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, September 20, 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A. Items to be withdrawn from Consent Agenda.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 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.

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

3. Opening Prayer: Curtis Cornelious-Praise Fellowship Worship Center.

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: Certificates of Recognition. (Mayor Pro-tem)

6. 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.

7. 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 September 6, 2011 Work Shop, Public Hearings and Regular
      Meeting. (Town Secretary)

   B. Minutes of the September 13, 2011 Work Shop. (Town Secretary)

   C. Final Plat (Race Trac) Cottonwood Crossing Addition, Lot 1 Block A, from Spiars
      Engineering, generally located at the southwest corner of Little Elm Parkway and
      FM 423. (Planning Manager)

   D. Replat (All-Storage Expansion) 380 Business Park, Lots 1R2 and 5 Block A, from
      Lane’s Southwest Surveying, generally located at the southeast corner of U.S. 380
      and South Paloma Creek Drive. (Planning Manager)

   E. Approve “Engagement Letter” for external audit services as presented by Rylander,
      Clay & Optiz, LLP for amount of $70,000. (Finance Director)

   F. Approve final payment to Quality Excavation, LTD of Aubrey, Texas in the amount
      of $59,616.86 for construction of the 2011 Annual Street Maintenance
      Improvements. (Director of Development Services)
G. Approve acceptance of water, sewer, drainage and street improvements for Sunset
Pointe Phase 21. (Director of Development Services).

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

A. Discussion and Action on recommendation from the Little Elm Public Art
   Committee for Proposed Sculpture “Phlock of Seagulls”; and future sculpture for
   Town Hall. (Parks Director)

B. Discussion and Action to adopt Ordinance No. 1079 an Ordinance of the Town
   Council of the Town of Little Elm, Texas, repealing Ordinance No. 633, in its
   entirety; and establishing a new Ordinance relating to fees for usage of Ambulance
   Service; providing a repealer clause; providing a severability clause; and providing
   for an effective date. (Fire Chief)

C. Discussion and action to adopt Ordinance No. 1070 an Ordinance of the Town of
   Little Elm, Texas, adopting a policy for reporting fund balances as required by the
   Governmental Accounting Standards Board (“GASB”) Statement 54 effective for the
   Fiscal Year ending September 30, 2011. (Finance Director)

D. Discussion and Action to adopt Ordinance No. 1071 an Ordinance of the Town
   Council of the Town of Little Elm, Denton County, Texas, levying the Ad Valorem
   Taxes for the Tax Year 2011 (Fiscal Year 2011-2012) at a rate of $0.664971 per one
   hundred dollars ($100) assessed valuation on all taxable property within the
   corporate limits of the Town of Little Elm as of January 1, 2011; to provide revenue
   for the payment of current expenses; providing for an Interest and Sinking Fund for
   all outstanding debt of the Town of Little Elm; providing for due and delinquent
   dates together with penalties and interest; providing a severability clause; providing
   a repealing clause; and providing for an effective date. (Finance Director)

E. Discussion and Action to adopt Ordinance No. 1072 an Ordinance of the Town of
   Little Elm, Texas, approving and adopting the Budget for Fiscal Year beginning
   October 1, 2011 and ending September 30, 2012; providing that expenditures for
   said fiscal year shall be made in accordance with said budget; appropriating and
   setting aside the necessary funds out of the general and other revenues for said fiscal
   year for the Maintenance and Operation of the various funds and departments and for
   various activities and improvements in the Town; amending the current budget as
   revised; authorizing the Town Manager to make Interfund Transfers as appropriated;
   authorizing the Town Manager to make purchases; providing for a repealing clause;
   providing a severability clause; and providing for an effective date. (Finance
   Director)
F. Discussion and Action to approve amendments to the Town’s Pay and Classification Plan. (Finance Director)

G. Award Presentation: Planning Manager Dusty McAfee to present American Planning Association award to the Mayor and Council.

H. Discussion and Action to nominate up to five candidates for consideration to the Denton Central Appraisal District Board of Directors. (Council)

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

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

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

    A. Town Secretary Monthly Report for August 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 16th day of September 2011.