

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

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

**Public Hearing & Regular Council**

**Tuesday, April 1, 2008 - 7:00 PM**  
**Town Hall Center---Council Chambers---100 W Eldorado Parkway**

1. **Roll Call/Call to Order Public Hearings and Regular Town Council Meeting.**
2. **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.
3. **Public Hearing: Request to rezone approximately 34.08584 acres out of the John King Survey, Abstract 718, a Lot 1 & 2, Block A of the Retractable Technologies Addition, from Light Industrial 1 (LD1) to Planned Development for Light Industrial uses (PD-L1). The property is located on the West side of Lobo Lane South of Eldorado Pkwy (FM720), Little Elm, Denton County, Texas.**
4. **Close Public Hearing**

5. **Discussion and Action to adopt Ordinance No. 890 an Ordinance of the Town of Little Elm Texas amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended by changing the zoning on approximately 34.086 acres out of the John King Survey Abstract 718, Lot 1 & 2, Block A of the Retractable Technologies Addition, located at 511 Lobo Lane, Little Elm, Denton County, Texas (and as more fully described in the Ordinance), from Light Industrial 1 (LI-1) to Planned Development for Light Industrial 1; correcting the official Zoning Map; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2000) for each offense; providing a severability clause; providing a repealer clause; providing an effective date; and ordaining other provisions related to the subject matter hereof. (Planning Director)**
6. **Public Hearing: Proposed amendment to the Zoning Ordinance, Section 106 (Supplementary District Regulations), to update the Parking Regulations in residential zones, eliminating redundancies in the ordinance.**
7. **Close Public Hearing**
8. **Discussion and action to adopt Ordinance No. 889 an Ordinance of the Town of Little Elm, Texas amending the Code of Ordinances of the Town Chapter 106 (Zoning Ordinance), relating to residential uses; establishing parking regulations in residential zones; amending the parking requirements and parking regulations; providing a repealing clause of conflicting ordinances; providing a severability clause; and providing for an effective date. (Planning Director)**
9. **Public Hearing: Amending the Code of Ordinances, Chapter 106, (Zoning Ordinance), clarifying the existing jurisdiction of the Board of Adjustments to hearing vested rights determination appeals in Section 106-51 (1).**
10. **Close Public Hearing.**
11. **Discussion and Action to adopt Ordinance No. 886 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, Chapter 106 (Zoning Ordinance), clarifying the existing jurisdiction of the Board of Adjustment to hearing Vested Rights Determination Appeals in Section 106-51 (1); providing a repealing clause of conflicting ordinances; providing a severability clause; and providing for an effective date. (Planning Director)**

12. **Presentation and Announcement:**

Persons may address the Town Council on any issue. This is the appropriate time for citizens to address 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.
  
13. **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 11, 2008 Work Session
  - B. Minutes of the March 18, 2008 Pre-Council Meeting
  - C. Minutes of the March 18, 2008 Public Hearing & Regular Council Meeting
  - D. Approval of 380 Center Final Plat located at 26772 US Hwy 380, East of Navo Road, West of FM 423 on the South side of US Hwy 380 (Planning Director)
  
14. **Reports and requests for Town Council consideration and appropriate action:**
  - A. Discussion and receive Council direction regarding home based child care. (Planning Director)
  - B. Discussion and Action to adopt Ordinance No. 891 an Ordinance of the Town of Little Elm, Texas, amending the adopted Budget for the Town of Little Elm, Texas, for the Fiscal Year Period of October 1, 2007 through September 30, 2008; providing for Intra-Fund Transfers; providing for a severability clause; providing for publication of the caption of this Ordinance and providing an effective date. (Planning Director)
  - C. Discussion and Action to amend the FY08 Budget by increasing Lone Star Grant revenue by \$5,609 and increase Lone Star Grant expense by \$5,609. (Library Director)

- D. Discussion and Action to amend the FY08 budget by increasing the grant revenue by \$14,625.00 and increasing grant expense by \$14,625.00 - North Central Texas Council of Governments Citizen Corp Grant. (Fire Chief)
- E. Discussion and Action to amend the FY08 budget by increasing the grant revenue by \$500.00 and increasing the grant expense by \$500.00 -Lions Club Grant. (Police Chief)
- F. Discussion and Action to approve Change Order No. 1 for Eldorado Parkway Sixteen Inch (16") Water Line Design Task Order (an exhibit to the Master Agreement to furnish consulting services between the Town of Little Elm and Freese and Nichols) for the design of approximately 4,822 linear feet of water line and authorize the Town Manager to execute a change order for same. (Public Works Director)
- G. Discussion and Action to authorize the Town to issue a check in the amount of \$361,548.00 to be deposited in the registry of the Denton County Courts as the condemnation award in the Town of Little Elm v. Kaspar condemnation suit. (Parks Director/Town Attorney)
- H. Discussion and Action to amend budget and approve \$2,227,308.00 to pay the remaining architectural fees and to approve contract for the Little Elm Park Improvements with Cole Construction Inc. in the amount of \$2,178,435.00. (Parks Director)
- I. Discussion and Action to award bid for the yearly Litter Removal to Cole Lawn Service in the amount of \$15,600.00 (Parks Director)
- J. Discussion and Action to award bid for contract mowing to Cole Lawn Service in the amount of \$45,600.00. (Park Director)
- K. Discussion and Action to approve Administrative Services Agreement between the Town of Little Elm and the Little Elm Community Development Corporation. (Parks Director)
- L. Discussion and Action to award alternative bid for the Town's Street and Road Repair and Maintenance Contract to 2L Construction of Haslet, Texas and authorize the Town Manager to execute the same. (Public Works Director)

- M. Discussion and Action to adopt Ordinance No. 892 an Ordinance of the Town of Little Elm, Texas providing for Residential and Commercial Water, Wastewater and Refuse Rates; providing for Winter Averaging of Wastewater Usage; providing for Utility Service and Connect Fees; providing for a repealing clause; providing for a severability clause; and providing an effective date. (Finance Director)
  - N. Brief Update: on remaining 2004 Bond Fund Initiative:•Community Center•Hike and Bike Trails, Pavilions and Multi-Purpose Fields•King Road•Lakeshore Drive•Main Street•Witt Road
  - O. Traffic Update.
15. **The Town Council will hold a Closed (executive) session meeting pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in:**
- A. Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value or real property.
    - 1. Land acquisition
16. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.072 Land Acquisition
17. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Thank You Letter – Friends of the Library
18. **Adjourn:**

**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 28th day of March 2008.**