

**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, November 16, 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: to the Little Elm Area Food Bank. (Jerry Beliveau)
5. Recognition and Presentation: by the Little Elm Area Food Bank. (Food Bank Representative)
6. Presentation: Point Bank to make presentation to the Little Elm Friends of the Library. (Point Bank Representative)
7. 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.

8. 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 November 2, 2010 Public Hearing and Regular Council Meeting.

B. Minutes of the November 2, 2010 Special Meeting.

C. Minutes of the November 9, 2010 Work Session.

D. Interlocal Cooperative Agreement for Library Services between Denton County and the Town of Little Elm Public Library for October 1, 2010 through September 30, 2011 in the amount of \$35,900. (Parks Director)

E. Preliminary Plat application for Cottonwood Crossing, from Kimley-Horn and Associates, located at the southwest corner of Little Elm Parkway and FM 423. (Community Development Director)

F. Final Plat application for QT 920 Addition from QT Corporation, located at the southeast corner of Little Elm Parkway and FM 423. (Community Development Director)

G. Final Plat application for Rosebriar Marketplace, from Kimley-Horn and Associates, located at the northeast corner of Little Elm Parkway and FM 423. (Community Development Director)

H. Re-appoint Renn Leech, Robert Burke, and Amanda Parish as members to the Parks and Recreation board with terms expiring 10-21-2012. (Parks Director)

9. Reports and requests for Town Council consideration and appropriate action:

A. Discussion on request from Keep Little Elm Beautiful Committee to form a 501c3 organization. (Francine Kruzitski)

B. Discussion and Action to approve Resolution No. 11161001 to support the

legislative bill known as “Valencia Municipal Management District No. 1.” (Town Manager)

- C. Discussion and action to approve Amendment #2, an extension to the Valencia on the Lake Pre-Annexation Agreement, Development Agreement, Public Improvement District Agreement, and Tax Increment Reinvestment Zone Agreement and authorize the Town Manager to execute amendment for the same. (Town Manager)

 - D. Discussion and Action to approve the Guaranteed Maximum Price Amendment #1 to the Construction Manager at Risk Agreement for the Public Safety Center between the Town of Little Elm and Adolfson & Peterson, Inc. in the amount of \$8,215,013.00 and authorize the Town Manager to execute contract for the same. (Town Engineer)

 - E. Discussion and Action to approve Interior Design and Furniture, Fixtures, and Equipment (FFE) Design Agreement for the Public Safety Center Improvements between the Town of Little Elm and the Gaines Group for the amount of \$12,000.00 plus reimbursable expenses and authorize the Town Manager to execute a contract for the same. (Town Engineer)
10. 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. Brief Council on Spiritas Ranch proposed legislation.

 - 2. Proposed legislative bill known as “Valencia Municipal Management District No. 1.”
11. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Closed (executive) session.
- A. Section 551.071:
 - 1. Spiritas Ranch proposed legislation.

2. Legislative Bill known as "Valencia Municipal Management District No. 1." (agenda item 9-B)

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

A. Community Development Monthly Report for October 2010.

13. 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 12th day of November 2010.