

**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 17, 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  - A. Items to be withdrawn from Consent Agenda.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. Discussion regarding MDD-v-Type A Sales Tax. (EDC Executive Director)
  - E. Discussion on Cross Connection Control Program. (Public Works Director)
  - F. Discussion on proposed Golf Cart Ordinance. (Police Chief)
  - G. 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.
  - H. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.

2. Presentations and Announcements: Community Waste Disposal Annual Review.  
(Robert Medigovich/CWD Municipal Coordinator)
3. Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.
4. Opening Prayer: Pastor Brad Sutton-Point 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 April 3, 2012 Workshop and Regular Meeting. (Town Secretary)
  - B. Authorize Purchase of Front Deck Riding Mower from Professional Turf Products in the amount of \$20,995.36. (Parks Director)
8. Reports and requests for Town Council consideration and appropriate action:
  - A. Discussion and Action to authorize the Town Manager to enter into Service Agreement Quote #Q120327MFM2 with Siemens to provide Service Calls and Acid Washes on as need basis for maintenance of Lo/Pro Air Scrubbers at Waste Water

Treatment Plant. (Public Works Director)

- B. Discussion and Action to approve the Construction Project Change Order #5 in the amount of \$187,952.15 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)
  - C. Discussion and Action to accept and approve Cash and Quarterly Investment Report for quarter ending March 31, 2012. (Finance Director)
  - D. Discussion and Action on receipt of Quarterly Budget Reports as of quarter ending March 31, 2012. (Finance Director)
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 551.087 Deliberation regarding Economic Development negotiations:
    - 1. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
    - 2. Deliberate the offer of a financial or other incentive to a business prospect described by subsection (1).
      - a. Town Center
        - 1. Tenant Lease Properties
        - 2. Developer
        - 3. Estimated Time Frame
      - b. FM 423 at Little Elm Parkway

1. Rosebriar

2. UCD Development

- c. Healthcare Campus & Facilities

B. Section 551.071: Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.

1. Tri-Dal, LTD v Town of Little Elm.

10. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the closed (executive) session.

A. Section 551.087 Deliberation regarding Economic Development negotiations:

1. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

2. Deliberate the offer of a financial or other incentive to a business prospect described by subsection (1).

- a. Town Center

1. Tenant Lease Properties

2. Developer

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- b. FM 423 at Little Elm Parkway

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

A. Town Secretary Monthly Report for March 2012.

B. Development Services Monthly Report for March 2012.

C. Thank You to Police & Fire Department.

D. Thank You to Fire Department.

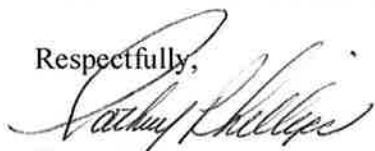
E. Public Works Monthly Report.

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 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 13th day of April 2012.**