

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

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

**Work Session/Pre-Session and Regular Council Meeting**

**Tuesday, February 1, 2011 - 6:00 PM**

**Town Hall Center---Council Conference Room and Chamber---100 W Eldorado Parkway**

1. Call to Order Work Shop/Pre-Session at 6:00 p.m.
  - A. Building inspector Dale McKendrick and Fire Marshal Brian Roach will address the council on most recent editions of the model building and related codes with regional and local amendments, and the supporting materials to enable enforcement
  - B. Items to be withdrawn from Consent Agenda.
  - C. Emergency Items if posted.
  - D. Request by the Town Council for items to be placed on the next regular council agenda for discussion, and recognition of excused absences. (Excuse absences for Charles Platt for the December 21, 2010 and February 1, 2011 and Curtis Cornelious for January 18, 2011 meetings).
  - E. Presentation of monthly updates from department heads concerning law enforcement activities, municipal court, customer service, emergency medical services, fire department response, fire prevention activities, emergency management, ongoing economic development projects, building permits, code enforcement activities, library activities, human resources updates, information technology report, revenue and expenditure report, street construction status, sanitation services, highway construction status, utility operations, parks and recreation activities, as well as facility and fleet updates.
  - F. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.
2. Roll Call/Call to Order Regular Town Council Meeting at 7:00 p.m.

3. Opening Prayer: Minister George Bewley-CrossRidge Church.

4. 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.

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. 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 January 18, 2011 Regular Council Meeting.

B. Minutes of the January 18, 2011 Pre-Session Meeting.

C. Minutes of the January 26, 2011 Work Shop.

D. Resolution No. 02011102 requesting improvements to Interstate 35 East as designed by the Texas Department of Transportation to be fully funded and implemented for the full project length from Interstate Highway 635 in Dallas County to U.S. Highway 380 in Denton County. (Town Manager)

- E. Approve Cash and Investment Report for quarter ending December 31, 2010. (Finance Director)
  - F. Receive Quarterly Budget and Financial Report for quarter ending December 31, 2010. (Finance Director)
7. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No. 1033 an Ordinance of the Town of Little Elm, Texas providing for Residential and Commercial Water and Wastewater Fees and Rates, and amending certain Refuse Rates; providing for a repealing clause; providing for a severability clause; and providing an effective date. (Finance Director)
  - B. Discussion and Action to adopt Ordinance No. 1034 an Ordinance of the Town of Little Elm, Texas amending the Town's Budget for the Fiscal Year, October 01, 2010 through September 30, 2011, so as to include a Traffic Safety Fund and related revenues and expenditures in accordance with the Photographic Traffic Signal Enforcement System and which said revenues and expenditures are not included in the current fiscal year budget; providing that expenditures from said fiscal year budget shall be made in accordance with said amended budget; and providing an effective date. (Finance Director)
  - C. Discussion and Action to approve Joint Election Agreement and Contract for Election Services with Denton County. (political subdivisions may change depending on need to conduct elections) (Town Manager)
8. 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, section (2): Consultation with Town Attorney to obtain legal advice regarding matters listed below with respect to which the attorney(s) have the duty to advise the client confidentially, pursuant to the Attorney- Client Privilege and The Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas:
    - 1. The authority of the Town Manager, pursuant to the Town's Charter, Code of Ordinances and applicable law, to authorize investigations, deal with personnel

issues and take disciplinary actions with respect to employees of the Town.

9. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the closed (executive) session.

A. Section 551, section (2): The authority of the Town Manager, pursuant to the Town's Charter, Code of Ordinances and applicable laws, to authorize investigations, deal with personnel issues and take disciplinary actions with respect to employees of the Town.

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

A. Town Secretary Monthly Report for January 2011

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. **BRAILLE 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 28th day of January 2011.**