



**LITTLE ELM**

**MEETING**

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

**214-975-0404**

**<http://www.littleelmtx.us>**

**PUBLIC HEARING**

**-and-**

**REGULAR TOWN COUNCIL MEETING**

**Tuesday – May 1, 2007 – 7:00 p.m.  
Town Hall Center – Council Chambers**

**1. Roll Call/Call to Order Public Hearing 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 consider request to rezone approximately 1.99 acres out of the H. Kendall Survey, Abstract 713 and the M.E.P. & P.R.R. Co-Survey, Abstract 919, from Light Commercial (LC) to Heavy Industrial (HI). The property is located at the northwest corner of Witt Road and FM 423, Little Elm, Denton County, Texas. All interested citizens are welcome to participate.

**Close Public Hearing.**

- Discussion and consideration to adopt Ordinance No. 833**, an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by changing the zoning on approximately 1.99 acres out of the H. Kendall Survey, Abstract 713 and the M.E.P and P.R.R. Co-Survey, Abstract 919 (and more fully described in the Ordinance), from Light Commercial (LC) to Light Industrial 1 (LI-1); correcting the official zoning map; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2000) for each offense. (Planning Director)
4. **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.
  5. **Employee Introduction:** Division Chief Ed Wellman. (Fire Department)
  6. **Recognition** of the CERT Team (Fire Department)
  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 April 17, 2007 Public Hearings and Regular Council Meeting
    - b. **Minutes** of the April 17, 2007 Pre-Council Meeting
    - c. **Minutes** of the April 23, 2007 Work Session
    - d. **Final Acceptance and Approval** of the final pay request to The Fain Group in the amount of \$29,335.51 for Park Beach Construction (Parks Director)
    - e. **Approval** of Interlocal Cooperative Agreement with Denton County for Tax Collection. (Finance Director)
  8. **Reports and requests for Town Council consideration and appropriate action:**
    - a. **Discussion and consideration** to appoint to the Parks and Recreation Board - Jerry Beliveau, Linda Kastner and Marge Beliveau to (1) one year term, Eric Fink, Edie Hansen and Robert Gwynn to (2) year terms. (Parks Director)

- b. **Receive presentation and discuss:** request from the American Legion for the special use of three (3) acres of land in the Doe Branch Park as a building site for the Little Elm American Legion post home. (Post Service Officer Gary Story)
  - c. **Discussion and consideration** authorize staff to apply for the Assistance to Firefighter Grant and matching funds. (Fire Chief)
  - d. **Discussion and consideration** on the paperless agenda project and purchase of lap tops for the council. (IT Manager)
  - e. **Discussion and consideration** to approve Resolution No. 05010702, a Resolution by the Town of Little Elm adopting a Governmental Agency Building Guideline Policy, providing for an appeal process, and providing an effective date for such policy. (Planning Director)
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. Year End Financial statement for the Little Elm Food Bank
- b. CWD Recycling Report for March 2007
- c. TML Legislative Update April 13, 2007

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,

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Town Secretary

**This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 27<sup>th</sup> day of April 2007.**

