

**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, September 18, 2007 - 7:00 PM**  
**Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. **Roll Call/Call to Order Public Hearing and Regular Town Council Meeting.**
2. **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.
3. **Public Hearing: discuss and receive comments regarding the replat of Lots 2A & 3A, Block A Villages at Eldorado, located at the southeast corner of FM 423 and Eldorado; proposed use Commercial/Retail. (Planning Director)**
4. **Close Public Hearing**
5. **Discussion and Action to approve Replat #07-RP-004 Village at Eldorado Lots 2A & 3A, Block A; zoned Light Commercial (LC), located at the southeast corner of FM 423 and Eldorado Parkway; 8.877 acres, 2 lots (Planning Director)**
6. **Presentation and Announcement:**

Persons may address the Town Council on any issue. This is the appropriate time for citizens to address 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 29, 2007 Budget Work Session
  - B. Minutes of the September 4, 2007 Pre-Council Meeting
  - C. Minutes of the September 4, 2007 Public Hearing and Regular Council Meeting
  - D. Minutes of the September 11, 2007 Public Hearing, Work Session and Special Meeting
  - E. Final Plat #07-FP-008 CF Independent Bank Addition; located 320 feet east of the northwest intersection of Eldorado Parkway (FM 720) and Button Lane; Zoned Light Commercial; 1.2801 acres, 1 lot (Planning Director)
  - F. Resolution No. 09180701 a Resolution of the Town of Little Elm, Texas, authorizing the Little Elm Community Development Corporation to act on its behalf to further the public purposes stated in the Articles of Incorporation; approving the Articles of Incorporation of the Little Elm Community Development Corporation; and providing for an immediate effective date. (Town Attorney)
  - G. Approve recommendation from the Public Relations Committee to dismiss Michael Lederman from the PRC Committee due to lack of attendance; Michael Lederman has missed 4 consecutive meetings. (PRC Committee)
  - H. Accept dedication of Sewer Line Easement across Lot 9, Block 3 of Frisco Park Estates. (Public Work Director)
8. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action on recommendation from Public Relations Committee to appoint Bryan Sanders and Lynda Cabell as members of the Keep Little Elm Beautiful Committee. (PRC Member)

- B. Discussion and Action to approve Memorandum of Understanding (MOU) between the Town of Little Elm Police Department and the Little Elm ISD to furnish school resource officers. (Police Chief)
- C. Discussion and Action to approve Interlocal Agreement for Ambulance Fire/EMS between the Little Elm Fire Department and the City of Hackberry for the next fiscal year '07-'08. (Town Manager and Fire Chief)
- D. Discussion and Action to approve Interlocal Agreement with the Upper Trinity Regional Water District. (Town Manager)
- E. Discussion and Action on staff recommendation to approve Clean Fleet Vehicle Ordinance No. 854. (Public Works Director)
- F. Discussion and Action to adopt Ordinance No. 857 an Ordinance of the Town of Little Elm, Texas, amending the budget for the Town of Little Elm, Texas for the Fiscal Year period of October 1, 2006 through September 30, 2007; providing for Intra-Fund Transfers; providing for a severability clause; providing for publication of the caption of this Ordinance and providing an effective date. (Finance Director)
- G. Discussion and Action to adopt Ordinance No.855 an Ordinance of the Town of Little Elm, Texas, adopting the budget for the Town of Little Elm, Texas for the fiscal year beginning on October 1, 2007 through September 30, 2008, providing for the Intra-Fund Transfer; providing for a severability clause; providing for publication of the caption of this Ordinance and providing for an effective date. (Finance Director) (NO ROLL CALL VOTE)
- H. Discussion and Action to move to ratify the property tax revenue increase reflected in the 2007-2008 municipal budget. (Finance Director) (ROLL CALL VOTE)

- I. Discussion and Action to adopt Ordinance No. 856 an Ordinance levying taxes for the Town of Little Elm, Texas and setting a tax rate on all taxable property for the Year 2007 at a rate of \$0.53580 per One Hundred Dollars (\$100.00) valuation on all taxable property within the corporate limits of the Town of Little Elm as of January 1, 2007; approving the Year 2007 Tax Roll as Certified by the Chief Appraiser of the Denton County Central Appraisal Distirct; providing a date on which such taxes become delinquent; providing for a lien on all real and personal property to secure payment of taxes due thereon; providing for penalty and interest; providing for an effective date hereof; providing for a severability clause; and providing for the publication of the caption of this Ordinance. (Finance Director)  
(ROLL CALL VOTE)
  - J. Discussion and Action to accept the FY 2008 Step/Grade Pay Plan for all employees. (Finance Director)
  - K. Discussion and Action on approval of the Health and Dental Insurance Plans for the Town of Little Elm employees for policy year November 1, 2007 through October 31, 2008. (Finance Director)
  - L. Discussion and Action to authorize the Town to assume responsibility to acquire the necessary right-of-way on behalf of TXDOT's planned widening of Eldorado Parkway sections 4, 5, & 6. (Town Manager)
  - M. Discussion on the regulation of hunting and/or discharge of firearms on Lewisville Lake. (Town Manager)
  - N. Traffic – Update, Discussion and Action.
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.
    - 1. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)
  - B. Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value or real property.
    - 1. Land acquisition

- C. Section 551.087 Discussion and deliberate regarding commercial or financial information that the EDC Board has received from a business prospect that the board seeks to have locate or expand in the Town of Little Elm and with which the Board is conducting economic development negotiations, and to deliberation the offer of financial or other incentive to such business prospect.
10. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.171 Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)
  - B. Section 551.072 Land acquisition
  - C. Section 551.087 Including the offer of a financial or other incentive to a business prospect that the Board seeks to have locate or expand in the Town of Little Elm.
11. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Departmental Monthly Reports for August 2007.
  - B. Atmos Energy Annual Gas Cost Reconciliation Log for twelve months ending June 30, 2007
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. **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 14th day of September 2007..**

