

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

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

Workshop and Regular Council Meeting

Tuesday, July 3, 2012 - 6:00 PM

Town Hall Center---Conference Room and 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 - A. Items to be withdrawn from Consent Agenda.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 on agreement with Brown advertising regarding billboards on US 380 and FM 720. (Planning Manager)
 - E. Discussion regarding Site Plan for Johnny Joe's. (Planning Manager)
 - F. Discussion regarding Code of Ordinance Chapter 46 Article II Nuisance and Vegetation. (Fire Marshal)
 - G. Information regarding budget procedures with Council. (Finance Director)
 - H. Discussion regarding Budget Calendar. (Finance Director)
 - I. 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.

- ✓ J. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.

2. Presentations and Announcements:

A. Friends of the Library scholarship presentation. (FOL Representative)

B. Certificate of Recognition to Collyn Cornelious. (Mayor)

C. Recognition and Presentations to Jennette Killingsworth EDC Executive Director. (Council member Cornelious)

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 June 19, 2012 Workshop, Public Hearing and Regular Meeting.
(Town Secretary)

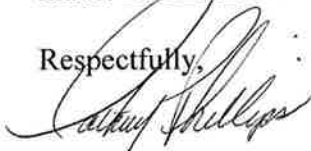
 - B. Minutes of the June 26, 2012 Special Meeting. (Town Secretary)

 - C. Authorize Change Order #1 and a final payment of \$47,276.20 to Central Texas Water Well of Bowie, Texas to close out the Main Street Irrigation Well 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 approve Resolution No. 07031201 a Resolution of the Town Council of the Town of Little Elm, Texas appointing a Mayor Pro-tem for a one (1) year term of office, providing for an effective date. (Town Secretary)
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 551.074: Discussion and deliberation regarding the interviewing and appointment of applicant for Board of Adjustment vacancy.
10. Reconvene into Open Session: Discussion and consideration to any action necessary as the result of the closed (executive) session :
- A. Section 551.074: Discussion and action regarding appointment to fill vacancy on the Board of Adjustment with an existing term ending 02-28-13.
11. 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 "Cathy Phillips".

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 June 2012.