INVOCATION
Councilmember Wade led the invocation.

PLEDGE OF ALLEGIANCE
Councilmember George led the Pledge of Allegiance.

CALL MEETING TO ORDER
Councilmember George called the meeting to order at 7:25 p.m. Mayor Phaup and Mayor Pro-Tem Hill were absent.

PUBLIC FORUM
Citizens may speak on any matter other than personnel matters or matters under litigation. No Town Council actions or discussion will be taken until such matter is placed on the agenda and posted in accordance with law.

No comments were made.

CONSENT AGENDA ITEMS 1 THROUGH 4:
All items on the consent agenda are routine items and may be approved with one motion; should any member of the Town Council or any individual wish to discuss any item, said item may be removed from the consent agenda by motion of the Town Council.

1. MINUTES OF SPECIAL MEETING – SEPTEMBER 16, 2013.


4. CONSIDER FIRST READING OF ORDINANCE 13-21: AN ORDINANCE OF THE TOWN OF SUNNYVALE, TEXAS, REVIEWING THE TOWN’S INVESTMENT POLICY.
Councilmember Wade made a motion, seconded by Councilmember Bailey, to approve Consent Agenda Items 1 through 4. Councilmember George called for a vote, and with all members voting affirmative, the motion passed 4/0. Mayor Phaup and Mayor Pro-Tem Hill were absent.

**PUBLIC HEARING**

Open or continue public hearing, consider testimony and other information provided, close public hearing, and take necessary action with respect to the following:

5. **APPLICANT: STONEY CREEK PROPERTIES**  
   **AT OR ABOUT: MIDSTREAM AND VISTA PARK**  
   **REQUEST: PRELIMINARY PLAT PHASE 2C**

Director of Community Development Steve Gilbert introduced the request. The applicant’s representative was present.

Councilmember George opened the Public Hearing. No comments were made. Councilmember George closed the Public Hearing.

In response to a question from Councilmember Henderson, Director of Community Development Steve Gilbert stated there were no changes from the approved Concept Plan, and Staff is scheduled to review street failures with the development in other areas of the development next week.

Councilmember Wade asked if the aerial provided in the packet was accurate. After discussion, Director of Community Development Steve Gilbert verified that the aerial photo in the packet was just to provide the Council with a general view of the area impacted.

Councilmember Henderson made a motion, seconded by Councilmember Wade, to approve the preliminary plat for Stoney Creek Phase 2 C. Councilmember George called for a vote, and with all members voting affirmative, the motion passed 4/0. Mayor Phaup and Mayor Pro-Tem Hill were absent.

Councilmember Wade stated he had received comments from a member of the community expressing concerns over the delay in installation of the amenities for the development. Councilmember Wade stated the amenities were the responsibility of the developer of the property.

Director of Community Development Steve Gilbert stated the developer has committed to installing the additional amenities with the completion of the additional phases.
DISCUSSION/ACTION ITEMS:

TOWN MANAGER

6. DISCUSS AND CONSIDER RESOLUTION 13-12: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SUNNYVALE, TEXAS, ESTABLISHING A CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS AND PROVIDING AN EFFECTIVE DATE.

Councilmember George stated the Town Council must approve the Ethics policy by November in accordance with the Town’s Home Rule Charter, and asked to table the item until the October 28th meeting to allow for input from Mayor Phaup and Mayor Pro-Tem Hill.

Councilmember Henderson stated the Policy seemed straight-forward, and he hoped that the spirit of the policy would be kept intact.

Councilmember Wade made a motion, seconded by Councilmember Henderson, to table Resolution 13-12 until the October 28, 2013, Town Council meeting. Councilmember George called for a vote, and with all members voting affirmative, the motion passed 4/0. Mayor Phaup and Mayor Pro-Tem Hill were absent.

7. TOWN MANAGER UPDATE ON ITEMS OF COMMUNITY INTEREST.

Town Manager Vince DiMaggio stated he had no items to discuss.

MAYOR & COUNCIL

8. MAYOR AND COUNCIL REQUESTS FOR FUTURE STAFF UPDATES AND AGENDA ITEMS.

Councilmember Henderson stated he had received positive feedback from residents in Glenwick about the Town’s efforts to alleviate the drainage issue in Creekside.

Councilmember George thanked Town Manager Vince DiMaggio and Town Secretary Leslie Malone for the work in updating the Town’s website.

ADJOURN
Councilmember George adjourned the meeting at 7:50 p.m.

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

________________________
Mayor Jim Phaup
ATTEST:

__________________________  
Leslie Malone, Town Secretary