



**AGENDA
TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
SPECIAL CALLED MEETING
AUGUST 29, 2011
6:30 P.M.**

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS WILL CONDUCT A SPECIAL CALLED MEETING ON AUGUST 29, 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 SECTIONS 551.0411. ITEMS TO BE DISCUSSED:

- **CALL MEETING TO ORDER**
- **DISCUSSION OF SOLID WASTE SERVICES CONTRACT**
- **DISCUSSION OF PROPOSED 2011 TAX RATE AND FISCAL YEAR 2011-2012 BUDGET - ALL FUNDS**
- **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 26TH DAY OF AUGUST 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

To: Mayor and Council
From: Scott Campbell, Town Manager 
CC:
Date: August 26, 2011
Re: Agenda Items for August 29 Workshop

As discussed, we have posted a workshop for Monday night for further discussion on the budget/tax rate, as well as solid waste services. I offer the following comments for each:

SOLID WASTE SERVICE

Monday night we would like to revisit the discussion on refuse collection. We continue to work with our current hauler on a proposal; however we seek council direction to facilitate that effort. Specifically, staff would like to discuss and perhaps finalize which services council would like to see included in our refuse collection contract. The *primary* consideration is whether or not to add curbside recycling to our existing service. Upon making that determination, our hauler can finalize proposed scenarios regarding frequency and method of collection. At our last meeting staff received clear direction that once a week garbage collection is not an option to be considered; therefore is no longer included in this effort.

As previously discussed, our current recycling program is subsidized (no charge to citizens) at approximately \$25,000/year. Based on our last discussion, we are utilizing a new contractor for the drop-off program. This was in an effort to improve the response times for emptying the dumpster, as well as having a dumpster accessible from both sides. Again, our goal Monday night is to gain direction as to services desired to allow our current hauler to finalize proposed scenarios.

We still have adequate time to distribute a survey to the community regarding the need or desire for a curbside recycling program, if the council is interested in doing so.

BUDGET

General Fund: Attached please find the most recent supplemental request sheet (page 2) for the General Fund. Based on Town Manager rankings, the budget is balanced at the existing tax rate and includes those items ranked as a "1". However, you will notice a new request for "B-Road Reconstruction" for \$300,000 that does not have a ranking associated with it. Town staff met with representatives from County Commissioner District # 3 to arrive at this estimate, which represents 7800 linear feet of recommended B-Road reconstruction to include the following areas: **(1)** Tripp Road (from East Fork to Rebecca); **(2)** Larkin Road (from the Barry intersection, east 2000'); **(3)** Tripp Road (from entrance to Town Center Park to the Falls entrance); and **(4)** East Fork (intersection of Gloria, north 1000'). These are the areas that we feel are in greatest need of reconstruction (with (1) being in the most need of repair). Monday night we will provide a map indicating all of our B-Roads, and identifying these four areas of concern. We would like to discuss the impact of adding funding for these B-Road projects, as it will likely require cutting other supplemental requests, or increasing the tax rate, or funding a portion of the water tower debt payment with the utility rates or impact fees in order to remain balanced.

Water Fund: Attached please find an updated supplemental request sheet (page 40) for the Utility Fund to include Town Manager rankings. Also attached is a copy of our current water and sewer rate structure. Monday night we would like to discuss council concerns with the existing sewer rate structure, as well as any interest in funding a portion of the water tower debt payment out of the utility fund, which will affect rates.

TOWN OF SUNNYVALE

WATER RATES

Residence

<i>First 2,000 gal</i>	<i>\$19.00(minimum)</i>
2,001 - 20,000 gal	\$1.50/1000 gal
20,001 - 30,000 gal	\$1.75/1000 gal
30,001 - 40,000 gal	\$4.00/1000 gal
40,001 - 60,000 gal	\$5.75/1000 gal
Over 60,000 gal	\$7.50/1000 gal

Nonresidential

<i>First 2,000 gal</i>	<i>\$19.00(minimum)</i>
2,000 – 500k gal	\$4.70/1000 gal
500k – 1,000k gal	\$4.3/1000 gal
Over 1,000k gal	\$4.20/1000 gal

Irrigation

<i>First 1,000 gal</i>	<i>\$10.00 (minimum)</i>
Over 1,000 gal	\$4.00/1000 gal

SEWER RATES

(BASED ON WATER USE)

Residence

<i>First 2,000 gal</i>	<i>\$26.00(minimum)</i>
2,001 - 30,000 gal	\$1.75/1000 gal
<u>\$70.00 maximum charge</u>	

Nonresidential

<i>First 2,000 gal</i>	<i>\$50.00(minimum)</i>
Over 1,000k gal	\$4.75/1000 gal