



LITTLE ELM

MEETING

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

214-975-0404

<http://www.littleelmtx.us>

REGULAR TOWN COUNCIL MEETING

**Tuesday – March 6, 2007 – 7:00 p.m.
Town Hall Center – Council Chambers**

1. **Roll Call/Call to Order Regular Town Council meeting.**
2. **Pledge to the Flags:**
 - a. United States Flag
 - b. Texas Flag:
**Honor the Texas Flag
I pledge allegiance to thee
Texas, one and indivisible.**
3. **Presentations and announcement:** Persons may address the Town Council on any issue. This is the appropriate time for citizens to address the Council on any concern whether on this agenda or not. Please observe the time limit of three (3) minutes. In accordance with the State of Texas Open Meeting Act, the Council may not comment or deliberate such statements during this period, except as authorized by Section 551.072, Texas Government Code.
4. **Presentation:** Library Director, Tina Hager to give a brief presentation regarding Teen Tech Week March 4 – 10th.
5. **Power Point Presentation:** Michael Topor - Public Relation Committee.
 1. **Update Council** on the 2006/2007 PRC Project, Milestones and Expenditures.
 2. **Introduce Council** to possible 2007/2008 PRC Projects and Milestones.

6. **Consent Agenda: All matters listed under the Consent Agenda are considered to be routine by the Town Council and require little or no deliberation. There will not be a separate discussion of these items and the agenda will be enacted by one vote. If the Council expresses a desire to discuss a matter listed, that item will be removed from the consent agenda and considered separately:**
 - a. **Minutes** of the February 20, 2007 Public Hearing and Regular Council Meeting
 - b. **Minutes** of the February 20, 2007 Pre-Council Meeting
 - c. **Acceptance** of the 2006 Racial Profiling Report (Police Chief)

7. **Reports and requests for Town Council consideration and appropriate action:**
 - a. **Discussion and consideration** on Preliminary Plat – Spiritas Ranch West Tract 2 (Planning Director)

 - b. **Discussion and consideration** to approve Resolution No. 03060701 a Resolution of the Town of Little Elm approving the Eldorado Parkway Streetscape Concept Plan. (Planning Director)

 - c. **Discussion and consideration** to adopt Ordinance No. 826 an Ordinance of the Town Council of the Town of Little Elm, Texas, adopting changes to the Town’s District Boundary Map for Places 3 and 5; adding land annexed by Ordinance No. 790 to Place 3; adding land annexed by Ordinance No. 792 to Place 3; adding land annexed by Ordinance No. 829 to Place 5. (Town Attorney/Town Secretary)

 - d. **Discussion and consideration** to approve Agreement for Services and Lease of Town Facilities between the Town of Little Elm and the Little Elm Area Food Bank. (Town Manager)

 - e. **Discussion and consideration** to adopt Ordinance No. 823 an Ordinance of the Town of Little Elm, Texas adopting Article VIII of Chapter 102 of the Code of Ordinances relating to Solid Waste Disposal; establishing a purpose; adopting definitions; requiring service; establishing limitations and prohibited activities; providing for customer responsibilities; establishing procedures for adoption of Solid Waste Collection Rates; establishing types of service provided; establishing schedules for service; requiring use of specified containers; providing a penalty. (Town Manager)

- f. **Discussion and consideration** to adopt Resolution No. 03060702 a Resolution of the Town Council of the Town of Little Elm, Texas supporting the passage by the citizens of Little Elm the creation of a Community Development Corporation and adoption of the 4B Sales Tax. (Parks Director)
 - g. **Discussion and consideration** on appointment of members to a Committee to promote the 4B Sales Tax passage. (Parks Director)
 - h. **Discussion and consideration** of Boundary Settlement Agreement between the Town of Little Elm and the City of Oak Point. (Town Manager)
8. **The Town Council will hold a Closed (executive) session meeting** pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in:

Section 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.

- a. Spiritas Ranch
- b. Suntrust Mortgage (Art-a-Rama)
- c. Holly and James Candee (Art-a-Rama)

Discussion and consideration to take any action necessary as the result of the Closed (executive) session.

- a. Spiritas Ranch
- b. Suntrust Mortgage (Art-a-Rama)
- c. Holly and James Candee (Art-a-Rama)

9. **FYI:** (All matters are provided to the Town Council for informational purposes only)
- a. Denco 9-1-1 District Annual Report and Independent Audit for 2006
 - b. Legislative Update for February 16, 2007 and February 23, 2007
 - c. CWD monthly recycling report for December 2006

10. **Adjourn.**

Respectfully,

Town Secretary

This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 2nd day of March 2007.

