



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

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

**REGULAR TOWN COUNCIL MEETING**

**Tuesday – April 3, 2007 – 7:00 p.m.**  
**Town Hall Center – Council Chambers**

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 and indivisible.**
3. **Presentation** to Library. (Friends of the Library)
4. **Presentation** to the Teen Advisory Group. (Library Director)
5. **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.

6. **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 March 20, 2007 Public Hearings and Regular Council Meeting
  - b. **Minutes** of the March 20, 2007 Pre-Council Meeting
  - c. **Acceptance** of the Law Enforcement Officer Standards and Education (LEOSE) Grant funding in the amount of \$2,646.10, received by the Little Elm Police Department (Police Chief)
  
7. **Reports and requests for Town Council consideration and appropriate action:**
  - a. **Discussion and consideration:**
    1. Re-appoint Planning and Zoning Commissioners Michael McClellan, Kasey Carver and Charlie Davis to places 1, 3, and 5 respectively.
    2. Re-appoint The Planning and Zoning Commission Alternates Thirl Johnson and Thomas Mellema to places 7 & 9 respectively.
    3. Re-appoint Board of Adjustment member Jason Olson to place 4.
    4. Accept Board of Adjustment member Jim Barron's resignation from place 2 and appoint him as alternate member of the Board of Adjustments place 6.
    5. Accept Thirl Johnson, Robert Valenzuela and Thomas Mellema to the remaining three Board of Adjustments alternate positions (7, 8, & 9 respectively)
  - b. **Discussion and consideration** to approve link on the Town web site to promote purchase by citizens of the **Treegator** water conservation bags as well links to other water saving devices. (Town Manager)
  - c. **Discussion and consideration** to approve the purchase of canopy shade structures from Sun Ports in the amount of \$42,034.00 thru the Buy Board Purchasing Cooperative for the bleachers and announcer stands at the Cottonwood Sports Complex. (Parks Director)

- d. **Discussion and consideration** to approve the purchase of playground structure from Harpers Recreation Design in the amount of \$20,099.00 thru the Buy Board Purchasing Cooperative for playground replacement at Castleridge park site. (Parks Director)
  - e. **Power Point Presentation:** Finance Director Ryan Adams will present a Financial Analysis for the Year Ended September 30, 2006.
8. **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. Spiritas Ranch
- b. Suntrust Mortgage (Art-a-Rama)
- c. Holly and James Candee (Art –a Rama)
- d. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)

**Section 551.072** Discussion and deliberation on the purchase, exchange, lease, or value of real property.

- a. Land acquisition

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

**Section 551.071**

- a. Spiritas Ranch
- b. Suntrust Mortgage (Art –a- Rama)
- c. Holly and James Candee (Art –a- Rama)
- d. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)

**Section 551.072**

- a. Land acquisition

9. **FYI:** (All matters are provided to the Town Council for informational purposes only)

- a. TML Legislative Update March 16, 2007, March 23, 2007
- b. Municipal Recycling Report for February 2007

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. **BRILLE IS NOT PROVIDED.**

Respectfully,

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Town Secretary

**This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 30<sup>th</sup> day of March 2007.**

