

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

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

Regular Council and Joint Meeting of Council, EDC, and Board of Directors of TIRZ #1

Tuesday, February 3, 2009 - 7:00 PM
Town Hall Center---Council Chambers---100 W Eldorado Parkway

1. **Roll Call/Call to Order Regular Town Council Meeting.**
2. **Opening Prayer.**
3. **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.
4. **Presentation: Certificates of Appreciation to the Citizen's Bond Advisory Committee. (Mayor/Town Manager)**
5. **Proclamation: Proclaiming February 14, 2009 as "Scouting for Food Day" in Little Elm. (Mayor)**
6. **Roll Call/Call to Order Joint Meeting of the:**
 - A. Town Council
 - B. Little Elm Economic Development Corporation
 - C. Board of Directors of the TIRZ #1
7. **Executive Closed Session: the Town Council, Little Elm EDC, and Board of Directors of TIRZ #1, will hold a closed executive session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:**

- A. Sections 551.071 and 551.087 of the Texas Government Code to receive legal advice from the governmental body's attorney regarding and agreement concerning the development of a retail center near FM 720 and FM 423, and to deliberate regarding commercial or financial information that the governmental bodies have received from the business prospect, and to deliberate the offer of a financial or other incentive to the business prospect.
 - B. Section 551.071 of the Texas Government Code to receive legal advice from the governmental body's attorney regarding an agreement concerning the proposed pedestrian gateway.
8. **Reconvene into Open Session: The Town Council, Little Elm EDC and Board of Directors of TIRZ #1 will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session**
- A. Town Council
 - B. Little Elm Economic Development Corporation
 - C. Board of Directors for TIRZ #1
9. **Adjourn Little Elm EDC and Board of Directors of TIRZ #1.**
10. **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.
11. **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 January 20, 2009 Public Hearings and Regular Council Meeting
 - B. Minutes of the January 20, 2009 Pre-Session

- C. Minutes of the January 21, 2009 Work Session
 - D. Minutes of the January 13, 2009 Work Session
 - E. Approval of Resolution No. 02030901 approving an Interlocal Agreement between the Town of Little Elm, Texas and the County of Denton for Rental of Voting Machines & Equipment, and purchase of voting supplies for the May 9, 2009 General Election and authorizing the Town Manager to execute the same. (estimated amount \$3,000)
(Town Secretary)
 - F. Approval of Resolution No. 02030902 regarding a Joint Election of the Town of Little Elm and Little Elm Independent School District to be held on Saturday May 9, 2009 in a shared polling place and authorizing Town Manager to execute same. (Town Secretary)
 - G. Approval of Right of Entry By and Use Agreement between the Texas Department of Transportation and the Town of Little Elm for installation of signal communication equipment on the Walker Lane Water Tower and authorize the Town Manager to execute the same.
(Public Works Director)
12. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action: on staff recommendation to approve the Agreement for right of way and easement acquisition services between the Town of Little Elm and Specialty Land Services, LLC for the amount of \$60,000.00 and authorize the Town Manager to execute a contract for same. (Public Works Director)
 - B. Discussion and Action: on staff recommendation to approve the Development Agreement between Elm Ridge Crossing LTD and the Town of Little Elm for the acquisition of right-of-way for the King Road Improvement Project and authorize the Town Manager to execute the same. (Public Works Director)
 - C. Discussion and Action: on staff recommendation to approve the conceptual exhibits for Lobo Lane, Main Street, and Hart Road and authorize the town staff to coordinate the changes with TXDOT.
(Town Engineer)

- D. Discussion and Action: on staff recommendation to approve a Master Service Agreement for Consulting Services and Task Order for testing on King Road between the Town of Little Elm and Alliance Geotechnical Group for the estimated amount of \$37,782.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)
 - E. Discussion and Action: regarding the appointment of members to the Town Center Advisory Committee for the Form Based Code. (Planning Director)
 - F. Discussion and Action: to approve Resolution No. 02030903 a Resolution of the Town of Little Elm, Texas, approving the creation of the Little Elm Redevelopment Authority, a Local Government Corporation; approving the Articles of Incorporation thereof; confirming the appointment of the initial directors; and containing findings and other provisions related thereto. (EDC Consultant)
 - G. Discussion and Action: regarding the front office of the Police Department being closed on Friday afternoons.
 - H. Receive Brief Update: on remaining 2004 Bond Fund Initiative: Community Center, Little Elm Park Improvement Combination Project, King Road, Lakeshore Drive and Main Street. (Staff)
 - I. Traffic Update: regarding toll Bridge over Lake Lewisville, the Eldorado/Garza and Eldorado/423 Expansion Projects. (Staff)
13. **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 on Town's Vendors, Solicitors and Peddlers Ordinance.
14. **Reconvene into Open Session:**
- A. Discussion and consideration to take any action necessary as the result of the Closed (executive) session.
15. **FYI: (All matters are provided to the Town Council for informational purposes only will not be discussed by Council or Staff)**
- A. TML Legislative Update January 15, 2009
 - B. TML Legislative Update January 22, 2009

- C. Food Bank Profit and Loss Report
- D. Atmos Energy Rider GCR-Rate Filing for February 2009 billing period

16. **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 30th day of January 2009.