



**AGENDA**  
**SUNNYVALE 4A DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**DECEMBER 1, 2011**  
**7:00 P.M.**

THE SUNNYVALE 4A DEVELOPMENT CORPORATION BOARD WILL MEET IN A REGULAR MEETING AT 7:00 P.M. ON THURSDAY DECEMBER 1, 2011 IN THE COUNCIL CHAMBERS OF THE SUNNYVALE TOWN HALL, 127 N. COLLINS ROAD, SUNNYVALE, TEXAS UNDER V.T.C.A., GOVERNMENT CODE SECTION 551.041, 551.071 AND 551.072. ITEMS TO BE DISCUSSED AND ACTED UPON ARE:

- **CALL TO ORDER**
- **PUBLIC FORUM**  
(CITIZENS MAY SPEAK ON ANY MATTER OTHER THAN PERSONNEL MATTER OR MATTERS UNDER LITIGATION. NO ACTIONS OR DISCUSSION WILL BE TAKEN UNTIL SUCH MATTER IS PLACED ON THE AGENDA AND POSTED IN ACCORDANCE WITH LAW. PLEASE OBSERVE THE TIME LIMIT OF THREE (3) MINUTES.)
- **APPROVAL OF MINUTES - REGULAR MEETING – NOVEMBER 10, 2011**
- **APPROVAL OF FINANCIAL REPORTS –NOVEMBER, 2011**
- **DISCUSSION AND ACTION ITEMS**
  - 1) DISCUSSION AND RECOMMENDATIONS REGARDING ESTIMATED COSTS TO INSTALL ELECTRICAL STREET LIGHTS ON CLAY ROAD.
  - 2) CONSIDERATION OF RESOLUTION NO. 2011-06: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUNNYVALE 4A DEVELOPMENT CORPORATION, A TYPE A ECONOMIC DEVELOPMENT CORPORATION RECOMMENDING APPROVAL OF AN ORDINANCE DESIGNATING A GEOGRAPHIC AREA WITHIN THE TOWN OF SUNNYVALE, TEXAS, AS TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, TOWN OF SUNNYVALE, TEXAS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.
  - 3) DISCUSSION REGARDING A POSSIBLE RECOMMENDATION TO THE TOWN COUNCIL REGARDING GOODS-IN-TRANSIT EXEMPTION ON PERSONAL PROPERTY TAX AS PER SENATE BILL 1 OF THE FIRST SPECIAL SESSION OF THE 82<sup>ND</sup> LEGISLATIVE SESSION
  - 4) DISCUSSION ON THE RECENT INTERVIEWS REGARDING PROPOSALS FOR RETAIL ANALYTICS AND MARKETING STUDIES

5) DISCUSSION ON UPDATE OF THE SUNNYVALE 4A WEB SITE AND PROPOSALS RECEIVED

- **RECESS INTO EXECUTIVE SESSION PURSUANT TO CHAPTER 551, SUBCHAPTER D OF THE TEXAS GOVERNMENT CODE**

***EXECUTIVE SESSION AGENDA***

**SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT**

NEGOTIATIONS: (1) TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR (2) TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT DESCRIBED BY SUBDIVISION (1).

**SECTION 551.074 - PERSONNEL MATTERS - (1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE – ECONOMIC DEVELOPMENT COORDINATOR POSITION**

**SECTION 551.072 - DELIBERATION REGARDING 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 – PROPERTY AT OR ABOUT THE 600 BLOCK OF EAST U.S. HWY 80.**

- **RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION**

- **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. PLEASE SILENCE ALL CELLULAR PHONES OR OTHER ELECTRONIC DEVICES WHILE IN ATTENDANCE AT THIS MEETING.*

*THE SUNNYVALE 4A DEVELOPMENT CORPORATION 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 551.086 (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.*

AGENDA SUBMITTED BY SUNNYVALE 4A SECRETARY, HARI PILLAI.

**I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON THIS THE 1ST DAY OF DECEMBER 2011 IN THE FOLLOWING LOCATIONS:**

**TOWN HALL AT 127 N. COLLINS ROAD                      SUNNYVALE ISD 417 E. TRIPP ROAD  
SUNNYVALE LIBRARY AT 402 TOWER PLACE**

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**KATHRYN DEWEY, TOWN SECRETARY**