

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

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

**Special Meeting**

**Monday, December 10, 2012 - 6:00 PM**  
**Town Hall Center---Council Chamber/Conference Room---100 W Eldorado Parkway**

1. Roll Call/Call to Order Special Meeting.
2. Discussion and Action to Town Staff to purchase two (2) 2013 Ford F-250 pick-ups and one (1) 2013 Ford Explorer from Philpott Motors of Nederland, Texas in the amount of \$69,004.00. This is a Buy Board purchase. (Public Works Director)
3. Discussion and Action to approve Ordinance No. 1122 an Ordinance authorizing the issuance of Town of Little Elm, Texas General Obligation Refunding Bonds, Series 2012A, levying a continuing direct annual ad valorem tax for payment of said Bonds and resolving other matters incident and related thereto. (Finance Director)
4. Discussion and Action on recommendation from the Community Development Corporation to approve \$365,000.00 for Construction Drawings to Little Elm Park and Beard Park along with \$12,500.00 to provide Master Plan Drawing for the site known at Camp Cherokee. Total amount of the projects \$377,500.00 (Parks Director)
5. Discussion and Action to approve Design Task Order for Little Elm Park and Beard Park Improvements between the Town of Little Elm and Kimley-Horn and Associates, Inc. for the amount of \$325,000.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
6. Discussion and Action to approve deductive Change Order #4 from the Guaranteed Maximum Price Amendment #2 to the Construction Manager at Risk Agreement for the Recreation Center between the Town of Little Elm and Adolfson & Peterson in a reduced amount of \$35,000.00 and authorize the Town Manager to execute for the same. (Director of Development Services)
7. Discussion and Action to approve Construction Manager at Risk Change Order #1 for

Guaranteed Maximum Price Amendment #3 for the Town's Library Expansion in the amount of \$53,115.00 for Recreation Center Remodel between the Town of Little Elm and Starling Richardson and authorize the Town Manager to execute contract for the same. (Director of Development Services)

8. Discussion and Action to approve Resolution No. 12101201 to provide funding for certain street and roadway improvements (Main Street Phase II Project) within the Town and authorize the Town Manager to execute the Denton County Interlocal Cooperation Agreement to provide up to \$1,500,000.00 in funding for the same. (Director of Development Services).
9. Discussion and Action to approve the purchase of the RFID and Computer Management Technology from Bibliotheca Technology in an amount not to exceed \$102,306.00. (Park and Library Director)
10. Discussion regarding Strategic Planning and Visioning proposals from SGR and the Pennington Group. (Town Manager)
11. Adjourn Special 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,



Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 7th day of December 2012.**