



**AGENDA**  
**Town Council**  
**Thursday, November 14, 2019**  
**6 p.m. Special Meeting**  
TOWN HALL - 127 N. COLLINS RD.

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**A. Invocation**

**B. Pledge Of Allegiance**

**C. Call Meeting To Order**

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

**D. Announcements**

Pursuant to Texas Government Code Section 551.0415 the Mayor, Council and Staff may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming Town Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

**E. Public Forum**

The Town Council invites citizens to address the Town Council on any matter, except items on the agenda and public hearings that are included on the agenda. Comments related to items on the agenda and public hearings will be heard when the specific item/hearing starts. Citizen comments are limited to three (3) minutes, unless otherwise required by law. The Council is not permitted to take any action or discuss any item not listed on the agenda. Council may choose to place the item on a future agenda.

**F. Discussion/Action Items:**

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1. Discuss, consider and act upon Resolution 19-45; a resolution of the Town Council of the Town of Sunnyvale, Texas, canvassing returns and

declaring results of the Special Election held on Nov. 5, 2019, for the purpose of voting on one proposition; and providing a severability clause.

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## **G. 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. Please turn off all telephones and handheld communication devices while in attendance at this meeting.

The Sunnyvale Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

The Town of Sunnyvale is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Town Secretary at (972)226-7177 at least 48 hours prior to the meeting.

**I hereby certify that the foregoing notice was posted on Nov. 11, 2019, in the following location and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting:**

**Town Hall at 127 N. Collins Road**

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**Rachel Ramsey, Town Secretary**

Regular Town Council  
**AGENDA ITEM REPORT**  
AIR-19-104



**To:** Town Council  
**Subject:** Discuss, consider and act upon Resolution 19-45; a resolution of the Town Council of the Town of Sunnyvale, Texas, canvassing returns and declaring results of the Special Election held on Nov. 5, 2019, for the purpose of voting on one proposition; and providing a severability clause.  
**Meeting:** Regular Town Council - 14 Nov 2019  
**Department:** Admin  
**Staff Contact:** Rachel Ramsey, Town Secretary

**STAFF RECOMMENDATION:**

Staff recommends approval.

**BACKGROUND INFORMATION:**

The Texas Election Code requires the Town Council to canvass the votes of the Nov. 5, 2019, special election not prior to Nov. 8, but not after Nov. 18, 2019.