

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

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

Work Session

Tuesday, February 9, 2010 - 6:30 PM
Town Hall Center---Council Conference Room---100 W Eldorado Parkway

1. **Call to Order Work Session.**
2. **Items for Comment and Discussion:**
 - A. Presentation by “The Citizens Committee to Incorporate Providence Village” requesting the Town of Little Elm to release its exterritorial jurisdiction. (Clint Shipp/Brian Roberson)
 - B. Discussion: Audit progress and request for additional fees by Town Auditors. (Finance Director)
 - C. Schematic design presentation by Jim Wilson Architects for Public Safety Center. (Town Engineer)
 - D. Schematic design presentation by Schrickel, Rollins and Associates (SRA) for the Eldorado Parkway Streetscape and Gateways. (Town Engineer)
 - E. Presentation on CIP management software to be used for the Town’s Projects. (Town Engineer)
 - F. Presentation on the 2010 & Beyond Street Maintenance Program. (Public Works Director)
 - G. Presentation of Traffic Signal Warrant and Site Distance Analysis for the intersection of Eldorado Parkway and Sunrise Bay Drive. (Public Works Director)
 - H. Discussion of Fence Ordinance Issues. (Community Development Director)

- I. Discussion of Zoning Ordinance amendments related to the 4th round application of the Commercial Design Standards. (Community Development Director)

3. **Adjourn 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. **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 5th day of February 2010.