

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

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

Special

Wednesday, May 27, 2009 - 6:30 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway

1. **Roll Call/Call to Order Special Council Meeting.**
2. **Discussion and Action on staff recommendation to adopt Ordinance No. 955 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Chapter 98 of the Code of Ordinances by adding Article VII to be entitled “Automated Red Light Enforcement:” establishing a Photographic Traffic Enforcement System (Red Light Camera System); establishing definitions; creating an offense; providing for administration of the system; providing for enforcement; establishing procedure; establishing affirmative defenses; establishing penalties including a civil penalty not to exceed \$75.00 and a late fee of \$25.00; providing a nonjudicial administrative hearing process; providing for an appeal to municipal court; repealing all conflicting ordinances; providing a severability clause; and providing an effective date. (Police Chief)**
3. **Discussion and Action to authorize the Town Manager to sign an amended agreement with American Traffic Solution (ATS) – extending the terms to 15 years. (Police Chief)**
4. **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 22nd day of May 2009.