

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

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

**Regular**

**Tuesday, January 15, 2008 - 7:00 PM**  
**Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. **Roll Call/Call to Order 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. **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.
4. **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 January 2, 2008 Work Session
  - B. Minutes of the January 2, 2008 Pre-Session Meeting
  - C. Minutes of the January 2, 2008 Regular Council Meeting

- D. Acceptance of FY2008 Capital Improvement Projects. (CIP) (Finance Director)
  - E. Authorization to purchase (2) trailers to haul mowing equipment for the Parks Department. (Parks Director)
  - F. Authorization to purchase mowing equipment for Parks Department. (Parks Director)
  - G. Authorization to purchase (1) 1/2 ton pickup for Water Dept.; (1) 1/2 ton pick up for Street Dept.; (2) 3/4 ton pickups with utility body for Water Dept.; (1) F-150 Super Cab for the Building Inspections Dept.; (1) F-350 Crew Cab for the Parks Dept.; and (1) brush chipper from the Solid Waste Fund. (Public Works Director)
5. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action to approve Inter-Local Agreement between the Town of Little Elm, Texas and Upper Trinity Regional Water District. (Town Manager)
  - B. Presentation by TRC Solutions of proposed Odor Control System for the wastewater treatment plant. (TRC)
  - C. Discussion and Action to approve Amendment No. 1 to Professional Service Agreement with Teague, Nall & Perkins for the design of the Lakeshore Paving and Drainage Project and authorize Town Manager to execute the same. (Public Works Director)
  - D. Discussion and Action to consider a reduction in Impact Fees for Villages of Eldorado, 2587 FM 423 by adopting Ordinance No. 879 an Ordinance of the Town of Little Elm, Texas providing for a reduction of Impact Fees as described herein for certain property located within the Town; providing a saving clause; providing a severability clause; and providing an effective date. (Public Works Director)
  - E. Discussion and Action on staff recommendation to enter into an agreement with Kasner & Associates for sales tax analysis services. (Finance Director)

- F. Discussion and Action to approve staff request to change Ordinance No. 822 Section 2-166 Meeting & Membership line (a) from "Members shall be qualified voters of the Town" to read "Members shall be qualified voters of the Town's Extraterritorial Jurisdiction. (Parks Director)
  - G. Discussion and Action to set dates and times for February and March 2008 Council Work Sessions.
  - H. Information Only: Regarding the use of the Town Hall Center for the Denton County Republican and Democratic Party Primary Elections on March 4, 2008.
  - I. Traffic – Update, Discussion and Action.
6. **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 551.087 Discussion and deliberation regarding commercial or financial information that the EDC Board has received from a business prospect that the board seeks to have locate or expand in the Town of Little Elm and with which the Board is conducting economic development negotiations, and to deliberate the offer of financial or other incentive to such business prospect.
7. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.171 Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)
  - B. Section 551.072 Land acquisition

- C. Section 551.087 Including the offer of a financial or other incentive to a business prospect that the Board seeks to have locate or expand in the Town of Little Elm.
8. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Departmental Monthly Reports for December 2007
  - B. Financials for December 2007

9. **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 11th day of January 2008.**