

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

SPECIAL TOWN COUNCIL MEETING
Tuesday June 26, 2012

Present: Curtis Cornelious Mayor Pro-tem, Council members Richard Stevens, Stephanie Shoemaker, and Brandon Gerard. **Newly elected members** David Hillock Mayor, and Council members Curtis Cornelious, Chip Norman and Katie Gipson. **Absent:** Charles Platt Mayor and Council member Bill Roebken. **Staff:** Doug Peach, Kathy Phillips, Alan Dickerson, Jason Laumer, Jennette Killingsworth, Kevin Mattingly, Dee Dee Hale, Tony Chrisman, Joe Florentino, and Leslie Smith.

1. Roll Call/Called to Order Special Meeting **at 6:00 p.m.**
2. Upon motion by Council member Gerard and second by Council member Stevens the members **voted 4-0** to approve Resolution No. 06261201 a Resolution of the Town Council of the Town of Little Elm, Texas canvassing the returns and declaring the results of the Runoff Election held in the Town of Little Elm on June 23, 2012, for the purpose of electing a Mayor for a three (3) year term; (1) Council member for Place 3 for a three (3) year term; (1) Council member to Place 4 for the remainder of an unexpired (3) three year term; and (1) Council member to Place 5 for a three (3) year term; making other declarations and finding other matters in connection with said elections as set forth herein; finding that all matters set forth herein are true and correct; providing for an effective date. **Mayor David Hillock, Place 3 Curtis Cornelious, Place 4 Chip Norman, and Place 5 Katie Gipson.**
3. **Certificate of Election:** Mayor Pro-tem Curtis Cornelious issued Certificate of Election to newly elected Mayor David Hillock. Mayor David Hillock issued Certificate of Election to newly elected Council members Place 3 Curtis Cornelious, Place 4 Chip Norman, and Place 5 Katie Gipson.
4. **Statement of Elected Officer and Oath of Office:** Town Secretary Kathy Phillips sworn in newly elected officers Mayor David Hillock and Council members Place 3 Curtis Cornelious, Place 4 Chip Norman and Place 5 Katie Gipson.
5. Adjourned Special Meeting **at 6:15 p.m.**

Respectfully,


Town Secretary

PASSED AND APPROVED this _____ day of _____ 2012.