MEETING
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068-5060
214-975-0404
http://www.littleelm.org

REGULAR TOWN COUNCIL MEETING
Thursday June 3, 2010 – 7:00 p.m.
Town Hall Center – Council Chambers

1. Roll Call/Call to Order Regular Town Council Meeting.

2. Opening Prayer: Marc Farnell-CrossRidge 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. Recognizing the Little Elm Fire Department Members; Captain Doug Barnes, Driver Philip Hartley and Drive Leonard Glover for their work on the design and purchase of the new Rescue Engine. (Fire Chief)

5. Presentations: of the North Texas Regional Library Systems awards to Laurie McKee, reference/technical services librarian for winning library employee of the year; to Cecilia Salamanca, representative of the library sponsored Little Elm Crafter’s Guild for winning the Program of the year serving populations 6,000-50,000; and to Tina Hager Library Director representing the Little Elm Public Library for winning the Margaret Irby Nichols multi-type partnership award. (Mayor)

6. Presentation: “Economic Development Excellence Award” to Town Council. (David Hillock)

7. Presentation and Announcements: Persons may address the Town Council on any issue. This is the appropriate time for citizens to address the 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.
8. 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 18, 2010 Pre-Session.
   b. Minutes of the May 18, 2010 Public Hearings and Regular Meeting.
   c. Accept letter of resignation from Dave Friedman as Regular Member of the Planning and Zoning Commission. (Community Development Director)
   d. Approval of Resolution No. 06031002 authorizing the Town Manager to execute an Interlocal Cooperation Agreement by and between the Town of Little Elm and the City of Frisco for Household Hazardous Waste. (Public Works Director)
   e. Approval of Task Order for testing on the 2010 Annual Street Maintenance Improvements between the Town of Little Elm and Alliance Geotechnical Group for the estimated amount or $8,964.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)

9. Reports and requests for Town Council consideration and appropriate action:

   a. Discussion and Action to adopt Resolution No. 06031001 a Resolution of the Town Council of the Town of Little Elm, Texas, appointing a Mayor Pro-tem for a one year term of office; providing for an effective date. (Council)

   b. 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 on an existing office building on property presently zoned TC-I (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 a saving clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Community Development Director)

   c. Discussion and Action on staff recommendation to approve Cottonwood Park Irrigation Well Project Change Order #3 adding two hundred and sixty-eight (268) days to the Town’s Cottonwood Park Irrigation Well Project to ET Water Services of Bowie, Texas, with the attached conditions and authorize Town Manager to execute the same. (Town Engineer)

   d. Discussion and Action on request from Denton County Elections Administrator to secure the Town Hall as polling location for county elections held between August 2010 and July 2011. With November 2nd being the only scheduled election at this time. (The request makes reference to Precinct 115 only).
10. **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:

**Section 551.071** Consultation with Town Attorney to received legal advice concerning legal matters and contemplated litigations:

1. Pending litigation - AK Trading, TxDot and Town of Little Elm.


**Section 551.074** Of the Texas Government Code-deliberation regarding the interviewing and appointment of applicant(s) to the Planning and Zoning Commission.

11. **Reconvene into Open Session:**

- **Discussion and consideration** to take any action necessary as the result of the Closed (executive) session.

- **Section 551.071:** 1. Pending litigation -AK Trading, TxDot and Town Little Elm.

2. Consider approval of Compromise and Settlement Agreement between the Town of Little Elm, Texas and Raymundo Hernandez, and authorize the Town Manager to execute same.

- **Section 551.074:** Consider appointment(s) to the Planning and Zoning Commission.

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


13. **Adjourn.**

Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session to the public. Any decision on any item 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,

[Signature]

Town Secretary

This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 28\textsuperscript{th} day of May 2010.