

SPECIAL MEETING
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068
214-975-0404
<http://www.littleelm.org>

PUBLIC HEARING
Tuesday November 5, 2019 – 5:30 p.m.
Town Hall Center – Council Chambers

1. **Call to Order Special Meeting.**
2. Public Hearing for the Town Council to determine whether the building located at 3572 Pinnacle Bay Point, Sunrise Bay at Lake Lewisville, Block 1, Lot 179, is a dangerous and substandard structure as defined in Section 22-56 of the Little Elm Code of Ordinances.
 - a. Staff Report:
 - b. Open Public Hearing:
 - c. Receive Public Comments:
 - d. Close Public Hearing:
 - e. Discuss and take appropriate action as set forth in Section 22-63 of the Little Elm Code of Ordinances.
3. **Council will convene in Executive Session** pursuant to Texas Government Code:
 - Section 551.071 for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential communication with the Town Council.
 - Section 551.072 to discuss certain matters regarding real property.
 - Section 551.076 to discuss security matters.
 - Section 551.087 to discuss Economic Development.
4. **Reconvene into Open Session:** Discussion and consideration to take any action necessary as the result of the Executive Session.

- Section 551.071 for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential communication with the Town Council.
- Section 551.072 to discuss certain matters regarding real property.
- Section 551.076 to discuss security matters.
- Section 551.087 to discuss Economic Development.

5. **Adjourn Special Meeting.**

Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session to the public. Any decision on any item 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. **BRILLE IS NOT PROVIDED.**

Respectfully,

Town Secretary

This is to certify that the above notice was posted on the Town Center bulletin board prior to 4:00 p.m. this 31 day of October 2019.