



**Town of Little Elm**  
**100 W Eldorado Parkway**  
**Little Elm, Texas 75068**  
**214-975-0404**  
<http://www.littleelmtx.us>

**REGULAR TOWN COUNCIL MEETING**  
**Tuesday – July 3, 2007 – 7:00 p.m.**  
**Town Hall Center – Council Chambers**

1. **Roll Call/Call to Order Regular Town Council meeting.**
2. **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.**
3. **Presentations and announcement:** 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.
4. **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 19, 2007 Public Hearing and Regular Council Meeting
  - b. **Minutes** of the June 19, 2007 Pre-Council Meeting
  - c. **Minutes** of the June 19, 2007 Work Session
  - d. **Minutes** of the June 26, 2007 Work Session and Special Council Meeting

5. **Reports and request for Town Council discussion and appropriate action:**
- a. **Discussion and Action to approve** Spiritas Ranch Pre-Annexation Agreement, Development Agreement, and Compromise and Settlement Agreement. (Town Manager)
  - b. **Discussion and Action on approval of Resolution No. 07030701 and approval of Administrative Services Agreement,** establishing a new 457 deferred compensation plan for all employees of the Town of Little Elm. (Finance Director)
  - c. **Discussion and Action to adopt Ordinance No. 839** an Ordinance of the Town of Little Elm Texas, and a Resolution of the Little Elm Economic Development Corporation; adopting an Investment Policy and an Investment Strategy Statement for the Town and the Corporation; providing a severability clause; providing an effective date. (Subsequent adoption of Resolution No. 07090701 by the Board of Directors of the LEEDC for renewal of the Investment Policy.) (Finance Director)
  - d. **Discussion and Action to adopt Ordinance No. 804** an Ordinance of the Town of Little Elm, Texas, adopting the provisions of Article 103.0031 of the Texas Code of Criminal Procedure, imposing a collection fee of thirty percent (30%) to defray the costs of collect of fines, fees and costs imposed by the Little Elm Municipal Court; and providing an effective date. (Finance Director)
  - e. **Discussion and Action** to approve Request for Proposals (RFP) for Professional Auditing Services and authorization to submit to area firms. (Finance Director)
  - f. **Discussion and Action to approve** Work Order No. 07-04 (an exhibit to the Master Agreement to furnish consulting services between the Town of Little Elm and TRC Solutions, Inc.) for design of an Expansion of the Wastewater Treatment Plant to 3.0 MGD and Odor Control Equipment for the Wastewater Treatment Plant and authorize Town Manager to execute a contract for the same. (Public Works Director)
  - g. **Brief Update and Action** on remaining 2004 Bond Initiative:
    - Community Center
    - Hike and Bike Trails, Pavilions and Multi-Purpose Fields
    - King Road
    - Lakeshore Drive
    - Main Street
    - Preston on the Lake Emergency Exit
    - Witt Road

6. **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 receive legal advice concerning legal matters and contemplated litigations.

- a. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)

**Section 551.072** Discussion and deliberation on the purchase, exchange, lease, or value of real property.

- a. Land acquisition

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

**Section 551.071**

- a. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)

**Section 551.072**

- a. Land Acquisition

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

- a. Thank You letter to the Fire Department  
b. Community Waste Disposal Monthly Report for May 2007

8. **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,

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Town Secretary

**This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 29<sup>th</sup> day of June 2007.**

