



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

**PUBLIC HEARINGS  
and  
REGULAR TOWN COUNCIL MEETING  
Tuesday – July 17, 2007 – 7:00 p.m.  
Town Hall Center – Council Chambers**

1. **Roll Call/Call to Order Public Hearings 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:** 1<sup>st</sup> Public Hearing regarding the annexation of approximately 1604.19 acres of U.S. Army Corps of Engineers' Lewisville Lake property. The proposed property is located south of the FM 720 (Eldorado) bridge, extending south and east along the current Town of Little Elm Boundaries.

**Public Hearing:** 1<sup>st</sup> Public Hearing regarding the annexation of approximately 53.122 acres of right-of-way on US Hwy 380. The proposed property is located east of Providence Blvd and West of Doe Creek Rd.

**Public Hearing:** 2<sup>nd</sup> Public Hearing regarding the annexation of approximately 1604.19 acres of U.S. Army Corps of Engineers' Lewisville Lake property. The proposed property is located south of the FM 720 (Eldorado) bridge, extending south and east along the current Town of Little Elm Boundaries.

**Public Hearing:** 2<sup>nd</sup> Public Hearing regarding the annexation of approximately 53.122 acres of right-of-way on US Hwy 380. The proposed property is located east of Providence Blvd and West of Doe Creek Rd.

## **Close Public Hearings.**

4. **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.
  
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 July 3, 2007 Regular Council Meeting
  - b. **Minutes** of the July 3, 2007 Pre-Council Meeting
  - c. **Minutes** of the July 5, 2007 Work Session - Special Meeting
  - d. **Minutes** of the July 10, 2007 Work Session – Special Meeting
  - e. **Minutes** of the July 12, 2007 Work Session – Special Meeting
  - f. **Final Plat #07-FP-003-**Valencia on the Lake, Phase 1A; located within the ETJ approximately 9,000’ southwest of the intersection of Doe Creek Road and US Hwy 380; 67.216 acres, 182 lots. (Planning Director)
  - g. **Final Plat #07-FP-004-** Valencia on the Lake, Phase 1B; located within the ETJ approximately 12,000’ southwest of the intersection of Doe Creek Road and US Hwy 380; 49.751 acres, 59 lots. (Planning Director)
  - h. **Final Plat #07-FP-005-** Valencia on the Lake, Phase 1C; located within the ETJ approximately 14,000’ southwest of the intersection of Doe Creek Road and US Hwy 380; 13.572 acres, 83 lots. (Planning Director)
  
6. **Reports and request for Town Council discussion and appropriate action:**
  - a. **Discussion and Action to approve** Resolution No. 07170701 by the Town of Little Elm, Texas suspending the July 30, 2007 effective date of the proposal by Atmos Energy Corp., Mid-Tex Division to implement Interim GRIP Rate Adjustments for Gas Utility Investment in 2006; authorizing participation with the Atmos Cities Steering Committee (“ACSC”) in a Review and Inquiry into the sufficiency of the filing and basis of the proposed rate adjustments; authorizing intervention in administrative and court proceedings involving the Proposed GRIP Rate Adjustments; requiring reimbursement of reasonable legal and consultant ratemaking cost; and requiring delivery of this Resolution to the Company and Legal Counsel. (Town Manager)

- b. **Discussion and Action** regarding staff recommendation on termination of Stage 3 of the Drought Contingency Plan and move to Water Conservation Plan. (Public Work Director)
  - c. **Discussion and Action** to approve Request for Proposal –Town Website Design and authorize submittal to interested vendors. (Finance Director/IT Manager)
  - d. **Discussion and Action** to install 54Mbs wireless communication link between the Service Center and Town Hall. (Finance Director/IT Manager)
  - e. **Discussion and Action** for approval to submit Request for Proposal (RPF) for vendors regarding Wireless Mesh Pilot Project – Phase 1. (Finance Director/IT Manager)
  - f. **Discussion and Action** regarding the Town of Little Elm being an official Co-Sponsor for the Little Elm Autumn Fest.
  - g. **Discussion and Action** regarding the Town of Little Elm being an official Co-Sponsor for the Little Elm Autumn Fest “Fun Run” and approve the use of the Little Elm Town Logo for same. (Major sponsor Apple Orthodontics).
  - h. **Discussion and Action** to reschedule the Tuesday August 7<sup>th</sup> Town Council Meeting to Wednesday August 8<sup>th</sup>. (Due to National Night Out and Town Hall Open House being on the 7<sup>th</sup>).
  - i. **Discussion and Action** to set date and time for next Town Council Work Session.
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:

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

- a. 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

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

**Section 551.071**

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

**Section 551.072**

- a. **Resolution No. 07170702** a Resolution of the Town Council of the Town of Little Elm, Texas determining the public necessity of acquiring the hereinafter described real property owned by the Little Elm Cemetery Association and authorizing its condemnation and/or appropriation for Public Use for Street and Drainage Improvements in the Town of Little Elm, Texas; providing for an immediate effective date.
- b. **Resolution No. 07170703** a Resolution of the Town Council of the Town of Little Elm, Texas determining the public necessity of acquiring the hereinafter described real property owned by Javelina Corporation and authorizing its condemnation and/or appropriation for Public Use for Street and Drainage Improvements in the Town of Little Elm, Texas; providing for an immediate effective date.

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

- a. Departmental Monthly Report for June 2007- Planning and Development, Town Secretary, Police Department, Municipal Court, Fire Department, Public Works and Finance.
- b. Appreciation Letter to the Fire Department

9. **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,

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Town Secretary

**This is to certify that the above notice was posted at the Town Hall Center prior to 4:00 p.m. this 13<sup>th</sup> day of July 2007.**