

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

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

Regular

**Tuesday, December 1, 2009 - 7:00 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. **Roll Call/Call to Order Regular Town Council Meeting.**
2. **Opening Prayer : Curtis Cornelious, Praise Fellowship Worship Center.**
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. **Presentation and Announcement:**

Persons may address the Town Council on any issue. This is the appropriate time for citizens to address 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 November 17, 2009 Work Session.

- B. Minutes of the November 17, 2009 Public Hearing and Regular Meeting.
 - C. Resignation of David Cox from the TIRZ #1, TIRZ #2 and LERA Board.
 - D. Authorize Town Manager to enter into a contract with National Signs Plaza, Inc. for continuation of the Builder Kiosk Sign Program. (Community Development Director)
 - E. Approve First Amendment to Valencia on the Lake Pre-Annexation Agreement, Development Agreement, Public Improvement District Agreement and Tax Increment Reinvestment Zone Agreement and authorize Town Manager to execute contract for the same. (Town Engineer)
6. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and action on staff recommendation to approve the Task Order for preparation of a Storm Water Pollution Prevention Plan (SWPPP) for the Wastewater Treatment Plant site between the Town of Little Elm and TRC Engineers for the amount of \$12,845.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)
 - B. Discussion and Action on staff recommendation to cancel award of the 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 award of the construction contract for the Eldorado Parkway-East Side Wastewater System Improvements in the amount of \$2,335,743.12 to W. R. Hodgson Company, LP of Celina, Texas and authorize the Town Manager to execute a contract for the same. (Town Engineer)
 - C. Discussion and Action on location of new Animal Shelter.
7. **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 TIRZ #1, TIRZ #2, and LERA Boards and verification of positions.

8. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**

- A. Section 551.074: Appointment of applicant(s) to the TIRZ #1, TIRZ #2, and LERA Boards and their positions.

9. **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. **BRILLE 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 25th day of November 2009.