

**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, August 3, 2010 - 6:30 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: Pastor Hugene Purdy-Trinity Resources Coaching Ministry.
3. Pledge to the Flags:
 - A. United States Flag
 - B. Honor the Texas Flag
I pledge allegiance to thee
Texas, one state under God, one and indivisible.
4. Employee Recognition: Sgt. Steve Garst. (Police Chief)
5. 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.
6. 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 20, 2010 Public Hearing and Regular Council Meeting.
 - B. Approve Final Plat Paloma Creek South Phase 12 from Tipton Engineering, located southeast of Danelle Creek Drive and North of Lewisville Lake. (Community Development Director)
 - C. Approve MMS Medical Control Contract between the Little Elm Fire Department and Metrocrest Medical Service, Inc. in the amount of \$21,600.00. (Fire Chief)
 - D. Accept Co-Serv Charitable Foundation Grant for the amount of \$20,638 and allow for the purchase of a Phillips HeartStart MRX ALS Monitor for the amount of \$20,638. (Fire Chief)
 - E. Approve the first one-year extension for Sludge Cake Hauling and Disposal bid from IESI Corporation in the amount of \$505.00 per load with a maximum of 250 loads for a total of \$126,250.00. (Public Works Director)
 - F. Approve renewal of Commercial Lease between the Town of Little Elm and Lakeview Grocery for Animal Shelter for the amount of \$21,600 and authorize the Town Manager to execute contract for same. (Police Chief)
 - G. Approve Resolution No. 08031001 a Resolution reappointing Harlan Jefferson to the Board of Managers of the Denco Area 9-1-1 District. (Town Manager)
7. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to approve Ordinance No. 1014 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Chapter 70, "Offenses and Miscellaneous Provisions," The Code of Ordinances of the Town of Little Elm, by adding a new Article VII, "Substances," relative to restricted substances; providing definitions; providing a purpose; restricting the sale, delivery, offer, or gift of restricted substances; restricting the use or possession of restricted smoking material; restricting the use or possession of restricted smoking paraphernalia; providing defenses to prosecution; establishing a penalty; providing for the repeal of conflicting ordinances; providing a severability clause; providing for an effective date. (Police Chief)
8. Public Hearing: on request for a Specific Use Permit for a Temporary Batch Plant on approximately 4 acres of land, generally located 650 feet east of the intersection of Lobo Lane and Eldorado Parkway, currently zoned LC-Light Commercial. (Community

Development Director). All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form located on table outside of front entry to council chambers and submit to the Town Secretary prior to the hearing.)

9. Close Public Hearing.

10. Discussion and Action to approve Resolution No. 08031002 a Resolution of the Town of Little Elm, allowing for a Temporary Concrete Batch Plant on approximately 4 acres of land, currently zoned Light Commercial District, generally located 650 East of the intersection of Lobo Lane and Eldorado Parkway, Little Elm, Denton County, Texas; and providing an effective date. (Community Development Director)

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

A. Town Secretary Monthly Report for July 2010.

B. Acknowledgment/Thank You letter to Police Department.

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 29th day of July 2010.