

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

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

Work Shop and Regular Council

Tuesday, June 14, 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. Discussion regarding FISD request to locate 2 additional portable buildings at Robertson Elementary for the 2011/2012 academic year. (Planning Manager)
 - B. Items to be withdrawn from Consent Agenda.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 absence of Mayor Charles Platt from April 20th Joint Meeting and the May 10th Work Session, Council member David Hillock from the May 3rd Regular Meeting and May 10th Work Shop and Council member Hal Grant from the April 20th Joint Meeting and May 10th Work Shop)
 - 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 Meeting at 7:00 p.m.
3. Opening Prayer: Pastor Hugene Purdy of TRCM.
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. Scholarship Presentation: Friends of the Library to present scholarship to Pedro Chavarria. (FOL Representative)
6. Introduction of newly appointed Economic Development Executive Director. (EDC Representative)
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 May 17, 2011 Work Shop, Public Hearings and Regular Meeting.
 - B. Final Plat Aldi Grocery, from Burger Engineering, generally located at the southwest corner of Little Elm Parkway & FM 423. (Planning Manager)
 - C. Final Plat NLCC Addition, from Gary Morgan, generally located 1400' east of the intersection of FM 423 & Smotherman Road. (Planning Manager)

D. Final Payment of \$30,867.39 to Legacy Contracting, LP of Decatur, Texas; close out of the Mansell Pump Station Improvements, and authorize the Town Manager to execute the same. (Town Engineer)

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

A. Discussion and Action to adopt Ordinance No. 1054 an Ordinance of the Town Council of the Town of Little Elm, Texas, (“Town”) approving a negotiated resolution between the Steering Committee of cities served by ONCOR (“Steering Committee”) and ONCOR Electric Delivery Company LLC (“ONCOR” or “COMPANY”) regarding the Company’s application to increase electrical rates in all cities exercising original jurisdiction; declaring existing rate to be unreasonable; requiring the Company to reimburse Cities’ reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving ONCOR’s proof of revenues; adopting a savings clause; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meeting Act; declaring an effective date; and requiring delivery of this Ordinance to the Company and the Steering Committee’s legal counsel. (Town Attorney)

B. Discussion and Action on award of construction contract for the Kings Crossing Lift Station Expansion in the amount of \$596,995.00 to North Texas Contracting, Inc. of Keller, Texas and authorize the Town Manager to execute a contract for the same. (Town Engineer)

C. Discussion and Action to approve Resolution No. 06141101 a Resolution of the Town Council of the Town of Little Elm, Texas, appointing a Mayor Pro-tem for a one year term of Office, providing for an effective date. (Council)

D. Discussion and Action to approve Resolution No. 06141102 nominating one member to the Denton Central Appraisal District in fill vacancy with a term expiring 12-31-2011. (Town Manager)

E. Discussion and Action to designate a voting representative to the North Central Texas Council of Governments. (Council)

F. Discussion and Action to adopt Ordinance No. 1056 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Section 6 of Ordinance No. 924, concerning the Reinvestment Zone Number One, Town of Little Elm, established pursuant to Chapter 311 of the Texas Tax Code, by establishing the percentage of incremental sales tax included within the tax increment fund for the

Reinvestment Zone Number One, Town of Little Elm; providing a severability clause; and providing for an effective date. (Finance Director)

G. Discussion and Action to adopt Ordinance No. 1057 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Chapter 2, Article IV-Finance of the Code of Ordinances of the Town of Little Elm, Texas by adding Section 2-101. Authorizing fees, fines, court cost and other charges imposed by all Town Departments or the Municipal Court to be paid by credit/debit card; providing for the collection of related processing fees and services charges; and providing for severability; and effective date. (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. Town of Little Elm v Griffin.
2. Tri Dal, LTD v Town of Little Elm.
3. Settlement Agreement with Yes Communities.

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. Town of Little Elm v Griffin.
2. Tri Dal, LTD v Town of Little Elm.
3. Settlement Agreement with Yes Communities.

12. 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. **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 10th day of June 2011.