

**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, October 19, 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: Hugene Purdy-Trinity Resources Coaching Ministry.
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. Proclamation: to Courtney Wilkerson. (Mayor Platt)
5. Introductions, Recognitions and Presentations:
 - A. Council member Grant to introduce Lynne Cleveland, the Little Elm Independent School District Superintendent.
 - B. Friends of the Library to present Adult Literacy and English as a second Language Certificates.
 - C. Sgt. Steve Garst to introduce the Little Elm Police Explorer Program.
 - D. Mayor Platt to recognize Town Employees.

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 September 21, 2010 Public Hearings and Regular Council Meeting.

 - B. Minutes of the September 21, 2010 Council Pre-Session.

 - C. Minutes of the October 12, 2010 Joint Work Shop with the Planning and Zoning Commission.

 - D. Approve plat application for Community Recreation Center, Final Plat, from G&A Consultants, located north of the intersection of Main and Button Street. (Community Development Director)

 - E. Approve plat application for Town Hall Addition, Final Plat, from Pogue Engineering, located at 100 W. Eldorado Parkway. (Community Development Director)

 - F. Approve of plat application for Sunset Pointe Phase 19C, Final Plat from Dowdey, Anderson, and Associates, located at the southwest corner of Hammock Lake Drive and Canyon Lake Drive. (Community Development Director)

 - G. Approve Construction Change Order #1 adding ninety-one (91) days to the Town's Wastewater Treatment Plant 3.0 MGD Expansion Project to Gracon Construction, Inc. of Mesquite, Texas and authorize the Town Manager to execute the same. (Town Engineer)

 - H. Approve purchase of Police Department Fleet Vehicles per the Fiscal Year 2010-2011 Budget in an amount not to exceed \$104,000. (Chief Rhodes)

8. Reports and requests for Town Council consideration and appropriate action:
 - A. Discussion and Action to approve Ordinance No. 1023 an Ordinance of the Town of Little Elm, Texas, prohibiting the use of designated groundwater from beneath the property whose address is 101 FM 423 containing approximately 3.239 acres of land in Little Elm, Texas, to facilitate the certification of said property with a Municipal Setting Designation by the Texas Commission on Environmental Quality pursuant to the Texas Solid Waste Disposal Act; repealing all conflicting ordinances; providing for criminal penalties; providing a severability clause, and providing for an effective date. (Community Development Director)
 - B. Discussion and Action to nominate Candidate(s) to the Denton County Central Appraisal District. (Town Manager)
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 551.071: Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.

Property located at 918 Hillside Beach Drive, owned by Kurt Muehlstein.
10. Reconvene into Open Session. Discussion and consideration to take any action necessary as the result of the Closed (executive) session.
 - A. Section 551.071: Property located at 918 Hillside Beach Drive, owned by Kurt Muehlstein.
11. FYI: (All matters are provided to the Town Council for informational purposes only)
 - A. Town Secretary Monthly Report for September 2010.
 - B. Planning and Development Monthly Report for September 2010.
 - C. Acknowledgement Letter to Fire 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 15th day of October 2010.