

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

**214-975-0404
<http://www.littleelmtx.us>**

REGULAR TOWN COUNCIL

Tuesday, December 6, 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 - A. Items to be withdrawn from Consent Agenda.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.
 - D. Presentation of the Reimagine Beverage Container Recycling Kiosk located in the Little Elm Kroger Marketplace. (Public Works Director)
 - 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.
 - F. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.
2. Presentations & Recognitions at 6:50 p.m.
 - A. Presentation of grant from Co-Serv to Little Elm Economic Development

Corporation in the amount of \$7,540 for a marketing project.

B. Mayor Platt to present certificate of recognition to employees.

3. Roll Call/Call to Order Regular Town Council Meeting at 7:00 p.m.

4. Opening Prayer: Hugene Purdy –Trinity Resources Coaching Ministry.

5. 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.

6. 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

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 November 15, 2011 Work Shop and Regular Meeting. (Town Secretary)

B. Final Plat- Lakeshore Drive Addition from Landmark Surveyors, LLC, generally located along Lakeshore Drive north of Main Street. (Planning Manager)

C. Final Plat- McCord Park Addition from Kimley-Horn and Associates, generally located at the western intersection of FM 423 and Cottonwood Creek. (Planning Manager)

- D. Task Order for Construction Material Testing on the WWTP Interceptor/Lift Station #4 and #6 Improvements between the Town of Little Elm and Kleinfelder Central, Inc. for the estimated amount of \$62,660.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
 - E. Interlocal Cooperative Agreement for Fire Protection Services between the Town and Denton County. (Fire Chief)
 - F. Interlocal Cooperative Agreement for Ambulance Services between the Town and Denton County. (Fire Chief)
 - G. Final Payment to Quality Excavation, Ltd. of Aubrey, Texas to close out the Town's Public Safety Site Work, Animal Shelter Site Work, Recreation Center and Senior Center Site Work, Lakeside Lane, and F.M. 423 Water and Sewer, and authorize the Town Manager to execute the same. (Director of Development Services)
 - H. Final Payment of \$90,744.48 to Quality Excavation, Ltd. of Aubrey, Texas close of the Town's Eldorado Parkway Wastewater Improvements-East Side Project, and authorize the Town Manager to execute the same. (Director of Development Services)
 - I. Purchase of one (1) 2011 New Holland AG Tractor 40 HP with front end loader and brush mower from Landmark Equipment McKinney, Texas in the amount of \$24,050.00. (Public Works Director)
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to approve the Community Development Corporation Budget for the Fiscal Year 2011-2012. (Parks Director)
 - B. Discussion and Action to approve Conceptual Site Plan (King Road 7-11 Expansion). (Planning Manager)
 - C. Discussion and Action to approve the 2012 Annual Market Adjustment for Commercial and Residential Solid Waste and Recycling Service Contract with Community Waste Disposal to become effective January 1, 2012. (Assistant Town Manager)
 - D. Discussion and Action to adopt Ordinance No. 1089 an Ordinance of the Town of

Little Elm, Texas, providing for Refuse Rates; providing for a repealing clause; providing for a severability clause; and providing for an effective date. (Finance Director)

E. Public Hearing and Action providing for the adoption of Ordinance No. 1090 providing for the Taxation of Goods in Transit as defined by Tax Code, Section 11.253.

1. Open Public Hearing.

2. Staff Report.

3. Public Comment.

4. Close Public Hearing.

5. Discussion and Action to adopt Ordinance No. 1090 an Ordinance of the Town of Little Elm, Texas to Tax Tangible Personal Property in Transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253. (Finance Director)

F. Discussion and Action to award Construction Contract for WWTP Interceptor /Lift Station #4 & #6 Improvements in the amount of \$3,243,588.00 to Quality Excavation, Lt. of Aubrey, Texas and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

G. Discussion and Action to approve Design Agreement for Consulting Services for street lighting design on Walker Lane between the Town of Little Elm and Engineering Associates for the amount of \$18,000.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

H. Discussion and Action to approve Agreement for Consulting Services for streetscape on Walker Lane between the Town of Little Elm and Half, Inc. for the amount of \$60,500.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

I. Discussion and Action to adopt Ordinance No. 1086 an Ordinance of the Town of Little Elm, Texas, creating a construction work zone for traffic and temporarily reducing the rate of speed therein, on F.M. 720 between Eldorado Parkway and Little Elm Parkway in the town limits of the Town of Little Elm defining the speed

limit, requiring the placement of signs; declaring what may be a sufficient complaint in prosecutions hereunder and fixing a penalty therefor; with a saving clause and effective date. (Director of Development Services)

J. Discussion and Action regarding reducing the \$100.00 rental property registration fee. (Council member Roebken)

K. Discussion and Action regarding cancelling the December 20th regular council meeting. (Council member Grant)

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.

B. Section 551.074: Personnel Matters, to deliberate the evaluation and duties of the Police Chief.

C. Section 551.074 Discussion and deliberation regarding the interviewing and appointment of applicants(s) for the Little Elm Economic Development Corporation Board of Directors, Planning and Zoning Commission and Board of Adjustment.

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 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.

B. Section 551.074: Personnel Matters, to deliberate the evaluation and duties of the Police Chief.

C. Section 551.074 Discussion and action regarding appointments to the Little Elm Economic Development Corporation Board of Directors, Planning and Zoning Commission and Board of Adjustment.

11. Adjourn Work Shop and Regular Meeting.

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. **BRILLE IS NOT PROVIDED.**

Respectfully,



Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 2nd day of December 2011.