

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

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

Special

Tuesday, September 29, 2009 - 6:30 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway

- 1. Roll Call/Call to Order Special Council Meeting and Work Session.**
- 2. Opening Prayer: Curtis Cornelious, Praise Fellowship Worship Center.**
- 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: Little Elm Professional Firefighters and Little Elm Fire Department. (James Connor)**
- 5. Presentations and announcements: 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 September 15, 2009 Pre-Council Meeting**

- B. Minutes of the September 15, 2009 Regular Council Meeting
- C. Approval of the Economic Development Corporation (EDC) 2009-2010 Fiscal Year Budget. (Finance/EDC)
- D. Resignation of Steve Rayner from the Economic Development Corporation Board.
- E. Resignation of Jason Olson from the Board of Adjustment.
- F. Approve bid for House-hold Hazardous Waste Collection and Disposal from Environmental Industries in the amount of \$10,262.00. (Public Works Director)
- G. Approve bid for Sludge Cake Hauling and Disposal from IESI Corporation in the amount of \$505.00 per load with a maximum of 220 loads for a total of \$111,100. (Public Works Director)
- H. Approve Second Amendment to Langford Employment Agreement. (Town Manager)
- I. Approve Task Order for testing on the Eldorado Parkway Water & Wastewater Improvements between the Town of Little Elm and Kleinfelder for the estimated amount of \$69,500.00 and authorize Town Manager to execute a contract for the same. (Town Engineer)
- J. Approve final payment to Quality Excavation, Ltd. of Aubrey, Texas in the amount of \$110,301.37 for construction of the Lakeshore Drive Paving, Drainage, and Water Improvements. (Town Engineer)
- K. Approval of staff recommendation that Town Council accept the offer of \$2,122.00 from the Texas Department of Transportation for Parcel 82 parts 1 and 2 as identified on the official right-of-way map for the Eldorado Parkway Project and authorize the Town Manager to execute all necessary documents to convey said property. (Public Works Director)
- L. Approval of staff recommendation that Town Council accept the offer of \$1,000.00 from the Texas Department of Transportation for Parcel 87 parts 1 and 2 as identified on the official right-of-way map for the Eldorado Parkway Project and authorize the Town Manager to execute all necessary documents to convey said property. (Public Works Director)

- M. Approval of staff recommendation that Town Council accept the offer of \$1,218.00 from the Texas Department of Transportation for Parcel 89 as indentified on the official right-of-way map for the Eldorado Parkway Project and authorize the Town Manager to execute all necessary documents to convey said property. (Public Works Director)
7. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action to adopt Ordinance No. 979 an Ordinance of the Town Council of the Town of Little Elm, Texas, approving an amendment to the Reinvestment Zone Number One, Town of Little Elm, Project Plan and Financing Plan; providing a severability clause; and providing for an immediate effective date. (Finance/EDC)
 - B. Discussion and Action to approve Resolution No. 09290901 a Resolution of the Town Council of the Town of Little Elm, Texas authorizing and approving an Agreement by and between the Town Council of the Town of Little Elm, Texas, the Board of Director of Reinvestment Zone Number One, the Little Elm Economic Development Corporation and The Little Elm United, L.P. dedicating TIRZ #1 Tax Increment Funds in the amount of \$2,500,000.00 plus interest to satisfy the construction of certain development cost and qualified expenditures within Reinvestment Zone Number One; providing a severability clause; and providing for an immediate effective date. (Finance/EDC)
 - C. Discussion and Action for nominations for the Denton County Appraisal District (DCAD) Board of Directors. (Town Manager)
8. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Fire Department Monthly Report for August 2009
 - B. Police Department Quarterly Report for June –August 2009
9. **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 551.072 Discussion and deliberation on the purchase, exchange, lease, or value of real property:

1. Contract between the Town of Little Elm and Connie Wallace for the property acquisition of 403 Lakeshore Drive.
10. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
 - A. Section 551.072: Discussion and Action for Town Council to approve Contract between the Town of Little Elm and Connie Wallace for the property acquisition of 403 Lakeshore Drive for \$137,611 and authorize the Town Manager to execute contract for the same.
11. **Work Session: Discussion and comments on the following:**
 - A. Utility Rates. (Finance Director)
12. **Adjourn Special Council meeting and Work Session.**

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. **BRAILLE 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 25th day of September 2009.