

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

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

WORKSHOP AND REGULAR TOWN COUNCIL

Tuesday, January 15, 2013 - 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 - A. Items to be withdrawn from Consent Agenda.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 regarding town facilities usage and rental for events. (Mayor)
 - E. Discussion regarding the sub-usage of the Mayor's office at Town Hall.
 - F. 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.
 - G. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.
2. Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.

3. Opening Prayer: Pastor Hugene Purdy-Trinity Resources Coaching Ministry.
4. 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.
5. 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.
6. 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 December 18th Workshop, Public Hearings and Regular Meeting. (Town Secretary)
 - B. Authorize Town Staff to purchase Bioxide from Siemens Industry, Inc. on an as needed basis for a total of \$110,000. (Public Works Director)
 - C. Final Plat First Choice ER, generally located at the southwest corner of FM 423 and Little Elm Parkway. (Planning Manager)
 - D. Approve final payment to release retainage to North Texas Contracting, Inc. of Keller, Texas in the amount of \$29,673.55 for construction of the King's Crossing Lift Station Expansion Improvements. (Director of Development Services)
 - E. Approve Task Order for Construction Material Testing on the Main Street Phase II Improvements between the Town of Little Elm and Alliance Geotechnical Group,

Inc. for the estimated amount of \$42,493.00 and authorize Town Manager to execute contract for same. (Director of Development Services)

F. Approve Task Order for Construction Material Testing on the 2.0 MG Elevated Water Tower between the Town of Little Elm and Kleinfelder Central, Inc. for the estimated amount of \$42,236.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

G. Approve contract for purchase of Frisco Real Estate Group property in the amount of \$179,722.50 and authorize the Town Manager to execute contract for the same. (Director of Development Services)

H. Approve contract for purchase of Bill Zarate property in the amount of \$67,500.00 and authorize the Town Manager to execute contract for the same. (Director of Development Services)

I. Conveyance Plat-Taco Villa, generally located on the east side of FM 423, south of Quick Trip, and north of Cottonwood Creek, within Town limits. (Planning Manager)

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

A. Presentation: Report from Charter Review Committee.

B. Discussion and Action to award the construction contract for Main Street (East) and Lakeshore Realignment in the amount of \$3,390,486.88 to XIT Paving and Construction, Inc. of Waxahachie, Texas and authorize the Town Manager to execute contract for the same. (Director of Development Services)

C. Discussion and Action to approve a Task Order for the West Side Water and Sewer Improvements between the Town of Little Elm and TRC Engineers, Inc. for an amount of \$168,770.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

D. Discussion and Action to approve 1st Amendment to the Commercial Lease and Development Agreement between the Town of Little Elm and America's Cable Park and authorize the Town Manager to execute contract for the same. (Director of Development Services)

E. Discussion and Action to authorize the Town Manager to enter into a License

Agreement between the Town of Little Elm and Planet Kidz, Inc. (Parks Director)

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

A. Fire Department Monthly Report.

B. Public Works Monthly Report.

C. Town Secretary Monthly Report.

D. Development Services Monthly Report.

E. Letter of appreciation to Fire Department.

F. Thank You –Meals on Wheels.

9. 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,



Cathy Phillips
Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 11th day of January 2013.