

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

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

WORKSHOP, PUBLIC HEARING AND REGULAR TOWN COUNCIL

**Tuesday, June 19, 2012 - 6:00 PM
Town Hall Center---Council Chamber---100 W Eldorado Parkway**

1. Call to Order Council Work Shop at 6:00 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 - A. Items to be withdrawn from Consent Agenda.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. Discussion on release of employee for time to participate in Special Olympic type events. (Town Manager)
 - E. 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.
 - F. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.
2. Presentations and Announcements:
 - A. Recognition and Presentation to Francine Kruzitski as 2012 Greater Dallas Fort

Worth Recycling Alliance's (GDFWRA) Volunteer of the Year. (Public Works Director)

B. Recognition and Presentation of Certificate of Merit to the Town of Little Elm and CWD for Outstanding Recycling Partnership. (Public Works Director)

C. Recognition and Presentations to Jennette Killingsworth EDC Executive Director. (Mayor Pro-Tem Cornelious)

3. Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.

4. Opening Prayer: Pastor 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 Hearing and Action: A request for a Specific Use Permit for a Temporary Batch Plat on approximately 2.07 acres of land, generally located at the northwest corner of FM 423 and Sunflower Drive, currently zoned PD-SF (Single Family). All interested citizens are welcome to attend the hearing and participate in same.(Please fill out form on table outside chambers doors and present to the Town Secretary prior to the meeting, if desire to speak).

A. Staff Report.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

E. Discussion and Action to approve Resolution No. 06191201 a Resolution of the

Town of Little Elm allowing for a Temporary Concrete Batch Plant on approximately 2.07 acres of land, currently zoned Single Family District (PD-SF), generally located at the Northwest Corner of FM 423 and Sunflower Drive, Little Elm, Denton County, Texas; providing an effective date. (Planning Manager)

7. 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.

8. 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 June 5, 2012 Workshop, Public Hearing and Regular Meeting.
(Town Secretary)

B. Minutes of the June 12, 2012 Special Meeting. (Town Secretary)

C. Final Plat Paloma Creek South, Phase 9B from Petitt Barraza LLC, generally located at the northeast corner of Villa Paloma Boulevard and Hawk Valley Drive, in the Town's ETJ. (Planning Manager)

D. Interlocal Agreement between the Town of Little Elm and Denton County for Tax Collections for a term of one (1) year beginning October 1, 2012 through September 30, 2013 with an automatic renewal of an additional one (1) year term at the discretion of the County and the Town. (Finance Director)

E. Interlocal Cooperative Agreement for Shared Governance Communications & Dispatch Services System between Denton County and the Little Elm Police Department for the amount of \$86,506.00 expiring September 30, 2012. (Police Chief)

F. Interlocal Cooperative Agreement for Shared Governance Communications & Dispatch Services System between Denton County and the Little Elm Fire Department for the amount of \$18,031.00 expiring September 30, 2012. (Fire Chief)

- G. Re-appoint Holly Fox as Alternate Municipal Court Judge for the Town of Little Elm and authorize Town Manager to execute Letter of Agreement for same. (Finance Director)

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

- A. Discussion and Action to award contract to the audit firm of Weaver LLP as the Town's auditors to audit financial statements for the fiscal period ending September 30, 2012 and 2013 with consideration of maintaining their audit services for three (3) consecutive optional one year renewal periods. (Finance Director)
- B. Discussion and Action to approve Construction Change Order # 6 in the amount of \$65,464.00 for the Town's Lobo Lane Project to Quality Excavation, Ltd. of Aubrey, Texas and authorize the Town Manager to execute the same. (Director of Development Services)

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

- A. Town Secretary Monthly Report for May 2012.
- B. Development Services Monthly Report for May 2012.
- C. Public Works Monthly Report.
- D. Thank You-Laurie McKee.

11. 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,

A handwritten signature in cursive script, appearing to read "Audrey Phillips".

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 June 2012.