MEETING
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas  75068-5060
214-975-0404
http://www.littleeltx.us

WORKSHOP AND REGULAR TOWN COUNCIL

Tuesday, November 15, 2011 - 6:30 PM
Town Hall Center---Council 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   A. Items to be withdrawn from Consent Agenda.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. Mayor Pro-tem Cornelious and Councilmembers Shoemaker and Grant from the November 8th Workshop and Mayor Platt from the November 15th 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 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. 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.

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 November 1, 2011 Work Shop Public Hearing and Regular Meeting. (Town Secretary)

   B. Minutes of the November 8, 2011 Work Shop. (Town Secretary)

   C. Task Order for construction material testing on the Smotherman Road Improvements between the Town of Little Elm and D&S Engineer Labs, Inc. for the estimated amount of $8,500.00 and authorize the Town Manager to executed contract for the same. (Director of Development Services)

   D. Authorize purchase of one (1) 2011 F-150 Ford Pickup from Philpott Motors of Netherland, Texas for the new Development Services Officer in the amount of $18,501.00. (This is a Buy Board purchase) (Fleet Manager)

   E. Approve Agreement between the Town of Little Elm and the Town of Lakewood Village for fire/rescue/ambulance services. (Fire Chief)

   F. Approve Resolution No. 11151102 a Resolution by the Town of Little Elm adopting an operating policy for the use and priority of the new Electronic Marquee
Monument Signs. (Planning Manager)

G. Approve Conceptual Site Plan Review for Dollar General located at 416 W. Eldorado Parkway. (Planning Manager)

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

A. Discussion and Action to reject any and all bids received for Public Safety Police & Fire Boat and Trailer (Bid No. 3001-10212011). (Police Chief)

B. Discussion and Action to approve the purchase of a Public Safety Boat in an amount not to exceed $128,192.00 from Brunswick Commercial & Government Products, Inc. through existing contract #5-840130 with Texas Multiple Award Schedule (TXMAS) and authorizing the Town Manager to execute all necessary documents. (Police Chief)

C. Discussion and Action to award construction project change order #2 for Streetscape and Gateways Improvements in the amount of $15,696.00 to Site Planning Site Development, Inc. (S.P.S.D.) of Arlington, Texas and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

D. Discussion and Action on Strategic Technologies Inc. the cable provider in Sunset Pointe; for transfer of franchise from the Town’s jurisdiction to the State of Texas Public Utility Commission. (Town Attorney)

E. Discussion and Action to adopt Ordinance No. 1088 an Ordinance establishing a Town of Little Elm Code of Ethics Ordinance for Elected and Appointed Officials and Town Employees; providing for definitions; providing a policy and purpose; defining unethical activity; requiring disclosure of interest; providing penalties for the violation of this Ordinance; adopting the State’s conflict of interest statute; providing for a cumulative legal effect; repealing conflicting ordinances; providing a severability clause; and providing an effective date. (Town Manager)

F. Discussion and Action to approve Resolution No. 11151101 easting the Town’s forty-four (44) votes for candidate(s) to serve on the Denton Central Appraisal District Board of Directors. (Town Manager)

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

A. Town Secretary Monthly Report for October 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 11th day of November 2011.