

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

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

Workshop, Public Hearing & Regular Council

Tuesday, June 5, 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 - A. Items to be withdrawn from Consent Agenda.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. Discuss Updated Budget Planning Calendar. (Finance Director)
 - E. 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.
 - F. 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: Pastor John Wolfe-Crossridge 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 Hearing and Action: A request for a Specific Use Permit for a Private School (Montessori) on approximately 0.58 acres of land, generally located at the northeast corner of Eldorado Parkway & Clark Street, currently zoned Town Center district (TC). All interested citizens are welcome to attend the hearing and participate in same.(Please full out form on table outside chambers doors and present to the Town Secretary prior to the meeting, if desire to speak).
 - A. Staff Report.

 - B. Open Public Hearing.

 - C. Receive Public Comments.

 - D. Close Public Hearing.

 - E. Discussion and Action to adopt Ordinance No. 1105 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by issuing a Specific Use Permit for a Private School (Montessori) use on property currently zoned Town Center (TC), located at the Northeast Corner of Eldorado Parkway and Clark Street, providing that this Specific Use Permit is established subject to certain conditions as set forth herein; providing a savings clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; providing an effective date. (Planning Manager)

7. 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.

8. 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 May 15, 2012 Workshop and Regular Meeting. (Town Secretary)

B. Minutes of the May 22, 2012 Special Meeting. (Town Secretary)

C. Final Plat Sunset Pointe, Phase 24 from Dowdey, Anderson & Associates, Inc. generally located north of Sunflower Drive and west of FM 423. (Planning Manager)

9. Reports and requests for Town Council consideration and appropriate action:

A. Discussion and Action to approve Amendment #1 to the Advance Funding Agreement with TxDot on the Witt Road Bridge Improvements in the amount of \$1,054,187.00 and authorize the Town Manager to execute amendment for the same. (Director of Development Services)

B. Discussion and Action to approve a Task Order for F.M. 423 Improvements design between the Town of Little Elm and Jacobs, Inc. for the amount of \$62,270.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

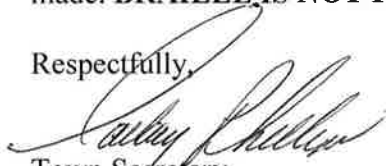
C. Discussion and Action to approve Resolution No. 06051201 a Resolution of the Town Council of the Town of Little Elm authorizing the filing of a project application with the North Central Texas Council of Governments for a Regional Solid Waste Program Local Implementation Project; authorizing the Mayor to act on behalf of the Town of Little Elm in all matters related to the application; and pledging that if funding for this project is received the Town of Little Elm will comply with all project requirements of the North Central Texas Council of Governments, Texas Commission on Environmental Quality and the State of Texas. (Parks Director)

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 1st day of June 2012.