

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

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

**Regular**

**Tuesday, March 16, 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 : Denise Peckham, Button Memorial United Methodist 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. **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 March 2, 2010 Public Hearings and Regular Meeting.
  - B. Minutes of March 5th and 6th, 2010 Council Retreat.

- C. Minutes of the March 9, 2010 Work Session.
  - D. Approve Task Order for testing on the Witt-Woodlake Connector Improvements between the Town of Little Elm and CHA for the estimated amount of \$12,785.00 and authorize the Town Manager to execute contract for the same. (Town Engineer)
6. **Reports and requests for Town Council consideration and appropriate action:**
- A. Presentation and Update: on the Town Center Project. (EDC Consultant Pam Mundo/David Hillock)
  - B. Discussion and Action on staff recommendation to approve an agreement with SWN Communications to provide an Emergency Notification System for the Town Little Elm. (Fire Chief)
  - C. 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)
  - D. Discussion and Action on staff recommendation to award construction contract for the Witt-Woodlake Connector Improvements in the amount of \$1,012,000.00 to Weir Bros., Inc. of Dallas, Texas and authorize the Town Manager to execute contract for the same. (Town Engineer)
  - E. Discussion and Action on staff recommendation to approve Master Service Agreement for Consulting Services and Task Order for Technology Infrastructure, Audio Visual, and Security Services on the Public Safety Center, Community Recreation Center, Senior Center, and Animal Shelter between the Town of Little Elm and Henderson Engineers, Inc. for the amount of \$65,700.00 and authorize the Town Manager to execute contract for the same. (Town Engineer)
  - F. Discussion and Action to appoint a council member to vacant director position on the Community Development Corporation (CDC), to fill the remainder of an unexpired (2) year term (expiring 06-01-2010).

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 551.087 Discussion and deliberation regarding commercial or financial information that the Town of Little Elm has received from a business prospect that the Town seeks to have locate or expand in the Town with which the Town is conducting economic development negotiations, and to deliberate the offer of financial or other incentive to such business prospect.
8. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
  - A. Section 551.087:
    1. Regarding commercial or financial information that the Town of Little Elm has received from a business prospect that the Town seeks to have locate or expand in the Town with which the Town is conducting economic development negotiations, and to deliberate the offer financial or other incentive to such business prospect.
9. **FYI: (All matters are provided to the Town Council for informational purposes only)**
  - A. Town Secretary Monthly Report for February 2010.
  - B. Community Development Report for February 2010.
10. **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 12th day of March 2010.**