

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 MEETING

Tuesday, August 7, 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 - A. Items to be withdrawn from Consent Agenda.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 and comment on proposed Mosquito Response Plan for the Town.
(Public Works Director)
 - E. Discussion and comment on proposed Ordinance regarding revisions to Chapter 98 (Traffic & Vehicles) of the Code of Ordinances to amend Residential & Commercial Parking Regulations (boats, RVs, trailers, etc) and to create a new subsection to regulate Special Events Parking. (Planning Manager and Parks Director)
 - F. Discussion and comment regarding revisions to both the 2009 IBC and 2009 IFC.
(Planning Manager)
 - 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. Presentations of Appreciation to former Mayor Charles Platt and former District 5 Council member Brandon Gerard. (Mayor)

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

4. Opening Prayer: Pastor James M. Hutchins-New Life Community Fellowship 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 17, 2012 Workshop and Regular Meeting. (Town Secretary)

B. Minutes of July 30, 2012 Special Meeting. (Town Secretary)

- C. Final Plat Estates of Little Elm from RKM & Associates, Inc., generally located east of the intersection of Martin Way and McCord Way. (Planning Manager)
 - D. Final Plat Mansions by the Lake from RKM & Associates, Inc., generally located west of the intersection of Cottonwood Creek and FM 423. (Planning Manager)
 - E. Approve Engagement Letter for external audit services as presented by Weaver LLP for amount not to exceed \$55,100.00 (Finance Director)
 - F. Approve Task Order for construction material testing and inspection on the Animal Shelter Improvements between the Town of Little Elm and Kleinfelder for the estimated amount of \$24,159.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to authorize the purchase of nine (9) replacement Brazos Technology Ticketwriters using the Red-Light Camera Revenue in the amount of \$19,106.00. (Police Chief)
 - B. 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)
 - C. Discussion and Action to approve the Town of Little Elm to Co-sponsorship the Keep Little Elm Beautiful Shoreline and Park Trash-Off on August 25, 2012. (Public Works Director)
 - D. Receive the Town Manager’s proposed budget for fiscal year 2013 and hear presentation on the highlights of the operating budget and set work sessions with staff on August 13th and August 14th. (Town Manager)
 - E. Receive and Accept certified taxable values, effective and roll-back tax rates as

certified by Denton County. (Finance Director)

- F. Discussion and Action to authorize the Mayor and Town Manager to engage in a Joint Mentoring Program with the LEISD. (Mayor)
 - G. Discussion and Action to appoint Council member to the TIRZ #1 for the remainder of unexpired term ending 12-31-13, appoint Council member to TIRZ #2 for the remainder of unexpired term ending 12-31-13 and appoint Council member to the Community Development Corporation for the remainder of unexpired term ending 06-01-2014. (Council)
9. The Town Council will hold a Closed (executive) session pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority within:
- A. Section 551.071: Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.
 - 1. Public Safety Building
 - B. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
 - C. Section 551.074: Personnel Matters authorizes certain deliberations about officers and employees of the governmental body to be held in executive session.
 - 1. Regarding Town Manager vacancy.
10. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Closed (executive) session.
- A. Section 551.071: Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.
 - 1. Public Safety Building

- B. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
- C. Section 551.074: Personnel Matters authorizes certain deliberations about officers and employees of the governmental body to be held in executive session.
 - 1. Regarding Town Manager vacancy.

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

A. Thank You to Fire Department

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 3rd day of August 2012.