

**MEETING  
Town of Little Elm  
100 W Eldorado Parkway  
Little Elm, Texas 75068-5060**

**214-975-0404  
<http://www.littleelmtx.us>**

**REGULAR TOWN COUNCIL**

**Tuesday, August 17, 2010 - 7:00 PM  
Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. Roll Call/Call to Order Regular Town Council Meeting.
2. Opening Prayer: John Wolfe-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. Employee Recognition: (Mayor)
5. Presentation: President John Bailey-Little Elm Firefighters Association.
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 August 2, 2010 Budget Work Session.
  - B. Minutes of the August 3, 2010 Budget Work Session.
  - C. Minutes of the August 3, 2010 Public Hearing and Regular Council Meeting.
  - D. Minutes of the August 10, 2010 Budget Work Session.
  - E. Recommendation from the Community Development Corporation to re-appoint Jerry Beliveau and Charlet Cornelious for two year terms expiring June 1, 2012. (Parks Director)
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to approve the Tender Agreement with CNA Surety Claims in the amount of \$155,479.95 for the Town's King Road Paving and Drainage Project and authorize the Town Manager to execute the same. (Town Engineer)
  - B. Discussion and Action to approve the Main Street West (Phase 1) Construction Project Change Order #2 in the amount of \$61,519.00 for the Town's Main Street West (Phase 1) Improvement Project to Quality Excavation, Ltd. of Aubrey, Texas and authorize the Town Manager to execute the same. (Town Engineer)
  - C. Discussion and Action to approve TXDOT F.M. 720 Utility Local Project Advance Funding Agreement (LPAFA) Amendment for water and wastewater system improvements across Little Elm Bridge in the estimated amount of \$3,241,587.18 with the Texas Department of Transportation and authorize the Town Manager to execute a contract for the same. (Town Engineer)
9. Receive Town Manager proposed Budget of Programs and Services. (Town Manager)
10. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Community Development Monthly Report for July 2010.

B. Acknowledgment from Senator Nelson to Library Staff.

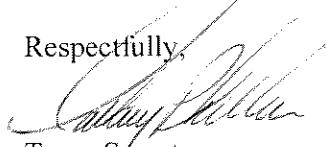
C. Thank You letter from Button Memorial United Methodist Church to Library.

11. 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 13th day of August 2010.**