

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

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

**Work Shop, Public Hearing & Regular Council**

**Tuesday, April 5, 2011 - 6:30 PM**

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

1. Call to Order Work Shop at **6:30 p.m.**
  - A. Items to be withdrawn from Consent Agenda.
  - B. Emergency Items if posted.
  - C. Request by the Town Council for items to be placed on the next regular council agenda for discussion, and recognition of excused absences. (Excuse absence of Mayor Charles Platt from April 5, 2011 meeting-work related)
  - D. 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
  - E. Council to highlight items on the agenda needing further discussion or comments prior to the regular session
2. Roll Call/Call to Order Regular Meeting **at 7:00 p.m.**
3. Opening Prayer: Pastor Zach Miller-The Crossing 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. Public Hearing and take any necessary action: regarding a request for a Specific Use Permit for a Assembly Uses on approximately 11 acres of land, generally located 1,300 feet west of the intersection of Smotherman and FM 423, currently zoned Single Family 3 district (SF-3). All interested citizens are welcome to attend the hearing and participate in same. (Please fill out speaker form on the table outside the chambers and present to the Town Secretary prior to public hearing). (Planning Manager)
- A. Staff Report.
  
  - B. Open Public Hearing.
  
  - C. Applicant and Public Comments.
  
  - D. Close Public Hearing.
  
  - E. Discussion and Action to adopt Ordinance No. 1046 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by issuing a Specific Use Permit to allow for Assembly Uses (non-profit) on property presently zoned SF-3 (Single Family 3), located approximately 1300 feet east of the intersection of Smotherman Road and FM 423, providing that this Specific Use Permit is established subject to certain conditions as set forth herein; providing for a saving clause; correcting the official zoning map; providing a penalty clause; providing a severability clause; providing a repealer clause; and providing for an effective date. (Planning Manager)
6. Presentations and announcement: 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 March 15, 2011 Pre-Session, Public Hearings and Regular Meeting.

B. Resolution No. 04051101 a Resolution of the Town Council of the Town of Little Elm, Texas, urging the Texas Legislature to approve House Bill 490; providing cities the ability to obtain single CCN certification in order to serve their residents with water and wastewater services by applying the existing State-prescribed methods to such cases. (Assistant Town Manager)

C. Request from Denton County Elections Administrator for use of the Town Hall for elections during the time period of August 2011 to July 2012. The only scheduled election at this time is the Constitutional Amendment Election on November 8, 2011. They are requesting that Precincts 115, 130, 135, and 143 vote at the Town Hall. (Town Secretary)

D. Task Order for testing on the Main Street Irrigation Well Improvements between the Town of Little Elm and D&S Engineering Lab, PLLC for the estimated amount of \$4,785.00 and authorize the Town Manager to execute contract for the same. (Director of Development Services/Town Engineer)

8. Reports and requests for Town Council consideration and appropriate action:

A. Discussion and Action on award of construction contract for the Streetscape and Gateways Improvements in the amount of \$1,482,123.00 to Site Planning Site Development, Inc. (S.P.S.D.) of Arlington, Texas and authorize the Town Manager to execute contract for the same. (Director of Development Services/Town Engineer)

B. Discussion and Action to adopt the Town Manager's recommended outline of strategies to ensure the Economic Development Corporation (EDC) is aligned with Town Council. (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.

1. Yes Communities v Town of Little Elm.

2. Proposed Franchise Agreement with Coserv.

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:

1. Yes Communities v Town of Little Elm.

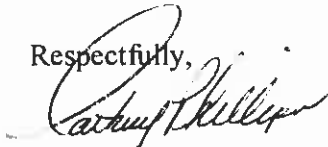
2. Proposed Franchise Agreement with CoServ.

11. Adjourn Work Shop and Regular Meeting.

**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 1st day of April 2011.**