

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

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

Regular

Tuesday, January 6, 2009 - 7:00 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway

1. **Roll Call/Call to Order 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. **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.
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. Minutes of the December 9, 2008 Work Session
 - B. Minutes of the December 16, 2008 Pre-Council Meeting

- C. Minutes of the December 16, 2008 Public Hearings and Regular Meeting
 - D. Approval on Final Payment to Quality Excavation, LTD. of Aubrey, Texas in the amount of \$54,633.96 for construction of the Eldorado Parkway Sanitary Sewer Maintenance Improvements (Town Engineer)
 - E. Approval of Final Payment to Texas United Excavators of Carrollton, Texas in the amount of \$48,059.43 for the construction of the Witt Road Improvements (Town Engineer)
 - F. Approval of Interlocal Agreement for the Tarrant County Cooperative Purchasing Program (Fire Chief)
 - G. Authorize the Town Manager to purchase the following equipment through contracts awarded by the Houston-Galveston Area Council of Governments (HGAC) under the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code for an aggregate amount of \$115,425.21: (1) F-150 pickup for Water Department, (1) F-150 Super Cab pickup for Code Enforcement, (2) F-150 Super Cab pickups for the Construction Inspections, (1) F-150 pickup for Parks Department, and (1) F-250 Crew Cab pickup for Parks Department. (Public Works Director)
 - H. Authorize the Town Manager to purchase the following equipment through contracts awarded by Tarrant County Cooperative Agreement under the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code for an aggregate amount of \$163,094.00: (2) Chevrolet Tahoe's for Police Department and (2) Chevrolet Tahoe's for Fire Department. (Police Chief/Fire Chief)
6. **Reports and requests for Town Council consideration and appropriate action:**
- A. Presentation: by the 2009-2014 Citizens Bond Committee on their recommendation of capital improvement projects to include in the May 2009 Bond Election. (Chairman Hal Grant)
 - B. Presentation: by George Robertson of PM/AM False Alarm Management Solutions about the company's operations. Staff requesting council authorization to move forward with implementation of an Alarm Program. (Police Chief)

- C. Discussion and Action to authorize the Town Manager to enter into a Letter of Agreement with Townscape Planning, Inc. to create a Form Based Code for the Town Center for \$27,829.00, including expenses. (Planning Director)
- D. Discussion and Action on staff recommendation to amend the FY 09 budget by increasing Citizen Corp Grant revenue by \$26,295.73 and increasing Citizen Corp Grant expense by \$26,295.73. Staff also recommends signing of sub-recipient agreement to accept the funds for the second grant. (Fire Chief)
- E. Discussion and Action on staff recommendation to approve the engineering design contract for the Mansell Pump Station Improvements and Emergency Power Task Order with Freese and Nichols (an exhibit to the Master Agreement to furnish consulting services between the Town of Little Elm and Freese and Nichols) in the amount of \$71,500.00 and authorize the Town Manager to execute the same. (Town Engineer)
- F. Discussion and Action to adopt Ordinance No. 934 an Ordinance of the Town of Little Elm, Texas, amending the Town's budget for the Fiscal Year October 1, 2008 through September 30, 2009, so as to include therein certain adjustments which are for Public Safety and Public Works and are not included in the current year budget; providing that expenditures from said fiscal year shall be made in accordance with said amended budget; and providing for an effective date. (Finance Director)
- G. Discussion and Action on staff recommendation to approve the engineering design contract for the West Side Sanitary Sewer Improvements Task Order with Freese and Nichols (an exhibit to the Master Agreement to furnish consulting services between the Town of Little Elm and Freese and Nichols) in the amount of \$213,325.00 and authorize the Town Manager to execute the same. (Town Engineer)
- H. Discussion and Action on staff recommendation to approve Agreement for GIS Services between the Town and the Town's Economic Development Corporation in the amount of \$30,000.00 and authorize the Town Manager to execute the same. (Town Engineer)
- I. Discussion and Action on staff recommendation to approve selection of Clough Harbour & Associates, LLP, Kleinfelder Central, Inc., and Alliance Geotechnical Group to perform construction material testing and geotechnical services for the Town and direct Town Staff to negotiate and prepare a contract with each of the selected firms for Town Council consideration. (Town Engineer)

- J. Discussion and Action on staff recommendation to approve the bid for Supervisory Control and Data Acquisition (SCADA) software from Wonderware West in the amount of \$49,032.00. (Public Works Director)
 - K. Discussion and Action on Contractors proposal to close King Road during construction of the Paving and Drainage Project. (Public Works Director)
 - L. Discussion and Action to approve Resolution No. 01060901 a Resolution of the Town of Little Elm suspending the effective date of CoServ Gas LTD's requested rate changes to permit the Town time to study the request and to establish reasonable rates; approving cooperation with other cities within the CoServ system to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation; requiring reimbursement of Cities' rate case expenses; authorizing intervention in the proceeding at the Railroad Commission; requiring notice of this Resolution to the company. (Town Manager)
 - M. Receive Brief Update: on remaining 2004 Bond Fund InitiativeCommunity Center, Little Elm Park Improvement Combination Project, King Road, Lakeshore Drive and Main Street.
 - N. Traffic Update: regarding toll Bridge over Lake Lewisville, theEldorado/Garza and Eldorado/423 Expansion Projects. (Staff)
7. **FYI: (All matters are provided to the Town Council for informational purposes only will not be discussed by Council or Staff)**
- A. CWD Recycling Report for November 2008
 - B. Thank You to Fire Department from resident
8. **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 2nd day of January 2009.