

NOTE START TIME OF 6:30 P.M.

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

PUBLIC HEARING
And
REGULAR TOWN COUNCIL MEETING
Tuesday July 20, 2010–6:30 p.m.
Town Hall Center – Council Chambers

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. **Public Hearing:** on request for a Specific Use Permit for a Temporary Batch Plant on approximately 4 acres of land, generally located 450 feet west of the southwest corner of Lobo Lane and Eldorado Parkway, current zoned LC-Light Commercial. (Community Development Director). All interested citizens are welcome to attend the hearing and participate in same. **THIS REQUEST HAS BEEN WITHDRAWN BY APPLICANT.**
5. **Close Public Hearing.**
6. **Presentation:** Little Elm Friends of the Library to present scholarship award to Kassandra Palmer. (Friends of the Library representative)
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 July 6, 2010 Pre-Session.
- b. **Minutes** of the July 6, 2010 Regular Council Meeting.
- c. **Minutes** of the July 13, 2010 Joint Work Session and Council Work Shop.
- d. **Letter** of resignation-Melanie Martin from the Keep Little Elm Beautiful Committee (KLEB)
- e. **Termination** of Agreement with the Denton County Fresh Water District to provide police services for District #10 – Savannah only, District #8-B Paloma Creek, District #8-A–Paloma Creek, District #11-A–Paloma Creek, District #11-B-Paloma Creek, and District #8-C-Frisco Ranch. (Police Chief)
- f. **Approve** Task Order for testing on the Emergency Generator Improvements between the Town of Little Elm and CHA for the estimated amount of \$4,810.00 and authorize the Town Manager to execute contract for the same. (Town Engineer)

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

- a. **Discussion and Action** to approve Independent Contractor Agreement with Hugene Purdy to serve as Juvenile Case Manager for the Little Elm Teen Court. (Town Manager)
- b. **Discussion** on the formation of a Charter Review Committee. (Mayor Platt)

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 551.074 Of the Texas Government Code-deliberation regarding the interviewing and appointment of applicant(s) to the Economic Development Corporation.

11. **Reconvene into Open Session:** Discussion and Consideration to take any action necessary as the result of the Closed (executive) session.

Section 551.074 Appointment of applicant(s) to the Economic Development Corporation.

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

- a. Community Development Monthly Report for June 2010.
- b. Letter of Acknowledgment/Appreciation to Municipal Court staff member.

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. **BRILLE IS NOT PROVIDED.**

Respectfully,

Town Secretary

This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 16th day of July 2010.