

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

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

**Regular**

**Tuesday, March 17, 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 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.
5. **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 March 3, 2009 Public Hearing and Regular Meeting
  - B. Minutes March 3, 2009 Pre-Session

- C. Minutes March 10, 2009 Work Session
  - D. Authorize staff to submit an application to request for funding additional police officers under the COPS Hiring Recovery Program (Police Chief)
  - E. Authorize staff to submit an application to request for additional funding under the Edward Byrne Memorial Justice Assistance Grant (Police Chief)
6. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action on staff recommendation to authorize the Town Manager to execute an agreement to engage Net-Tech Consulting LTD to provide managed services consisting of information technology maintenance and support for servers, routers, and networking infrastructure. (Finance Director/IT Manager)
  - B. Discussion and Action to authorize staff to proceed with contract agreement negotiations between the Town of Little Elm and American Traffic Solutions to install red light cameras at all site locations determined by Town Council. (Police Chief)
  - C. Presentation and Discussion: related to the development of a lodge and other amenities in Little Elm Park. (Graham Ross)
  - D. Discussion and Action to adopt Ordinance No. 947, an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Ordinance No. 945, previously adopted and approved on March 3 2009, Ordering a General and Special Election to be held on Saturday, May 9, 2009, for the following purposes: Elect a Mayor for a three (3) year term, elect One (1) Town Council Member from Place 3 for a three (3) year term, elect One (1) Town Council Member from Place 5 for a three (3) year term, Voting “Yes” or “No” to Eleven (11) proposed Home-Rule Charter Amendments, Voting “For” or “Against” the reauthorization of the Municipal Sales and Use Tax for Street Maintenance at the rate of one-fourth of one percent, pursuant to Chapter 327 of the Texas Tax Code, as amended; amending the early voting hours, times, and dates, and provide for additional early voting hours; authorizing other matter incident and related thereto; and providing for an immediate effective date. (Town Attorney)

- E. Discussion and Action to adopt Ordinance No. 948, an Ordinance by the Town Council of the Town of Little Elm, Texas, amending Ordinance No. 946 previously adopted and approved on March 3, 2009, Ordering and providing notice of a bond election for the Town of Little Elm, Texas to be held on the 9th day of May, 2009, to extend early voting times and dates and provide for additional early voting hours; authorizing other matters incident and related thereto; and providing an effective date. (Town Attorney)
  - F. Discussion and Action to adopt Ordinance No. 949, an Ordinance of the Town Council of the Town of Little Elm repealing in its entirety Article VI, Chapter 26 “Vendors, Solicitors and Peddlers”, of the Code of Ordinances; establishing a new Article VI, Chapter 26 entitled “Vendors, Peddlers and Solicitors”; establishing regulations; providing for definitions, establishing permit requirements; prohibiting solicitation in specific locations; prohibiting specific activities and conduct; prohibiting solicitation after specific hours; providing a penalty; providing for the repeal of conflicting ordinances; providing a severability clause; providing for an effective date. (Police Chief)
  - G. Discussion and Action to adopt Ordinance No. 950, and Ordinance of the Town Council of the Town of Little Elm, Texas, amending Ordinance No. 930 Fee Schedule for Building and Development Permit related applications and processes; providing a savings clause; providing for a severability clause; providing an effective date; and, ordaining other provisions related to the subject matter hereof. (Planning Director)
  - H. Traffic Update: regarding toll Bridge over Lake Lewisville, the Eldorado/Garza and Eldorado/423 Expansion Projects. (Staff)
7. **Closed (executive) session of the Town Council pursuant to Section 551.087 of the Texas Government Code to discuss and deliberate regarding commercial or financial information that the Town Council has received from business prospect that the Council seeks to have locate or expand in the Town of Little Elm and which the town is conducting economic development negotiations and to deliberate the offer of financial or other incentives to such business prospect.**
- A. Lodge Project in Little Elm Park
8. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
- A. Lodge Project in Little Elm Park

9. **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 for February 26, 2009
- B. TML Legislative Update for March 5, 2009
- C. Memo from Lloyd Gosselink office
- D. Departmental Monthly Reports for February 2009
- E. CWD Monthly Recycling Report for February 2009

10. **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 13th day of March 2009.**