

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

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

Special

**Monday, September 29, 2014 - 6:00 PM
Town Hall Center---Council Conference Room & Chamber---100 W Eldorado Parkway**

1. Roll Call/Call to Order Special Meeting.
2. Opening Prayer: Curtis Cornelious-Praise Fellowship Worship Center.
3. Pledge to the Flags:
 - A. United States Flag
 - B. Texas Flag
4. Reports and request for Town Council consideration and appropriate action:
 - A. Discussion and Action to award the construction contract for Beard Park Cabin Reconstruction in the amount of \$92,600.00 to Marquis Restoration & Preservation and authorize the Town Manager to execute contract for the same. (Director of Development Services-Jason Laumer)
 - B. Discussion and Action to adopt Resolution No. 09291401 a Resolution of the Town Council of the Town of Little Elm, Texas determining the public necessity of acquiring the hereinafter described real property owned by Jason Burgess and authorizing its condemnation and/or appropriation for public use for water line and concrete access drive construction and improvements in the Town of Little Elm, Texas; providing an immediate effective date. **Approval of motion, which must be by record vote: (" I move to approve Resolution No. 09291401 determining the public necessity of acquiring real property owned by Jason Burgess which property at 104 Hardwicke Lane is more specifically described as 0.104 acres located in the R. Hensworth Survey, Abstract No. 0577, Denton County, Texas and I move that the Town of Little Elm authorize the use of the power of**

eminent domain to acquire the property set forth in the Resolution for a utility, access, and R.O.W. easement for a transportation project “.) (Director of Development Services-Jason Laumer)

- C. Discussion and Action on the appointment of members to the Charter Review Committee. (Mayor-David Hillock)
5. Council will convene in Executive Session pursuant to Texas Government Code:
- A. Section 551.071: for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential communication with the Town Council.
 - B. Section 551.072: Discussion and deliberation on the purchase, exchange, lease or value or real property.
6. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the closed (executive) session.
- A. Section 551.071: for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential communication with the Town Council.
 - B. Section 551.072: Discussion and deliberation on the purchase, exchange, lease or value or real property.
7. Adjourn Special Meeting.

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,

A handwritten signature in blue ink, appearing to read "Anthony P. Miller", written over the word "Respectfully,".

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 25th day of September 2014.