

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

**SPECIAL TOWN COUNCIL MEETING**  
**Monday July 30, 2012**

**Present on Monday July 30, 2102:** David Hillock Mayor, Stephanie Shoemaker Mayor Pro-tem, Council members Richard Stevens, Chip Norman, Katie Gipson, and Bill Roebken. Absent Council member Curtis Cornelious. SGR representatives Ron Holifield and Tom Muehlenbeck.

1. Roll Call/Called to Order Special Meeting **at 12:00 p.m.** on Monday July 30, 2012.
2. The Town Council held an Closed (executive) session meeting **at 12:01 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 and deliberation regarding the interviewing and appointment of applicant for Town Manager vacancy.

3. Reconvened into Open Session **at 8:00 p.m.** Discussion and consideration to take any action necessary as the result of the closed (executive) session.

**(Meeting was recessed at 8:00 p.m. TO RECONVENE ON TUESDAY JULY 31<sup>st</sup> at 5:30 p.m.)**

**Section 551.074:** Personnel Matters, discussion and deliberation regarding the interviewing and appointment of applicant for Town Manager vacancy.

4. Roll Call/reconvened meeting **at 5:34 p.m.** on Tuesday July 31, 2012.

**Present on Tuesday July 31, 2102:** David Hillock Mayor, Stephanie Shoemaker Mayor Pro-tem, Council members Richard Stevens, Chip Norman, Katie Gipson, Curtis Cornelious, and Bill Roebken. Staff: Kathy Phillips. SGR representative Tom Muehlenbeck.

5. The Town Council held an Closed (executive) session meeting **at 5:36 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 and deliberation regarding the interviewing and appointment of applicant for Town Manager vacancy.

6. Reconvened into Open Session **at 6:43 p.m.** Discussion and consideration to take any action necessary as the result of the closed (executive) session.

**Section 551.074:** Personnel Matters, discussion and deliberation regarding the interviewing and appointment of applicant for Town Manager vacancy. **NO ACTION TAKEN**

7. Adjourned Special Meeting **at 6:44 p.m.**

Respectfully,



Town Secretary

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