

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

1. **Roll Call/Call to Order Public Hearing and 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. **Public Hearing: regarding a request for a Specific Use Permit for a Communication Tower, located in the A0718 J. King Survey, Tract 7, generally located between the U.S. Post Office and carwash, Little Elm, Texas, currently 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. 1006 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 Communication Tower and related uses of property currently zoned Light Commercial (LC), located at 1012 A West Eldorado Parkway (A0718 J. King Survey, Tract 7), generally located between the Post Office and Car Wash, providing that this Specific Use Permit is established subject to certain conditions as set forth herein; providing for a saving 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. **Presentation: Robert Medigovich, Municipal Coordinator for Community Waste Disposal will present CWD's Annual report/presentation to the Town.**
8. **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.
9. **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 16, 2010 Pre-Session Meeting.
  - B. Minutes of the March 16, 2010 Regular Council Meeting.
  - C. Amendment #1 to add Cottonwood Park to the Task Order for Little Elm Park and Beard Park Master Plan Studies between the Town of Little Elm and Kimley-Horn & Associates, Inc. for the amount of \$15,000.00 and authorizes the Town Manager to execute contract for the same. (Parks Director)
  - D. Final Payment to Quality Excavation, Ltd. of Aubrey, Texas in the amount of \$97,334.30 for construction of the 2009 Annual Street Maintenance Improvements. (Town Engineer)

10. **Reports and requests for Town Council consideration and appropriate action:**
  - A. Discussion and Action to approve Administrative Services Agreement between the Town of Little Elm and the Little Elm Community Development Corporation. (Parks Director)
  - B. Discussion and Action on request from PDS for extension of the Certificate of Occupancy for 100 Clark Street. (Community Development Director)
  - C. Discussion and Action on staff recommendation to approve the Main Street West (Phase 1) Construction Project Change Order #1 in the amount of \$211,074.87 for the Town's Main Street West (Phase 1) Improvement Project to Quality Excavation, Ltd. of Aubrey, Texas and authorizes the Town Manager to execute contract for same. (Town Engineer)
  
11. **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 Board of Adjustment, Planning and Zoning Commission, TIRZ #1, TIRZ #2, and LERA Commission and Boards and verification of terms and positions.
  - B. Section 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations:
    1. Consultation with Town Attorney regarding appointment of an Associate Municipal Court Judge.
  
12. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
  - A. Section 551.074:
    1. Appointment of applicant(s) Board of Adjustment, Planning and Zoning Commission, TIRZ #1, TIRZ #2, and LERA Commission and Boards and verifications of terms and positions.
  - B. Section 551.071:

1. Appointment of Associate Municipal Court Judge
13. **FYI: (All matters are provided to the Town Council for informational purposes only)**
  - A. Library Monthly Trends Report for December 2009.
  - B. Town Secretary Monthly Report for March 2010.
14. **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. **BRAILLE 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 1st day of April 2010.**