



Town of Sunnyvale

Town Council

January 16, 2018

Town Council Special Meeting 6:00 P.M.



**TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
SPECIAL MEETING
TOWN HALL - 127 N. COLLINS RD
TUESDAY, JANUARY 16, 2018
6:00 P.M.**

CALL MEETING TO ORDER

Mayor calls the Meeting to order, state the date and time. State Councilmember's present and declare a quorum present.

DISCUSSION/ACTION ITEMS

- 1. DISCUSS AND CONSIDER SECOND READING OF AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD IN SAID TOWN AT THE NEXT UNIFORM ELECTION DATE ON THE 5TH DAY OF MAY, 2018, FOR THE PURPOSE OF ELECTING A MAYOR AND COUNCIL MEMBER PLACES 1 AND 2; DESIGNATING THE DATE FOR A RUNOFF ELECTION, IF NEEDED; DESIGNATING THE PLACE AT WHICH SAID ELECTION IS TO BE HELD, MAKING PROVISIONS FOR THE CONDUCT OF THAT ELECTION AND OTHER PROVISIONS INCIDENT AND RELATING TO THE PURPOSE OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
- 2. DISCUSS AND CONSIDER RESOLUTION 18-01 OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE APPROVING THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN THE TOWN AND SEAN FOX; AUTHORIZING THE MAYOR TO EXECUTE AND THE TOWN SECRETARY TO ATTEST TO THE SETTLEMENT AGREEMENT.**

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 TOWN COUNCIL 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 JANUARY 5, 2018, 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

**ORDINANCE 18-01
TOWN OF SUNNYVALE, TEXAS**

AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD IN SAID TOWN AT THE NEXT UNIFORM ELECTION DATE ON THE 5TH DAY OF MAY, 2018, FOR THE PURPOSE OF ELECTING A MAYOR AND COUNCIL MEMBER PLACES 1 AND 2; DESIGNATING THE DATE FOR A RUNOFF ELECTION, IF NEEDED; DESIGNATING THE PLACE AT WHICH SAID ELECTION IS TO BE HELD, MAKING PROVISIONS FOR THE CONDUCT OF THAT ELECTION AND OTHER PROVISIONS INCIDENT AND RELATING TO THE PURPOSE OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

SECTION 1. That a special election is hereby ordered to be held on the next uniform election date to be participated in by the qualified voters of the Town of Sunnyvale, Texas, to be held on the 1ST Saturday of May, the same being the 5th day of May, 2018, which is not less than seventy-one days from the date of this ordinance, between the hours of 7:00 a.m. and 7:00 p.m. at the voting places hereafter named for the purpose of electing a Mayor for an unexpired term of one year, and Places 1 and 2 for unexpired terms of two years.

SECTION 2. That the Town election precincts for this election shall consist of the territory located within the corporate limits of the Town, and the polling places at said election shall be as follows, to-wit:

POLLING PLACE

Sunnyvale Town Hall
127 N. Collins Road

SECTION 3. Early voting shall be conducted by the Dallas County Elections Administrator, Toni Pippins-Poole, who is hereby appointed as the Early Voting Clerk, said voting to be conducted by the Office of the Elections Department. The main voting polling place is Dallas County Records Building, Office of the Elections Department, First Floor, 509 Main Street, Dallas, Texas 75202. Early voting in the Town of Sunnyvale will be conducted at the Sunnyvale Town Hall, 127 N. Collins Road, Sunnyvale, Texas 75182, and all other locations as designated by the Dallas County Elections Administrator. The required early voting period of said election as well as additional times established by the Town Council are as follows:

To be provided by Dallas County prior to second reading.

SECTION 4. Should a Runoff Election be required, the date of the Runoff Election is designated to be (provided by Dallas County prior to second reading). The required early voting period of said election as well as additional times established by the Town Council are as follows:

To be provided by Dallas County prior to second reading.

All terms, conditions, and provisions established for the May 5, 2018, General and Special City Officers Election shall apply to the Runoff Election.

SECTION 5. All requests for early voting ballots by mail that are received by participating authorities will be transported by runner on the day of receipt to the Dallas County Elections Department, 8th floor, Health and Human Service Building, 2377 North Stemmons Freeway, Dallas, Texas 75207 for processing. Persons voting by mail will send their voted ballots to the Dallas County Elections Department.

SECTION 6. That all resident qualified electors of the Town shall be permitted to vote in said election. In addition, the election material enumerated in the Texas Election Code shall be printed in both English and Spanish for the use at the polling place and for early voting in said election.

SECTION 7. The Office of the Elections Department, 2377 N. Stemmons Freeway, Suite 820, Dallas, Texas 75207, is hereby established as the Central Count Station to receive and tabulate votes for said election.

SECTION 8. Notice of this election shall be given by publication, as required by law.

SECTION 9. That the terms and provisions of this ordinance shall be deemed to be severable and that if the validity of any section, subsection, sentence, clause or phrase of this ordinance shall be declared to be invalid, the same shall not affect the validity of any other section, subsection, sentence, clause or phrase of this ordinance.

SECTION 10. That this ordinance shall become effective from and after its passage.

Introduced and read at the Town Council meeting on January 8, 2018.

PASSED AND APPROVED BY THE TOWN COUNCIL ON THIS THE _____ DAY OF JANUARY, 2018.

Jim Phaup, Mayor

ATTEST:

Rachel Ramsey, Town Secretary