

**MEETING**  
**Town of Little Elm**  
**100 W Eldorado Parkway**  
**Little Elm, Texas 75068-5060**

**214-975-0404**  
**<http://www.littleelmtx.us>**

**Public Hearing & Regular Council**

**Tuesday, December 4, 2007 - 7:00 PM**  
**Town Hall Center---Council Chambers---100 W Eldorado Parkway**

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 an amendment to Chapter 106 (Zoning Ordinance) of the Code of Ordinances to amend the use chart and regulations, height and area regulations, parking requirement regulations and clarify and update single family districts A-1, A-2, SF-1, SF-2, SF-3, SF 4, PH and MH-1 as well as deleting the Retirement Housing (Section 106-15) and Parking (Section 105-32) Districts. (Planning Department)**
4. **Close Public Hearing**
5. **Discussion and Action to adopt Ordinance No. 872 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, Chapter 106 (Zoning Ordinance), relating to Residential Uses; revising the use charts related to use of land and buildings; establishing the height and area regulations and parking regulations in residential zones; amending the parking requirements and parking regulations; repealing 106-15, entitled RH Retirement Housing District; repealing section 106-32, entitled PK Parking District; providing a penalty; providing a repealing clause of conflicting ordinances; providing a severability clause; and providing an effective date. (Planning Director)**

6. **Presentation: Apple Orthodontics to make presentation to the Little Elm Area Food Bank (proceeds from the Autumn Fest “Run with a Smile” event).**
7. **Announcement: Mayor Kastner to read letter of thanks and appreciation.**
8. **Presentation and Announcement:**  
Persons may address the Town Council on any issue. This is the appropriate time for citizens to address 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.
9. **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 13, 2007 Work Session
  - B. Minutes of the November 20, 2007 Public Hearings and Regular Council Meeting
  - C. Minutes of the November 20, 2007 Pre-Council Meeting
  - D. Consider authorizing the Town Manager and/or Finance Director to enter into a three (3) capital lease for the purchase of four (4) new patrol vehicles for the Police Department and one (1) new ambulance for the Fire Department, as appropriated in the FY2008 Budget.  
(Finance Director)
  - E. Acceptance of water line easement from Little Elm Center, L.P. for the Villages of Eldorado utilities. (Town Engineer)
  - F. Approval of Agreement between North Texas Central Council of Governments and the Town of Little Elm for creating and maintaining information resources and authorize Town Manager to execute the same. (Town Engineer)
  - G. Review and Accept the Texas State Library & Archives Commission Lone Star Libraries Grant. (Library Director)

- H. Authorize staff to renew FY 2008 Motorcycle Lease – for 2 Fully Equipped Motorcycles with Texas Harley Davidson. (Police Chief)
10. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action to approve change in FY 08 Pay Plan for the reclassification of the Permit Clerk to Permit Clerk II. (Planning Director)
  - B. Discussion and Action to award bid for the Witt Road Paving and Drainage Project to Texas United Excavators, LLC in the amount of \$987,827.50 and authorize Town Manager to execute a contract for the same. (Public Works Director)
  - C. Discussion and Action to approve Letter of Agreement with Dunham Engineering for the engineering services required in the design and construction inspection of work to rehabilitate the Town's 70,000 gallon elevated storage water tank on Main Street and authorization for the Town Manager to execute the same. (Public Works Director)
  - D. Discussion and Action to approve Supplemental Agreement No. 1 for Exhibit A of the Master Agreement with Carter & Burgess for the engineering design of the King Road and Witt Road Paving and Drainage Projects and authorization for Town Manager to execute the same. (Public Works Director)
  - E. Discussion and Comments: on boundary line between the Town of Little Elm and the Town of Hackberry. (Mayor Pro-tem Mills)
  - F. Brief Update and Action: on remaining 2004 Bond Fund Initiative:•Community Center•Hike and Bike Trails, Pavilions and Multi-Purpose Fields•King Road•Lakeshore•Main Street •Witt Road
  - G. Traffic – Update, Discussion and Action.
11. **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. Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)

- B. Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value of real property.
    - 1. Land acquisition
  - C. Section 551.074 Discussion and deliberation regarding the interviewing and appointment of applicant(s) for the Planning and Zoning Commission.
12. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.171 Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)
  - B. Section 551.072 Land Acquisition:
  - C. Section 551.074 Appointment to the Planning & Zoning Commission
13. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Thank You Letter (Public Works)
  - B. Plans for addition to Cottonwood Creek Marina
  - C. Thank You cards regarding Sex Offenders Ordinance
  - D. Thank You and appreciation letter (Animal Control)
14. **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 November 2007.**