

**MEETING  
Town of Little Elm  
100 W Eldorado Parkway  
Little Elm, Texas 75068-5060**

**214-975-0404  
<http://www.littleelmtx.us>**

**Special**

**Tuesday, May 11, 2010 - 6:30 PM  
Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. Roll Call/Call to Order Special Meeting, Council Work Shop and Joint Work Session with Planning and Zoning Commission.
2. Discussion and Action to approve Resolution No. 05111001 a Resolution of the Town Council of the Town of Little Elm, Texas canvassing the returns and declaring the results of the General/Special Election held in the Town of Little Elm May 8, 2010, for the purpose of electing one (1) Council member to Place 6 for the remainder of an unexpired three (3) year term; one (1) Council member to District/Place 2 for a three (3) year term; and one (1) Council member to District/Place 4 for a three (3) year term; making other declarations and finding other matters in connection with the said election set forth herein; finding that all set forth herein are true and correct; providing for an effective date.
3. Certificate of Election: issue Certificate of Election to newly elected members. (Mayor)
4. Statement of Elected Officer: newly elected officers will complete the Statement of Election Officer and Oath of Office. (Town Secretary)
5. Discussion and Action to adopt Ordinance No. 1012 an Ordinance of the Town of Little Elm, Texas calling and ordering a Runoff Election to be held on June 12, 2010 for the purpose of election one (1) Council member to District/Place 4 for a three (3) year term; providng for certain procedures and provisions for the holding of the Runoff Election and the Canvassing of the Returns; providing an effective date. (Town Secretary)
6. Presentation and Comments: Planning and Zoning Commission to present their Annual Report and discuss and outstanding issues. (Community Development Director)
7. Presentation: on new publication "Annual Community Snapshot". (Community

Development Director)

8. Discussion and Action to accept the Town's Comprehensive Annual Financial Report for the year ending September 30, 2009. (Finance Director)
  
9. Items for Comment and Discussion:
  - A. Discussion and comments on strategic issues impacting the budget. (Finance Director)
  
  - B. Discussion regarding the costs and parking requirements for the July 4th Celebration. (Parks Director)
  
  - C. Discussion on Animal Shelter. (Town Engineer)
  
  - D. Discussion of Community/Recreation Center and Senior Center. (Town Engineer)
  
10. Adjourn Special Meeting and Work Session.

**Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items will be taken or conducted in open session following the conclusion of the executive closed session.**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aide of service such as interpreters for the hearing impaired, reader or large print are requested to contact the secretary at 214-975-0404 two days prior to the meeting so appropriate arrangements can be made. **BRAILLE IS NOT PROVIDED.**

Respectfully,

Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 7th day of May 2010.**