



**MINUTES
TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
SPECIAL MEETING
OCTOBER 20, 2011
6:30 P.M.**

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS CONDUCTED A SPECIAL MEETING ON OCTOBER 20, 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. THOSE PRESENT WERE:

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

• **CALL TOWN COUNCIL MEETING TO ORDER**

Mayor Pro-Tem Hill called the meeting to order at 6:30 p.m.

• **INVOCATION**

• **PLEDGE OF ALLEGIANCE**

• **DISCUSSION/ACTION ITEM**

1. CONSIDER ORDINANCE NO. 546: AN ORDINANCE OF THE TOWN OF SUNNYVALE, TEXAS, CALLING A JOINT PUBLIC HEARING OF THE TOWN PLANNING AND ZONING COMMISSION AND TOWN COUNCIL TO CONSIDER RECOMMENDATIONS TO THE TOWN COUNCIL FOR AMENDING THE TEXT OF THE TOWN'S ZONING ORDINANCE REGARDING PROVISIONS DEFINING AND REGULATING CERTAIN RETAIL USES INCLUDING THE SALE OF PRE-PACKAGED AND SEALED BEVERAGES FOR DRIVE-THROUGH ESTABLISHMENTS, AND CLASSIFYING ALL RETAIL USES AUTHORIZED UNDER THE ZONING ORDINANCE AS CONDITIONAL USES; AND TO CONSIDER ANY AND ALL AMENDMENTS REGARDING THE SALE OF ALCOHOLIC BEVERAGES

Scott Campbell, Town Manager, explained Ordinance #546.

Motion was made by Councilmember Wiley to approve Ordinance #546. Motion seconded by Councilmember George. Motion carried 3/0.

• **ADJOURN**

Mayor Pro-Tem Hill adjourned the meeting at 6:33 p.m.

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

Mayor Jim Phaup

ATTEST:

Scott Campbell
Town Manager/ Assistant Town Secretary

A TAPE RECORDING OF THIS MEETING IS ON FILE AT TOWN HALL. THESE MINUTES ARE CONDENSED THEREFROM.