



**MINUTES
TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
SPECIAL MEETING
FEBRUARY 13, 2012
6:00 P.M.**

MAYOR
MAYOR PRO-TEM
COUNCILMEMBER
COUNCILMEMBER
COUNCILMEMBER
COUNCILMEMBER

JIM PHAUP
KAREN HILL
PAULA YATES
SAJI GEORGE
RONNIE HENDERSON, JR
PAT WILEY

THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS, WILL CONDUCT A SPECIAL MEETING ON FEBRUARY 13, 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 551.041. ITEMS TO BE DISCUSSED:

CALL TOWN COUNCIL MEETING TO ORDER

Mayor Phaup called the meeting to order at 6:01 p.m. Mayor Phaup, Mayor Pro-Tem Hill, Councilmembers Yates, and Henderson, were present. Councilmember George arrived at 6:02 p.m., and Councilmember Wiley arrived at 6:03 p.m. Also present were Town Manager Scott Campbell, Director of Community Development Steve Gilbert, Director of Public Works Mark Bland, and Town Secretary Leslie Malone.

CONVENE INTO EXECUTIVE SESSION PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTIONS 551.071 – PENDING LITIGATION AND SECTIONS 551.072 – DELIBERATION REGARDING REAL PROPERTY.

EXECUTIVE SESSION AGENDA:

- 1. DEWS VS. TOWN OF SUNNYVALE**
- 2. ICP VS. TOWN OF SUNNYVALE**
- 3. VULCAN VS. TOWN OF SUNNYVALE**
- 4. PROPERTY AT OR ABOUT THE 600 BLOCK OF E. US HWY 80**

Mayor Pro-Tem Hill made a motion to convene into Executive Session pursuant to Government Codes 551.071 Pending Litigation and Section 551.072 Deliberation of Real Property. Councilmember Yates seconded the motion. Mayor Phaup called for a vote, with Councilmembers Henderson, Yates, and Hill voting affirmative, the motion carried 3/0. Councilmember George arrived at 6:02 p.m., and Councilmember Wiley arrived at 6:03 p.m.

RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

Mayor Phaup reconvened into Open Session at 7:11 p.m. and stated no action was necessary as a result of the Executive Session.

ADJOURN

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

Mayor Jim Phaup

ATTEST:

Leslie Malone, Town Secretary