

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

**SPECIAL TOWN COUNCIL MEETING**  
**Tuesday June 12, 2012**

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

1. Roll Call/Called to Order Special Meeting **at 5:04 p.m.**
2. The Town Council held an Closed (executive) session meeting **at 5:04 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 5:55 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 5:55 p.m.**

Respectfully,



Town Secretary

**Passed and Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.**