TOWN OF
SUNNYVALE

TOWN OF SUNNYVALE
TOWN COUNCIL MEETING

JANUARY 23, 2012
7:00 PM

SPECIAL MEETING
6:00 PM

AGENDA
TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
SPECIALLY CALLED MEETING
JANUARY 23, 2012
6:00 P.M.

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS WILL CONDUCT A SPECIALLY MEETING ON JANUARY 23, 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 20TH 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 23, 2012
7:00 P.M.

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS WILL CONDUCT A REGULAR MEETING ON JANUARY 23, 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. 12-01: A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL ("COUNCIL") APPROVING A BUDGET AMENDMENT TO THE 4B DEVELOPMENT

CORPORATION'S ("CORPORATION") ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE OF $62,185 FOR IMPROVEMENTS TO VINEYARD PARK

3. **CONSIDER RESOLUTION NO. 12-02:** A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL ("COUNCIL") APPROVING A BUDGET AMENDMENT TO THE 4B DEVELOPMENT CORPORATION'S ("CORPORATION") ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE OF $69,520 FOR IMPROVEMENTS TO JOBSON PARK.

4. **CONSIDER RESOLUTION NO. 12-03:** A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL ("COUNCIL") APPROVING A BUDGET AMENDMENT TO THE 4B DEVELOPMENT CORPORATION'S ("CORPORATION") ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE OF $68,200 FOR INSTALLATION OF A 7 STATION LIFE AND WELLNESS TRAIL FOR ACTIVE SENIORS TO BE ADDED ALONG AN EXISTING WALKING PATH AT TOWN CENTER PARK.

5. **CONSIDER RESOLUTION NO. 12-04:** A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL ("COUNCIL") APPROVING A BUDGET AMENDMENT TO THE 4B DEVELOPMENT CORPORATION'S ("CORPORATION") ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE OF $114,393 FOR EXPANSION OF THE EXISTING WALKING TRAIL AT TOWN CENTER PARK TO INCLUDE THE ADDITION OF ¾ MILE OF TRAIL INTO THE WOODED AREA ON THE PERIMETER OF THE PARK AND INCLUDING UP TO 3 BRIDGES TO ALLOW FOR SAFE PASSAGE OVER THE CREEK AT TOWN CENTER PARK.

6. CONSIDER RESOLUTION NO. 12-05: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS, IN SUPPORT OF A DEVELOPMENT TO BE KNOWN AS RIVERSTONE TRAILS APARTMENTS, A DEVELOPMENT TO BE LOCATED ALONG PLANTERS ROAD, SOUTH OF US HWY 80 AND WEST OF COLLINS ROAD IN SUNNYVALE, TX, BETTER DESCRIBED AS BEING A 751,494 SQUARE FEET OF A 17.2519 ACRE TRACT OF LAND SITUATED IN THE TIMOTHY COHWELL SURVEY, ABSTRACT NO. 335, SUNNYVALE, DALLAS COUNTY, TEXAS, AND BEING PART OF A TRACT OF LAND CONVEYED TO FC PROPERTIES ONE, LTD. BY DEED RECORDED IN VOLUME 96059, PAGE 1966. THE APPLICANT BEING VCZ DEVELOPMENT, LLC, AND AUTHORIZING THE TOWN MANAGER TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN'S SUPPORT OF THIS DEVELOPMENT

7. CONSIDER RESOLUTION NO. 12-06: A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS SUPPORTING THE ADOPTION OF A REVITALIZATION PLAN; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE

- **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:

ECONOMIC DEVELOPMENT COORDINATOR/PLANNER POSITION

TOWN MANAGER POSITION

- **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 20TH 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

SUNNYVALE

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 on Saturday.

SUNNYVALE

AGENDA ITEM SUMMARY

TO: Town Council

FROM: Scott Campbell, Town Manager SC

RE: **ITEM 2:** Consider Resolution 12-01 – Amending 4B Development Corporation Budget and Approving Project for Improvements to Vineyard Park

DATE: January 20, 2012

You will recall a presentation by 4B President Mark Dewitt describing this project and the request for the needed budget amendment. As you will see in the resolution, the estimated cost for this project is $62,185. Per our last discussion, we have included rain sensors in this amount, and recommend any approval is contingent upon not beginning work until the Town is back to stage 1 water rationing. Exhibit A of this resolution indicates the specifications for the work as previously presented by Mr. Dewitt.

RESOLUTION NO. 12-01

A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL ("COUNCIL") APPROVING A BUDGET AMENDMENT TO THE 4B DEVELOPMENT CORPORATION'S ("CORPORATION") ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE OF $62,185 FOR IMPROVEMENTS TO VINEYARD PARK

WHEREAS, the Sunnyvale 4B Development Corporation is a Type B Economic Development Corporation authorized under Chapter 505 of the Local Government Code, and

WHEREAS, it is the desire of the COUNCIL and CORPATION to act within the authority provided by the Local Government Code to provide projects that improve the quality of life within the community to include parks improvements, and

WHEREAS, it is the desire of the COUNCIL and CORPORATION to make improvements to Vineyard Park with the installation of an irrigation system and new sod as depicted on exhibit A attached.

NOW, THEREFORE, BE IT RESOLVED:

THAT THE TOWN OF SUNNYVALE TOWN COUNCIL APPROVES A BUDGET AMENDMENT AND CAPITAL EXPENDITURE IN THE AMOUNT OF $62,185 FOR IMPROVEMENTS TO VINEYARD PARK AS DESCRIBED ON EXHIBIT A ATTACHED.

PASSED, APPROVED AND ADOPTED THIS THE 23RD DAY OF JANUARY 2012

ATTEST:

_____
Jim Phaup, Mayor

_____
Scott Campbell, Assistant Town Secretary

EXHIBIT A OF RESOLUTION 12-01

4B Corporation's Recommended Improvements to Vineyard Park:

VINEYARD PARK

Description	Price
Spray existing grass, Install new Irrigation system to support (2) new Soccer fields, Irrigation system includes Back Flow Device, Wye Strainer, Master Valve, Controller Box, all Pipe, Wiring and Heads, Import and Spread approximately 1-2" inches of Sandy Loam/Compost Mix, Laser Grade approximately 48,600 sf of sod area, then lay Common Bermuda Sod within that Laser Graded area.	$ 61,885.00

PLUS $300.00 for rain sensors on irrigation system = $62,185

SUNNYVALE

AGENDA ITEM SUMMARY

TO: Town Council

FROM: Scott Campbell, Town Manager SC

RE: **ITEM 3:** Consider Resolution 12-02 – Amending 4B Development Corporation Budget and Approving Project for Improvements to Jobson Park

DATE: January 20, 2012

You will recall a presentation by 4B President Mark Dewitt describing this project and the request for the needed budget amendment. As you will see in the resolution, the estimated cost for this project is $69,520. Per our last discussion, we have included rain sensors in this amount, and recommend any approval is contingent upon not beginning work until the Town is back to stage 1 water rationing. Exhibit A of this resolution indicates the specifications for the work as previously presented by Mr. Dewitt.

RESOLUTION NO. 12-02

A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL ("COUNCIL") APPROVING A BUDGET AMENDMENT TO THE 4B DEVELOPMENT CORPORATION'S ("CORPORATION") ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE OF $69,520 FOR IMPROVEMENTS TO JOBSON PARK

WHEREAS, the Sunnyvale 4B Development Corporation is a Type B Economic Development Corporation authorized under Chapter 505 of the Local Government Code, and

WHEREAS, it is the desire of the COUNCIL and CORPATION to act within the authority provided by the Local Government Code to provide projects that improve the quality of life within the community to include parks improvements, and

WHEREAS, it is the desire of the COUNCIL and CORPORATION to make improvements to Jobson Park as depicted on exhibit A attached.

NOW, THEREFORE, BE IT RESOLVED:

THAT THE TOWN OF SUNNYVALE TOWN COUNCIL APPROVES A BUDGET AMENDMENT AND CAPITAL EXPENDITURE IN THE AMOUNT OF $69,520 FOR IMPROVEMENTS TO JOBSON PARK AS DESCRIBED ON EXHIBIT A ATTACHED.

PASSED, APPROVED AND ADOPTED THIS THE 23RD DAY OF JANUARY 2012

ATTEST:

_____
Jim Phaup, Mayor

_____
Scott Campbell, Assistant Town Secretary

EXHIBIT A OF RESOLUTION 12-02

4B Corporation's Recommended Improvements to Jobson Park :

JOBSON PARK

Description	Price
Till-in Masterseal Conditioner into existing infield surface 2-3" inches, Semi Grade, Spread and Laser Grade 100-110 Tons of Masterseal Infield Mix, Spray existing grass, Import and Spread approximately 1-2" inches Sandy Loam/Compost Mix, Laser Grade approximately 55,250 sf of sod area, then lay Common Bermuda Sod within that Laser Graded area. Repair as needed Irrigation where the hump exist from left center to right center field and new irrigation system for infield surface area.	$ 69,220.00

Plus $300.00 for rain sensors = $69,520

SUNNYVALE

AGENDA ITEM SUMMARY

TO: Town Council

FROM: Scott Campbell, Town Manager SC

RE: **ITEM 4:** Consider Resolution 12-03 – Amending 4B Development Corporation Budget and Approving Project for Installation of Exercise Equipment at Town Centre Park

DATE: January 20, 2012

You will recall a presentation by 4B President Mark Dewitt describing this project and the request for the needed budget amendment. As you will see in the resolution, the estimated cost for this project is $68,200. Exhibit A of this resolution indicates the specifications for the work as previously presented by Mr. Dewitt.

RESOLUTION NO. 12-03

A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL ("COUNCIL") APPROVING A BUDGET AMENDMENT TO THE 4B DEVELOPMENT CORPORATION'S ("CORPORATION") ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE OF $68,200 FOR INSTALLATION OF A 7 STATION LIFE AND WELLNESS TRAIL FOR ACTIVE SENIORS TO BE ADDED ALONG AN EXISTING WALKING PATH AT TOWN CENTER PARK.

WHEREAS, the Sunnyvale 4B Development Corporation is a Type B Economic Development Corporation authorized under Chapter 505 of the Local Government Code, and

WHEREAS, it is the desire of the COUNCIL and CORPATION to act within the authority provided by the Local Government Code to provide projects that improve the quality of life within the community to include parks improvements, and

WHEREAS, it is the desire of the COUNCIL and CORPORATION to make improvements to Town Centre Park as depicted on exhibit A attached.

NOW, THEREFORE, BE IT RESOLVED:

THAT THE TOWN OF SUNNYVALE TOWN COUNCIL APPROVES A BUDGET AMENDMENT AND CAPITAL EXPENDITURE IN THE AMOUNT OF $68,200 FOR IMPROVEMENTS TO TOWN CENTRE PARK AS DESCRIBED ON EXHIBIT A ATTACHED.

PASSED, APPROVED AND ADOPTED THIS THE 23RD DAY OF JANUARY 2012

ATTEST:

_____
Jim Phaup, Mayor

_____
Scott Campbell, Assistant Town Secretary

EXHIBIT A OF RESOLUTION 12-03

4B Corporation's Recommended Installation of Senior 7 Station Life and Wellness Trail at Town Centre Park:

concrete pads and walking trail = $10,310
7 exercise stations = $ 57,890

Total requested for project = $68,200

Mike Brooks
Concrete Construction
408 S. Main
Crandall, TX 75114
972-427-6933
fax 972-635-3444

Date_10-28-2011 proposal
Customer: Town of Sunnyvale
Attn: Mark Bland

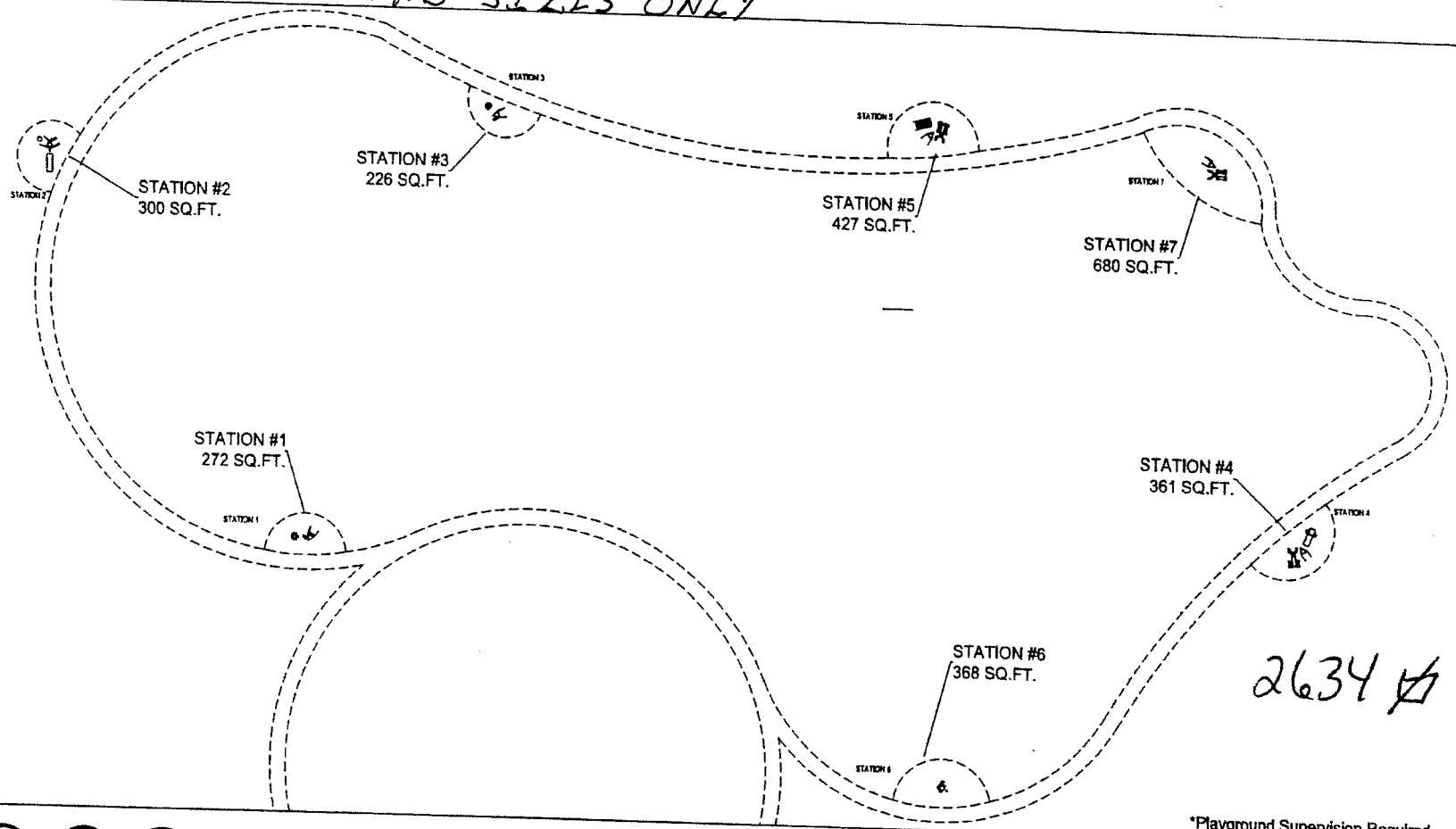
Phone #: 972-226-7177 fax#: 972-226-0067
Email: admin.publicworks@townofsunnyvale.org

Job Site: Town center park

Scope of Work:
Pour concrete flat work for 7 plat stations along phase one walking trail. Price includes labor and material including select fill to level areas. 26,034 sq. ft.

Total:$10,310

PAD SIZES ONLY



2634 ☑

ASTM F1487-07

USERS

PLAYWORLD™

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*Playground Supervision Required

PROJECT NO:	REV:	DATE:
201120	1B	06/20/2011
SYSTEM: LIFE TRAIL		SCALE: SEE DRAWING
SITE PLAN		DRAWN BY: TRAVIS MILLER

CITY PARK

PlayWell
The PlayWell Group, Inc.
http://playwellgroup.com
1-800-726-1816

Easy-Order System Packages

Customizing your system is even easier with one of our system packages.

All-Inclusive System
- All 7 three-sided stations (all shown below)
- 3 activity panels per station (15 regular activity panels and 6 wheelchair-accessible activity panels)
- Multiple exercises per activity panel, for 159 total exercises

Stations with a roof
Weight - 3,491 lbs (1584kg)

Stations without a roof
Weight - 3,148 lbs (1428kg)

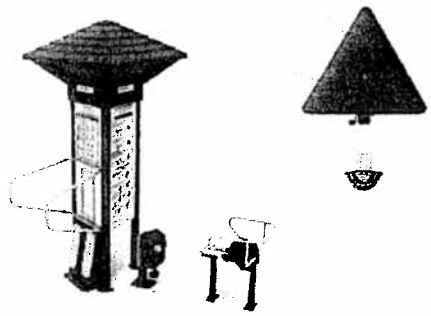
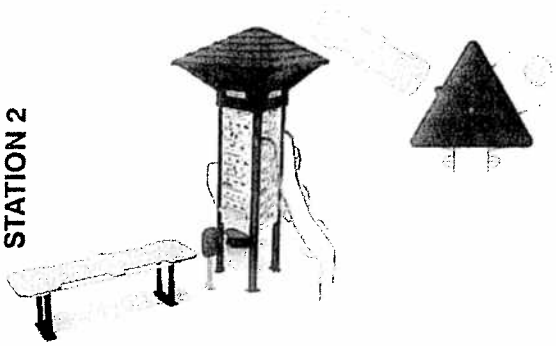
Standard System
- 5 three-sided stations (stations 1-5 shown below)
- 3 activity panels per station (15 regular activity panels)
- Multiple exercises per activity panel, for 113 total exercises

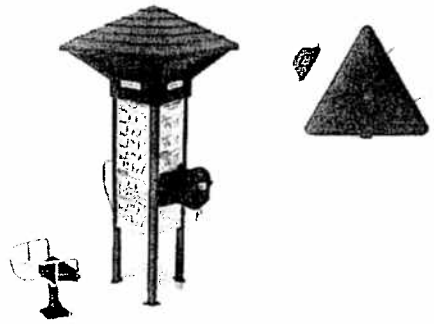
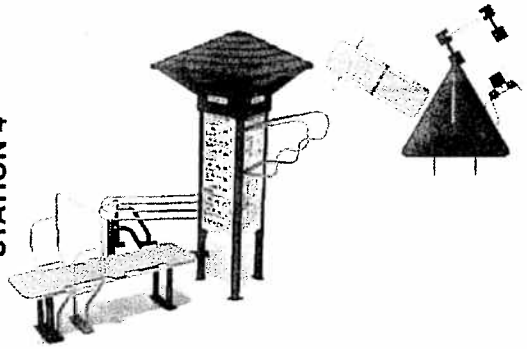
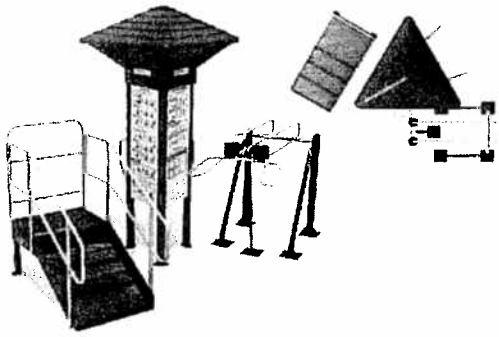
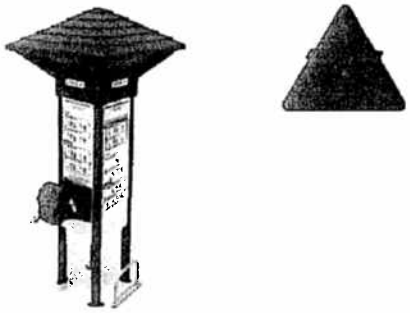
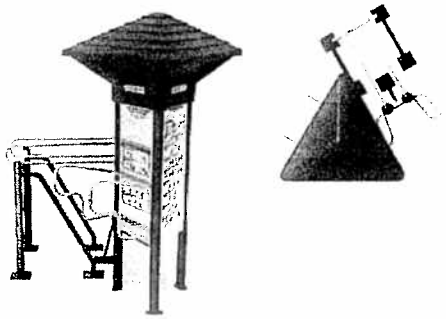
Stations with a roof
Weight - 2,677 lbs (1215kg)

Stations without a roof
Weight - 2,432 lbs (1104kg)

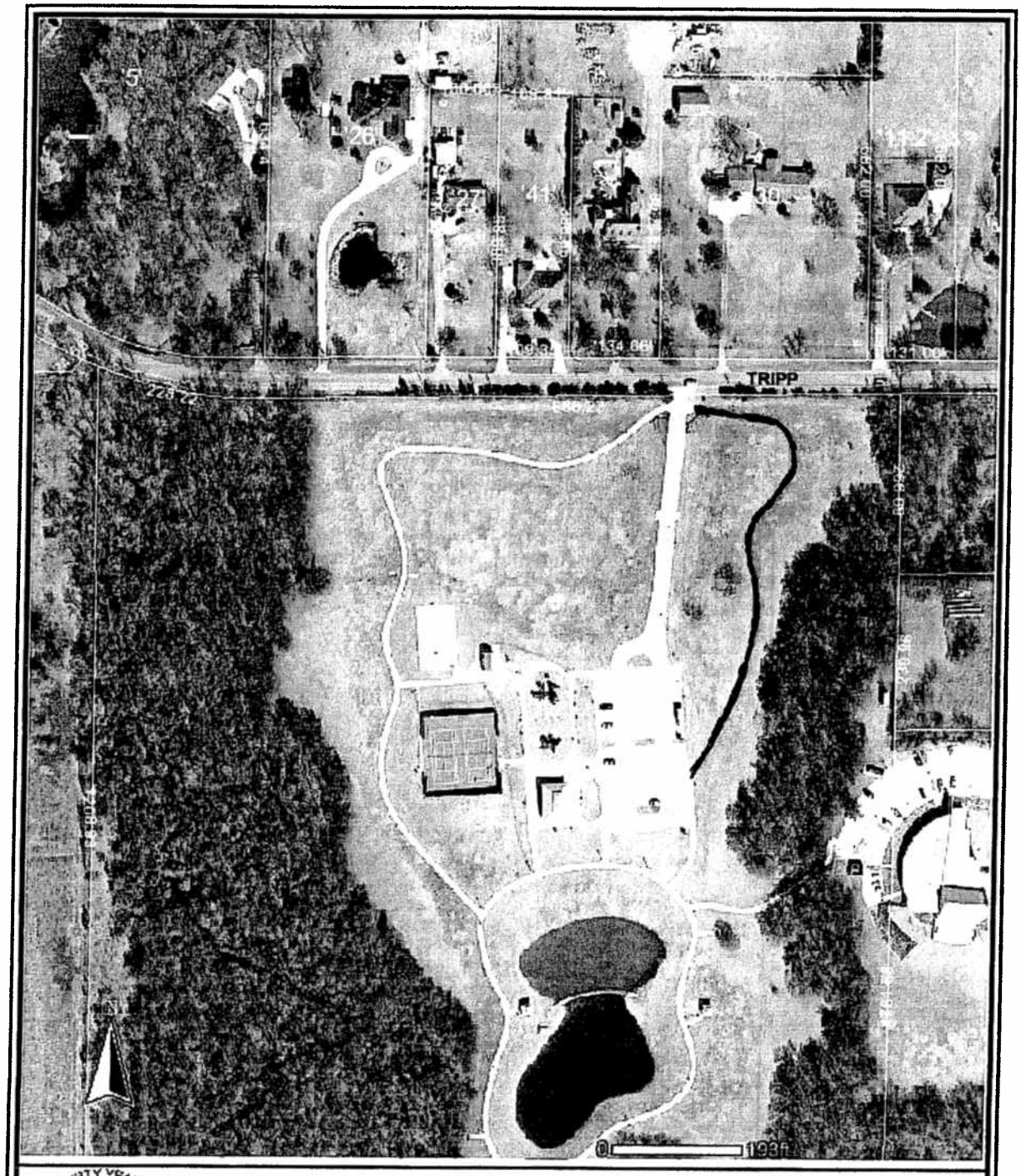
Recommended System

The following station arrangement is recommended for your users to get the most out of every workout. You can also mix and match any of the 21 activity panels to create your own stations. Turn the page to learn more about each activity panel.

	Top View	ACTIVITY PANELS	STATION WITH ROOF	STATION WITHOUT A ROOF
STATION 1		Welcome Sign Lower-Body Cycling Exercises PNF Exercises	**Item:** LAWS-1R-SM **Weight:** 542 lbs (246kg) **Concrete pad size:** 15' 2" x 12' 4" (4,63m x 3,78m)	**Item:** LAWS-1C-SM **Weight:** 493 lbs (224kg)
STATION 2		Hip Lift & Thigh Squeeze Exercises Push-Up Exercises Wobble Board Exercises	**Item:** LAWS-2R-SM **Weight:** 509 lbs (231kg) **Concrete pad size:** 17' 9" x 14' 6" (5,46m x 4,45m)	**Item:** LAWS-2C-SM **Weight:** 460 lbs (209kg)

	Top View	ACTIVITY PANELS	STATION WITH ROOF	STATION WITHOUT A ROOF
STATION 3		Upper-Body Cycling Exercises Squat Exercises Tricep Strength & Torso Stability Exercises	**Item:** LAWS-3R-SM **Weight:** 373 lbs (170kg)	**Item:** LAWS-3C-SM **Weight:** 324 lbs (147kg)
			Concrete pad size: 14÷x 12÷8' (4,27m x 3,9m)	
STATION 4		Inverted Row & Core Exercises Weighted Squat Exercises Shoulder Stability & Strength Exercises	**Item:** LAWS-4R-SM **Weight:** 575 lbs (261kg)	**Item:** LAWS-4C-SM **Weight:** 526 lbs (239kg)
			Concrete pad size: 21÷2' x 15÷10' (6,46m x 4,6m)	
STATION 5		Stair Exercises Overhead Press Exercises Standing Stretches & Yoga Poses	**Item:** LAWS-5R-SM **Weight:** 678 lbs (308kg)	**Item:** LAWS-5C-SM **Weight:** 629 lbs (286kg)
			Concrete pad size: 17÷6' x 20÷1' (5,36m x 6,13m)	
STATION 6 (ADA)		PNF & Leg Extension Exercises (ADA) Tricep Strength & Torso Stability Exercises (ADA) Upper-Body Cycling Exercises (ADA)	**Item:** LAWS-1R-ADA-SM **Weight:** 342 lbs (156kg)	**Item:** LAWS-1C-ADA-SM **Weight:** 293 lbs (133kg)
			Concrete pad size: 15÷9' x 17÷(4,85m x 5,18m)	
STATION 7 (ADA)		Overhead Press (ADA) Stretch Exercises (ADA) Shoulder Stability & Strength Exercises (ADA)	**Item:** LAWS-2R-ADA-SM **Weight:** 472 lbs (215kg)	**Item:** LAWS-2C-ADA-SM **Weight:** 423 lbs (192kg)
			Concrete pad size: 20÷8' x 19÷10' (6,34m x 5,82m)	

PLAYWORLD SYSTEMS
The world needs play.



Dallas Central Appraisal District
www.dallascad.org

DISCLAIMER
This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

SUNNYVALE

AGENDA ITEM SUMMARY

TO: Town Council

FROM: Scott Campbell, Town Manager SC

RE: **ITEM 5:** Consider Resolution 12-04 – Amending 4B Development Corporation Budget and Approving Project for Expansion of the Walking Trail at Town Centre Park

DATE: January 20, 2012

You will recall a presentation by 4B President Mark Dewitt describing this project and the request for the needed budget amendment. As you will see in the resolution, the estimated cost for this project is $114,393. Exhibit A of this resolution indicates the specifications for the work as previously presented by Mr. Dewitt.

RESOLUTION NO. 12-04

A RESOLUTION OF THE TOWN OF SUNNYVALE TOWN COUNCIL ("COUNCIL") APPROVING A BUDGET AMENDMENT TO THE 4B DEVELOPMENT CORPORATION'S ("CORPORATION") ANNUAL BUDGET AND AUTHORIZING A CAPITAL EXPENDITURE OF $114,393 FOR EXPANSION OF THE EXISTING WALKING TRAIL AT TOWN CENTER PARK TO INCLUDE THE ADDITION OF ¾ MILE OF TRAIL INTO THE WOODED AREA ON THE PERIMETER OF THE PARK AND INCLUDING UP TO 3 BRIDGES TO ALLOW FOR SAFE PASSAGE OVER THE CREEK AT TOWN CENTER PARK.

WHEREAS, the Sunnyvale 4B Development Corporation is a Type B Economic Development Corporation authorized under Chapter 505 of the Local Government Code, and

WHEREAS, it is the desire of the COUNCIL and CORPATION to act within the authority provided by the Local Government Code to provide projects that improve the quality of life within the community to include parks improvements, and

WHEREAS, it is the desire of the COUNCIL and CORPORATION to make improvements to Town Centre Park as depicted on exhibit A attached.

NOW, THEREFORE, BE IT RESOLVED:

THAT THE TOWN OF SUNNYVALE TOWN COUNCIL APPROVES A BUDGET AMENDMENT AND CAPITAL EXPENDITURE IN THE AMOUNT OF $114,393 FOR IMPROVEMENTS TO TOWN CENTRE PARK AS DESCRIBED ON EXHIBIT A ATTACHED.

PASSED, APPROVED AND ADOPTED THIS THE 23RD DAY OF JANUARY 2012

ATTEST:

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Jim Phaup, Mayor

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Scott Campbell, Assistant Town Secretary

EXHIBIT A OF RESOLUTION 12-04

4B Corporation's Recommended Expansion of Walking Trail at Town Centre Park :

Scope of Work:
Pour concrete flat work for 7 plat stations along phase one walking trail. Price includes labor and material including select fill to level areas. 2,634 sq. ft.

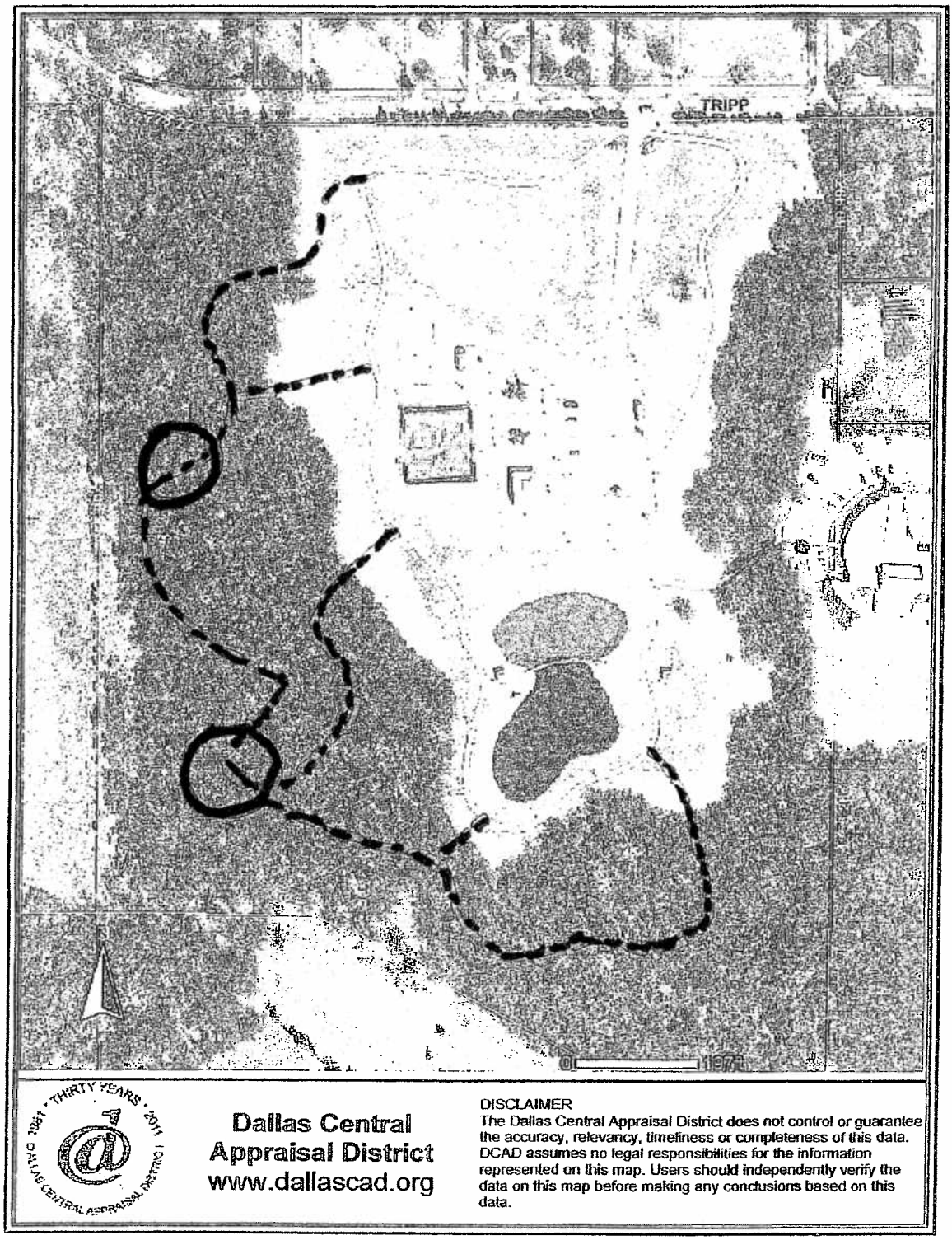
Total:$10,310.00

Scope of Work:

1. Concrete flat work for 3488ft x 8ft walking trail. Concrete to be 4in. 3000psi concrete with #3 rebar on 18 in centers each way. Redwood expansion joint every 60ft. Grade of trail not to exceed 5% + or-.
2. Two concrete bridges with handrails to span creek.
3. Six inch pvc pipe as needed under trail to help control natural drainage.

Total: $104,083.00

Total requested for project = $114,393



O- Creek Crossing

SUNNYVALE

AGENDA ITEM SUMMARY

TO: Town Council

FROM: Scott Campbell, Town Manager SC

RE: **ITEM 6:** Consider Resolution 12-05 – Resolution of Support for the Application of Tax Credits by VCZ Development for the Riverstone Trails Development Along Planters Road

DATE: January 20, 2012

The purpose of this resolution is to formalize Town Council support of the developer's application to the Texas Department of Housing and Community Affairs (TDHCA) for tax credits associated with the quad-home project on Planters Road. As part of their application process, they seek a letter of support from our State Representative, who has asked for a resolution from the Town prior to issuing the support letter.

RESOLUTION NO. 12-05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS, IN SUPPORT OF A DEVELOPMENT TO BE KNOWN AS RIVERSTONE TRAILS APARTMENTS, A DEVELOPMENT TO BE LOCATED ALONG PLANTERS ROAD, SOUTH OF US HWY 80 AND WEST OF COLLINS ROAD IN SUNNYVALE, TX, BETTER DESCRIBED AS BEING A 751,494 SQUARE FEET OF A 17.2519 ACRE TRACT OF LAND SITUATED IN THE TIMOTHY COHWELL SURVEY, ABSTRACT NO. 335, SUNNYVALE, DALLAS COUNTY, TEXAS, AND BEING PART OF A TRACT OF LAND CONVEYED TO FC PROPERTIES ONE, LTD. BY DEED RECORDED IN VOLUME 96059, PAGE 1966. THE APPLICANT BEING VCZ DEVELOPMENT, LLC, AND AUTHORIZING THE TOWN MANAGER TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN'S SUPPORT OF THIS DEVELOPMENT.

WHEREAS, VCZ Development has proposed a development for affordable rental housing along Planters Road on the south side of US Hwy 80 and west of Collins Road, named Riverstone Trails in the Town of Sunnyvale, Texas;

WHEREAS, VCZ Development, LLC has made application to the Texas Department of Housing and Community Affairs (TDHCA) for 2012 Housing Tax Credits for Riverstone Trails; and

WHEREAS, pursuant to the 2012 Qualified Allocation Plan and guidelines, the Town Council supports the project named Riverstone Trails Apartments and acknowledge the project will receive tax credits from TDHCA.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS THAT:

Section 1. The Town supports the proposed Riverstone Trails Apartments development, and has approved zoning and a concept plan and has entered into an agreement for the development of the project and further supports the allocation of Housing Tax Credits for the project.

Section 2. The Town Manager is designated as the Town's Chief Executive Officer and Authorized Representative to act in all matters in connection with this Resolution.

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Jim Phaup, Mayor

ATTEST:

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Scott Campbell, Assistant Town Secretary

SUNNYVALE

AGENDA ITEM SUMMARY

TO: Town Council

FROM: Scott Campbell, Town Manager SC

RE: **ITEM 7:** Consider Resolution 12-06 – Resolution Adopting a Revitalization Plan

DATE: January 20, 2012

This resolution adopts a revitalization plan for the 17 acre tract associated with the quad-home project along Planter's Road. The scoring criteria for the developer's tax credit application to the TDHCA offers additional points if the project falls within an adopted revitalization zone, therefore staff recommends approval of the attached resolution.

RESOLUTION NO. 12-06

A RESOLUTION OF TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS SUPPORTING THE ADOPTION OF A REVITALIZATION PLAN; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council recognizes the need for revitalization within a certain area located inside the corporate limits of the Town of Sunnyvale; and

WHEREAS, the Town Council encourages new housing and revitalization of a certain area; and

WHEREAS, This resolution has been presented for adoption at the regular meeting of the Town Council; and

WHEREAS, a Revitalization Plan has been prepared that conveys the Town's vision revitalizing industrial and commercial areas and housing that supports such revitalization; and

WHEREAS, it is anticipated that individual tracts of land will be designated from time to time as areas for such revitalization; and

WHEREAS, the Town has identified a tract hereinafter described that qualifies for such revitalization through development of quality housing units that embody urban design principles,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS THAT:

SECTION 1. The Town hereby adopts the attached Revitalization Plan for the Town of Sunnyvale.

SECTION 2. All of the above preambles and recitals are found to be true and correct.

SECTION 3. This resolution shall be filed for permanent record in the office of the Town Secretary.

SECTION 4. The Town designates the real property described by metes and bounds in Exhibit A, which is attached hereto and incorporated herein, for inclusion in the area designated for revitalization by the Town's Revitalization Plan.

SECTION 5. This resolution shall be in full force immediately upon passage by the Town Council.

PASSED, APPROVED, and ADOPTED this the 23rd day of January, 2012

_____
Jim Phaup, Mayor

ATTEST:

_____
Scott Campbell, Town Manager/Assistant Town Secretary

EXHIBIT "A"
17.2519-Acre Tract of Land
Riverstone Addition, Tract 4
Sunnyvale, Texas

BEING a 751,494 square feet of a 17.2519 acre tract of land situated in the Timothy Cohwell Survey, Abstract No. 335, Sunnyvale, Dallas County, Texas, and being part of a tract of land conveyed to FC Properties One, Ltd. By deed recorded in Volume 96059, Page 1966. Deed Records of Dallas County and being more particularly described as follows:

BEGINNING at a found ½" iron rod for a corner in the west line of Planters Road (a 60' ROW) said point being S 00° 32' 20" E, a distance of 870.54' from a found ½" iron rod at the intersection of the southwest line of U.S. Highway 80 (a variable width ROW) with the west line of Planters Road, said point being the southeast corner of a called 2.8057 acre tract of land conveyed to the Town of Sunnyvale by deed recorded in Volume 97141, Page 2673. Deed Records of Dallas County, Texas and said point the beginning of a tangent curve to the left with a central angle of 45° 43' 06", a radius of 1030.00' a chord bearing of S 23° 23' 53" E and a chord distance of 800.24'.

THENCE, Southeasterly with the west and southwest line of Planters Road and along said curve an arc distance of 821.87' to a found ½' iron rod for a corner. Said corner being the northeast corner K-Mart Addition, an addition to the Town of Sunnyvale, Texas according to the plat thereof recorded in Volume 87118, Page 1904, Deed Records of Dallas, County, Texas.

THENCE, S 69° 33' 38" W, departing ghe southwest line of Planters Road and with the north line of the said K-Mart Addition, a distance of 1,237.31' to a found 1" iron rod for a corner. Said point being the northwest corner of the said K-Mart Addition and in the east line of Samuel Mesquite Park as recorded in Volume 105, Page 419, Probate Minutes of Dallas County Court, Texas.

THENCE, N 00° 16' 05" W, a distance of 735.29' to a found ¾" iron rod for a corner. Said point being the southwest corner of a called 7.697 acre tract of land conveyed to Elizabeth R. Motley Living Trust by instrument #92-4551-P, Probate Minutes of Dallas County Court, Texas

THENCE, N 89° 29' 46" E, a distance of 672.07' to a found ½" iron rod for a corner. Said point being the southwest corner of the above said Town of Sunnyvale tract.

THENCE, N 89° 22' 30" E, with the south line of the said Town of Sunnyvale tract a distance of 250.90' to the Point of Beginning.

TOWN OF SUNNYVALE

REVITALIZATION PLAN

INTRODUCTION

This document is a plan framework that conveys a schematic vision for Sunnyvale with some strategic planning.

GOALS and OBJECTIVES

1. Achieve a balanced and diverse mix of housing and businesses throughout the Town that will encourage new construction, and the expansion of growth of new businesses and industry.

2. Encourage the growth of new industry in both business parks and areas that are conducive to industrial development.

3. Promote the growth of new business throughout the Town.

4. Promote high-quality, public development projects that can serve as demonstrations of appropriate urban design principles.

5. Encourage new housing developments that incorporate energy efficient designs and the latest planning concepts.