

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

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

Special

**Tuesday, December 8, 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. Discussion and Action to approve Resolution No. 12080901 a Resolution by the Town of Little Elm Certifying Funding and Support for the Statewide Transportation Enhancement Program Nomination Form 2009 with the Texas Department of Transportation for the application to receive funding to build the Eldorado (FM 720) Streetscape Project; providing an effective date. (Town Engineer/Community Development Director)**
- 3. 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 551.087 Discussion and deliberation regarding commercial or financial information that the Town of Little Elm has received from a business prospect that the Town seeks to have locate or expand in the Town with which the Town is conducting economic development negotiations, and to deliberate the offer of financial or other incentive to such business prospect.
- 4. Reconvene into Open Session.**
- 5. Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**

- A. Section 551.087: regarding commercial or financial information that the Town of Little Elm has received from a business prospect that the Town seeks to have locate or expand in the Town with which the Town is conducting economic development negotiations, and to deliberate the offer of financial or other incentive to such business prospect.

6. Items for Comment and Discussion:

- A. Town Center Form Based Code. (Community Development Director)
- B. Fresh Water Districts Contract for Police Services. (Police Chief)
- C. Update/ Presentation on Community/Recreation and Senior Center. (Town Engineer/Perkins + Will)
- D. Presentation on Storm Water Program Evaluation and Funding Study. (Town Engineer/Freese & Nichols)
- E. 3rd round of Zoning Ordinance Amendments to reflect adopted Commercial Design Standards. (Community Development Director)

7. 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 4th day of December 2009.