

**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, January 4, 2011 - 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 James Hutchins –New Life Community Fellowship.
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 December 21, 2010 Public Hearings and Regular Council Meeting.

- B. Minutes of the December 21, 2010 Pre-Session.
  
- C. Preliminary Plat Cottonwood Crossing Southeast Addition from Kimley Horn generally located at the southeast corner of FM 423 & Smotherman Road. (Community Development)
  
- D. Select McKinstry Essention, Inc. as Design-Build Consultant for the Town to use on the ARRA Consulting and Design Build Services (Solar Project). (Town Engineer)
  
- E. Construction Project Change Order #1 adding one hundred (100) days to the Town's Eldorado Parkway East Side Wastewater Construction Project to W.R. Hodgson Company, LP of Celina, Texas and authorize the Town Manager to execute the same. (Town Engineer)
  
- 6. Reports and requests for Town Council consideration and appropriate action:
  - A. Discussion and Action to approve 3rd Amendment to Langford Employment Agreement, extending term through December 21, 2012. (Council)
  
  - B. Discussion and Action on the conducting of Pre-Session and Work Shops in the Council Conference Room. (Council)
  
- 7. The Town Council will hold an executive closed session pursuant to Subchapter D of Chapter 551 of the Texas Government Code to deliberate on the following matters:
  - A. Section 551.071, section (1) to obtain legal advice about contemplated litigation and/or a settlement agreement; and (2), Consultation with Town's Attorney to obtain legal advice regarding the matters listed below with respect to which the attorney(s) have the duty to advise the client confidentially, pursuant to the Attorney-Client privilege and the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas:
    - 1. The authority of the Town Manager, pursuant to the Town's Charter, Code of Ordinances and applicable law, deal with personnel issues that take disciplinary actions with respect to employees of the Town.
  
  - B. Pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated in accordance with the authority contained in:

1. Section 551.071: Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.
  
8. Reconvene into Open Session and take action if necessary on the items discussed in executive closed session, including the approval of an employee separation agreement.
  - A. Section 551.071, section (1) to obtain legal advice about contemplated litigation and/or a settlement agreement; and (2), Consultation with Town's Attorney to obtain legal advice regarding the matters listed below with respect to which the attorney(s) have the duty to advise the client confidentially, pursuant to the Attorney-Client privilege and the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas:
    1. The authority of the Town Manager, pursuant to the Town's Charter, Code of Ordinances and applicable law, deal with personnel issues that take disciplinary actions with respect to employees of the Town.
  
  - B. Section 551.071: Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.
  
9. FYI: (All matters are provided to the Town Council for informational purposes only)
  - A. Town Secretary Monthly Report for December 2010.
  
  - B. Thank you to Fire Department
  
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 30th day of December 2010.**