

**MEETING**  
**Town of Little Elm**  
**100 W Eldorado Parkway**  
**Little Elm, Texas 75068-5060**

**214-975-0404**  
**<http://www.littleelmtx.us>**

**Special**

**Tuesday, December 14, 2010 - 6:30 PM**  
**Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. Call to Order Special Meeting and Council Work Shop.
2. Items for Comment and Discussion:
  - A. Consent to TxDot on closure of Little Elm Parkway for a two week period (January/February 2011) to allow and expedite the construction of storm drain and roadway work on FM 423. (Public Works Director)
  - B. Review of proposed Multi-family rezoning request. (Community Development Director)
  - C. Proposed Irrigation Ordinance. (Community Development Director)
  - D. Proposed Fee Ordinance revision. (Community Development Director)
  - E. Overview of upcoming Redistricting Project. (Community Development Director)
  - F. Clear Channel Digital Billboard Exchange Proposal. (Community Development Director)
3. The Town Council will hold a Closed (executive) session meeting pursuant to Subchapter D of Chapter 551 of the Texas Government Code to deliberate on the following matters:
  - A. Section 551.071, section (2), Consultation with Town Attorney to obtain legal advice regarding matters list below with respect to which the attorney(s) have the duty to

advise the client confidentially, pursuant to the Attorney-Client Privilege and The Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas:

1. The authority of the Town Manager, pursuant to the Town's Charter, Code of Ordinances and applicable law, to authorize investigations, deal with personnel issues and take disciplinary actions with respect to employees of the Town.
  
4. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Closed (executive) session.
  - A. Section 551.071, section (2): The authority of the Town Manager, pursuant to the Town's Charter, Code of Ordinances and applicable law, to authorize investigations, deal with personnel issues and take disciplinary actions with respect to employees of the Town.
  
5. Adjourn.

**Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items will be taken or conducted in open session following the conclusion of the executive closed session.**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aide of service such as interpreters for the hearing impaired, reader or large print are requested to contact the secretary at 214-975-0404 two days prior to the meeting so appropriate arrangements can be made. **BRAILLE IS NOT PROVIDED.**

Respectfully,

Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 10th of December 2010.**