

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

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

**Public Hearing & Regular Council**

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

1. **Roll Call/Call to Order Public Hearings and Regular Town Council Meeting.**
2. **Opening Prayer: Brad Sutton, Point Church.**
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: The Caw Coo Parrothead Club to make presentation to the Little Elm Public Library.**
5. **Public Hearing: to receive input on the proposed Town of Little Elm Animal Shelter. The proposed location is generally located at the intersection of Myrtle Lane and Logo Vista, Little Elm, Texas. All interested citizens are welcome to attend the hearing and participate in the same. (Please fill out speaker form on the table outside the chambers) and present to the Town Secretary prior to public hearing). (Town Engineer)**
6. **Close Public Hearing.**

7. **Public Hearing: to receive public comments regarding a request for a Specific Use Permit for a Liquor Store and related uses, located at the SOUTHWEST CORNER of FM 423 and Eldorado Parkway, 2700 Eldorado Parkway, Little Elm, Texas, currently zoned PD-LC (Light Commercial). All interested citizens are welcome to attend the hearing and participate in same. (Please fill out speaker form on the table outside the chambers) and present to the Town Secretary prior to public hearing). (Community Development Director)**
8. **Close Public Hearing.**
9. **Discussion and Action to adopt Ordinance No. 989 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas herefore amended, by issuing a Specific Use Permit for a Liquor Store and related uses on property presently zoned Planned Development District-Light Commercial (PD-LC), generally located at the SOUTHWEST CORNER of FM 423 and Eldorado Parkway, providing that this Specific Use Permit is established subject to certain conditions as set forth herein; providing for a saving clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing for an effective date. (Community Development Director)**
10. **Public Hearing: regarding request for a Development Plan to permit development in the Town Center Interim District, located at the SOUTHEAST CORNER of Hardwicke Lane and Eldorado Parkway, 100 Hardwicke, Little Elm, Texas, currently zoned Town Center Interim District. All interested citizens are welcome to attend the hearing and participate in same. (Please fill out speaker form on the table outside the chambers) and present to the Town Secretary prior to public hearing). (Community Development Director)**
11. **Close Public Hearing.**
12. **Discussion and Action to adopt Ordinance No. 990 an Ordinance of the Town of Little Elm, Texas adopting a Development Plan on approximately 0.35 acres of land, generally located at the SOUTHEAST CORNER of Hardwicke and Eldorado, at 100 Hardwicke Street, currently zoned TC-I (Town Center-Interim), providing that this Development Plan is established subject to certain conditions as set forth herein, providing a saving clause; providing a severability clause; providing a penalty; providing a repealer cause; and providing for an effective date. (Community Development Director)**

13. **Public Hearing:** regarding request for a Development Plan, located at the **NORTHEAST CORNER** of Clark Street and Eldorado Parkway, 100 Clark Street, Little Elm, Texas, currently zoned Town Center Interim District (TC-1) All interested citizens are welcome to attend the hearing and participate in same. (Please fill out speaker form on the table outside the chambers) and present to the Town Secretary prior to public hearing) (Community Development Director)
14. **Close Public Hearing.**
15. **Discussion and Action** to adopt Ordinance No. 991 an Ordinance of the Town of Little Elm, Texas adopting a Development Plan on approximately 0.41 acres of land, generally located at the **NORTHEAST CORNER** of Clark Street and Eldorado, at 100 Clark Street, currently zoned TC-I (Town Center-Interim), providing that this Development Plan is established subject to certain conditions as set forth herein, providing a savings clause; providing a severability clause; providing a penalty; providing a repealer clause; and providing for an effective date. (Community Development Director)
16. **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.
17. **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 November 3, 2009 Regular Council Meeting.
  - B. Minutes of the November 3, 2009 Pre-Session.
  - C. Quarterly Budget Report ending September 30, 2009. (Finance Director)
  - D. Quarterly Investment Report ending September 30, 2009. (Finance Director)

- E. Interlocal Cooperative Agreement between Denton County and Town of Little Elm for Fire Protection Services. (Fire Chief)
  - F. Interlocal Cooperative Agreement between Denton County and Town of Little Elm for Ambulance Service. (Fire Chief)
  - G. Authorize Town Staff to purchase four (4) GTT Opticom Emergency Vehicle Preemption Devices through Consolidated Traffic Controls, Inc. /HGAC in the amount of \$27,798.50 (Fire Chief)
  - H. Authorize Town Staff to purchase four wheel drive tractor/mower from Ag/Power in the amount of \$35,319.26. (Parks and Recreation Director)
  - I. Resolution No. 11170901 a Resolution of the Town Council of the Town of Little Elm, Texas, approving an amendment to the Town's Investment Policy; recording the annual review; and providing an effective date. (Finance Director)
  - J. Resolution No. 11170902 casting the Town of Little Elm vote's for Michael Roe as candidate to the Denton Central Appraisal District Board of Directors. (Town Manager)
  - K. Resolution No. 11170903 a Resolution of the Town Council of the Town of Little Elm, Texas, hereby authorizing the Town Manager of the Town of Little Elm, Texas, to execute Interlocal Cooperative Purchasing Agreements by and between the Town of Little Elm, Texas and approved Governmental Entities, for the purpose of Cooperative Purchasing. (Finance Director)
18. **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 551.074 Of the Texas Government Code-deliberation regarding the interviewing and appointment of applicant(s) to the TIRZ #1, TIRZ #2, and LERA Boards.
19. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.074 Appointment of applicant(s) to the TIRZ #1, TIRZ #2, and LERA Boards.
20. **FYI: (All matters are provided to the Town Council for informational purposes only will not be discussed by Council or Staff)**

- A. Fire Department Monthly Report for October 2009
- B. Community Development Services Report for October 2009
- C. Thank You to Fire Department

21. **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 day of November 2009.**