

**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, July 17, 2012 - 6:00 PM**  
**Town Hall Center---Conference Room and 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  - A. Items to be withdrawn from Consent Agenda.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 a future agenda for discussion, and recognition of excused absences.
  - D. Discussion on Ordinance No. 1088 establishing a Code of Ethics Policy. (Mayor)
  - E. Discussion regarding implementation of Council Partners Program and Schedule. Council Partners will pair Council member in a rotating six week schedule, allowing each Council Member to build personal and professional relationships with fellow members. During each rotation, conversations between Council Members will be limited to their assigned partner. (Mayor)
  - F. Staff report on planning and action regarding Mosquito Control and West Nile Virus. (Public Works Director/Parks Director)
  - G. 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.

- H. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.
- 
- 2. Presentations and Announcements:
    - A. Certificate of Valor granted to Shelby Sutton. (Mayor/Mayor Pro-tem)
    - B. Presentation of Keep Texas Beautiful Award to Francine Kruzitski. (Robert Medigovich CWD)
    - C. Presentation of Keep Texas Beautiful to the Town of Little Elm. (Robert Medigovich CWD)
- 
- 3. Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.
- 
- 4. Opening Prayer: Pastor Brad Sutton-Point 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 July 2, 2012 Special Meeting. (Town Secretary)
- B. Minutes of the July 3, 2012 Workshop and Regular Meeting. (Town Secretary)
- C. Accept resignation from Renn Leech and Appoint Michael Laughlin to fill the vacancy on Park and Recreation Board for the remainder of the unexpired term ending 10-21-12. (Parks Director)

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

- A. Discussion and Action to approve Outdoor Advertising Structure Conversion Agreement between the Town of Little Elm and Brown Outdoor Advertising LLC. (Planning Manager)
- B. Discussion and Action to approve proposed Conceptual Site Plan for Johnny Joe's with conditions as provided by Staff. (Planning Manager)
- C. Discussion and Action to implement Council Partners Program and Schedule. (Mayor)
- D. Discussion and Action approve the Town of Little Elm co-sponsorship of the Ryan Project Mid-Summer Dance scheduled for July 28th at the new Recreation Center. (Parks Director)
- E. Discussion and Action to adopt Ordinance No. 1106 an ordinance of the Town Council of the Town of Little Elm repealing in its entirety Article II, Chapter 46 "Nuisances and Vegetation" of the Code of Ordinances; establishing a new Article II, Chapter 46 entitled "Nuisance and Vegetation", establishing regulations; providing definitions; providing a penalty of fine not to exceed two thousand dollars (\$2,000.00) for each offense and a separate offense shall be deemed committed each day during or on which a violation occurs or continues; providing for a repeal of conflicting ordinances; providing a savings clause; severability clause; providing for an effective date. (Fire Marshal)
- F. Discussion and acceptance of Quarterly Budget Report ending June 2012. (Finance Director)

G. Discussion and acceptance of Cash and Quarterly Investment Report ending June 30, 2012. (Finance Director)

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

A. Town Secretary Monthly Report for June 2012.

B. Development Services Monthly Report for June 2012.

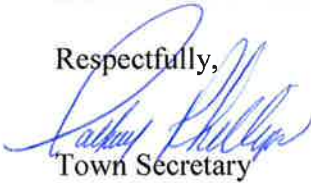
C. Public Works Monthly Report.

10. 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 13th day of July 2012.**