

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

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

Regular

Tuesday, July 15, 2008 - 7:00 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway

1. **Roll Call/Call to Order 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. **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.
4. **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 July 1,2008 Pre-Council Meeting
 - B. Minutes of the July 1, 2008 Public Hearing and Regular Council Meeting
 - C. Minutes of the July 8, 2008 Budget Work Shop

- D. Approve Interlocal Cooperative Agreement-Tax Collection between the Town and Denton County. (Town Manager)
5. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action to award materials testing inspection contract for Lakeshore Drive Paving, Drainage, and Water Improvement Project in the amount of \$15,255.00 to Alpha Testing, Inc. and authorize Town Manger to execute a contract for the same. (Public Work Director)
 - B. Discussion and Action to approve the Proposal from Talem Inc. for required Texas Commission on Environmental Quality Wastewater Monitoring in the amount of \$40.00 – CBOD, \$20.00 – TSS, \$25.00 – NH3, \$30.00 – Total Phosphorus, \$25.00 – TDS, \$20.00 – Chloride, \$20.00 – Sulfate, and \$1054.00 – TCLP, with an estimated annual cost of \$26,534.00. (Public Works Director)
 - C. Discussion and Action to approve Resolution No. 08150801 a Resolution authorizing the execution of the Standing Steering Committee Participation Agreement. (Town Manager)
 - D. Discussion and Action to approve Resolution No. 07150802 a Resolution of the Town of Little Elm suspending the August 8, 2008, effective date of Oncor Electric Delivery Company requested rate change to permit the Town time to study the request and to establish reasonable rates; approving cooperation with Oncor Cities Steering Committee to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel for the Steering Committee. (Town Manager)
 - E. Discussion and Action to reconsider request for road projects for 2008 County Bond Issue. (Town Manager)
 - F. Discussion and Action regarding Cottonwood Park.
 - G. Traffic Update:
6. **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 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations.
 - 1. Proposed Settlement Offer: Sadeghian et al. vs. Little Elm; Case No. 4:07cv159
 - 2. Absolute Development, LLC PMR/WHM, Ltd, and Frisco Hill, LP v. Town of Little Elm
 - 3. Town vs. Ajro Real Estate Investment
 - 4. Town vs. Anchor Boat Storage
 - 5. Northshore Vested Rights and Development Agreement
 - 6. Frisco Ranch/Frisco Hills/Preserve Vested Rights Deal Point Review

 - B. Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value of real property.
 - 1. Land acquisition
 - 2. Land Sale-TxDot for Eldorado Parkway and FM 423

 - C. Section 551.087 Discussion and deliberate regarding commercial or financial information that the EDC Board has received from a business prospect that the board seeks to have locate or expand in the Town of Little Elm and with which the Board is conducting economic development negotiations, and to deliberate the offer of financial or other incentive to such business prospect.
7. **Discussion and consideration to take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.071
 - 1. Proposed Settlement Offer: Sadeghian et al. vs Little Elm: Case NO. 4:07cv159
 - 2. Absolute Development, LLC PMR/WHM, Ltd., and Frisco Hill, LP v. Town of Little Elm
 - 3. Town vs. Ajro Real Estate Investment

4. Town vs. Anchor Boat Storage
 5. Northshore Vested Rights and Development Agreement
 6. Frisco Ranch/Frisco Hills/Preserve Vested Rights Deal Points Review
- B. Section 551.072
1. Land acquisition
 2. Land Sale-TxDot for Eldorado Parkway and FM 423
- C. Section 551.087 Including the offer of a financial or other incentive to a business prospect that the EDC Board seeks to have locate or expand in the Town of Little Elm.
8. **FYI: (All matters are provided to the Town Council for informational purposes only)**
- A. Monthly Departmental Reports
9. **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 11th day of July 2008.