



LITTLE ELM

MEETING

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

214-975-0404

<http://www.littleelmtx.us>

PUBLIC HEARINGS

-and-

REGULAR TOWN COUNCIL MEETING

**Tuesday – April 17, 2007 – 7:00 p.m.
Town Hall Center – Council Chambers**

1. **Roll Call/Call to Order Public Hearings and 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. **Public Hearing:** to allow for final public comment regarding the completion of the 2004 Capital Fund Program, Contract No. 724052, benefiting Lowe's Home Centers. The general public is invited to participate.

Close Public Hearing.

4. **Public Hearing:** to consider proposed amendment to Section 106-36(m) (Screening walls or Visual Barriers and Open Storage) of the Code of Ordinances (Portion of the Town's Zoning Ordinance), for updates, corrections and clarifications. The general public is invited to participate.

Close Public Hearing.

Discussion and consideration to adopt Ordinance No. 828 an Ordinance of the Town of Little Elm, Texas amending the Code of Ordinance of the Town by amending Chapter 106, Section 106-36(m), entitled “Screening Walls or Visual Barriers and Open Storage,” by amending the construction requirements and specifications of Screening Walls and Barriers; adding requirements regarding subdivision walls; establishing requirements and prohibitions relating to Open Storage; establishing requirements regarding roof projections; establishing Outdoor Display Standards. (Planning Director)

5. **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.
6. **Presentation:** Little Elm Central Fire Station Study. (Jim Wilson Architects)
7. **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 March 20, 2007 Regular Council Meeting
 - b. **Minutes** of the March 20, 2007 Pre-Council Meeting
 - c. **Minutes** of the April 5, 2007 Work Session
 - d. **Approval** of the final payment to Quality Excavation, LTD. in the amount of \$23,982.65 for construction of the 2004 Texas Capital Fund Grant (Lowes Addition) turn lanes, sidewalks, traffic signal, and drainage improvements. (Public Works Director)
 - e. **Acceptance** of drainage and water line easements from Centex Homes for fire station utilities. (Public Works Director)
 - f. **Acceptance** of a Deed from Centex Real Estate Corporation for a 0.420 acre tract of land. (Public Works Director)
 - g. **Approval** of final payment to Atmos Energy in the amount of \$106,448.33 for the relocation of a gas metering station at the intersection of FM 720 and Hart Road. (Public Works Director)
 - h. **Approval** of a Nonexclusive Distribution Agreement with North Texas Tollway Authority for the sale of “Tolltags” through the Town’s customer service department. (Town Manager)

- i. **Approval** of Paloma Creek Agreement. (Planning Director)
- j. **Approval** of funding in the amount of \$10,000 to enter into a contract with Lone Star Productions, Ltd. for the 2007 4th of July Jubilee fire works display. (Parks Director)

8. **Reports and requests for Town Council consideration and appropriate action:**

- a. **Discussion and consideration** of modifications to the initiated provisions of Stage 3 of the Town's Drought Contingency Plan. (Public Works Director/Town Manager)

9. **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. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)

Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value of real property.

- a. Land acquisition

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

Section 551.071

- a. Spiritas Ranch
- b. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)

Section 551.072

- a. Land acquisition

10. **FYI:** (All matters are provided to the Town Council for informational purposes only)

- a. Monthly reports for March 2007 – Police Department, Customer Service, Municipal Court, Library, Planning and Development, Fire, Public Works and Finance
- b. TML Legislative Update for March 30, 2007 and April 6, 2007
- c. Audit Response Letter

11. **Adjourn.**

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. **BRAILLE IS NOT PROVIDED.**

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 13th day of April 2007.