

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

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

Regular

Tuesday, April 20, 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 : Efrem Windom-The Love Temple.**
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: Little Elm Friends of the Library to present first level of completion certificates to students of Adult Basic Literacy Class. (FOTL representative)**
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 April 6, 2010 Public Hearing and Regular Council Meeting.
 - B. Minutes of the April 13, 2010 Work Session and Special Meeting.
 - C. Approval of the TCEQ Rate/Tariff Change Application for Terra Southwest, Inc. (Public Works Director)
 - D. Approval of Final Plat-Sunset Pointe Phase 19B from Dowdy, Anderson and Associates, located at the southeast intersection of Woodlake Parkway and Lamont Drive. (Community Development Director)
 - E. Approval of Final Plat-Sunset Pointe Phase 20B from Dowdy, Anderson and Associates, located at the northeast corner of Woodlake Parkway and Sunflower Drive. (Community Development Director)
 - F. Approval to purchase Automatic Meter Reading (AMR) System to include hardware, software, installation, and training for an amount not to exceed \$37,536 from Ferguson Waterworks of McKinney. (Finance Director)
 - G. Approval of contract by and between CSG Systems, Inc. and the Town of Little Elm for the production of various printing jobs to include by limited to the Town's water bills and newsletters and authorize the Town Manager to execute contract for same. (Finance Director)
 - H. Approval of Amendment #1 to the Frisco Hills, Frisco Ranch, and the Preserve Development Agreement, Interlocal Agreement, and Compromise and Settlement Agreement between the Town of Little Elm and Frisco Hills, L.P. and authorize the Town Manager to execute amendment for the same. (Town Engineer)
 - I. Approval of Amendment #1 to the Task Order for King Road (West) Task Order between the Town of Little Elm and Teague Nall & Perkins, Inc. for the amount of \$29,000.00 and authorize the Town Manager to execute contract for the same. (Town Engineer)
 - J. Approval of Task Order for King Road (West) Illumination between the Town of Little Elm and 3rd Generation Engineering, Inc. for the amount of \$2,275.00 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 adopt Ordinance No. 1007 establishing school zones on parts of streets in the town of Little Elm, Texas, near or adjacent to certain public schools, and regulating the speed of vehicles in such zones; providing for signs showing the existence of such zones; repealing all ordinances in conflict herewith; prescribing penalties for violations thereof; providing a severability clause; providing for publication and effective date of this Ordinance. (Public Works Director)
 - B. Discussion: staff looking for Council direction on the fire/life safety improvements to water system at Kayewood Drive and Old Highway 24 within the Capital Improvements Projects. (Town Engineer)
 - C. Discussion and Action: Review and discuss Quarterly Budget and Investment Reports for the period ending March 31, 2010. (Finance Director)
8. **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: Interviewing of Associate Judge for the Little Elm Municipal Court.
9. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.074: Discussion and Action on the appointment of Associate Judge for the Little Elm Municipal Court.
10. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Community Development Report for March 2010.
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. **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 16th day of April 2010.