



**LITTLE ELM
MEETING**

**Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068
214-975-0404
<http://www.littleelmtx.us>**

**PUBLIC HEARING
AND
REGULAR TOWN COUNCIL MEETING**

**Tuesday – June 19, 2007 – 7:00 p.m.
Town Hall Center – Council Chambers**

1. **Roll Call/Call to Order Public Hearing and Regular Town Council meeting.**
2. **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.**
3. **Public Hearing:** To discuss and consider a request to re-plat approximately 2.066 acres, Lots 63 & 64, Block A of the Shell Beach Subdivision, located at the south end of Lobo Lane, north of Cottonwood Creek Park, Little Elm, Denton County, Texas. All interested citizens are welcome to attend the hearing and participate in same. (Planning Director)

Close Public Hearing.

Discussion and action on Re-plat – Shell Beach Lots 63 & 64, Block A, zoned Single Family A-1, located at the south end of Lobo Lane, just north of Cottonwood Creek Park and Marina; 2.066 acres, 2 lots.

4. **Public Hearing:** to discuss and consider a request to re-plat of LE Gentsch Lots 1-A, 1-B, 2,3-A & 4-, Block A, located at the southwest corner of Debbie Street and Cottonwood Park Road (Lobo Lane), Little Elm, Denton County, Texas.

Close Public Hearing.

Discussion and Action on Re-plat – LE Gentsch Lots 1-A, 1-B, 2, 3-A, & 4-A, Block A, zoned Manufacture Home (MH-1), located at the southwest corner of Debbie Street and Cottonwood Park Road (Lobo Lane); 0.95 acres, 5 lots.

5. **Presentations and announcement:** Persons may address the Town Council on any issue. This is the appropriate time for citizens to address the 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 June 5, 2007 Public Hearing and Regular Council Meeting
 - b. **Minutes** of the June 5, 2007 Pre-Council Meeting
 - c. **Minutes** of the June 5, 2007 Work Session
 - d. **Preliminary Plat** – Shops at Sunset Pointe, located in the ETJ at the NW Corner of FM 423 and Woodlake Parkway; 11.820 acres, 6 lots. (Planning Director)
 - e. **Final Plat** – Tricon Addition, located in the northwest corner of Hart Road and Eldorado Parkway; 8.878 acres, 1 lot. (Planning Director)
 - f. **Approval** of water, sewer, drainage, and street improvements for Sunset Pointe Phase 17. (Public Work Director)
 - g. **Approval** of request from Don Alexander Election Administrator, Denton County for use of the Community Center for county elections between August 2007 and July 2008 (only election scheduled at this time is November 6th)

7. **Reports and request for Town Council consideration and appropriate action:**
 - a. **Discussion and Action to adopt Ordinance No. 837** an Ordinance of the Town of Little Elm, Texas amending Appendix E of the Water Conservation Plan for the Town of Little Elm, Texas; establishing landscape water management regulations; providing procedures for enforcing mandatory water use restrictions; providing a saving clause; providing a severability clause; providing for the filing of the Water Conservation Plan with the Texas Commission on Environmental Quality; providing a repealer clause; and providing for an effective date.. (Public Works Director)

- b. **Discussion and Action to adopt Ordinance No. 838** an Ordinance of the Town of Little Elm, Texas amending the Drought Contingency Plan; establishing criteria for the initiation and termination of drought response stages; establishing restrictions on certain water usage; establishing penalties for violations of the Drought Contingency Plan; providing a saving clause; providing a severability clause; providing for the filing of the Drought Contingency Plan with the Texas Commission on Environmental Quality; providing a repealer clause; and providing for an effective date. (Public Works Director)
 - c. **Discussion and Action** on Town Staff recommendation to approve modifications to the Initiated Provisions of Stage 3 of the Drought Contingency Plan to allow for two-day per week watering to become effective July 1, 2007. (Public Works Director)
 - d. **Discussion and Action** on Staff recommendation to create a second Code Enforcement Officer position and the cutting of a Building Inspector position within the Planning Department. (Planning Director)
 - e. **Discussion and Action** on draft Town Council Travel Policy. (Town Manager)
 - f. **Discussion and Action** to set date(s) and time(s) for Work Shop(s)/ Special Meeting(s) to conduct interviews and consider nominees/applicants for the 4A and 4B Corporations.
 - g. **Discussion and Action** to set date and time for Work Shop regarding Spiritas Ranch. (Town Manager)
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:

Section 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.

- a. Spiritas Ranch
- b. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)

Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value of real property.

- a. Land acquisition

Section 551.074 Deliberation and evaluation regarding annual performance review of the Town Manager.

Discussion and consideration to take any action necessary as the result of the Closed (executive) session.

Section 551.071

- a. Spiritas Ranch
- b. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)

Section 551.072

- a. Land Acquisition

Section 551.074

- a. Annual performance review of the Town Manager

- 9. **FYI**: (All matters are provided to the Town Council for informational purposes only)
 - a. Monthly Report for May 2007- Fire, Police, Library, Municipal Court, Town Secretary, Planning & Development, Public Works and Finance.
 - b. Acknowledge Letter (Fire Department)
 - c. TML Legislative Update for June 7, 2007

10. **Adjourn.**

Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session to the public. Any decision on any item 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 at the Town Hall Center prior to 4:00 p.m. this 15th day of June 2007.

