

**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 16, 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 - A. Items to be withdrawn from Consent Agenda.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 and comments regarding Mid-Year Overview of the Town's Budget of revenues and expenditures for the Town's major operating funds. (Finance Director)
 - E. Discussion and receive Council input on Budget Goals and Initiatives for FY 2013-2014. (Finance Director)
 - 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. Roll Call/Call to Order Public Hearing and Regular Town Council Immediately Following Council Workshop.
3. Opening Prayer: Pastor Hugene Purdy—Trinity Resources Coaching Ministry.
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. Mayor to present Proclamation to Dale Ruble member of the Survivors United Motorcycle Club of Denton proclaiming the month of May as Motorcycle Safety Awareness Month in Little Elm.
 - B. Members of the Children’s Advocacy Center of Denton County to address Council regarding their program and express their appreciation for the Town’s support. (Terri Miller-Dan Leal)
6. Public Hearing regarding a request for a Specific Use Permit for a Temporary Concrete Batch Plant on approximately 6.06 acres of land, generally located at the southwest corner of Eldorado Parkway and South Hillside Drive, currently zoned Light Commercial district (LC). 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 approve Resolution No. 04161305 a Resolution by the Town of Little Elm allowing for a Temporary Concrete Batch Plant on approximately 6.06 acres of land, currently zoned Light Commercial District (LC), generally located at the southwest corner of Eldorado Parkway and South Hillside Drive, Little Elm, Denton County, Texas; providing for 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 April 2, 2013 Workshop, Public Hearings and Regular Meeting.
(Town Secretary)

B. Authorize Town Staff to purchase one (1) new 2013 Freightliner Tandem Dump Truck with Warren dump body and Warren sand spreader, one (1) 420E Holt Caterpillar Backhoe/loader, and one (1) Belshe Equipment Trailer budgeted in the FY 2012-2013 Storm-water as amended and original Street Budget. (Director of Public Works)

C. Final Plat for Sunset Pointe Phase 25, from Dowdey, Anderson & Associates, generally located at the northeast corner of Canyon Drive and Valley Glen Drive within Little Elm town limits. (Planning Manager)

D. Accept and Receive Quarterly Budget Report for period ending March 31, 2013.
(Finance Director)

E. Accept and Receive Quarterly Investment Report for period ending March 31, 2013.
(Finance Director)

- F. Approve extension of agreement between the Town of Little Elm and Valley View Consulting L.L.C. to provide investment advisory services for a term not to exceed two years and authorize the Town Manager to execute the same. (Finance Director)
9. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to approve Resolution No. 04161304 a Resolution of the Town Council of the Town of Little Elm, Texas, adopting a Policy regarding fees for non-resident seniors for certain activities sponsored by the Brenda Button Mills Senior Center. (Parks and Recreation Director)
- B. Discussion and Action to approve the 2nd Amendment to the Commercial Lease and Development Agreement between the Town of Little Elm and America's Cable Park and authorize the Town Mayor to execute a contract for the same. (Director of Development Services)
- C. Discussion and Action to adopt Ordinance No. 1144 an Ordinance authorizing the issuance of "Town of Little Elm, Texas, General Obligation Refunding Bonds, Series 2013"; levying a continuing direct annual ad valorem tax for payment of said Bonds; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said Bonds; establishing procedures for the sale and delivery of the Bonds; and delegating matters relating to the sale and issuance of the Bonds to an authorized Town Official. (Finance Director)
- D. Discussion and Action to approve Resolution No. 04161302 a Resolution of the Town Council of the Town of Little Elm, Texas considering all matters incident and related to approving and authorizing publication of Notice of Intention to issue certificates of obligation up to six million dollars (\$6,000,000.00) for park and recreation improvements and declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto. (Finance Director)
- E. Discussion and Action to approve Resolution No. 04161306 a Resolution of the Town Council of the Town of Little Elm, Texas, ("Town"), approving (I) the Resolution of the Board of Director of Little Elm Economic Development Corporation ("Corporation") approving (I) entering into of a Loan Agreement with Government Capital Corporation; (II) a Sales Tax Remittance Agreement between the Town and the Corporation (III) Resolving other matters incident and related to the loan; and (IV) the authority of the Mayor to execute, on behalf of the Town, a General Certificate of the Town and the Sales Tax Remittance Agreement. (EDC Director)

F. Discussion and Action to approve Resolution No. 04161307 a Resolution of the Town Council of the Town of Little Elm, Texas (“Town”), approving (I) the Resolution of the Board of Directors of Little Elm Economic Development Corporation (“Corporation”) approving (I) the entering into of an Amendment to Loan Agreement with Government Capital Corporation and Sales Tax Remittance Agreement between the Town and The Corporation; (II) Resolving other matters incident and related to the Amendment; and (III) the authority of the Mayor to execute, on behalf of the Town, documents in connection with the Amendment.
(EDC Director)

G. Discussion and Action to approve Reimbursement Agreement by and between the Town of Little Elm, Texas and the Little Elm Economic Development Corporation.
(EDC Director)

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

A. Town Secretary Monthly Report for March.

B. Planning and Development Monthly Report for March.

C. Public Works Monthly Report.

D. Fire Department Monthly Report.

E. Thank you card-Wendy Shindler.

F. Note of Appreciation-Fire Department.

G. Certificate of Appreciation Grand Homes and Homes for Hope-Town.

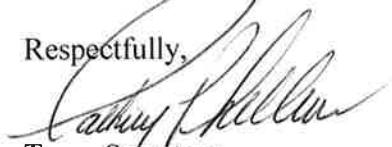
11. Adjourn Work Shop and Regular Meeting.

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,



Cathy Kellan

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 12th day of April 2013.