



**AGENDA  
TOWN OF SUNNYVALE  
ETHICS COMMITTEE MEETING  
MONDAY, MARCH 18, 2019  
TOWN HALL - 127 N. COLLINS RD.  
6:00 P.M.**

**CALL MEETING TO ORDER**

Chair calls the Meeting to order, state the date and time. State Members present and declare a quorum present.

**PUBLIC FORUM**

**DISCUSSION/ACTION ITEMS:**

- 1. DISCUSS, CONSIDER, AND APPROVE MINUTES**
- 2. DISCUSS DECLARATION OF PURPOSE AND CONTENT FOR ETHICS CODE AS REQUESTED BY EMERY POWELL.**
- 3. DISCUSS QUESTIONS OF ETHICS DOCUMENTS AS PROVIDED BY EMERY POWELL**
- 4. DISCUSS AMENDMENTS TO THE CURRENT ETHICS CODE AND TAKE ACTION**
  - A. PRIOR APPROVED AMENDMENTS AND ANY NEW AMENDMENTS**
  - B. DRAFT TO FORWARD TO THE COUNCIL**
- 5. DISCUSS AND TAKE ACTION ON OTHER RECOMMENDATIONS TO THE TOWN COUNCIL IN RESPONSE TO THE COMMITTEE'S CHARGE.**
  - A. COUNCIL RULES OF PROCEDURE EXAMPLE**
  - B. ETHICS RESOURCES**
  - C. PLACEMENT OF ETHICS CODE AND RESOURCES ON WEB PAGE**
- 6. DISCUSSION OF TIMELINE FOR FUTURE MEETINGS AND THE REPORT TO THE CITY COUNCIL.**
- 7. 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 ETHICS COMMITTEE 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 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 MARCH 15, 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**

**RACHEL RAMSEY, TOWN SECRETARY**