



**TOWN OF SUNNYVALE  
SUNNYVALE TOWN COUNCIL  
SPECIAL MEETING  
CONFERENCE ROOM - 127 N. COLLINS RD  
MONDAY, OCTOBER 10, 2016  
6:00 P.M.**

**MAYOR  
MAYOR PRO-TEM, & PLACE 2  
COUNCILMEMBER, PLACE 1  
COUNCILMEMBER, PLACE 3  
COUNCILMEMBER, PLACE 4  
COUNCILMEMBER, PLACE 5  
COUNCILMEMBER, PLACE 6**

**JIM PHAUP  
SAJI GEORGE  
KARA RANTA  
MARK EGAN  
JIM WADE  
KAREN HILL  
CHRIS MCNEILL ARRIVED 6:18 PM**

**CALL MEETING TO ORDER**

Mayor Phaup called the meeting to order at 6:04 p.m. Councilmember McNeill arrived at 6:18 p.m.

**1. DISCUSS PROPOSED SENIOR LIVING DEVELOPMENT BY CHURCHILL  
RESIDENTIAL LOCATED AT OR ABOUT 3630 N. BELTLINE ROAD.**

Dale Graves, broker for the property, provided an overview of the proposed project. The Town Council reviewed the proposal and expressed concerns about neighborhoods, density, and the history of similar projects.

**ADJOURN**

Mayor Phaup adjourned the meeting at 6.32 p.m.

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

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

ATTEST:

\_\_\_\_\_  
Leslie Black, Town Secretary



**TOWN OF SUNNYVALE  
SUNNYVALE TOWN COUNCIL  
REGULAR MEETING  
MONDAY, OCTOBER 10, 2016  
TOWN HALL - 127 N. COLLINS RD.  
7:00 P.M.**

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

**INVOCATION**

Councilmember Hill led the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Jim Phaup led the Pledge of Allegiance.

**CALL MEETING TO ORDER**

Mayor Phaup called the meeting to order at 7:04 p.m. All Councilmembers were present.

**PUBLIC FORUM**

Citizen may speak on any matter other than personnel matters or matters under litigation. No Town Council action or discussion will be taken until such matter is placed on the agenda and posted in accordance with law.

None

**CONSENT AGENDA ITEMS 1 THROUGH 2:**

All items on the consent agenda are routine items and may be approved with one motion; should any member of the Town Council or any individual wish to discuss any item, said item may be removed from the consent agenda by motion of the Town Council.

- 1. MINUTES OF TOWN COUNCIL SPECIAL JOINT MEETING WITH SUNNYVALE ISD – SEPTEMBER 1, 2015.**
- 2. MINUTES OF TOWN COUNCIL SPECIAL MEETING – SEPTEMBER 26, 2016**
- 3. MINUTES OF TOWN COUNCIL REGULAR MEETING – SEPTEMBER 26, 2016**
- 4. DISCUSS AND CONSIDER RESOLUTION 16-17: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS, DESIGNATING THE MESQUITE NEWS AS THE OFFICIAL NEWSPAPER FOR THE TOWN FOR**

**PUBLICATION OF LEGAL ADVERTISEMENTS AND NOTICES; AND DECLARING AN EFFECTIVE DATE.**

**5. DISCUSS AND CONSIDER FIRST READING OF ORDINANCE 16-14: AN ORDINANCE OF THE TOWN OF SUNNYVALE, TEXAS, REVIEWING THE TOWN'S INVESTMENT POLICY IN ACCORDANCE WITH THE TEXAS PUBLIC FUNDS INVESTMENT ACT.**

Councilmember Egan made a motion, seconded by Councilmember Hill to remove item 3, Minutes of Town Council Regular Meeting – September 26, 2016 from the Consent Agenda, approve items 1,2,4, and 5 as presented, with all members voting affirmative, the items passed 7/0.

Councilmember Egan stated on page 40 of the packet, Doug Williams is a Sunnyvale resident but in this regard he should be identified as the Sunnyvale Independent School District Superintendent. Councilmember Egan also requested to change a sentence on the same page to read, "Councilmember Egan asked if 90 to 120 days after defining the right of way of Nance Road or Honsel Drive would be adequate time to provide a permanent driveway and remove the temporary service. Applicant Doug Williams agreed to that statement."

Councilmember Ranta stated on page 39, it should read, "Councilmember Ranta is concerned about long term durability and maintenance, however she feels this could be an enhancement to the community as it is proposed."

Mayor Phaup stated Doug Williams should be identified as, "Doug Williams, 356 Marble Creek, Sunnyvale, Texas, and Superintendent of Sunnyvale Independent School District (SISD)."

Councilmember Egan made a motion, seconded by Councilmember Ranta to approve item 3, Minutes of Town Council Regular Meeting – September 26, 2016 as amended, and with all members voting affirmative, the item passed 7/0.

**DISCUSSION/ACTION ITEMS:**

**TOWN SECRETARY**

**6. DISCUSS AND CONSIDER APPOINTMENTS TO THE TOWN'S BOARD OF ADJUSTMENTS.**

Town Secretary Leslie Black stated on September 12, 2016, Town Council made appointments to the Boards and Commissions and left one vacancy each on the Board of Adjustments and the Planning & Zoning Commission. Resident Jack Kirkland has expressed an interest in serving on Board of Adjustments as a full member. Lauren Becker also provided the attached application expressing her interest in serving on the Board of Adjustments, and stated she would also be willing to serve on the Planning and Zoning Commission.

Several motions were made, amended, and withdrawn.

Motion was made by Councilmember McNeill, seconded by Mayor Pro-Tem George to appoint Jean Holt with term expiration in two years, Dee Blackwood with term expiration in one year, and Jack Kirkland with term expiration in two years as regular members of the Board of Adjustments (BOA), Nick Sloan as an alternate member of the Board of Adjustments (BOA), and with all members voting affirmative, the item passed 7/0.

## **MAYOR & COUNCIL**

### **7. MAYOR AND COUNCIL REQUESTS FOR FUTURE STAFF UPDATES AND AGENDA ITEMS.**

Councilmember Ranta requested an agenda item to discuss a solution for traffic at the intersection of Stoney Creek Blvd. and Collins Rd. She also stated that she is starting to notice trash along the U.S. Hwy 80 corridor and wanted to see if there were any actions that can be taken to resolve the issue.

### **EXECUTIVE SESSION**

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

#### **EXECUTIVE SESSION AGENDA:**

##### **A. SECTION 551.074. PERSONNEL MATTERS**

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

##### **TOWN MANAGER**

##### **B. SECTION 551.072 REAL PROPERTY**

To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

##### **REAL ESTATE AT OR ABOUT THE NORTHEAST CORNER OF TRIPP AND JOBSON**

Motion was made by Councilmember Hill, seconded by Councilmember Egan to adjourn into Executive Session at 7:20 p.m., and with all members voting affirmative, the item passed 7/0.

### **END OF EXECUTIVE SESSION**

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

### **8. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:**

##### **A. SECTION 551.074. PERSONNEL MATTERS**

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

**TOWN MANAGER**

**B. SECTION 551.072 REAL PROPERTY**

To deliberated the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**REAL ESTATE AT OR ABOUT THE NORTHEAST CORNER OF TRIPP AND JOBSON**

Mayor Phaup reconvened into open session at 9:35 p.m. and stated there was no action to be taken.

**ADJOURN**

Mayor Phaup adjourned the meeting at 9:35 p.m.

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

---

Mayor Jim Phaup

ATTEST:

---

Leslie Black, Town Secretary