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

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

Workshop Public Hearing and Regular Council

Tuesday, October 18, 2011 - 6:30 PM
Town Hall Center---Council Conference Room and Chamber---100 W Eldorado Parkway

1. Call to Order Workshop 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   A. Items to be withdrawn from Consent Agenda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: Pastor Chad Howard-CrossRidge 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. Rising Star Presentation: Public Works Director Kevin Mattingly to recognize Andrew
   Figueroa for achievement by obtaining an ‘A’ Waterworks License from the TCEQ.

6. Presentation: Robert Medigovich Community Waste Disposal (CWD) to present North
   Texas Corporate Council Green3 Award.

7. Continue Public Hearing from October 4, 2011 and take any 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. 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 October 4, 2011 Work Shop and Regular Meeting. (Town Secretary)

B. Minutes of the October 11, 2011 Work Shop. (Town Secretary)

C. Approve Second One-Year Extension for Sludge Cake Hauling and Disposal Bid from IESI Corporation in the amount of $505.00 per load with an estimate of 250 loads for a total of $126,250. (Public Works Director)

D. Approve First One-Year Extension for the Phosphorus Removal Bid #081910-7201 with General Chemical in the amount of $0.73 per/gal or $58,400 annually for the estimated annual usage of 80,000 gallon. (Public Works Director)

E. Accept and Approve Cash and Investment Report for Quarter ending September 30, 2011. (Finance Director)

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

A. Discussion and Action on request from the City of Oak Point to name FM 720 from US 380 to Eldorado Parkway as “Oak Grove Parkway”. (Oak Point Mayor)

B. Discussion and Action to authorize Town Staff to purchase one (1) Model 420E Caterpillar Backhoe from Holt Caterpillar Irving Texas. (Buyboard purchase) (Public Works Director)

C. Discussion and Action to adopt Ordinance No. 1083 an Ordinance of the Town of Little Elm, Texas amending Ordinance No. 1064 and the existing Code of Ordinances by amending the comprehensive listing of School Zones for the Town of Little Elm, Texas, established by Ordinance No. 1064; establishing school zones near or adjacent to certain public school located in the Town of Little Elm, Denton County, Texas, per revised chart in Exhibit “A”; establishing a procedure for amending revised 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 installation of signs and markers to regulate vehicular
speed on the designated street(s); providing for penalty for the violation of this
Ordinance; providing a repealing clause, savings and severability clauses; providing
for an effective date of the Ordinance; and providing for the publication of the
caption hereof. (Public Works Director)

D. Discussion and Action on recommendation from the Public Arts Committee
regarding proposed sculpture for the Town Hall. (Parks Director)

E. Discussion and Action to adopt Ordinance No. 1080 an Ordinance of the Town of
Little Elm, Texas providing for residential and commercial water and wastewater
fees and rates, providing for a repealing clause; providing a severability clause; and
providing an effective date. (Finance Director)

F. Discussion and Action to adopt Ordinance No. 1081 an Ordinance amending the
Code of Ordinances of the Town of Little Elm, Texas by amending Chapter 102,
Articles III, Division 3, Section 102-165 (c) in part entitled “Adjustments”;
providing for repeal of Ordinances in conflict; providing for a severability clause;
providing for an effective date; and providing for penalty of violation. (Finance
Director)

G. Conduct Annual Review of Investment Policies and Approve Resolution No.
10181102 a Resolution of the Town Council of the Town of Little Elm, Texas,
approving an amendment to the Town’s Investment Policy; recording the annual
review; and providing an effective date. (Finance Director)

H. Discussion and Action to approve Ordinance No. 1078 an Ordinance of the Town of
Little Elm, Texas amending the Code of Ordinances of the Town, by amending
Chapter 102 (Utilities), by creating Article X (Water Well Drilling); establishing
regulations for the construction, operation, permitting, and inspection of private
water wells in Little Elm; providing a savings clause; providing a penalty; providing
a severability clause; providing a repealer clause; and providing an effective date.
(Planning Manager)

I. Discussion and Action to approve Ordinance No. 1082 an Ordinance of the Town of
Little Elm, Texas, repealing Ordinance No. 1031 in its entirety, by revising and
replacing the Development Services Comprehensive Fee Schedule; providing a
saving clause; providing a severability clause; providing a repealer clause; and
providing an effective date. (Planning Manager)

J. Discussion and Action to approve Outdoor Advertising Structure Conversion
Agreement between the Town of Little Elm and Brown Outdoor Advertising, LLC.
and authorize the Town Manager to execute contract for the same. (Planning
K. Discussion and Action to approve Resolution No. 10181101 a Resolution by the Town of Little Elm naming and dedicating the new bridge on Witt Road across Cottonwood Creek as “Veterans Memorial Bridge” providing for an effective date. (Town Manager)

L. Discussion and Action to nominate Howard Creamer as a candidate to the Denton County Central Appraisal District-Appraisal Review Board. (Town Manager)

M. Discussion and Action to nominate a candidate to the Denton County Central Appraisal District Board of Directors. (Town Manager)

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

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


B. Town Secretary Monthly Report for September 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 14th day of October 2011.