

**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, May 18, 2010 - 7:00 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: Larry Dyer - 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: to discuss proposed amendments to the Zoning Ordinance, 106-28 (Use Chart), 106-39 (A-1 Residential), and 106-40 (A-2 Residential), to revise the SUP process to permit existing mobile and manufactured homes uses in single family residential districts. 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. Public Hearing: to discuss proposed amendments to Chapter 106-90 (Architecture) of the Zoning Ordinance and Chapter 86 (Signs), to revise fuel canopy sign and lighting regulations. 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)
6. Close Public Hearing.

7. Discussion and Action to adopt Ordinance No. 1010 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, by amending Section 106-90 (Architecture) of the Zoning Ordinance and amending Chapter 86 (Signs), to revise Fuel Canopy Sign and Lighting Regulations;, providing for a saving clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing for an effective date. (Community Development Director)
  
8. Public Hearing: regarding a request for a Specific Use Permit to modify development standards, located on the northeast corner of Clark and Eldorado Parkway, 100 Clark Street, Little Elm, Texas, currently zoned Town Center-Interim District. 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)
  
9. Close Public Hearing.
  
10. Discussion and Action to adopt Ordinance No. 1011 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 to modify Development Standards for an existing office building on property presently zoning TC-1 (Town Center Interim District), located at the northeast corner of Clark Street and Eldorado Parkway, 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)
  
11. Presentation to Library Director Tina Hager, for receiving the Outstanding Small Community Librarian Award for the year 2009 by the Small Community Libraries Round Table of the Texas Library Association and Tocker Foundation. (Mayor)
  
12. 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.
  
13. 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 May 4, 2010 Regular Council Meeting
  - B. Minutes of the May 11, 2010. Special Meeting, Council Work Shop and Joint Work Shop with the Planning and Zoning Commission.
  - C. Approve contracting with Nortex Concrete Lift and Stabilization thru an Interlocal Agreement Purchasing Agreement with the City of Grand Prairie for amount not to exceed \$130,000 for street repair purposes. (Public Works Director)
  - D. Excuse absences for Council member Curtis Cornelious.
14. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to approve an Agreement for Municipal Court Judge Services between the Town of Little Elm and Patricia Adams for a two year term. (Town Manager)
  - B. Discussion and Action to appoint Holly Fox as the Associate Judge for the Little Elm Municipal Court. (Town Manager)
  - C. Discussion and Action to award Standard Services Contract for delinquent court and other receivable collections to McCreary Veselka Bragg and Allen, P.C., Attorneys at Law (MVBA) and authorize Town Manager to negotiate and execute the same. (Finance Director)
  - D. Discussion and Action on staff recommendation to approve Construction Change Order #1 not to exceed \$23,120.91 for the Town's Mansell Pump Station Improvement Project to Legacy Contracting, LP of Decatur, Texas and authorizes the Town Manager to execute the same. (Town Engineer)
  - E. Discussion and Action to adopt Resolution No. 05181001 a Resolution of the Town Council of the Town of Little Elm, Texas, designating that all proceeds received by the Town from its Water Tower Lease with Clear Wireless of January 10, 2010, be used for and in conjunction with the Town's Median and Beautification Landscape Projects; and providing for an immediate effective date. (Town Engineer)

F. Discussion and Action to enter into agreement with TxDOT regarding Scofflaw Services Contract for marking Texas Motor Vehicle Registration Records as part of the Intersection Safety Cameras collections process. (Police Chief)

15. FYI: (All matters are provided to the Town Council for informational purposes only)

A. Letter of Thanks to Fire Department

B. Community Development Monthly Report for April 2010.

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 14th day of May 2010.**