

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

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

**Workshop and Regular Meeting**

**Tuesday, May 1, 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  - A. Items to be withdrawn from Consent Agenda.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. 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. Recognition of Captain Leslie Smith. (Chief Rhodes)
  - B. Proclamation proclaiming May 25, 2012 as National Missing Children's Day as part of Little Elm, Texas' continuing efforts to prevent the abduction and sexual

exploitation of children. (Texas Regional Office, National Center for Mission and Exploited Children) (Chief Rhodes)

3. Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.
4. Opening Prayer: Rev. Zeke Trezevant-New Life Community 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 17, 2012 Workshop and Regular Meeting. (Town Secretary)
  - B. Final Plat Frisco Hills, Phase 3A from Petitt Barraza, LLC, generally located south of Doe Creek and west of FM 423, in the ETJ. (Planning Manager)
  - C. Authorize final payment of \$74,547.15 to Site Planning Site Development, Inc. (S.P.S.D.) of Arlington, Texas to close out the Town's Eldorado Parkway Streetscape and Gateways Phase 1 Construction Contract, and authorize the Town Manager to execute the same. (Director of Development Services)

8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No. 1103 an Ordinance authorizing the issuance of “Town of Little Elm, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2012”, providing for the payment of said certificate of obligation by the levy of an ad valorem tax upon all taxable property within the Town and a limited pledge of the net revenues derived from the operation of the Town’s Waterworks and Sewer System; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates; including the approval and execution of a Paying Agent/Registrar Agreement; the approval and distribution of a Preliminary Official Statement and Official Statement; and providing an effective date. (Finance Director)
  - B. Discussion and Action to adopt Ordinance No.1100 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Chapter 98, “Traffic and Vehicles,” of the Code of Ordinances of the Town of Little Elm by adding a new Article VIII, “operations of golf carts on public streets”; establishing definitions; establishing regulations for the operation of golf carts on public street; establishing exceptions; establishing a penalty; providing for a repeal of conflicting ordinances; providing a savings and a severability clause; providing for an effective date. (Police Chief)
  - C. Discussion and Action to adopt Ordinance No. 1101 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town of Little Elm, Texas, by adopting Section 70-4 relating to Urinating or Defecating in Public; providing a definition; providing for the repeal of conflicting ordinances; providing a severability clause; providing for an effective date. (Police Chief)
  - D. Discussion and Action to approve Surplus Right of Way Agreement between the developer, Rosebriar Little Elm, L.P., and the Town of Little Elm and authorize the Town Manager to execute for the same. (Director of Development Services)
  - E. Discussion and Action to approve an Engineering Task Order for the Surplus Right of Way services between the Town of Little Elm and Freese & Nichols for the amount of \$6,000.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
  - F. Discussion and Action to approve a Work Order to submit for a Farmer’s Market Grant to USDA between the Town of Little Elm and Blais & Associates for an amount not to exceed \$4,953 and authorize the Town Manager to execute a work

order for the same. (Director of Development Services)

9. The Town Council to 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 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 551.071: Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.

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

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

A. Thank You from Steve Garst.

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 27th day of April 2012.**