

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, June 15, 2010 - 7:00 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. Presentation: Certificate of Recognition to the Lady Longhorns, 2010. (Mayor)
5. Presentations: To out-going Council member for District 4 Beverly Hughes and the Family of former Council member Place 6 Brenda Mills. (Mayor)
6. 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.
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 June 3, 2010 Pre-Session.
- B. Minutes of the June 3, 2010 Regular Meeting.
- C. Minutes of the June 8, 2010 Work Session.
- D. Approval of Construction Project Change Order #1 adding fifty-six (56) days to the Town's Eldorado Parkway Water and Wastewater Construction Project to Tri Dal, Ltd. of Southlake, Texas and authorize the Town Manager to execute the same. (Town Engineer)
- E. Approval and final acceptance of water, sewer, drainage, and street improvements for Eldorado Estates West Phase III-A2. (Town Engineer)
- F. Approval of TXDOT F.M. 720 Utility Local Project Advance Funding Agreement (LPAFA) for water and wastewater system improvements across Little Elm Bridge in the estimated amount of \$1,083,037.00 with the Texas Department of Transportation and authorize the Town Manager to execute contract for the same. (Town Engineer)
- G. Approval of TXDOT F.M. 720 General Local Project Advance Funding Agreement (LPAFA) for streetscape improvements along F.M. 720 in the amount of \$472,623.30 with the Texas Department of Transportation and authorize the Town Manager to execute a contract for the same. (Town Engineer)
- H. Approval of Kroger Water and Wastewater Impact Fee Prepayment Agreement for water and sewer improvements along F.M. 423 in the amount of \$60,000.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)
- I. Approval of QuikTrip Impact Fee Prepayment Agreement for roadway, water, and sewer improvements along F.M. 423 in the amount of \$90,000.00 and authorize the Town Manager to execute contract for the same. (Town Engineer)
- J. Approval of Application of Project Safe Neighborhoods (PSN). (Police Chief)

K. Approval of Application of COPS Hiring Program (CHP). (Police Chief)

L. Approval of Application of Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2010. (Police Chief)

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

A. 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. (Community Development Director)

B. Close Public Hearing.

C. Discussion and Action to adopt Ordinance No. 1009 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, by amending 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 home uses in Single Family Residential Districts; providing for a savings clause; providing a penalty; providing for a severability clause; providing a repealer clause; and providing for an effective date. (Community Development Director)

D. Report of the Economic Development Corporation: “The Little Elm EDC to provide report on the management of the lease, currently in place between the EDC and Praise Fellowship Worship Center. This report will address the current building conditions, activities and actions of the EDC and its property manager as well as the EDC’s recommended strategy for fulfilling its obligations under the terms of the lease”. (Members of EDC)

E. Discussion and Action on nomination of representative to the DENCO 9-1-1 District Board. (Town Manager)

F. Discussion and Action on nomination of representative, and alternate representative, to Regional Transportation Committee. (Town Manager)

G. Discussion and Action to approve request from the Community Development Corporation (CDC) to approve \$50,000.00 to be used for landscape improvements on Walker Lane and direct the CDC to publish public notice and hold public hearing. (Parks Director)

- H. Discussion and Action to approve request from the Community Development Corporation (CDC) to approve \$20,000.00 and direct the CDC to publish public notice and hold a public hearing to purchase .83 acres for the purpose of locating a parking lot on the park property adjacent to Lakeshore Drive. (Parks Director)

- I. Discussion and Action on staff recommendation to award construction contract for the Emergency Generator Improvements in the amount of \$530,442.00 to Intex Electrical Contractors, Inc. of Forney, Texas and authorize the Town Manager to execute contract for the same. (Town Engineer)

- J. Discussion and Action on staff recommendation to approve the Design Amendments for Consulting Services for Streetscape and Gateway Improvements between the Town of Little Elm and Schrickel, Rollins and Associates, Inc. for the amount of \$105,500.00 and authorize the Town Manager to execute contract for the same. (Town Engineer)

- K. Discussion and Action on staff recommendation to approve Lease Agreement for a Batch Plant Site at Lakeshore Crossing for the Lobo Lane Improvements and authorize the Town Manager to execute contract for the same. (Town Engineer)

- L. Discussion and Action after review of current Economic Development Corporation (EDC) member list and residency. (Council)

- M. Discussion and any action necessary: as to whether to conduct Pre-Session in the Council Conference Room or Council Chambers. (Council)

- 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 551.074 Mid -year review of Town Manager.

- 10. Reconvene into Open Session:
 - A. Section 551.074: Discussion and Action regarding mid-year review of Town Manager.

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

A. Community Development Report for May 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 11th day of June 2010.