

**MINUTES
TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 5, 2019**

TOWN HALL - 127 N. COLLINS RD.

6 p.m.

CALL MEETING TO ORDER

Mayor Pro-Tem Finch called the meeting to order at 6 p.m. and stated that all members were present except Mayor George and Councilmember Egan.

Staff members present were Town Manager Susan Guthrie, Assistant Town Manager Leslie Black, Town Secretary Rachel Ramsey and Finance Director Liz Hopkins.

DISCUSSION/ACTION ITEMS:

FINANCE

- 1. Presentation and discussion related to the 2019-2020 budget and the proposed tax rate.**

Finance Director Liz Hopkins presented the 2019-2020 proposed tax rate and Council had discussions regarding tax rate options.

TOWN MANAGER

- 2. Discuss, consider and act upon Ordinance 19-19; an ordinance of the Town of Sunnyvale, Dallas County, Texas repealing Ordinance 19-18; ordering a special election at the next uniform municipal election date on the 5th day of November 2019, to consider termination of the Sunnyvale 4A Development Corporation (Type A) and the associated sales tax, and the adoption of a local sales and use tax in the Town of Sunnyvale at a rate of one and one-half (1.5) percent resulting in no net change in the total sales tax rate; designating the place at which said election is to be held; making provisions for the conduct of the election and other provisions incident and relating to the purpose of this ordinance; providing a severability clause; and providing an effective date.**

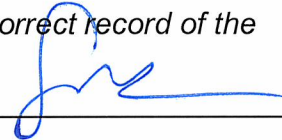
Councilmember Allen made a motion to approve Ordinance 19-19 as presented, seconded by Councilmember Freeman. Mayor Pro-Tem Finch called for a vote and with all members voting affirmative, motion passed 5/0.

ADJOURN

Councilmember Clark made a motion to adjourn, seconded by Councilmember Allen. Mayor Pro-Tem Finch called for a vote and with all members voting affirmative, motion passed 5/0.

Mayor Pro-Tem Finch adjourned the meeting at 6:47 p.m.

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



Mayor Saji George

ATTEST:



Rachel Ramsey, Town Secretary

