

**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, December 7, 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: Pastor John Wolfe-Crossridge Church.
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 November 16, 2010 Regular Council Meeting.

- B. Minutes of the November 16, 2010 Pre-Session.
 - C. Denton County Interlocal Cooperation Agreement-Fire Services and direct Fire Chief to enter into agreement on behalf of the Town. (Fire Chief)
 - D. Denton County Interlocal Cooperation Agreement-Ambulance Services and direct Fire Chief to enter into agreement on behalf of the Town. (Fire Chief)
 - E. Re-appointment of members to the TIRZ #1, TIRZ #2, and LERA Boards: David Coleman Director (1), Rick Browne Director (3), Dan Jaworski Chairman (5), and Karen Moore Director (7) for terms expiring 12-31-2012. To appoint Dan Jaworski as Chairman for the three (3) boards for a one (1) year term expiring 12-31-2011. (Council)
 - F. Final payment of \$52,519.00 to Quality Excavation, Ltd. of Aubrey, Texas and \$155,479.95 to CNA Surety Claims to close out the King Road Paving & Draining Improvements, and authorize Town Manager to execute the same. (Town Engineer)
 - G. Task Order for testing on the Public Safety Improvements between the Town of Little Elm and D&S Engineering Lab for the estimated amount of \$28,145.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)
 - H. Acceptance of Quarterly Budget Report ending September 30, 2010. (Finance Director)
 - I. Authorize Mayor to sign and submit certification to the Texas Attorney General in compliance with Chapter 395 of Local Government Code pertaining to Impact Fees. (Finance Director)
6. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action on staff recommendation to approve Change Order #1 in the amount of \$66,136.00 for the Town's Emergency Generator Improvement Project to Intex Electrical Contractors, Inc. of Forney, Texas and authorize the Town Manager to execute a contract for the same. (Town Engineer)
 - B. Discussion and Action on staff recommendation to award the telecommunications contract to Grande Communications in the amount of \$53,550.00 and authorize the

Town Manager to execute a contract for the same. (IT Manager)

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 551.074: Personnel matters.

1. Annual evaluation of the Town Manager.

2. Annual evaluation of the Town Secretary.

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

A. Section 551.074: Personnel matters.

1. Annual evaluation of the Town Manager.

2. Annual evaluation of the Town Secretary.

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

A. Town Secretary Monthly Report for November 2010.

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. **BRAILLE 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 3rd day of December 2010.