

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

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

**Public Hearing & Regular Council**

**Tuesday, March 2, 2010 - 6:30 PM**  
**Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. **Roll Call/Call to Order Public Hearings and Regular Town Council Meeting.**
2. **Opening Prayer: Richard Stevens, Living Word Baptist 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. **Public Hearing: regarding request for a Specific Use Permit for a Liquor Store and related uses. Located at the southwest corner of Lobo Lane and Eldorado Parkway, Little Elm, Texas, current zoned LC (Light Commercial). All interested citizens are welcome to attend the hearing and participate in same. (Please fill out speaker form on the table outside the chambers) and present to the Town Secretary prior to public hearing). (Community Development Director)**
5. **Close Public Hearing.**

6. **Discussion and Action to adopt Ordinance No. 1004 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by issuing a Specific Use Permit for a Liquor Store and Related Uses on property presently zoned Light Commercial, located on the southwest corner of Lobo Lane and Eldorado Parkway, providing that this Specific Use Permit is established subject to certain conditions as set forth herein: providing for a savings clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing for an effective date. (Community Development Director)**
7. **Public Hearing: to receive input on the proposed amendments to Zoning Ordinance Chapter 106, to establish a formal site plan process, reorganize chapters, rename certain districts, delete duplicate clauses, clarify language, and other general clean-up items. All interested citizens are welcome to attend the hearing and participate in the same. (Please fill out speaker form on the table outside the chambers) and present to the Town Secretary prior to public hearing). (Community Development Director)**
8. **Close Public Hearing.**
9. **Discussion and Action to adopt Ordinance No. 1005 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town by replacing Chapter 106 (Zoning) in order to establish a formal site place process, reorganize chapters, rename certain districts, delete duplicate and contradictory clauses, clarify language, and other general clean-up items; providing a saving clause; providing a penalty clause; providing a severability clause; providing a repealer clause; providing for an effective date. (Community Development Director)**
10. **Presentations to Library Director Tina Hager and Fire Chief Joe Florentino. (Mayor)**
11. **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.

12. **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 February 16, 2010 Regular Council Meeting.
  - B. Minutes of the February 16, 2010 Pre-Session.
  - C. Termination of agreement with Intermedix. Per Article VII, Section 8.01 Termination of Agreement ending their services effective June 10, 2010. Staff recommending Contracting with Emergicon, LLC for the Town of Little Elm ambulance billing services and authorizing the Town Manager to execute the contract for same. (Fire Chief)
  - D. Approval of purchase and installation of playground equipment for the Kings Crossing Homeowners Association in the amount of \$49,493.99. (Parks Director)
  - E. Acceptance of resignation from Dee Dee Lear from the TIRZ #1, TIRZ #2 and LERA Boards.
13. **Reports and requests for Town Council consideration and appropriate action:**
  - A. Update and discussion regarding outsourced informational technology network administration. (Finance Director/IT Manager)
  - B. Discussion and Action on staff recommendation to approve a Master Service Agreement for Consulting Services and Task Order for Little Elm Park and Beard Park between the Town of Little Elm and Kimley-Horn & Associates, Inc. for the amount of \$93,150.00 and authorize the Town Manager to execute a contract for the same. (Parks Director)
  - C. Presentation: and take any action necessary related to a Community Playscape. (Council member Hillock)
14. **Closed (executive) session of the Town Council pursuant to Section 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 Planning and Zoning Commission, Board of Adjustments, TIRZ #1, TIRZ #2, and LERA Boards and verification of positions.
  - B. Section 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations:
    - 1. Regarding fence ordinance interpretation and administration.
15. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.074:
    - 1. Discussion and Action on appointments, positions, and terms for members to the Planning and Zoning Commission, Board of Adjustments, TRIZ, TRIZ #2, and LERA Boards.
  - B. Section 551.071:
    - 1. Regarding fence ordinance interpretation and administration.
16. **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 26th day of February 2010.**