

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

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

Special Meeting, Work Shop and Regular Council Meeting

Tuesday, April 19, 2011 - 6:30 PM

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

1. Call to Order Special Meeting and Work Shop at 6:30 p.m.

2. 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 551.074 Of the Texas Government Code-deliberation regarding the interviewing and appointment of applicant(s) to the Economic Development Corporation. (Council to take any necessary action in Regular Meeting)

3. Council Work Shop:
 - A. Items to be withdrawn from Consent Agenda.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.

 - 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.

- 4. Roll Call/Call to Order Regular Meeting at 7:00 p.m.

- 5. Opening Prayer: Pastor Richard Stevens-Living Word Baptist Church.

- 6. 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.

- 7. 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.

- 8. 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 April 5, 2011 Work Shop, Public Hearing and Regular Meeting.
(Town Secretary)

 - B. Minutes of the April 12, 2011 Work Shop. (Town Secretary)

 - C. Approve reappointment of members Edee Hansen, Eric Fink, and Robert Gwynn to the Parks and Recreation Board for two (2) year terms expiring May 1, 2013. (Park & Recreation Director)

 - D. Approve extension of agreement between the Town of Little Elm and Valley View

Consulting L.L.C. to provide investment advisory services for term not to exceed two years and authorize the Town Manager to execute the same. (Finance Director)

E. Accept and approve Cash and Investment Report for the quarter ending March 31, 2011. (Finance Director)

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

A. Discussion and Action on staff recommendation to approve the following users fee schedule for the Swim Beach and Boat Ramp at Little Elm Park: Resident Yearly Boat Pass \$25.00, Non-resident Yearly Boat Pass \$125.00, Resident Daily Boat Pass \$5.00, Non-Resident Daily Boat Pass \$15.00, and Swim Beach Daily Parking Pass \$3.00. (Parks and Recreation Director)

B. Discussion and Action to approve Outdoor Advertising Structure Conversion Agreement between the Town of Little Elm and Clear Channel Outdoor, Inc. and authorize the Town Manager to execute contract for the same. (Planning Manager)

C. Discussion and Action to approve Professional Services Agreement between the Town of Little Elm and the University of Texas at Arlington (UTA) for redistricting services and authorize the Town Manager to execute contract for same. (Planning Manager)

D. Discussion and Action to award construction contract for the 2011 Annual Street Maintenance Project in the amount of \$341,965.21 to Quality Excavation, LTD of Aubrey, Texas and authorize Town Manager to execute a contract for the same. (Director of Development Services)

E. Discussion and Action on request to revisit Town Manager's recommended outline of strategies to ensure the Economic Development Corporation (EDC) is aligned with Town Council; and make any necessary changes. (Council members Roebken and Grant)

F. Discussion and Action to appoint members to committee for the interviewing of an Economic Development Director for the Town. (Town Manager)

G. Discussion and Action to receive and approve Quarterly Budget Report for period ending March 31, 2011. (Finance Director)

10. 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. Proposed Franchise Agreement with Coserv.

- B. Section 551.087: of the Texas Government Code to deliberate regarding commercial or financial information that the Town of Little Elm has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business regarding a medical facility

11. 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. Proposed Franchise Agreement with CoServ.

- B. Section 551.087:: of the Texas Government Code to deliberate regarding commercial or financial information that the Town of Little Elm has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business regarding a medical facility.

- C. Section 551.074 Appointment of applicant(s) to the Economic Development Corporation.

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

- A. Development Services Monthly Report for March 2011

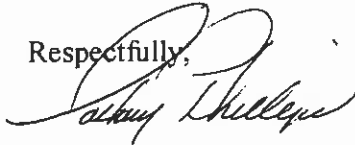
- B. Town Secretary Monthly Report for March 2011

13. Adjourn Special Meeting - 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. **BRILLE IS NOT PROVIDED.**

Respectfully,

A handwritten signature in cursive script, appearing to read "Kirby Killip".

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 April 2011.