

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

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

**Regular**

**Tuesday, November 3, 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: Judi Brandt, Oak Grove UMC.**
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. **Proclamation: Pastor Larry Dyer and Lady Natalie Dyer, Praise Fellowship Worship Center. (Mayor)**
5. **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.
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 October 20, 2009 Public Hearings and Regular Meeting.
  - B. Minutes of the October 20, 2009 Pre-Session.
  - C. Woodlake Parkway Final Replat-located north of the intersection of Woodlake Parkway and Eldorado Parkway, Little Elm, Denton County, Texas. Consisting of approximately 14.69 acres. (Community Development Director)
  - D. Permission to Apply for Fire Prevention and Safety Grant Program through the U.S. Department of Homeland Security. (Division Chief Fire Prevention)
  - E. Approval of Task Order for testing on the Eldorado Parkway Wastewater Improvements-East Side between the Town of Little Elm and Kleinfelder for the estimated amount of \$33,000.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)
7. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action to approve Resolution No. 11030902 casting the Town of Little Elm's votes for Denton Central Appraisal District Board of Directors. (Town Manager)
  - B. Discussion and Action to adopt Ordinance No. 988 an Ordinance of the Town Council of the Town of Little Elm, Texas renaming a portion of FM 720 in the town Limits, as Little Elm Parkway; providing for the posting of signs; providing a severability clause; providing an effective date. (Public Works Director)
  - C. Discussion and Action to approve an Amendment to Amendment No. 1 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 of Little Elm. (Public Works Director)
8. **Closed (executive) session of the Town Council pursuant to Section 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 litigation.

1. Amortization issues and termination of illegal uses.
9. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
    - A. Section 551.071:
      1. Discussion and Action on amortization issues and termination of illegal uses.
  10. **FYI: (All matters are provided to the Town Council for informational purposes only will not be discussed by Council or Staff)**
    - A. Town Secretary Monthly Report for October 2009.
  11. **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. **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 30th day of October 2009.**