

**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, April 3, 2012 - 6:00 PM  
Town Hall Center---Council Chamber---100 W Eldorado Parkway**

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  - A. Items to be withdrawn from Consent Agenda.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. Update and review on Town's external collection agency regarding collection methods and warrant collection data. (Finance Director/Captain Harrison)
  - E. Discuss and provide Town Staff direction regarding CIP recognition plaque(s). (Interim Town 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: Susan Hauser to speak on behalf of the Children's Advocacy Center for Denton County.
3. Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.
4. Opening Prayer: Pastor 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. 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 20, 2012 Workshop and Regular Meeting. (Town Secretary)
  - B. Authorize Town Manager to execute Inmate Telecommunications Vending Service Agreement with JCW Electronics I Ltd., L.L.P. (Police Chief)
  - C. Approve Financial Policy revisions. (Finance Director)
8. Reports and requests for Town Council consideration and appropriate action:

- A. Discussion and Action to adopt Ordinance No. 1099 an Ordinance of the Town of Little Elm Texas, Prescribing Rules, Regulations and Fees for the Senior Center and Community Recreation Center, providing for a severability clause; providing a penalty for violations; repealing previous ordinances in conflict; providing publication of the caption hereof. (Park Director)
  - B. Discussion and Action to approve letter amendment to the Development and Escrow Agreement between developer, 423 East, Ltd, and the Town of Little Elm and authorize the Town Manager to execute for the same. (Director Development Services)
  - C. 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)
  - D. Discussion and Action to approve request by the Town Auditors, Rylander, Clay and Optiz, LLP for an amendment to the FY 2010-2011 Audit Engagement for additional funding not to exceed \$16,380 (Finance Director)
9. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Letter of Commendation-Officer Michael Jamison.
  - B. Update on Castleridge Connector Meeting with Robinson Ridge and Castleridge residents.
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. **BRaille IS NOT PROVIDED.**

Respectfully,

A handwritten signature in cursive script, appearing to read "Anthony P. Pellego".

Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 29th day of March 2012.**