

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

SPECIAL TOWN COUNCIL MEETING
Monday July 2, 2012

Present: David Hillock Mayor, Curtis Cornelious Mayor Pro-tem, Council members Richard Stevens, Stephanie Shoemaker, Chip Norman, Katie Gipson, and Bill Roebken. **Staff:** Doug Peach and Kathy Phillips. Ron Hollifield and Tom from SGR.

1. Roll Call/Called to Order Special Meeting **at 4:30 p.m.**
2. **The Town Council held an Closed (executive) session meeting** 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:** 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 5:22 p.m.**

Respectfully,



Town Secretary

Passed and Approved this _____ day of _____ 2012.