

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

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

Regular

Wednesday, March 5, 2008 - 7:00 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway

1. **Roll Call/Call to Order Regular Town Council Meeting.**
2. **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.
3. **Introduction of new employees: (Chief Rhodes)**
4. **Proclamation: Request from North Texas Poison Control Center that
March 16-22, 2008 be proclaimed as “Poison Prevention Week” in Little
Elm. (Mayor Kastner)**
5. **Presentation and Announcement:**

Persons may address the Town Council on any issue. This is the appropriate
time for citizens to address 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 February 19, 2008 Public Hearings and Regular Council Meeting
 - B. Minutes of the February 19, 2008 Pre-Council Meeting
 - C. Minutes of the February 12, 2008 Work Session and Special Meeting
 - D. Approval of Resolution No. 03050801 a Resolution to amend the Town's current Vested Rights Review Policy for the Town of Little Elm by clarifying the policy in certain regards to ensure that the Town recognizes and protects all Vested Rights created by Chapter 245 and other applicable laws, ensure all Vested Rights determinations are made by the Town only after the Town is in receipt of all information necessary to allow the Town to determine whether vested rights are present, and provides a method of administrative review of vested rights decisions. (Planning Director)
 - E. Approval of Resolution No. 03050802 a Resolution of the Town Council of the Town of Little Elm, Texas designating the creation of a park located at the end of the cul-de sac on Big Leaf Drive in the Eldorado Estates Subdivision. (Parks Director)
7. **Reports and requests for Town Council consideration and appropriate action:**
- A. Receive annual recycling presentation from Robert Medigovich – Community Waste Disposal.
 - B. Discussion and Action on request from LeAnna Sanchez regarding Ordinance No. 825. (Ms. Sanchez will be present to address the Council)
 - C. Discussion and Action to adopt Ordinance No. 887 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Chapter 26, "Businesses and Business Regulations," of the Code of Ordinances of the Town of Little Elm, Texas, by adding a new Article VII, entitled "Prepayment for Gasoline and Diesel Fuel at Retail Fuel Businesses"; providing a penalty clause; repealing all conflicting ordinances; providing a severability clause; and providing an effective date. (Police Chief)
 - D. Discussion and receive council direction regarding selection of color scheme for the Main Street Water Tower (Tin Man) (Public Works Director)

- E. Discussion and Action on the issuance of Certificates of Occupancy for tenants in the Little Elm Towne Crossing development located at the SW corner of FM 423 and Eldorado Parkway. (Town Manager)
 - F. Discussion and Action to accept Escrow Agreement with Little Elm Towne Crossing. (Public Works Director/Town Engineer)
 - G. Receive brief update on remaining 2004 Bond Fund Initiative:•Community Center•Hike and Bike Trails, Pavilions and Multi-Purpose Fields•King Road•Lakeshore Drive•Main Street•Witt Road
 - H. Traffic Update.
8. **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 regarding the issuance of Certificates of Occupancy for tenants in the Little Elm Town Crossing development located on the SW corner of FM 423 and Eldorado Parkway.
 - B. Section 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations: Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)
 - C. Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value of real property: Land acquisition
9. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.171 Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)
 - B. Section 551.072 Land acquisition
10. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Thank You -Fire Department
 - B. Acknowledgement Letter - Det. Dension
 - C. TML Legislative Update for February 21, 2008

D. Monthly Recycling Report for January 2008 - CWD

11. **Adjourn:**

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 29th day of February 2008.