

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

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

**Special**

**Tuesday, December 30, 2014 - 6:00 PM  
Town Hall Center---Council Conference Room and Chamber---100 W Eldorado Parkway**

1. Roll Call/Call to Order Special Town Council Meeting.
2. Pledge to the Flags:
  - A. United States Flag
  - B. Texas Flag:

Honor the Texas Flag I pledge allegiance to thee Texas,  
one state under God, one and indivisible.
3. Discussion and Action to adopt a boundary adjustment agreement with the Town of Lincoln Park, Texas, and related matters. (Director of Development Services-Jason Laumer)
4. Public Hearing to consider the advisability of amending Ordinance No. 1255, concerning Reinvestment Zone Number Five, Town of Little Elm, Texas, established pursuant to Chapter 311 of the Texas Tax Code, by amending and changing the boundaries and size of Tax Increment Financing Reinvestment Zone Number Five, Town of Little Elm, Texas, to include an approximately 36.68 acre tract or tracts of land located within the Marsella Jones Survey, Abstract No. 662, within said zone, and by establishing the percentage of incremental sales tax to be included within the tax increment fund for the Reinvestment Zone Number Five, Town of Little Elm, Texas. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting)
  - A. Staff Report.
  - B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

E. Discussion and Action to approve Ordinance No.1258 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Ordinance No. 1255, concerning Reinvestment Zone Number Five, Town of Little Elm, Texas established pursuant to Chapter 311 of the Texas Tax Code, by amending and changing the boundaries and size of Tax Increment Financing Reinvestment Zone Number Five, Town of Little Elm, Texas, as described and or depicted in Exhibit A of this Ordinance, which is attached hereto and incorporated herein for all purposes, to include an approximately 36.68 acres tract or tracts of land located within the Marsella Jones Survey, Abstract No. 662, Denton County Texas, and establishing the percentage of incremental sales tax to be included within the tax increment fund for the Reinvestment Zone Number Five, Town of Little Elm, Texas; providing a severability clause; and providing for an effective date. (Director of Development Services-Jason Laumer)

5. Announcement: Council will now recess and convene into meeting for the TIRZ # 5 Board. Will reconvene Regular Council meeting immediately following the adjournment of the TIRZ #5 Board.

6. Public Hearing on Ordinance No. 1259 an Ordinance of the Town Council of the Town of Little Elm, Texas, approving an Amended Final Project and Financing Plan for Reinvestment Zone Number Five, Town of Little Elm, Texas. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting)

A. Staff Report.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

E. Discussion and Action to approve Ordinance No. 1259 an Ordinance of the Town Council of the Town of Little Elm, Texas, approving an Amended Final Project and Financing Plan for Reinvestment Zone Number Five, Town of Little Elm, Texas.

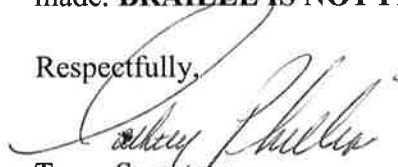
(Director of Development Services-Jason Laumer)

7. 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.
8. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the 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.
9. 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,



Casey Phillips  
Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 19th day of December 2014.**