

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

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

WORKSHOP AND REGULAR TOWN COUNCIL

**Tuesday, January 3, 2012 - 6:30 PM
Town Hall Center---Council Conference Room and Chamber---100 W Eldorado Parkway**

1. Call to Order Council Work Shop at 6:30 p.m.
 - A. Items to be withdrawn from Consent Agenda.
 - B. Emergency Items if posted.
 - C. Request by the Town Council for items to be placed on the next regular council agenda for discussion, and recognition of excused absences.
 - D. Presentation of monthly updates from department heads concerning law enforcement activities, municipal court, customer service, emergency medical services, fire department response, fire prevention activities, emergency management, ongoing economic development projects, building permits, code enforcement activities, library activities, human resources updates, information technology report, revenue and expenditure report, street construction status, sanitation services, highway construction status, utility operations, parks and recreation activities, as well as facility and fleet updates
 - E. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.
2. (6:50 p.m.) Presentations and Announcements:
3. Roll Call/Call to Order Regular Town Council Meeting at 7:00 p.m.
4. Opening Prayer: Richard Stevens-Living Word Baptist Church.

5. 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.

6. Public Comments: 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.

7. 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 13, 2011 Special Meeting and Work Shop.

B. Minutes of the December 6, 2011 Work Shop and Regular Meeting.

C. Minutes of the December 20, 2011 Special Council Meeting.

8. Reports and requests for Town Council consideration and appropriate action:

A. Discussion and Action on the formal appointment of Caprice Garcia as Teen Court Judge. (Town Manager)

Oath: Judge DePiazza to issue oath of office to Judge Garcia.

B. Discussion and Action on request from the Republican Party to use the Town Hall exclusively for the March 6th Primary Election and Precinct Convention and if needed for Run-off on May 22, 2012. (Town Secretary)

C. Discussion and Action to re-appoint Frank Kastner to Place 2 and Jack Gregg to

Place 6 for a term through December 31, 2013 on the TIRZ #1, TIRZ #2 and LERA Boards. To appoint Brandon Gerard (or other designee) to Place 4 TIRZ #1, and TIRZ #2 Boards for a term through December 31, 2013. To appoint Curtis Cornelious (or other designee) to Place 4 on the LERA Board for a term through December 31, 2013. (Council)

- D. Discussion and Action to confirm Mayor's nomination of David Coleman as Chairman of the TIRZ #1 Board, Jack Gregg as Chairman of the TIRZ #2 Board, and Dan Jaworski as Chairman of the LERA Board for terms through December 31, 2012. (Council)
- E. Discussion and Action to authorize the Town Manager to enter into an annual contract with Nortex Concrete Leveling and Stabilization through an interlocal purchasing agreement with the City of Grand Prairie for an amount not to exceed \$125,000.00 for 2012 street repairs. (Public Works Director)
- F. Discussion and Action to approve a Design Task Order for Riney Road Water Line Relocation between the Town of Little Elm and TRC Engineers, Inc. for the amount of \$54,743.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
- G. Discussion and Action to approve a Design Task Order for the Hilltown Subdivision Engineering Study between the Town of Little Elm and TRC Engineers, Inc. for the amount of \$15,000.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
- H. Discussion and Action to approve a Ground and Tower Lease with New Cingular Wireless PSC, LLC for the placement of antennas on the Walker Lane Elevated Water Storage Tank Site and authorize the proceeds to be dedicated to the Landscape Fund. (Director of Development Services)
- I. Discussion and Action to approve Change Order #1 to the Guaranteed Maximum Price Amendment #2 to the Construction Manager at Risk Agreement for the Recreation Center and Senior Center between the Town of Little Elm and Adolfsen & Peterson and authorize the Town Manager to execute for the same. (Director of Development Services)
- J. Discussion and Action to adopt Ordinance No. 1092 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, by amending Chapter 90 (Streets, Roads, and other Public Property), by repealing the existing Article IV (Street Excavation), in whole, and replacing it with a new Article IV (Right-of-Way Management) to update and revise the Town's Regulation,

Permitting, Review, Operation, and General Use Of Public Rights-Of-Way; providing a savings clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Director of Development Services)

K. Discussion and Action to adopt Ordinance No. 1094 an Ordinance of the Town Council of the Town of Little Elm, Texas, determining Rules of Procedures for Public Hearings and Presentations and Announcements: providing for a severability clause; and providing for an immediate effective date. (Town Manager)

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

A. Town Secretary Monthly Report for November 2011.

B. Development Services Monthly Report for November 2011.

C. Thanks to Fire Department.

10. 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, discussion regarding Town Manager vacancy.

11. 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, regarding Town Manager vacancy.

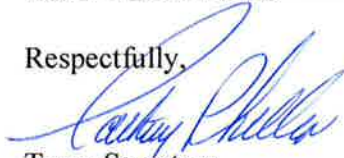
12. Adjourn Work Shop and Regular Meeting.

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 29th day of December 2011.