

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

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

Regular

Tuesday, December 2, 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. **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: Certificate of Recognition to certain employee (s). (Mayor)**
5. **Public Hearings:**
 - A. The Town of Little Elm will hold a public hearing on the proposed creation of a Tax Increment Reinvestment zone #1 on a 361 acre parcel of land located in the general area of the Town Hall complex, to be known as the Town Center Area, and connecting via the entire right of way of Eldorado Parkway, from the Town Center area to the intersection of Eldorado and FM 720, continuing east to FM 423, and continuing again south to Kings Road, including land on both sides of FM 423. A map of the proposed reinvestment zone is available for viewing prior to the public hearing at the Little Elm Town Hall, in the Town Manager's office. The reinvestment zone would be used to finance public infrastructure costs and other project costs associated with redevelopment of the area in the proposed zone.

- B. The Town of Little Elm will hold a public hearing on the proposed creation of a Tax Increment Reinvestment zone #2 on a 249 acre parcel of land located in the general area of US Hwy 380, between Navo Road and Magnolia Blvd, and including acreage on both sides of US Hwy 380. A map of the proposed reinvestment zone is available for viewing prior to the public hearing at the Little Elm Town Hall, in the Town Manager's office. The reinvestment zone would be used to finance public infrastructure costs and other project costs associated with redevelopment of the area in the proposed zone.

6. **Close Hearings**

- 7. **Discussion and Action: to adopt Ordinance No. 924 designating a contiguous geographical area within Town of Little Elm as Reinvestment Zone Number One, Town of Little Elm, Texas, for tax increment financing purposes pursuant to chapter 311 of the Texas tax code; creating a board of directors for such zone; containing findings and provisions related to the foregoing subject; providing a severability clause; and declaring an emergency.**

- 8. **Discussion and Action: to adopt Ordinance No. 925 designating a contiguous geographical area within Town of Little Elm as Reinvestment Zone Number Two, Town of Little Elm, Texas, for tax increment financing purposes pursuant to chapter 311 of the Texas tax code; creating a board of directors for such zone; containing findings and provisions related to the foregoing subject; providing a severability clause; and declaring an emergency**

- 9. **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.

- 10. **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 November 18, 2008 Regular Meeting

- B. Minutes of the November 18, 2008 Pre-Council Meeting

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

- A. Discussion and Action: to approve Ordinance No. 926 authorizing the issuance of Town of Little Elm Combination Tax and Revenue Certificates of Obligation, Series 2008 in an amount of \$9,900,000; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the Town and a limited pledge of the net revenues derived from the operation of the Town's water utility system and sewer system; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment and sale and delivery of said certificates, including the approval and execution of a Paying agent/registrar agreement, and the approval and distribution of an Official Statement pertaining thereto; and providing an effective date.
- B. Discussion and Action: to approve Wholesale Water Supply Agreement between The Town of Little Elm, Texas and Denton County Fresh Water Supply District No. 8-C. (Public Works Director)
- C. Discussion and Action: to approve Amendment No. 2 to Assignment, Assumption, Release and Restatement of Sanitary Sewer System Extension and Wholesale Waste Water Collection Service Agreement between Denton County Fresh Water Supply District No. 8-C and the Town. (Public Works Director)
- D. Discussion and Action: to approve engineering contract for the Lobo Lane with Cobb, Fendley, and Associates, Inc. (an exhibit to the Master Agreement to furnish consulting services between the Town of Little Elm and Cobb, Fendley, and Associates, Inc.) in the amount of \$115,300.00 and authorize the Town Manager to execute the same. (Public Works Director)
- E. Discussion and Action: on nominations for appointment to the Eldorado Parkway/FM 423 Design Standard Committee. (Planning Director)
- F. Discussion and Action: to Approve Resolution No. 12020801 declaring to reimburse expenditures with proceeds of future debt. (Finance Director)
- G. Discussion and Action: Consider of approval of changes and updates to the Town's "Pay and Classification Plan" in accordance with fiscal year 2008-2009 operating budget. (Finance Director)

- H. Discussion and Action: to Appoint Pete Kamp, Denton Mayor Pro Tem as Primary and Mark Burroughs, Denton Mayor as Alternate to the Regional Transportation of Council (Mayor, Frank Kastner)
 - I. Discussion only: Amend Town Charter.
 - J. Receive Brief Update: on remaining 2004 Bond Fund InitiativeCommunity Center, Little Elm Park Improvement Combination Project, King Road, Lakeshore Drive and Main Street.
 - K. Traffic Update: regarding toll Bridge over Lake Lewisville, theEldorado/Garza and Eldorado/423 Expansion Projects. (Staff)
12. **The Town Council will hold a Closed (executive) seesin meeting pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contain in:**
- A. Section 551.071 and Section 551.072 of the Texas Government Code to receive legal advise from the Town's Attorney and to deliberate the purchase, exchange, lease, or value or real property - regarding acquisition of the following properties:
 - 1. 11.14 acres of land
13. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.071 and Section 551.072
 - 1. 11.14 acres of land
14. **FYI: (All matters are provided to the Town Council for informational purposes only will not be discussed by Council or Staff)**
- A. Appreciation to LEFD for their professional paramedics by Lt. Jamison
 - B. Thank you from the Browne Family
 - C. Thank you from Southwestern Tariff Analyst
15. **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 26th day of November, 2008.