

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

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

**Public Hearing, Council and Joint Meeting of the Council and Board of Directors for**  
**TIRZ#1 &TIRZ#2**

**Tuesday, February 17, 2009 - 7:00 PM**  
**Town Hall Center---Council Chambers---100 W Eldorado Parkway**

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. **Roll Call/Call to Order Joint Meeting of the:**
  - A. Board of Directors of the TIRZ #1
  - B. Board of Directors of the TIRZ #2
  - C. Town Council
5. **Discussion and Action to approve Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone No. 1. (TIRZ #1)**
6. **Discussion and Action to approve Ordinance No. 938 an Ordinance of the Town Council of the Town of Little Elm, Texas approving the Reinvestment Zone Number One, Town of Little Elm, Project Plan and Financing Plan; providing a severability clause; and providing an immediate effective date. (Town Council)**

7. **Discussion and Action to approve Project and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone No. 2. (TIRZ #2)**
8. **Discussion and Action to approve Ordinance No. 939 an Ordinance of the Town Council of the Town of Little Elm, Texas approving the Reinvestment Zone Number Two, Town of Little Elm, Project Plan and Financing Plan; providing a severability clause; and providing an immediate effective date. (Town Council)**
9. **Adjourn Board of Directors of TIRZ #1 and TIRZ #2.**
10. **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 551.074 of the Texas Government Code-deliberation regarding the interviewing and appointment of applicant(s) to the Planning and Zoning Commission.
11. **Reconvene into Open Session:**
  - A. Discussion and consideration regarding the interviewing and appointments to of applicant(s) to the Planning and Zoning Commission.
12. **Public Hearing: regarding an ordinance amendment to the Code of Ordinances, Chapter 106, Section 106-1 "Procedures for Changes and Amendments". All interested citizens are welcome to attend the hearing and participate in same. (Please fill out speaker form on table in front of the council chambers and present to the Town Secretary prior to the meeting)**
  - A. Close Hearing.
  - B. Discussion and Action to adopt Ordinance No. 940 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town by amending Section 106.1 "Procedures for Changes and Amendments" providing a saving clause; providing a severability clause; providing a penalty; and providing for an effective date. (Planning Director)

13. **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.
  
14. **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 28, 2008 Work Session
  - B. Minutes of the February 3, 2009 Council Pre-Session
  - C. Minutes of the February 3, 2009 Regular Council and Joint Meeting of the Town Council, Economic Development Corporation and the Board of Directors for the TIRZ #1
  - D. Minutes of the February 10, 2009 Work Session
  - E. Reappointments of exiting Regular and Alternate members (places 1, 3, 5, and 7) to the Planning and Zoning Commission (Planning Director)
  
15. **Reports and requests for Town Council consideration and appropriate action:**
  - A. Discussion and Action to receive and accept the Comprehensive Annual Financial Report (CAFR) and the Town Auditor's Report (Finance Director)
  - B. Discussion and Action on staff recommendation to approve the hiring of a GIS coordinator to provide GIS services to the Town and the Town's Economic Development Corporation. (Public Work Director)
  - C. Discussion and Action on staff recommendation to approve the engineering design Task Order for the Town Center Pedestrian Gateway with HNTB Corporation (an exhibit to the Master Agreement to furnish consulting services between the Town of Little Elm and HNTB) in the amount of \$85,716.00 and authorize the Town Manager to execute the same. (Town Engineer)

- D. Discussion and Action on approval of the use of Town's 'brand logo' on commercial advertising and signage. (Town Manager)
- E. Discussion and Action on staff recommendation to authorize the Town Manager to execute any and all documents with Leggette Actuaries/Consultants based on the proposal for Employee Flexible Spending Accounts. (Finance Director/Scott Gibbs)
- F. Discussion and Action to authorize the Town Manager to execute an agreement to engage Twist Solutions, LP to provide managed services consisting of information technology maintenance and support for servers, routers and networking infrastructure. (Finance Director)
- G. Discussion and Action on staff recommendation to approve the Relocation Benefit Agreement between the Town of Little Elm and the Texas Department of Transportation and authorize the Town Manager to execute the same. (Public Works Director)
- H. Discussion and Action on staff recommendation to approve the Button Street Right-of-way Agreement and Memorandum of Button Street Right-of-way Agreement between Independent Bank and the Town of Little Elm. (Public Works Director)
- I. Discussion and Action to adopt Ordinance No. 942 an Ordinance of the Town of Little Elm Texas, creating a Construction Work Zone for traffic and temporarily reducing the rate of speed therein, on King Road between FM 423 and Witt Road in the Town limits of the Town of Little Elm, defining the speed limit, requiring placement of signs; declaring what may be a sufficient complaint in prosecutions hereunder and fixing a penalty therefore; with saving clause and effective date. (Public Works Director)
- J. Discussion and Action on staff recommendation to approve Request for Proposal for Supervisory Control and Data Acquisition Integration from Bont Software in the amount of \$73,571.00 and authorize the Town Manager to execute the same. (Public Works Director)
- K. Discussion and Action on staff recommendation to approve order and timeline of funding on the Denton County Bond Projects and authorize the Town Manager to inform Denton County of the Town's timeline. (Town Engineer)
- L. Continued discussion on bond propositions for May 2009 Election.

- M. Traffic Update: regarding toll Bridge over Lake Lewisville, the Eldorado/Garza and Eldorado/423 Expansion Projects. (Staff)
- 16. **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. Discussion with Town Attorney on litigation budget.
- 17. **Reconvene into Open Session:**
  - A. Discussion and consideration to take any action necessary as the result of the Closed (executive) session.
    - 1. Discussion with Town Attorney on litigation budget.
- 18. **FYI: (All matters are provided to the Town Council for informational purposes only will not be discussed by Council or Staff)**
  - A. TML Legislative Update for January 28, 2009
  - B. TML Legislative Update for February 5, 2009
  - C. Monthly Reports for January 2009
  - D. Thank You to Fire Department
- 19. **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 13th of February 2009.**