

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

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

**WORKSHOP AND REGULAR TOWN COUNCIL**

**Tuesday, March 20, 2012 - 6:00 PM  
Town Hall Center---Council Chamber---100 W Eldorado Parkway**

1. Call to Order Council WorkShop 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  - A. Items to be withdrawn from Consent Agenda.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. Receive the Town's Auditors Report and Opinion from Rylander, Clay & Optiz, LLP on the audited financial statements of the Town at fiscal year-end September 30, 2011. (Finance Director)
  - E. Receive 2011 Planning and Zoning Annual Report. (Planning Manager)
  - F. 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.
  - G. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.

2. Presentations and Announcements:
3. Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.
4. Opening Prayer: Richard Stevens Living Word Baptist Church.
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 March 6, 2012 Workshop and Regular Meeting. (Town Secretary)
  - B. Authorize final payment of \$62,853.70 to Quality Excavation, Ltd. of Aubrey, Texas for close out the Town's Lewisville Lake-Water and Sewer Bore Construction Contract, and authorize the Town Manager to execute the same. (Director of Development Services)
  - C. Authorize final payment of \$44,943.75 to Quality Excavation, Ltd. of Aubrey, Texas for close out the Town's Witt-Woodlake Construction Contract, and authorize the Town Manager to execute the same. (Director of Development Services)

- D. Authorize partial retainage release payment of \$144,567.71 to Quality Excavation, Ltd. of Aubrey, Texas for the Town's Lobo Lane Construction Contract, and authorize the Town Manager to execute the same. (Director of Development Services)
  - E. Approve Final Plat Paloma Creek South, Phase 7A from Petitt Barraza, LLC generally located along the eastern portion of Villa Paloma Boulevard in Paloma Creek South. (Planning Manager)
  - F. Receive and Accept the CAFR and the Town Auditors Report for fiscal year ended 09-30-11. (Finance Director)
  - G. Approve Resolution No. 03201201 authorizing the publication of Notice of Intent to issue certificates of obligation in a principal amount not to exceed \$6,000,000 for the purpose of paying contractual obligations and other costs to be incurred for the construction of improvements and extensions to the Town's Waterworks and Sewer System. (Finance Director)
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No. 1096 an Ordinance authorizing the issuance of Town of Little Elm, Texas, General Obligation Refunding Bonds, Series 2012; levying a continuing direct annual ad valorem tax for payment of said Bonds; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said Bonds; establishing procedures for the sale and delivery of said Bonds; and delegating matters relating to the sale and issuance of the Bonds to an authorized Town official(s). (Finance Director)
  - B. Discussion and Action to adopt Ordinance No. 1097 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, by amending Chapter 26 (Businesses and Business Regulations), by amending Article VI (Vendors, Peddlers, and Solicitors) to clarify existing policy; providing a savings clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Planning Manager)
  - C. Discussion and Action to approve Revised Frisco Hills, Frisco Ranch, and The Preserve Development Agreement, Interlocal Agreement, and Compromise and Settlement Agreement between the Town of Little Elm and Frisco Hills, L.P. and authorize the Town Manager to execute amendment for same. (Director of Development Services)

D. Discussion and Action to approve the Exchange Agreement between the Town and Elmwood Estates, Ltd. and authorize the Town Manager to execute the same.  
(Director of Development Services)

E. Discussion and Action to approve the selection of Starling Richardson for Construction Manager at Risk on the Animal Shelter, Water Utility Billing and Town Hall Reconfiguration, Library Expansion, and Various Remodel Projects.  
(Director of Development Services)

F. Discussion and Action to approve the Construction Project Change Order #4 in the amount of \$182,772.00 for the Town's Lobo Lane Improvement Project to Quality Excavation, Ltd. of Aubrey, Texas and authorize the Town Manager to execute the same. (Director of Development Services)

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

A. Town Secretary Monthly Report for February 2012.


B. Development Services Monthly Report for February 2012.

10. 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 16 day of March 2012.**