

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

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

**Regular**

**Tuesday, May 4, 2010 - 6:30 PM**  
**Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. **Call to Order Council Work Session.**
  - A. Discussion and receive clarification on requirements for screening and parking lot lighting for 100 Hardwicke Lane. (Community Development Director)
  - B. Presentation: Staff is looking for Council direction between the three (3) options of the exterior design presented by Perkins + Will for the Community/Recreation Center and Senior Center. (Town Engineer)
2. **Adjourn Work Session.**
3. **Roll Call/Call to Order Regular Town Council Meeting.**
4. **Opening Prayer : Zack Miller-The Crossing Church.**
5. **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.
6. **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.

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 20, 2010 Pre-Session Meeting.
- B. Minutes of the April 20, 2010 Regular Council Meeting.
- C. Authorize Town staff to complete the purchase of Sewer Inspection Camera; Camera Trailer and Generator Combined Unit from Aries Industries, Inc. in the amount of \$71,616.00 as funded in the 2009-2010 fiscal year budget. (Fleet Manager)

8. **Reports and requests for Town Council consideration and appropriate action:**

- A. Discussion and Action to adopt Ordinance No. 1008 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town by replacing Article VI, Chapter 26-“Vendor, Peddlers, and Solicitors” to revise and clarify Stationary Cart Regulations; providing a savings clause; providing a severability clause; providing a penalty; providing a repealer clause; and providing for an effective date. (Community Development Director)
- B. Discussion and Action on staff recommendation to award construction contract for the 2010 Annual Street Maintenance Project in the amount of \$567,231.70 to Reynolds Asphalt and Construction Company of Euless, Texas and authorize the Town Manager to execute a contract for the same. (Town Engineer)
- C. Discussion and Action on staff recommendation to approve Construction Change Order #1 for the Town’s Mansell Pump Station Improvement Project to Legacy Contracting, LP of Decatur, Texas and authorize the Town Manager to execute the same. (Town Engineer)
- D. Discussion and Action on staff recommendation to approve Task Order for the Storm Water Study between the Town of Little Elm and Freese and Nichols, Inc. for the amount of \$88,800.00 and authorize the Town Manager to execute contract for the same. (Town Engineer)

- E. Presentation: Town Manager to present the 2010 Community Survey results. (Town Manager)
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:**
- 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 the Town Charter.
    - 2. Town of Little Elm, Texas v. Raymundo Hernandez; Cause No. 2009-50897-367; 367th Judicial District Court of Denton County, Texas.
    - 3. Property located at 802 East Eldorado Parkway, Little Elm, Texas
  - B. Section 551.074 Interviewing of Associate Judge for the Little Elm Municipal Court.
10. **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; 367th Judicial District Court of Denton County, Texas.
    - 3. Property located at 802 East Eldorado Parkway, Little Elm, Texas.
  - B. Section 551.074: Appointment of Associate Municipal Court Judge.
11. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Town Secretary Monthly Report for April 2010.
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 30th day of April 2010.**