

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

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

**Regular**

**Tuesday, February 2, 2010 - 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. **Discussion and Action on staff recommendation to approve the stand alone Senior Citizen Center as approved in the 2009-2014 Leisure & Recreation Bond and authorize staff to continue with the design of the Senior Citizen Center. (Town Engineer)**
5. **Presentation: Jason Freeman to present his Eagle Scout Project to the Town Council for consideration.**
6. **Presentations: to outgoing Little Elm Economic Development Corporation members. (EDC)**
7. **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.

8. **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 January 12, 2010 Work Session.
  - B. Minutes of the January 19, 2010 Public Hearing and Regular Council Meeting.
  - C. Approval of CWD using the town logo on their garbage truck wrap. (Town Manager)
  - D. Authorize request to apply for 2010 U.S. Department of Education REMS Grant. (Police Chief)
9. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action on staff recommendation to approve the Interlocal Agreement for Police Services as drafted and authorizes the Little Elm Police Department to provide services to the Fresh Water Districts. (Police Chief)
  - B. Discussion and Action to adopt Ordinance No. 1000 an Ordinance of the Town of Little Elm, Texas, repealing Ordinance No. 950 in its entirety, replacing the Comprehensive Fee Schedule for Building and Development Permit related applications and processes with the Community Development Comprehensive Fee Schedule; providing a savings clause; providing a severability clause; providing an effective date; and, ordaining other provisions related to the subject matter hereof. (Community Development Director)
  - C. Discussion and Action to adopt Ordinance No. 1001 an Ordinance, amending Chapter 22. "Buildings and Building Regulations", Article V., "Certificate of Occupancy for Rental Residences, HUD Homes, Apartment Buildings and Foreclosed Properties" of the Code of Ordinances of the Town of Little Elm, Texas; providing a penalty clause; providing a savings clause; providing a severability clause; providing an effective date. (Community Development Director)

- D. Discussion and Action on staff recommendation to approve a Master Service Agreement for Consulting Services and Task Order for Witt Road Bridge Improvements between the Town of Little Elm and Halff Associates, Inc. for the amount of \$593,500.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)
- E. Discussion and Action on staff recommendation to approve a Task Order for Twin Bridges & King Road Feasibility Study between the Town of Little Elm and Halff Associates, Inc. for the amount of \$37,000.00 and authorize the Town Manager to execute a contract for same. (Town Engineer)
- F. Discussion and Action on staff recommendation to approve a Task Order for Main Street Irrigation Well design between the Town of Little Elm and TRC Engineers, Inc. for the amount of \$78,136.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)
- G. Discussion and Action on staff recommendation to approve a Task Order for Main Street Irrigation Well Electrical design between the Town of Little Elm and 3rd Generation Engineering, Inc. for the amount of \$9,500.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)
- H. Discussion and Action on staff recommendation to approve a Task Order for Supplemental Services on the Eldorado Parkway Illumination project between the Town of Little Elm and HNTB for the amount of \$10,000.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)
- I. Discussion and Action to staff recommendation to approve a Task Order for F.M. 423 Improvements design between the Town of Little Elm and Jacobs, Inc. for the amount of \$121,392.11 and authorize the Town Manager to execute a contract for same. (Town Engineer)
- J. Discussion and Action to approve Resolution No. 02021001 a Resolution of the Town Council of the Town of Little Elm, Texas hereby authorizing the Town Manager to execute an Interlocal Cooperation Agreement by and between the Town of Little Elm and Denton County Commissioners Court to provide funding for certain street and roadway improvements on Woodlake Parkway and on Lobo Lane, and providing for an effective date. (Town Engineer)
- K. Discussion and Action regarding the Town General Election going totally electronic v. electronic and paper ballot (escan).

10. **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 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations:
    1. Receive legal advice regarding interpretation of Town Charter.
    2. Pending litigation – Town of Little Elm, Texas, v. Raymundo Hernandez; Cause No. 2009-50897-367, in the 367th Judicial District Court of Denton County, Texas.
  - B. Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value of real property:
    1. Regarding land acquisition for Cottonwood Neighborhood Integrity Project.
11. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
  - A. Section 551.071:
    1. Interpretation of Town Charter.
    2. Town of Little Elm, Texas, v. Raymundo Hernandez; Cause No. 2009-50897-367, in the 367th Judicial District Court of Denton County, Texas.
  - B. Section 551.072:
    1. Consider property acquisition for Cottonwood Neighborhood Integrity Project.
12. **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 29th day of January 2010.**