

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

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

Workshop, Public Hearing & Regular Council

Tuesday, April 2, 2013 - 6:00 PM

Town Hall Center---Council Conference Room and 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 - A. Items to be withdrawn from Consent Agenda.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 Brenda Button Mills Senior Center Membership Rates. (Parks & Recreation Director)
 - E. Imagine Your Parks- Parks Capital Fee and discussion on Parks need on upcoming proposed projects at Little Elm and Beard Park. Staff looking for Council direction. (Director of Development Services)
 - F. Discussion and update on Strategic Planning Process. (Town 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. Roll Call/Call to Order Public Hearing and Regular Town Council Immediately Following Council Workshop.

- 3. Opening Prayer: Curtis Cornelious-Praise Fellowship Worship Center.

- 4. 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.

- 5. Presentations:
 - A. Presentation of the first place trophy to Little Elm Library Robot Soccer Camp Champions. (Library Staff Representative)

 - B. Robert Medigovich CWD Municipal Coordinator to give Council Annual CWD presentation.

 - C. Presentation of Tree City USA designation by the Arbor Day Foundation. (Planning Manager)

- 6. Public Hearing regarding a request to rezone approximately 5.3 acres of land from Light Commercial district (PD-LC) to Light Commercial district (PD-LC) in order to revise Ordinance No. 1125 to allow for truck rental, generally located north of Sunflower Drive and approximately 400 feet west of FM 423, within the Town Limits of Little Elm, Denton County, Texas. All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting)
 - A. Staff Comments.

 - B. Open Public Hearing.

C. Applicant Presentation.

D. Receive Public comments.

E. Close Public Hearing.

F. Discussion and Action to adopt Ordinance No. 1141 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, and Ordinances #711 and #1125, herefore amended, by changing the zoning on approximately 5.3 acres of land from Light Commercial District (PD-LC) to Light Commercial District (PD-LC) on order to allow for Truck/Trailer Leasing Use, generally located north of Sunflower Drive and approximately 400 west of FM 423; providing for a savings clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and 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 March 19, 2013 Workshop, Public Hearings and Regular Meeting.
(Town Secretary)

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

A. Discussion and Action to adopt Ordinance No. 1140 an Ordinance of the Town of Little Elm, Texas amending the Town's Budget for the Fiscal Year October 1, 2012 through September 30, 2013, so as to include therein certain adjustments which are for General Fund, Solid Waste, Storm Drainage Utility and Special Revenue Fund appropriations and are not included in the current year budget; providing that expenditures from said fiscal year shall be made in accordance with said amended

budget; and providing for an effective date. (Finance Director)

- B. Discussion and Action to authorize Town Staff to purchase one (1) new 2013 Freightliner Tandem Dump Truck with Warren dump body and Warren sand spreader, one (1) 310SK John Deere Backhoe/loader, and one (1) Belshe Equipment Trailer budgeted in the FY 2012-2013 Storm-water and Streets Budgets. (Director of Public Works)

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. **BRaille IS NOT PROVIDED.**

Respectfully,

A handwritten signature in blue ink, appearing to read "Cathy Hill", is written over the word "Respectfully,".

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 29th day of March 2013.