

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

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

Special

Tuesday, August 11, 2009 - 6:30 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway

1. **Roll Call/Call to Order Special Council Meeting and Council Work Session.**
2. **Interviews: Town Council to interview qualified firms of certified public accountants to audit is financial statements. (Finance Director).**
3. **Discussion and Action on selecting a certified public accounting firm to audit its financial statements. (Finance Director)**
4. **Discuss and receive the Town Manager's proposed Budget of Programs and Services for FY 2009-2010.**
5. **Discussion and Action to consider a roll call vote to place a proposal to adopt the tax rate of \$.634490 per \$100 of taxable value on the Council agenda of September 15, 2009. (Finance Director).**
6. **Discussion and Action to schedule two public hearings on a proposal to increase the property tax rate. (Finance Director)**
7. **Review and reappoint the Town Center Advisory Committee. (Community Development Director)**
8. **The Town Council will hold a Closed (executive) session meeting pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in:**
 - A. **Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value of real property.**
 1. **Contract between the Town of Little Elm and Edward Murphy for the property acquisition of 407 Lakeshore Drive.**

9. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**

- A. Section 551.072: Discussion and Action to approve the Contract between the Town of Little Elm and Edward Murphy for the property acquisition of 407 Lakeshore Drive for \$62,500.00 and authorize the Town Manager to execute the same.

10. **Work Session: Discussion and comments on the following:**

- A. Pay and Classification amendments impacting the fiscal year 2009-2010. (Finance Director)
- B. Revision to Sign Code. (Community Development Director)
- C. Streetscape and Gateway. (Town Engineer)

11. **Adjourn Special Meeting and Council 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. **BRAILLE 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 7th day of August 2009.