

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

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

**REGULAR TOWN COUNCIL**

**Tuesday, July 6, 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: Hugene Purdy-Trinity Resources Coaching Ministry.
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 Announcements: 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.
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 June 15, 2010 Pre-Session.

- B. Minutes of the June 15, 2010 Public Hearing and Regular Meeting.
  - C. Accept resignation-Dee Dee Lear from Economic Development Corporation.
  - D. Accept resignation-Thirl Johnson from the Planning and Zoning Commission as Alternate Member.
  - E. Approve Interlocal Cooperative Agreement between the Town of Little Elm and Denton County for Tax Collections for a term of one (1) year beginning October 1, 2010 through September 30, 2011 with an automatic renewal of an additional one (1) year term at the discretion of the County and the Town. (Finance Director)
  - F. Re-appoint Steve Petrasic as member to the Parks and Recreation Board for a term expiring 06-03-2012. (Parks Director)
  - G. Approve Task Order for testing on the Lobo Lane Improvements (including Lobo Lane, Little Elm Park, Community Recreation Center & Senior Center Site, Public Safety Center Site, Lakeside Lane, Animal Shelter Site, and F.M. 423 Water & Sewer) between the Town of Little Elm and CHA for the estimated amount of \$101,495.00 authorize the Town Manager to execute a contract for the same. (Town Engineer)
6. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion on status of negotiation with Imperium Holding, LP. and progress of the Town Center Development. (EDC Representative)
  - B. Discussion and Action regarding appointment of Council member (liaison) to the Community Development Corporation (CDC) for a term expiring June 1, 2012.
  - C. Discussion and Action to approve Lease Agreement for Batch Plant Site for the Lobo Lane Improvements and authorize the Town Manager to execute contract for the same. (Town Engineer)
  - D. Discussion and Action to award construction contract for the Lobo Lane Improvements (including Lobo Lane, Little Elm Park, Community Recreation Center & Senior Center Site, Public Safety Center Site, Lakeside Lane, Animal Shelter Site, and F.M. 423 Water & Sewer) in the amount of \$7,769,214.68 to Weir

Bros., Inc. of Dallas, Texas and authorize the Town Manager to execute a contract for the same. (Town Engineer)

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

1. Status of negotiation with Imperium Holdings, L.P. and progress of Town Center Development.

8. Reconvene into Open Session: Discussion and take any action necessary as the result of the closed (executive) session.

A. Section 551.071

1. Status of negotiation with Imperium Holdings, L.P. and progress of Town Center Development.

9. FYI: (All matters are provided to the Town Council for informational purposes only)

A. Town Secretary Report for June 2010.

B. Letter of thanks from the Kings Crossing HOA Board of Directors

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. **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 2nd day of July 2010.**