



**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 – September 4, 2007 – 7:00 p.m.  
Town Hall Center – Council Chambers**

1. **Roll Call/Call to Order Public Hearing 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:** Consider a request to rezone approximately 7.93 acres out of the M.E.P. and P.R.R. Surveys, Abstract 917, from Single Family SF-3 (SF-3) to Light Commercial (LC). The property is located on the Southwest corner of FM 423 and Woodlake Parkway, Little Elm, Denton County, Texas. All interested citizens are welcome to attend the hearing and participate in same. (Planning Director)

**Close Public Hearing.**

**Discussion and Action to adopt Ordinance No. 853** an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herfore amended, by changing the zoning on approximately 7.93 acres out of the M.E.P. and P.R.R. Survey, Abstract 917, located on the Southwest corner of FM 423 and Woodlake Parkway, Little Elm, Denton County, Texas ( and as more fully described in the Ordinance), from Single Family SF-3 (SF-3) to Light Commercial (LC); correcting the official

zoning map; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2000) for each offense; providing a severability clause; providing a repealer clause; providing an effective date; and ordaining other provisions related to the subject matter hereof. (Planning Director)

4. **1<sup>st</sup> Public Hearing to discuss and receive comments on the proposed Tax Rate.** Any and all citizens are invited and urged to attend to express their views and concerns in regards to this matter. (To address the council please fill out form located on table at entry to chambers and present to secretary prior to hearing.)

**Close Public Hearing.**

5. **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.
6. **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 August 20, 2007 Council Work Session
  - b. **Minutes** of the August 21, 2007 Pre-Council Meeting
  - c. **Minutes** of the August 21, 2007 Regular Town Council Meeting
  - d. **Minutes** of the August 25, 2007 Budget Work Session
  - e. **Preliminary Plat #07-PP-004-** Frisco Hills Preliminary Plat; located approximately 4,100' southwest of the intersection of Doe Creek Road and US Hwy 380 in the ETJ, 306.0 acres, 1,198 lots. (Planning Director)
  - f. **Interlocal Agreement** for Ambulance Service / Fire/EMS between the Town of Little Elm and the City of Hackberry. (Fire Chief)
  - g. **Approval** Medical Control Contract between the Town of Little Elm and Metrocrest Medical Services. (Fire Chief)
6. **Reports and request for Town Council discussion and appropriate action:**
  - a. **Proclamation:** Proclaiming the week of September 17-23, 2007 as "CONSTITUTION WEEK" in the Town of Little Elm. (Mayor Kastner)

- b. **Discussion and Action** to approve recommended applicants to the Animal Advisory Committee. (Police Chief)
- c. **Discussion and Action** to engage the services of Dan Jackson w/Economists.com for Water & Wastewater Rate Study. (Public Works Director)
- d. **Discussion and Action** to approve Resolution No. 09040702 a Resolution of the Town of Little Elm, Texas, authorizing the Little Elm Community Development Corporation to act on its behalf to further the public purposes stated in the Articles of Incorporation; approving the Articles of Incorporation of the Little Elm Community Development Corporation; and providing for an immediate effective date. (Parks Director)
- e. **Discussion and Action** to approve By Laws of the 4B Community Development Corporation. (Parks Director)
- f. **Discussion and Action** to adopt Ordinance No. 848 an Ordinance of the Town of Little Elm, Texas, amending Article II, Chapter 74 of the Code of Ordinances relating to Rules and Regulations of the Town of Little Elm Parks; establishing prohibitions; providing a repealing clause of conflicting ordinances; providing a severability clause; and providing an effective date. (Parks Director)
- g. **Discussion and Action** to approve the proposed Little Elm Economic Development Corporation 2007-2008 Fiscal Year Budget. (EDC)
- h. **Discussion Only:** EDC Strategic Plan for Economic Development FY 2008. (Council member Lear)
- i. **Brief Update and Action** on remaining 2004 Bond Initiative:
- Community Center
  - Hike and Bike Trails, Pavilions and Multi-Purpose Fields
  - King Road
  - Lakeshore Drive
  - Main Street
  - Preston on the Lake Emergency Exit
  - Witt Road
- j. **Discuss and receive comments** regarding the proposed 2007-2008 Fiscal Year Budget for the Town. (Finance Department) (To address the council please fill out form located on table at entry to chambers and present to the secretary prior to the meeting).

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. 09040701** 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 Frisco Retail Estate Investment Group authorizing its condemnation and/or appropriation for Public Use for Sanitary Sewer Easement 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. Minutes of August 14<sup>th</sup> and 16<sup>th</sup> Public Relations Committee meetings

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 31<sup>st</sup> day of August 2007.**