

**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 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 - A. Items to be withdrawn from Consent Agenda.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. Update regarding Town options to make donation to the City of West.
 - E. Presentation and discussion regarding agreement with Utility Service Partners Private Label, Inc. to participate in the National League of Cities (NLC) Service Line Warranty Program. (Director of Public Works)
 - 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 Regular Town Council Immediately Following Council Workshop.
3. Opening Prayer: Pastor Richard Stevens-Living Word Baptist Church.
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. 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.
6. 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 June 18, 2013 Workshop, Public Hearing and Regular Meeting. (Town Secretary)
 - B. Minutes of the June 26, 2013 Workshop and Council Orientation. (Town Secretary)
 - C. Minutes of the July 9, 2013 Workshop. (Town Secretary)
 - D. Public Works Emergency Response Team Mutual Aid Agreement. (Public Works Director)
7. Reports and requests for Town Council consideration and appropriate action:

- A. Discussion and Action to authorize the Town Manager to enter into an agreement with Utility Service Partners Private Label, Inc. to participate in the National League of Cities (NLC) Service Line Warranty Program. (Director of Public Works)

- B. Discussion and Action to adopt Resolution No. 07161301 a Resolution of the Town Council of the Town of Little Elm, Texas, adopting a Hazard Mitigation Action Plan for the Town of Little Elm, Texas, and authorizing the Town Manager to transmit this Resolution to the Federal Emergency Management Agency and Texas Division of Emergency Management. (Director of Development Services)

- C. Discussion and Action to award Change Order #1 to the construction contract for FM 423 North-Water and Sewer Line Relocations-Phase II Improvements in the amount of \$471,244.00 to Quality Excavation, Ltd. of Aubrey, Texas and authorize the Town Manager to execute for the same. (Director of Development Services)

- D. Discussion and Action to award the construction contract for Little Elm Park-Phase I Improvements in the amount of \$1,383,878.57 to Redden Concrete, Inc. of Blue Ridge, Texas and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

- E. Discussion and Action to approve Town of Little Elm Strategic Plan. (Council)

- 8. FYI: (All matters are provided to the Town Council for informational purposes only)
 - A. Fire Department Monthly Report.

 - B. Public Works Monthly Report.

 - C. Town Secretary Monthly Report.

 - D. Development Services Monthly Report.

 - E. Letter of appreciation to Fire Department B Shift.

 - F. Parks & Recreation-Library Monthly Report.

- 9. Council will convene in Executive Session pursuant to Texas Government Code:

- A. Section 551.071 for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential communication with the Town Council.
 - B. Section 551.072 to discuss certain matters regarding real property.
 - C. Section 551.076 to discuss security matters.
 - D. Section 551.087 to discuss Economic Development.
10. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Executive Session.
- A. Section 551.071 for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential communication with the Town Council.
 - B. Section 551.072 to discuss certain matters regarding real property.
 - C. Section 551.076 to discuss security matters.
 - D. Section 551.087 to discuss Economic Development.
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. **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 12th day of July 2013.