

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

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

Special

**Friday, November 21, 2014 - 4:00 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. 1st and 2nd Public Hearings to discuss and receive comments regarding a proposed annexation of approximately 4.033 acres of land, generally located east of Lloyds Road, west of Lake Lewisville, within Little Elm's ETJ. (Sullivan Tract) All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting) (Community Services Manager)
 - A. Staff Report.
 - B. Open 1st Public Hearing.
 - C. Receive Public Comments.
 - D. Close 1st Public Hearing.
 - E. Open 2nd Public Hearing.

F. Receive Public Comments.

G. Close 2nd Public Hearing.

5. 1st and 2nd Public Hearings to discuss and receive comments regarding a proposed annexation of approximately 446.16 acres of land, generally located east of Oak Grove Parkway, north and south of University Drive, outside of Little Elm town limits. (Lincoln Park Tracts A&D) All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting) (Community Services Manager)

A. Staff Report.

B. Open 1st Public Hearing.

C. Receive Public Comments.

D. Close 1st Public Hearing.

E. Open 2nd Public Hearing.

F. Receive Public Comments.

G. Close 2nd Public Hearing.

6. 1st and 2nd Public Hearings to discuss and receive comments regarding a proposed annexation of approximately 63.85 acres of land, generally located west of Oak Grove Parkway, south of University Drive, outside of Little Elm town limits. (Lincoln Park Tract B) All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting) (Community Services Manager)

A. Staff Report.

B. Open 1st Public Hearing.

C. Receive Public Comments.

D. Close 1st Public Hearing.

E. Open 2nd Public Hearing.

F. Receive Public Comments.

G. Close 2nd Public Hearing.

7. 1st and 2nd Public Hearings to discuss and receive comments regarding a proposed annexation of approximately 38.62 acres of land, generally located west of Oak Grove Parkway, north of University Drive, outside of Little Elm town limits. (Lincoln Park Tract C) All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting) (Community Services Manager)

A. Staff Report.

B. Open 1st Public Hearing.

C. Receive Public Comments.

D. Close 1st Public Hearing.

E. Open 2nd Public Hearing.

F. Receive Public Comments.

G. Close 2nd Public Hearing.

8. 1st and 2nd Public Hearings to discuss and receive comments regarding a proposed annexation of approximately 7.35 acres of land, generally located along Oak Grove Parkway and University Drive, outside of Little Elm town limits. (Lincoln Park Tract F) All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting) (Community Services Manager)

- A. Staff Report.
 - B. Open 1st Public Hearing.
 - C. Receive Public Comments.
 - D. Close 1st Public Hearing.
 - E. Open 2nd Public Hearing.
 - F. Receive Public Comments.
 - G. Close 2nd Public Hearing.
9. 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 to discuss certain matters regarding real property.
 - C. Section 551.076 to discuss security matters.
 - D. Section 551.087 to discuss Economic Development.
10. 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 to discuss certain matters regarding real property.

C. Section 551.076 to discuss security matters.

D. Section 551.087 to discuss Economic Development.

11. 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. **BRILLE 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 14th day of November 2014.