

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

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

Special

Tuesday, April 14, 2009 - 6:45 PM
Town Hall Center---Council Conference Room---100 W Eldorado Parkway

- 1. Roll Call/Call to Order Special Council Meeting and Work Session.**
- 2. Discussion and Action to authorize the Town Manager to execute the contract for the purchase of the property located at 415 Lakeshore Drive for \$58,500.00 and to approve an additional amount not to exceed \$8,000.00 to provide demolition services for the house and any improvements on the property. (Park Director)**
- 3. Discussion and Action to adopt Ordinance No. 952 an Ordinance altering the Prima Facie Speed Limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon Woodlake Parkway between Walker Lane and FM 423 or parts thereof, within the incorporate limits of the Town of Little Elm as set out in this Ordinance; and repealing all Ordinances in conflict herewith; providing a penalty of a fine not to exceed \$200.00 for the violation thereof; providing a severability clause; providing for publication and effective date of this Ordinance. (Public Works Director)**
- 4. Items for Comment and Discussion:**
 - A. Cash reserves and revenues through March 31, 2009**
 - B. Fiscal policies relating to finance, accounting and purchasing**
 - C. Banking and Investment advisory and consulting services**
 - D. Animal Control Ordinance**
- 5. 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. **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 9th of April 2009.