



MINUTES
Town of Sunnyvale
Town Council
Special Meeting
127 N. Collins Rd.
Monday, Aug. 26, 2019
6 p.m.

Late 6:05	Mayor	Saji George
	Mayor Pro-Tem, & Place 1	Ryan Finch
	Councilmember, Place 2	Kevin Clark
	Councilmember, Place 3	Mark Egan
	Councilmember, Place 4	Jim Wade
	Councilmember, Place 5	Larry Allen
	Councilmember, Place 6	Jonathan Freeman

Call Meeting to Order:

Mayor Pro-Tem Finch called the meeting to order at 6 p.m., stated all members were present except Mayor George who would be arriving shortly.

Executive Session:

1. Section 551.071 - Consultation with Attorney
To seek the advice of the Town's attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.

Legal issues regarding potential Development Agreement with Hillwood.

Mayor George recessed out of executive session at 7:05 p.m. and stated that Council would reconvene back into executive session after the regular Town Council Meeting.

Mayor George recessed back into executive session at 10:12 p.m.

End of Executive Session:

2. Consider any official action on the executive session closed meeting items.

Discuss, consider and act upon legal issues regarding potential Development Agreement with Hillwood.

Mayor George reconvened into open session at 11:31 p.m. and stated that no action was necessary.

Adjourn


Mayor George adjourned the meeting at 11:31 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