

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

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

Workshop, Public Hearing and Regular Council Meeting

Tuesday, September 4, 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 - A. Items to be withdrawn from Consent Agenda.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 a future agenda for discussion, and recognition of excused absences.
 - D. Discussion on proposed Town-Initiated Rezoning cases. (Planning Manager)
 - E. Discussion regarding Ordinance establishing fees for Rec Center-revising to extend resident rate to all LEISD Staff. (Parks Director)
 - F. Discussion regarding Camp Cherokee Master Plans. (Director of Development Services)
 - 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:

- A. Introduction of Little Elm Campus Principals. (Lynne Leuthard - LEISD Superintendent)
- B. Recognition of Bruce Bannister for Certified Public Infrastructure Inspector Certification. (Director of Development Services)
- C. Mayoral Proclamation: Proclaiming September 17th – 23rd as Constitution Week 2012. (Mayor)
- D. Presentation: Certificate of Achievement for Planning Excellence to the Planning Department for 2012 from the American Planning Association Texas Chapter. (Planning Manager)
- E. Certificate of Appreciation to Jim Witt. (Public Works Director)

3. Roll Call/Call to Order Public Hearing and 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 Hearing: to receive public comments on the proposed 2012-2013 Economic Development Corporation Budget. (to address the council please fill out form located on table inside council chamber door and present to Town Secretary prior to the hearing)

A. Staff Report.

- B. Open Public Hearing.
 - C. Public Comments
 - D. Close Public Hearing.
 - E. Discussion and Action to approve 2012-2013 Economic Development Corporation Budget. (Finance Director)
7. Public Hearing: to receive public comments on the proposed budget and tax rate for the Town of Little Elm for Fiscal Year 2012-2013. (to address the council please fill out form located on table inside council chamber door and present to Town Secretary prior to the hearing)
- A. Staff Report.
 - B. Open Public Hearing.
 - C. Public Comments.
 - D. Close Public Hearing.
8. 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.
9. 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 August 21, 2012 Workshop, Public Hearing and Regular Meeting. (Town Secretary)

- B. Minutes of the August 23, 2012 Emergency Meeting. (Town Secretary)

- C. Interlocal Cooperative Agreement for Shared Governance Communication & Dispatch Services System for fiscal year October 1, 2012 and send September 30, 2013. (Police Chief)

- D. Authorize the purchase of one (1) Whelen 795 DM Opticom unit in the amount of \$1,541.00 using Red Light Camera Revenue. (Police Chief)

- E. Authorize Staff to completed the purchase of (1) 2011 Ford F-150 from Philpott Motors of Netherland, Texas for the amount of \$20, 264.75 and transfer funds from contract labor to capital outlay and IT Services. This is a Buy Board purchase. (Director of Development Services)

- F. Authorize final payment of \$444,521.00 to Adolfson and Peterson to close out the Town's Public Safety Building Construction Contract, and authorize the Town Manager to execute the same. (Director of Development Services)

- G. Authorize license agreement between the Town and William B. Cooksey and Ronda J. Cooksey of 2584 Largo Lane, and authorize the Town Manager to execute the same. (Director of Development Services)

- H. Acceptance of water, sewer, drainage, and street improvements for Sunset Pointe Phase 22 & 23. (Director of Development Services)

- 10. Reports and requests for Town Council consideration and appropriate action:
 - A. Presentation by Dan Jackson Town's Rate Consultant regarding water and sewer rates. (Finance Director)

 - B. Receive Update on West Nile Virus and the Town's mosquito control activities. (Public Works Director)

 - C. Discussion and Action to authorize the Town Manager to execute any and all contract documents with Blue Cross Blue Shield of Texas and Humana for the renewal of employee health care and dental benefits. (Finance Director)

 - D. Discussion and Action to approve the proposed conceptual site plan for Johnny Joe's

with conditions as recommended by staff. (Planning Manager)

E. Discussion and Action to approve letter agreement to extend the design and construction administration contract for Town's Animal Shelter and add funds of \$7,760.00 for an estimated additional four months of construction between the Town of Little Elm and Jim Wilson Architects and authorize the Town Manager to sign the letter of agreement for the same. (Director of Development Services)

F. Discussion and Action to approve Change Order #1 of the construction contract for Witt Road Bridge Improvements in the amount of \$100,000.00 to Quality Excavation, Ltd. of Aubrey, Texas and authorize the Town Manager to execute a contract for same. (Director of Development Services)

G. Discussion and Action to establish and appoint a Charter Review Committee to review and make recommendations regarding the Town Charter.

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

A. Commendation to Little Elm Firefighter David Alonzo and Captain Doug Barnes.

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 .