

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

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

Public Hearing & Regular Council

Tuesday, March 18, 2008 - 7:00 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway

- 1. Roll Call/Call to Order Public Hearings and Regular Town Council Meeting.**
- 2. 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.
- 3. Proclamation: Mayor Kastner to read proclamation – Proclaiming the month of April 2008 as “Sexual Assault Awareness Month”**
- 4. 1st Public Hearing: Voluntary annexation of approximately 60.707 acres of potential property out of the John H. King Survey, Abstract #595 and the Matthew Jones Survey, Abstract #667. The proposed property is located on the north side of King Road, west of the intersection of Rose Lane.**
- 5. Close 1st Public Hearing**
- 6. 2nd Public Hearing: Voluntary annexation of approximately 60.707 acres of potential property out of the John H. King Survey, Abstract #595 and the Matthew Jones Survey, Abstract #667. The proposed property is located on the north side of King Road, west of the intersection of Rose Lane.**
- 7. Close 2nd Public Hearing**

8. **Presentation and Announcement:**

Persons may address the Town Council on any issue. This is the appropriate time for citizens to address 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 March 5, 2008 Regular Council Meeting
 - B. Minutes of the March 5, 2008 Pre-Council Meeting
 - C. Approval to apply for Assistance to Firefighter Grant Program (Fire Chief)
10. **Reports and requests for Town Council consideration and appropriate action:**
 - A. Discussion and Action to approve Resolution No. 03180801, a resolution approving an application for funding through the Texas Department of Agricultural/Office of Rural Community Affairs Texas Capital Fund Infrastructure Grant Program. (EDC)
 - B. Discussion and Action to approve the Town of Little Elm, Texas, Citizen Complaint Procedures for the Texas Community Development Program. (EDC)
 - C. Discussion and Action to adopt Ordinance No. 888 an Ordinance of the Town of Little Elm Texas, providing for residential and commercial water, wastewater and refuse rates; providing for winter averaging or wastewater usage; providing for utility service and connect fees; providing for a repealing clause; providing for a severability clause; providing for a saving clause; and providing for an effective date. (Finance Director)
 - D. Discussion and Action to approve Boundary Adjustment Agreement between the Municipalities of the Town of Little Elm and the City of Aubrey. (Town Manager)

- E. Discussion and Action to appoint Terry Royal to the Parks and Recreation Board to fill a vacancy. (Parks Director)
 - F. Discussion and Action to authorize staff to purchase and have installed the Safety Netting Structures from Alpha Fence Company in the amount of \$18,400.00 for the backstops at Cottonwood Sports Complex. (Parks Director)
 - G. Discussion Only: regarding public use of Cottonwood Park (Council member Hillock)
 - H. Discussion Only: regarding possible future Charter amendments. (Council member Hillock)
 - I. Discussion and Action to set dates and times for the April and May Town Council Work Sessions.
 - J. Traffic Update.
11. **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 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.
 - 1. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)
 - B. Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value or real property.
 - 1. Land acquisition
 - C. Section 551.074 Discussion and deliberation regarding the vacancy of the Public Works Director.
 - D. Section 551.074 Discussion and deliberation regarding the interviewing and appointment of applicants(s) for the Park and Recreation Board.
12. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.071 Khosrow Sadeghian and JohnnyHouston (809 Hillside Beach Drive)

- B. Section 551.072 Land Acquisition
 - C. Section 551.074 Discussion and deliberation regarding the vacancy of the Public Works Director.
 - D. Section 551.074 Discussion and consideration regarding the interviewing and appointment of applicants(s) for the Park and Recreation Board.
13. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Thank You Letter – Fire Department
 - B. Thank You Letter- Staff
 - C. Departmental Monthly Reports for February 2008
 - D. CWD Monthly Recycling Report for February 2008
14. **Adjourn:**

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 14th day of March 2008.