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

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

WORK SHOP PUBLIC HEARINGS AND REGULAR TOWN COUNCIL

Tuesday, October 4, 2011 - 6:30 PM
Town Hall Center---Council Conference Room and Chamber---100 W Eldorado Parkway

1. Call to Order Council 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   A. Items to be withdrawn from Consent Agenda.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. (Council member Grant September 13th Workshop and October 4th Workshop/Regular Meeting, Council member Shoemaker from the September 13th Workshop, and Mayor Platt from the September 20th Workshop/Regular Meeting).

   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 Public Hearings and Regular Town Council 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. Public Hearing and action: regarding a request to rezone approximately 0.62 acres of land from Light Commercial (LC) district to Single Family (A-1) district, generally located at the northeast corner of Eldorado Parkway and Old Highway 24, within the Town Limits of Little Elm, Denton County, Texas. All interested citizens are welcome to attend the hearing and participate in the same. (Please fill out form on table outside chamber doors and present to the Town Secretary prior to the meeting, if desire to speak.)

A. Staff Report.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

E. Discussion and Action to adopt Ordinance No. 1074 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by changing the zoning on approximately 0.62 acres of land generally located at the northeast corner of Eldorado Parkway and Old Highway 24 from Light Commercial (LC) district to Single Family (A-1) district; providing a saving clause; correcting the official zoning map; providing a penalty; providing for a severability clause; providing a repealer clause; and providing for an effective date. (Planning Manager)

6. Public Hearing and action: regarding a Town-initiated request to rezone approximately 1.33 acres of land from Multi-Family 2 district (MF2) and approximately 10.5 acres from Agricultural district (AG) to Single Family 4 district (SF-4), generally located at the northeast sector of Hillside Drive and Alcove Drive, with in the Town Limits of Little Elm, Denton County, Texas. All interested citizens are welcome to attend the
hearing and participate in the same. (Please fill out form on table outside chamber doors and present to the Town Secretary prior to the meeting, if desire to speak.)

A. Staff Report.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

E. Discussion and Action to adopt Ordinance No. 1075 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by changing the zoning on approximately 1.33 acres of land from Multi-Family district (MF) to Single-Family district (SF-1) and approximately 10.5 acres of land from Agricultural district (AG) to Single-Family 1 district (SF-1), generally located at the northeast sector of Hillside Drive and Alcove Drive; providing a saving clause; correcting the official zoning map; providing a penalty; providing for a severability clause; providing a repealer clause; and providing for an effective date. (Planning Manager)

7. Public Hearing and action to discuss and act on a proposed amendments to the Zoning Ordinance, 106-90 (Architectural Design Standards), to regulate drive-thru and bay doors. All interested citizens are welcome to attend the hearing and participate in the same. (Please fill out form on table outside chamber doors and present to the Town Secretary prior to the meeting, if desire to speak.)

A. Staff Report.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

E. Discussion and Action to adopt Ordinance No. 1076 an Ordinance of the Town of Little Elm, Texas amending the Code of Ordinances of the Town, by amending Chapter 106 (Zoning), Section 106-90 (Architectural Design Standards), to regulate drive-thru and bay doors; providing a saving clause; providing a penalty; providing
for a severability clause; providing a repealer clause; and providing for an effective
date. (Planning Manager)

8. Presentation and Announcements: 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 September 20, 2011 Work Shop and Regular Meeting. (Town
Secretary)

B. Interlocal Cooperative Agreement with Denton County for Library Services October
1, 2011 through September 30, 2012. (Parks Director)

C. Approval of the partial final payment to release retainage to Gracon Construction,
Inc. of Mesquite, Texas in the amount of $343,755.88 for construction of the
Wastewater Treatment Plant Expansion Improvements. (Director of Development
Services)

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

A. Discussion and Action to award bid for the Annual Contract for Mowing and
Cleanup for Code Enforcement to A Lawn and Landscaping for as needed mowing
and cleanup of properties requiring abatement of ordinance violations and authorize
the Town Manager to execute a contract for the same. (Fire Marshal)

B. Discussion and Action to approve the Design Task Order #5 for Consulting Services
for the street lighting design of FM 720 North between the Town of Little Elm and
HNTB, Inc. for the amount of $57,186.00 and authorize the Town Manager to
execute a contract for the same. (Director of Development Services)

C. Discussion and Action to approve the Agreement for Consulting Services for
streetscape design for FM 720 North between the Town of Little Elm and SRA, Inc. for the amount of $77,000 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

D. Discussion and Action to approve the Design Task Order #11-01 for Consulting Services for Marion Drive Reconstruction design between the Town of Little Elm and Teague Nall and Perkins, Inc. for the amount of $55,650.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

E. Discussion and Action to adopt Ordinance No. 1077 an Ordinance of the Town of Little Elm, Texas amending the Code of Ordinances of the Town, by amending Chapter 22 (Buildings and Building Regulations), in part, by repealing the existing Article V, in whole, and replacing it with a new Article V (Community Integrity Programs), to revise the associated programs of Rental Registrations, Safety Inspections, and Commercial Site Integrity; providing a saving clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing for an effective date. (Planning Manager)

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

A. Letter of Recognition for Public Works staff members and Fire Marshal’s Office.


12. 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.

B. Section 551.071: Consultation with Town Attorney on potential conflict of interest issues for boards and commissions.

C. Section 551.074: of the Texas Government Code. Deliberation regarding the evaluation, duties, discipline or dismissal of Director(s) to the Economic Development Corporation Board.
13. 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.

B. Section 551.071:

1. Potential conflict of interest issues for boards and commissions.

C. Section 551.074: Evaluation, duties, discipline or dismissal of Director(s) to the Economic Development Corporation Board.


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 30th day of September 2011.