Option 1



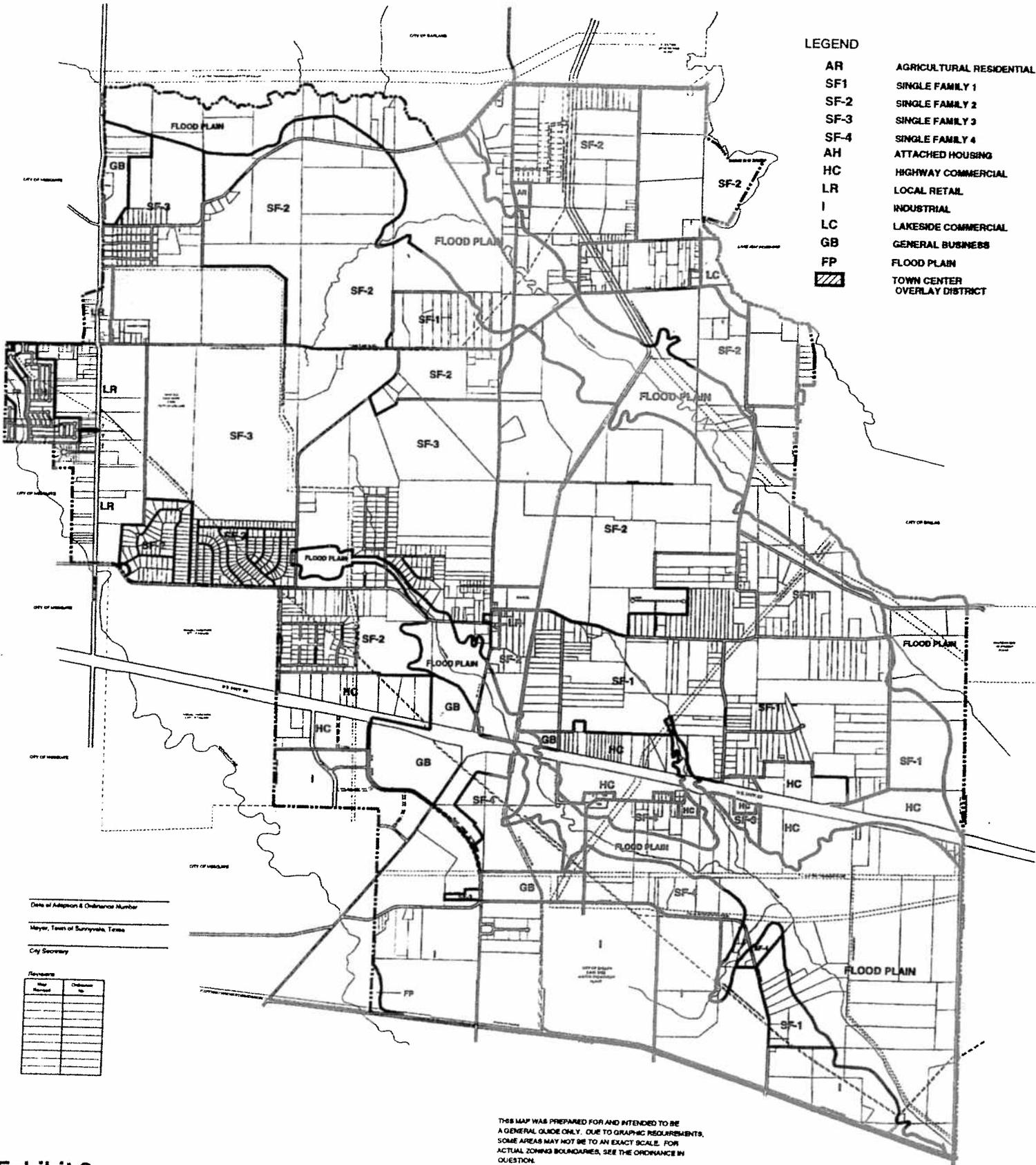
**Exhibit 2**  
**Town of Sunnyvale**  
**OFFICIAL ZONING MAP**



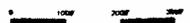
Date: February 22, 2000



- Proposed Option 3



**Exhibit 2**  
**Town of Sunnyvale**  
**OFFICIAL ZONING MAP**



Date: February 22, 2009