

**TOWN OF SUNNYVALE
SUNNYVALE TOWN COUNCIL
4A EDC BOARD OF DIRECTORS
4B EDC BOARD OF DIRECTORS
SPECIAL JOINT MEETING
TOWN HALL - 127 N. COLLINS RD
TUESDAY, APRIL 10, 2018
7:00 P.M.**

	MAYOR	JIM PHAUP
ABSENT	MAYOR PRO-TEM, & PLACE 2	SAJI GEORGE
	COUNCILMEMBER, PLACE 1	KARA RANTA
	COUNCILMEMBER, PLACE 3	MARK EGAN
	COUNCILMEMBER, PLACE 4	JIM WADE
	COUNCILMEMBER, PLACE 5	KAREN HILL
ABSENT	COUNCILMEMBER, PLACE 6	CHRIS MCNEILL

CALL MEETING TO ORDER

Mayor Phaup called the meeting to order at 7:22 p.m. Stated Councilmember Ranta, Councilmember Egan, Councilmember Wade, and Councilmember Hill were present. Councilmember McNeill and Mayor Pro-Tem George were absent.

EXECUTIVE SESSION

Recess into executive session pursuant to Chapter 551, Subchapter D of the Texas Government Code:

EXECUTIVE SESSION AGENDA:

A. SECTION 551.072 REAL PROPERTY

To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

SOUTH EAST CORNER OF US HIGHWAY 80 AND COLLINS ROAD

7:41 p.m. Council only, 4A and 4B were no longer in the room.

END OF EXECUTIVE SESSION

Reconvene into open session and take any action necessary as a result of the Executive Session.

1. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

No action taken.

A. SECTION 551.072 REAL PROPERTY

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SOUTH EAST CORNER OF US HIGHWAY 80 AND COLLINS ROAD

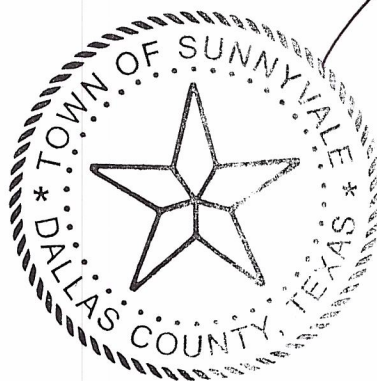
ADJOURN

Mayor Phaup adjourned the meeting at 8:01 p.m.

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

ATTEST:

Rachel Ramsey
Rachel Ramsey, Town Secretary



Jim Phaup
Mayor Jim Phaup