

**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, September 18, 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 - A. Items to be withdrawn from Consent Agenda.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 regarding 2.0 MGD Elevated Water Storage Tank Concepts. (Director of Development Services)
 - E. Discussion regarding reporting of Food Establishment Scores. (Planning Manager/Development Officer)
 - F. 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.
 - G. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.

2. Presentations and Announcements:
 - A. Introduction of Little Elm Campus Principals. (Lynne Leuthard-LEISD Superintendent)
 - B. Presentation of Certificate of Recognition to Ashley Williams on receiving the “Steve Harvey Hoodie Award” for best vocalist. (Mayor)
 - C. Employee Recognition for Years of Service. (Mayor)
3. Roll Call/Call to Order Public Hearing and Regular Town Council Immediately Following Council Workshop.
4. Opening Prayer: Pastor Chad Howard-CrossRidge 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 September 4th Workshop and Regular Meeting. (Town Secretary)

- B. Minutes of the September 11th Workshop. (Town Secretary)
 - C. Authorize Town Staff to prepare a response letter to the Texas Comptroller of Public Accounts expressing the Town's intent to call an election to reauthorize the 1/4% sales and use tax for Street Maintenance. (Town Manager)
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to accept resignation of Richard Rockwell and appoint Yvonne Allen-Esakoff to position #6 on the Alternate Planning & Zoning and BOA Panel to complete the existing term, expiring 02-28-14. (Planning Manager)
 - B. Discussion and Action to re-appoint Jason Olson and Curtis Cornelious to the Little Elm Economic Development Corporation Board for 3 years terms ending 09-30-2015. Also that Curtis Cornelious be appointed as Council Liaison, and Stephanie Shoemaker to a traditional EDC Board member. (EDC Executive Director)
 - C. Discussion and Action to adopt Ordinance No. 1108 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, by amending Chapter 22 (Buildings & Building Regulations) Article II (Technical Codes) and by amending Chapter 50 (Fire Prevention) Article III (Fire Code) to revise local Building and Fire Code amendments regarding sprinklers; providing a saving clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Planning Manager)
 - D. Discussion and Action to approve the FY 2012-2013 Community Development Type 4B Corporation Budget. (Finance Director/CDC Liaison Tony Chrisman)
 - E. Discussion and Action to adopt Ordinance No.1111 an Ordinance of the Town Council of the Town of Little Elm, Denton County, Texas, levying the Ad Valorem Taxes for Tax Year 2012 (Fiscal Year 2012-2013) at a rate of \$0.664971 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the Town of Little Elm as of January 1, 2012; to provide revenue for the payment of current expenses; providing for an Interest and Sinking Fund for all outstanding debt of the Town of Little Elm; providing for due and delinquent date together with penalties and interest; providing a severability clause; providing a repealing clause; and providing for an effective date. (Finance Director)
 - F. Discussion and Action to adopt Ordinance No. 1112 an Ordinance of the Town of Little Elm, Texas, approving and adopting the Budget for Fiscal Year beginning October 1, 2012 and ending September 30, 2013; providing that expenditures for

said fiscal year shall be made in accordance with said budget; appropriating and setting aside the necessary funds out of the general and other revenues for said fiscal year for Maintenance and Operation of the various funds and departments for various activities and improvements in the Town; amending the current budget as revised; authorizing the Town Manager to make Interfund Transfers as appropriated; authorizing the Town Manager to make purchases; providing for a repealing clause; providing for a severability clause; and providing for an effective date. (Finance Director)

G. Discussion and Action to adopt Ordinance No. 1113 an Ordinance of the Town of Little Elm, Texas providing for a reduction of Impact Fees as described herein for certain property located within the Town; providing a saving clause; providing a severability clause; and effective date. (Director of Development Services)

H. Discussion and Action to adopt Ordinance No. 1114 an Ordinance of the Town of Little Elm, Texas, repealing Ordinance No. 1099 in its entirety prescribing rules, regulations and fees for the Senior Center and Community Recreation Center; providing for a severability clause; providing for a penalty for violations; repealing previous Ordinances in conflict; providing publication of the caption hereof. (Parks Director)

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 551.072: To deliberate the purchase, exchange, lease, or value or 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.

B. Section 551.074: of the Texas Government Code (Personnel Matters).

1. Annual Evaluation of the Town Secretary.

2. Annual Evaluation of the Interim Town Manager.

10. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Closed (executive) session.

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position of the governmental body in negotiations with a third party.

B. Section 551.074: of the Texas Government Code (Personnel Matters).

1. Annual Evaluation of the Town Secretary.

2. Annual Evaluation of the Interim Town Manager.

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

A. Town Secretary Monthly Report for August 2012.

B. Development Services Monthly Report for August 2012.

C. Public Works Monthly Report.

D. Letter of appreciation from Pauline Smith.

E. Fire Department Monthly Report.

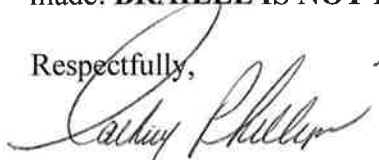
F. Certificate to George Banker-Employee of the Month North Texas Chapter ICC.

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. **BRAILLE 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 14th day of September 2012.