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

214-975-0404
http://www.littleelmtnx.us

Work Shop, Public Hearing & Regular Council

Tuesday, July 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   A. Items to be withdrawn from Consent Agenda.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.

   D. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.

   E. Departmental report will not be presented. Council and Staff will hold reception for former Council member Place 1 David Hillock prior to Regular Meeting.

2. Roll Call/Call to Order Public Hearing and Regular Meeting at 7:00 p.m.

3. Opening Prayer: Pastor Brad Sutton-Point 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. Introduction of new employees. (Chief Rhodes and Chief Florentino)

6. Presentation: Mayor Platt to make presentation to former Place 1 Council member David Hillock.

7. Public Hearing and take any necessary action: to discuss proposed amendments to the Zoning Ordinance, 106-23 (Planning and Zoning Commission) and 106-24 (Community Development Department), to revise the Commission’s terms to match the Town Charter, to brand the Development Services Department, and other general clean-up items. 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).

A. Staff Report.

B. Open Public Hearing.

C. Applicant and Public Comments.

D. Close Public Hearing.

E. Discussion and Action to adopt Ordinance No. 1058 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, by amending Chapter 106 (Zoning) Sections 106-23 (Planning and Zoning Commission) and 106-24 (Community Development Department), to revise the Commission’s terms to match the Town Charter, to brand the Development Services Department, and other general clean-up items; providing for a saving clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing for an effective date. (Planning Manager)

8. 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.

9. 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 June 21, 2011 Work Shop, Public Hearing and Regular Meeting. (Town Secretary)

B. Final Plat Frisco Hills, Phase I, from Petitt Barazza, generally located south of the intersection of Virginia Parkway and Frisco Hills Boulevard consisting of approximately 42.496 acres. (Planning Manager)

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

A. Discussion and Action on recommendation from the Parks and Recreation Board to approve the co-sponsoring of “Woofstock” to be held in Little Elm Park on October 2, 2011. (Parks and Recreation Director)

B. Discussion and Action to award construction project change order #1 to change the existing street lighting to LED for the Streetscape and Gateways Improvements in the amount of $38,265.00 to Site Planning Site Development, Inc. (S.P.S.D.) of Arlington, Texas and authorize the Town Manager to execute the same. (Director of Development Services)

C. Discussion and Action to adopt Ordinance No. 1059 an Ordinance altering the Prima Facie Speed Limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon West Eldorado Parkway between Bay Ridge Drive and the Town Limits (with Lakewood Village) or parts thereof, within the corporate limits of the Town of Little Elm as set out in this Ordinance; and repealing all Ordinances in conflict herewith; providing a penalty of a fine not to exceed $200.00 for the violation thereof; providing for a severability clause; providing for publication and effective date of this Ordinance. (Public Works Director)

11. 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.

12. 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.

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

   A. Note of Thanks to Fire Department.


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,

[Signature]

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 July 2011.