



## LITTLE ELM

### MINUTES PRE-COUNCIL MEETING

214-975-0404

<http://www.littleelmtx.us>

**Tuesday---February 20, 2007---6:30 pm.  
Town Hall Center-Council Conference Room**

**Present:**

Frank Kastner, Mayor  
Brandon Gerard, Council member  
Dee Dee Lear, Council member

David Hillock, Council member  
Jim Manning, Council member

**Absent:**

Mark Hunsaker, Mayor Pro-tem

Brenda Mills, Council member

**Also Present:**

Ivan Langford, Town Manager  
Kathy Phillips, Town Secretary  
Joe Florentino, Fire Chief

Robert Brown, Town Attorney  
John Taylor, Planning Director  
Doug Peach, Public Works Director

1. Call to Order Pre-Council Meeting **at 6:30 p.m.**
2. Items to be withdrawn from the Consent Agenda. **None**
3. Emergency Items, if posted. **None.**
4. **Requests by the Town Council for items to be placed on a future agenda.**

Council member Hillock ask that a Zeroscape program be look into due to the Stage 3 watering restrictions. Possibly use the fire station as a sample project.

**5. Agenda report:**

(2) Mayoral Proclamations – By Scouts and Fire Department

Finance Director to introduce new Accounting Manager-Christina Bivins

(2) Presentations: CWD Annual Reports (Robert Medigovich) and results on the 2007 Community Survey (Town Manager)

Public Hearing on Interim Future Land Use Map

Consider Interim Future Land Use Map. (correction was made from comments at the work session)

- 11-
- (a) Co-sponsor with Box 620 Annual Public Safety Benefit & Festival. (this was placed back on the agenda for consideration of co-sponsor)
  - (b) Ordinance altering the Prima Facie Speed Limit on Hart Road. (traffic study shows posting of 35 instead of 30)
  - (c) Tower Lease with T-Mobile LP for Walker Lane elevated water storage tank. (Will provide revenues to the town and will not interfere with proposed town projects)
  - (d) Task Order 07-01 with Teague Nall & Perkins to furnish consulting design of the Lakeshore Paving and Drainage Project. (this project is for the design phase only and apart of the 2004 Bond package)
  - (e) Adopt Ordinance No. 822 establishing a Parks & Recreation Board. (changes to 2-169 - the council needs to approve the rules and regulations once established by the parks board)
  - (f) Consider establishing a Citizen Advisory Committee to promote the 4B Sales Tax proposition that will be on the May 12, 2007 Ballot. (asking council for names for appointment to the committee. We need several members in a short time frame. There will be informational meetings, funds raisers, distribution of flyers etc.
  - (g) Ordinance No. 820 establishing a Water Utility Department, Customer Service Department and procedure for adoption of utility rates. (this was discussed at work session and changes made to ordinance)

- (h) Planning Director requesting council direction regarding “Truck Parking in “LC” Zoning

Town Council may convene into Closed (executive) session if needed to discuss Spiritas Ranch.

- 6. Adjourned Pre-Session **at 6:59 p.m.**

Respectfully,

\_\_\_\_\_  
Town Secretary

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.