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 Meeting

Tuesday, August 16, 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   A. Items to be withdrawn from Consent Agenda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. Presentation: by UTA regarding proposed council redistricting. (Director of Development Services and UTA representative)

   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. (Fire Department, Development Services and Finance)

   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.

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. Presentation: Mayor Platt to present Proclamation to Steven Beaver proclaiming August 22nd thru 26th as “All Kids Will Succeed” Week. (Mayor)

6. Proclamation: Mayor Platt to read Proclamation proclaiming August 26, 2011 as “Technology Day” and recognizing “hometown technology hero” Retractable Technologies, Inc. for their achievements; and their being named as FAST TECH Finalists. (Mayor)

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 August 2, 2011 Work Shop and Regular Meeting. (Town Secretary)

   B. Minutes of the August 8th and 9th 2011 Work Shops. (Town Secretary)

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

   A. Discussion and Action to adopt Ordinance No. 1064 an Ordinance of the Town of Little Elm, Texas amending the existing Code of Ordinances by adopting a Comprehensive Listing of School Zones for the Town of Little Elm, Texas;
establishing school zones near or adjacent to certain public schools located in the Town of Little Elm, Denton County, Texas per the Chart in Exhibit “A”; establishing Prima Facie Maximum Speed Limits during school hours in such zone(s); providing for notification of the maximum speed limit(s) by the installation of signs and markers to regulate vehicular speed on the designated street(s); providing for a penalty for the violation of this Ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof. (Public Works Director)

B. Discussion and Action to approve Design Change Order #1 for Consulting Services for additional drive in Beard Park to the Main Street and Lakeshore Drive Design Contract between the Town of Little Elm and Teague Nall & Perkins, Inc. for the amount of $14,000.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

C. Discussion and Action to award the construction contract for the West Side-Lewisville Lake Water and Sanitary Sewer Force Main Bores in the amount of $1,089,092.00 to Quality Excavation, Ltd. of Aubrey, Texas and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

D. Discussion and Action approve Construction Manager at Risk Amendment Agreement for the addition of the preconstruction services for the Library Expansion for $10,000 between the Town of Little Elm and Adolfson & Peterson and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

E. Discussion and Action to approve the Agreement with Berkley Surety Group, LLC on the Town’s Lobo Lane Project and authorize the Town Manager to execute the same. (Director of Development Services)

F. Discussion and Action to approve a Design Agreement for Consulting Services to provide lighting for the proposed championship soccer field at Little Elm Park between the Town of Little Elm and Engineering Associates for the amount of $4,500.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

G. Discussion on Town Manager’s proposed 2011-2012 Fiscal Year Budget for Programs and Services.

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 (Witt).

2. Tri Dal, LTD v Town of Little Elm.

11. Re convene 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 (Witt).

2. Tri Dal, LTD v Town of Little Elm.

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

A. Town Secretary Monthly Report for July 2011.


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 12th day of August 2011.