

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

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

Special

**Tuesday, October 13, 2009 - 6:30 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. **Roll Call/Call to Order Special Council Meeting and Work Session.**
2. **Opening Prayer: Denise Peckham, Button Memorial United Methodist Church.**
3. **Pledge to the flags:**
 - A. United States Flag
 - B. Texas Flag:
Honor the Texas Flag I pledge allegiance to thee Texas, one state under God, one and indivisible.
4. **Presentations and announcements: 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.**
5. **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 September 29, 2009 Special Meeting and Work Session.

- B. Interlocal Agreement between the Town of Little Elm and the Town of Flower Mound for purpose of purchasing goods and services. (Finance)
 - C. Cottonwood Park Irrigation Well Construction Project Change Order #1 adding thirty five (35) days to the Town's Cottonwood Park Irrigation Well Project to ET Water Services of Bowie, Texas and authorize the Town Manager to execute the same. (Town Engineer)
 - D. Interlocal Cooperative Agreement with Denton County for Shared Governance Communication & Dispatch Services System for Police Department. (Police Chief)
 - E. Interlocal Cooperative Agreement with Denton County for Shared Governance Communication & Dispatch Services System for Fire Department. (Fire Chief)
 - F. Nominate Howard Creamer as a candidate for the possible appointment to the DCAD Appraisal Review Board. (Town Secretary)
 - G. Authorize Town Staff to complete purchase of the following from Martin Apparatus, Inc., Denton, Texas (1) Pierce Velocity PUC Pumper, including TNT Rescue Tools in the amount of \$649,222. (Fire Chief)
 - H. Authorize Town Staff to complete purchase of the following from Caldwell Country Chevrolet of Caldwell, Texas (1) Chevrolet Tahoe for Fire Department for the amount of \$29,891. (Fire Chief)
 - I. Authorize Town Staff to complete the purchase of the following from Caldwell Country Chevrolet of Caldwell, Texas (5) Chevrolet Tahoe's, (1) Police Package Ford Crown Victoria, and (1) Chevrolet Extended Cab Pickup in the amount of \$167,913. All vehicles will be purchased through the Tarrant County Cooperative Agreement. (Police Chief)
6. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action to adopt Ordinance No. 980 an Ordinance of the Town of Little Elm, Texas, providing for residential and commercial water and wastewater fees and rates, amending certain refuse rates; providing for a repealing clause; providing for a severability clause; and providing an effective date. (Finance)

- B. Discussion and Action on staff recommendation to award construction contract for Eldorado Parkway – East Side Wastewater System Improvements in the amount of \$2,196,354.50 to Texas United Excavators, LLC of Carrollton, Texas and authorize the Town Manager to execute a contract for the same. (Town Engineer)
 - C. Discussion and Action on staff recommendation to award construction contract for F.M. 423 Water Line and Cottonwood Creek Sanitary Sewer System Improvements in the amount of \$1,552,085.37 to C.W. Young Construction, LP of Mansfield and authorize the Town Manager to execute a contract for the same. (Town Engineer)
 - D. Discussion and Action on staff recommendation to approve Change Order #1 for Witt-Woodlake Connector Improvements Design Task Order (an exhibit to the Master Agreement to furnish consulting services between the Town of Little Elm and Graham Associates, Inc.) for \$17,550.00 and authorize the Town Manager to execute a change order for the same. (Town Engineer)
7. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Town Secretary Monthly Report for September 2009
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:**
- A. Section 551.074 Of the Texas Government Code-deliberation regarding the interviewing and appointment of applicant(s) to the Community Development Corporation, TIRZ #1, TIRZ#2, and LERA Boards.
 - B. Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value of real property:
 - 1. Consider property acquisition at 409 Lakeshore Drive for an amount not to exceed \$122,000.
 - 2. Update of Cottonwood Neighborhood Integrity Project.
9. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.074 Appointment of applicant(s) to the Community Development Corporation, TIRZ #1, TRIZ #2, and LERA Boards.

- B. Section 551.072:
 - 1. Discussion and Action on property acquisition at 409 Lakeshore Drive for an amount not to exceed \$122,000.
 - 2. Cottonwood Neighborhood Integrity Project.

10. **Work Session: Discussion and comments on the following:**

- A. TXDOT LAPFA for Eldorado Parkway Improvements. (Town Engineer)
- B. Comparison of sites for the proposed animal shelter.(Town Engineer)
- C. Building Rental for Recreational Programming. (Parks and Recreation Director)

11. **Adjourn Special Council meeting and Work Session.**

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 9th day of October 2009.