

NOTICE
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068-5060
214-975-0404
<http://www.littleelm.org>

WORKSHOP
AND
REGULAR TOWN COUNCIL MEETING
Tuesday January 17, 2012 – 6:00 p.m.
Town Hall Center – Council Conference Room and Chambers

1. **Call to Order Council Work Shop at 6:00 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 - a. Items to be withdrawn from Consent Agenda.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. **Presentations and Announcements:**
 - a. **Finance Director**-presentation and recognition of accounting staff for National Governmental Finance Officers Association Award.
3. **Roll Call/Call to Order Regular Town Council Meeting Immediately Following Council Workshop.**
4. **Opening Prayer:** Curtis Cornelious-Praise Fellowship Worship Center.
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. **Public Comments:** 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 January 3, 2012 Regular Meeting. (Town Secretary)
 - b. **Minutes** of the January 10, 2012 Workshop. (Town Secretary)
 - c. **Authorize** Town Staff to complete purchase of the following from Dallas Dodge: (1) Frazer Type I 14' 2012 Dodge Ram 4500 Diesel Ambulance thru HGAC pricing in the amount of \$200,050. (Fire Chief)
 - d. **Approve** Resolution No. 01171201 a Resolution regarding a Financing Agreement for the purpose of procuring an "EMS Apparatus, Related Equipment and a Patrol Boat". (Finance Director)
 - e. **Authorize** final payment of \$47,920.59 to McKinstry Essention, Inc. close out of the Town's Solar Energy for Town Hall and the Public Safety Center, and authorize the Town Manager to execute the same. (Director of Development Services)
 - f. **Reject** all bids received on January 10, 2012 in response to Bid #01102012-6101 for the procurement of Radio Read Meters and authorize Staff to advertise a new bid package for the procurement of Radio Read Water Meters. (Public Works Director)

8. **Reports and requests for Town Council consideration and appropriate action:**
 - a. **Discussion and Action** to adopt Ordinance No. 1093 an Ordinance of the Town of Little Elm, Texas updating the Town's Employee Personnel Policies and providing an effective date. (Town Manager)

 - b. **Discussion and Action** to approve Resolution No. 01171202 a Resolution of the Town Council of the Town of Little Elm, Texas, approving the Second Amended Bylaws of the Little Elm Economic Development Corporation, a Type A Economic Development Corporation; and providing for an immediate effective date. (EDC Director)

9. **FYI:** (All matters are provided to the Town Council for informational purposes only)
 - a. Town Secretary Monthly Report for December 2011.
 - b. Development Services Monthly Report for December 2011.
 - c. Public Works Monthly Report.

10. **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 advise concerning legal matters and contemplated litigations.

1. Tri Dal, LTD vs Town of Little Elm.

11. **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 vs Town of Little Elm.

12. **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 may be considered in executive closed session to the public. Any decision on any item 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 at the Town Hall Center prior to 4:00 p.m. this 13th day of January 2012.