

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

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

Regular

Tuesday, January 5, 2010 - 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 : Richard Stevens, Living Word Baptist 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 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.
5. **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 December 15, 2009 Public Hearings and Regular Town Council Meeting.

- B. Approval of First Amendment to Frisco Hills, Frisco Ranch and the Preserve Development Agreement, Interlocal Agreement, and Compromise and Settlement Agreement. (Town Engineer)
 - C. Approval of an Agreement by and between the Town of Little Elm, Texas; Reinvestment Zone Number Two, Town of Little Elm; Little Elm Economic Development Corporation; and the Little Elm Redevelopment Authority approving the Authority to provide assistance, described in the Agreement, during the term of the Zone and to finance the efforts of the Authority using tax increments as provided in the Agreement. (Pam Mundo/EDC Consultant)
6. **Reports and requests for Town Council consideration and appropriate action:**
- A. 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)
 - B. Discussion and Action on appointment of one (1) applicant to fill the vacant Regular Member Place 3 on the Planning and Zoning Commission. (Community Development Director)
 - C. Discussion and Action on staff recommendation to approve Construction Manager at Risk Agreement for the Public Safety Center, Animal Shelter, Community Recreation Center, and Senior Center between the Town of Little Elm and Adolfson & Peterson and a authorize the Town Manager to execute contract for the same. (Town Engineer)
 - D. Discussion and Action on request from the Republican Party to use the Town Hall for a polling site for the March 2, 2010 Republican Primary.
7. **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 551.074 Of the Texas Government Code-deliberation regarding the interviewing and appointment of applicant(s) to the TIRZ #1, TIRZ #2, and LERA Boards, and verification of positions.
 - B. Section 551.071 Discussion with Town Attorney on Litigation Budget.
8. **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, and verification of positions.
 - B. Section 551.071 Town Attorney Litigation Budget
9. **FYI: (All matters are provided to the Town Council for informational purposes only.**
- A. Town Secretary Monthly Report for December 2009.
10. **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 31st day of December 2009.