



**MEETING AGENDA
Town of Little Elm
100 W Eldorado Parkway**

214-975-0404

<http://www.littleelm.org>

**REGULAR TOWN COUNCIL MEETING
Tuesday, November 18, 2008 – 7:00 p.m.
Town Hall Center – Council Chambers**

- 1. Roll Call/Call to Order Public Hearing and Regular Town Council Meeting.**
- 2. Opening Prayer.**
- 3. 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.**
- 4. Presentations and announcement:** 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.
- 5. 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. **Approve** Signing of the Interlocal Cooperation Agreement between the Town of Little Elm and Denton County for Fire Protection Services.

- b. **Approve** Signing of the Interlocal Cooperation Agreement between the Town of Little Elm and Denton County for Ambulance Services.
- c. **Approve** Appointment of acting Town Secretary to fill in when Kathy Phillips is unavailable.
- d. **Approve** Alan Dickerson, Finance Director, as primary authorized signature for Town banking accounts.

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

- a. **Discussion and Action:** to Authorize the Town Manager to sign a Letter of Agreement with SHW Group to perform site assessments for LEISD maintenance and transportation facilities; and authorize transfer of \$24,000 from General Fund Unreserved fund balance to the Capital Improvement Projects Fund. (Planning Director)
- b. **Discussion and Action:** Consider Water and Sanitary Sewer Capital Improvement Projects for the December Bond Issuance and the impact on water and sanitary sewer rates. (Public Works Director)
- c. **Discussion and Action:** Recommend approval of the final payment to 2L Construction of Haslet, Texas in the amount of \$20,580.05 for construction of the Street and Road Repair and Maintenance (2008 Annual Contract) Project. (Public Works Director)
- d. **Discussion** Hear presentation from Little Elm Economic Development Corporation's consultant, Pam Mundo, on the EDC's recent activities related to purchase of land for the Town Center Project and progress on creation of Tax Reinvestment Zones. (Pam Mundo)
- e. **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:

7. 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:

Section 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations:

a. Discussion with Town Attorney on litigation budget.

8. **Discussion and consideration:** to take any action necessary as the result of the Closed (executive) session.

9. **FYI:** (All matters are provided to the Town Council for informational purposes only will not be discussed by Council or Staff)

a. Departmental Monthly Reports for October, 2008: Police, Human Resources, Town Secretary, Planning & Development, Fire, Customer Service, Municipal Court, Library, Public Works and Revenue and Expenditures.

10. **Adjourn.**

Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session to the public. Any decision on any item 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 at the Town Hall Center prior to 5:00 p.m. this 14th day of November 2008.