

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

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

WORKSHOP AND REGULAR TOWN COUNCIL

Tuesday, July 19, 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 - A. Items to be withdrawn from Consent Agenda.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 Charles Platt and Hal Grant from the July 12th Work Shop.
 - D. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.
 - E. Presentation: by Freese & Nichols, Inc. of the Cottonwood Creek Drainage Study. (Director of Development Services)
2. Roll Call/Call to Order Regular Meeting at 7:00 p.m.
3. Opening Prayer: Pastor James M. Hutchins-New Life Community Fellowship.
4. Pledge to the Flags:
 - A. United States Flag
 - B. Texas Flag:
Honor the Texas Flag I pledge allegiance to theeTexas,

one state under God, one and indivisible.

5. 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.

6. 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 July 5, 2011 Work Shop, Public Hearing and Regular Meeting. (Town Secretary)

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

 - C. Authorize the Town Manager to purchase Motorcycles from Corinth Harley Davidson out of the Traffic Safety Fund (Red Light Camera Funds) in the amount of \$30,533.00. (Police Chief)

 - D. Authorize the Town Manager to execute an agreement to engage Twist Solutions to provide managed services consisting of information technology maintenance and support for servers, routers, and networking infrastructure. (Finance Director/IT Manager)

7. Reports and requests for Town Council consideration and appropriate action:
 - A. Discussion and Action to approve an impact fee reduction for New Life Community Church (NLCC) and authorize the Town Manager to direct staff the same. (Director of Development Services)

 - B. Discussion and Action on the naming of the Little Elm Senior Center to the “Brenda Button Mills Senior Center”. (Council)

8. 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. Cottonwood Creek Drainage.

9. 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. Cottonwood Creek Drainage.

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

A. Development Services Monthly Report for June 2011

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. **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 15th day of July 2011.