

MINUTES
Town of Little Elm
214-975-0404
<http://www.littleelm.org>

SPECIAL TOWN COUNCIL MEETING
Tuesday May 22, 2012

Present: Charles Platt Mayor, Curtis Cornelious Mayor Pro-tem, Council members Richard Stevens, Stephanie Shoemaker, and Bill Roebken. **Absent:** Council member Brandon Gerard. **Also present:** Doug Peach and Kathy Phillips.

1. Roll Call/Called to Order Special Meeting **at 6:00 p.m.**
2. The Town Council convened into Closed (executive) session **at 6:01 p.m.** pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in:

Section 551.074: Personnel Matters, discussion regarding Town Manager vacancy.

3. Reconvened into Open Session **at 7:10 p.m.** Discussion and consideration to take any action necessary as the result of the closed (executive) session.

Section 551.074: Personnel Matters, regarding Town Manager vacancy.

NO ACTION TAKEN

4. Adjourned Special Meeting **at 7:10 p.m.**

Respectfully,



Town Secretary

PASSED AND APPROVED this _____ day of _____ 2012.