

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

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

Regular

Wednesday, January 2, 2008 - 7:00 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway

1. **Roll Call/Call to Order 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. **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.
4. **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 18, 2007 Pre-Session Meeting
 - B. Minutes of the December 18, 2007 Public Hearings & Regular Council Meeting

- C. Denton County Interlocal Agreement - Fire Protection Services (for designated unincorporated areas of Denton County). (Fire Chief)
- D. Denton County Interlocal Agreement - Ambulance Service (in designated unincorporated areas of Denton County). (Fire Chief)

5. **Reports and requests for Town Council consideration and appropriate action:**

- A. Discussion and Action to approve Third Amendment to Commercial and Residential Refuse and Recycling Service Contract with Community Waste Disposal Contract. (Town Manager)
- B. Discussion and Action to adopt Ordinance No. 878 an Ordinance amending the Solid Waste Rate Structure for Residential and Commercial Customers within and without the corporate limits of the municipality; providing a saving clause; providing a severability clause; providing an effective date. (Town Manager)
- C. Discussion and Action to adopt Ordinance No. 877 an Ordinance of the Town Council of the Town of Little Elm, Texas, consenting to the creation of a fresh water supply district or, in the alternative, a municipal utility district, encompassing approximately 386.26 acres of land located in the extraterritorial jurisdiction of the town; consenting to the annexation of certain land into the district; providing a severability clause; and providing an effective date. (Town Attorney)
- D. Discussion and Action to approve bid for Sludge Cake Hauling & Disposal from Community Waste Disposal in the amount of \$700.00 per load with a maximum of 200 loads for a total of \$140,000. (Public Works Director)
- E. Discussion and Action to deny all bids for the purchase of water meter received on December 13, 2007. (Public Works Director)
- F. Discussion and Action regarding setting dates for Work Session and second Town Council Meeting in January 2008.
- G. Information Only: Regarding the use of the Town Hall Center for the Denton County Republican and Democratic Party Primary Elections on March 4, 2008.
- H. Brief Update on remaining 2004 Bond Fund Initiative: Community Center, Hike & Bike Trails, Pavilions and Multi-Purpose Fields, King Road, Lakeshore Drive, Main Street and Witt Road.

- I. Traffic – Update, Discussion and Action.
- 6. **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 or real property.
 - 1. Land acquisition
- 7. **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
- 8. **FYI: (All matters are provided to the Town Council for informational purposes only)**
 - A. Thank You to Little Elm Fire Department and EMS
 - B. CWD Monthly Report for November 2007
 - C. Denton County Appraisal District Board of Directors for 2008-2009
- 9. **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 28th day of December 2007..