

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, February 19, 2008 - 7:00 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway

1. **Roll Call/Call to Order Public Hearings 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: an amendment to Chapter 106 (Zoning Ordinance) of the Code of Ordinances relating to residential uses, adding a definition of HUD-code Manufactured Homes, amending the definition of mobile homes, revising the definitions of mobile home related land uses, providing for HUD-code manufactured homes in Mobile Home Parks, providing for a specific use permit in the A-1 and A-2 districts for HUD-code manufactured homes which were placed on the property in either district prior to December 31, 2007, providing for the replacement of HUD-code manufactured homes, authorizing the replacement of HUD-code manufactured home provided the home is newer and at least as large in living space as the prior HUD-code manufactured home, restricting replacement of HUD-code manufactured homes to one replacement with exceptions for fires and natural disasters.**
4. **Close Public Hearing**

5. **Discussion and Action to adopt Ordinance No. 881, 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; adding a definition of HUD-Code Manufactured Home; amending the definition of Mobile Homes; revising the definitions of mobile home related land uses; providing for HUD-Code Manufactured homes in Mobile Home Parks; providing for a specific use permit in the A-1 and A-2 Districts for HUD-Code Manufactured Homes which were placed on the property in either district prior to December 31, 2007; providing for the replacement of the HUD-Code Manufactured homes providing that the home is newer and at least as large in living space as the prior HUD-Code Manufactured Homes; restricting the replacement of HUD-Code manufactured homes to one replacement; with exceptions for fire and natural disasters; providing a penalty; providing a repealing clause of conflicting ordinances; providing a severability clause; and providing an effective date. (Planning Director)**
6. **Public Hearing: on adoption of the completed Town Center Plan as presented by the Town Center Advisory Committee, Town Staff and Consultants.**
7. **Close Public Hearing**
8. **Discussion and Action to adopt Resolution No. 02190801 a Resolution of the Town of Little Elm regarding the adoption of the Town Center Concept Plan (Planning Director)**
9. **Introduction of new Employees: (Chief Rhodes)**
10. **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.
11. **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 February 5, 2008 Public Hearings and Regular Council Meeting

- B. Minutes of the February 5, 2008 Pre-Council Meeting
 - C. Approval of reclassification of Captain Rank to that of Lieutenant Rank. (Police Chief)
 - D. Approval of 2007 Little Elm Police Department Racial Profile Report (Police Chief)
12. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action on proposed agreement to resolve outstanding franchise issues between Oncor Electric Delivery and the Steering Committee of Cities served by Oncor Electric Delivery. (Town Manager)
 - B. Discussion and Action to adopt Ordinance No. 884 an Ordinance of the Town of Little Elm, Texas, providing for the Limited Purpose Annexation of an approximately 12.86 acre tract of land described in Exhibits A and B attached hereto, excluding the boundary limits of the Town so as to include the said property within the corporate limits of the Town for Limited Annexation Purposes, providing for the filing of this Ordinance with the County Clerk; providing a saving clause; and providing a severability clause. (Town Attorney)
 - C. Discussion and Action for the Town to Co-Sponsor the Little Elm Box 620 Annual Public Safety Benefit Concert & Festival, Saturday May 17, 2008 at the Little Elm Park Amphitheater and Pavilion. (Little Elm Box 620)
 - D. Presentation of the 2008 Water and Wastewater Rate Study and Long-Term Financial Plan as prepared by economists.com.
 - E. Discussion and action to adopt the TRRA Inter-local Agreement in order to join the consortium of local governments already assisting each other with collection of past due utility accounts. (Finance Director)
 - F. Discussion and action to approve the Administrative Services Agreement between the Town of Little Elm and the Little Elm Community Development Corporation. (Parks Director)
 - G. Discussion and action to authorize staff to enter into negotiations with the developers of Valencia on the Lake for possible creation of a Public Improvement District. (Town Manager)

- H. Presentation of 2008 Community Survey Results. (Town Manager)
 - I. Traffic Update.
13. **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
14. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.071 Khosrow Sadeghian and Johnny Houston (809 Hillside Beach Drive)
 - B. Section 551.072 Land Acquisition
15. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Thank You Cards
 - B. Departmental Monthly Reports for January 2008
16. **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 15th day of February 2008.