

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

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

Regular

Tuesday, April 7, 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. **Proclamation: Proclaiming April 2009 as Child Safety Month. (Mayor)**
5. **Proclamation: Proclaiming April 2009 as Sexual Assault Awareness Month (Mayor)**
6. **Presentation: Little Elm Festival Association will present First, Second and Third Place prizes for the winning entries of the “Name the Egg Hunt Contest”.**
7. **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.

8. **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 17, 2009 Regular Meeting
- B. Minutes March 17, 2009 Pre-Session
- C. Replat 09-RP-001- Paloma Creek/380 Business Park, Block A, Lot 1R, replat from Surdukan Surveying Inc., at the Southeast Corner of Paloma Creek/Hwy 380, within the town limits, 8.597 acres.
(Planning Director)
- D. Adopt Resolution No. 04070902 a Resolution of the Town of Little Elm denying Coserv Gas LTD.'s requested rate changes; authorizing intervention in any necessary proceedings affecting Town's interests before administrative or judicial bodies; requiring reimbursement of reasonable legal and consultant expenses; finding that the meeting at which this Resolution is adopted is open to the public as required by law; and requiring delivery of this Resolution to the company and legal counsel. (Finance Director)

9. **Reports and requests for Town Council consideration and appropriate action:**

- A. Discussion and Action on recommendation of Keep Little Elm Beautiful Committee to appoint Betty Tucich as member to the Committee. (Bryan Sanders)
- B. Discussion and Action to approve Resolution No. 04070901 regarding the Support of and Partnership with the 2010 Census.
(Town Manager/Mayor)
- C. Presentation: CWD Annual Review. (Robert Medigovich, Municipal Coordinator Community Waste Disposal)
- D. Discussion and Action on staff recommendation to approve Gibraltar Construction Services for the Cottonwood Marina Park Improvement Project in the amount of \$34,000.00. (Parks Director)

- E. Discussion and Action to adopt Ordinance No. 951 an Ordinance altering the Prima Facie Speed Limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon Woodlake Parkway between Walker Lane and FM 423 or parts thereof, within the incorporate limits of the Town of Little Elm as set out in this Ordinance; and repealing all Ordinances in conflict herewith; providing a penalty of a fine not to exceed \$200.00 for the violation thereof; providing a severability clause; providing for publication and effective date of this Ordinance. (Public Works Director)
- F. Discussion and Action on staff recommendation to approve the Interlocal Agreement between the Town of Little Elm and the North Texas Tollway Authority for the construction of adjacent improvements to Lewisville Lake Toll Bridge and authorize the Town Manager to execute the same. (Town Engineer)
- G. Discussion and Action on staff recommendation to approve a Master Service Agreement for Consulting Services between the Town of Little Elm and Kleinfelder Central, Inc. and authorize the Town Manager to execute a contract for the same. (Town Engineer)
- H. Discussion and Action on staff recommendation to approve a Master Service Agreement for Consulting Services between the Town of Little Elm and CHA, Inc. and authorize the Town Manager to execute a contract for the same. (Town Engineer)
- I. Discussion and Action on staff recommendation to approve a Master Service Agreement for Consulting Services and Task Order for Gateway Enhancements on King Road and Eldorado Parkway between the Town of Little Elm and Schrickel, Rollins and Associates, Inc. (SRA) for the amount of \$64,250.00 and authorize the Town Manager to execute a contract for the same. (Town Engineer)
- J. Discussion and Action on staff recommendation to approve Change Order for Cottonwood Branch Sanitary Sewer Task Order (an exhibit to the Master Agreement to furnish consulting services between the Town of Little Elm and TRC Engineers, Inc.) In the amount of \$13,212.00 and authorize the Town Manager to execute a Change Order for the same. (Town Engineer)

- K. Consider action taking a position on the following legislation now pending before the Texas State Legislative – HB 736 authorizing county regulation of nuisances; HB 1575 changing ad valorem tax regulations; HB 4441 granting the Texas Railroad Commission authority over pipeline construction; HB 3766 regulating discharge of weapons; and HB 3866 changing fire safety inspections. (Town Manager)
 - L. Brief Update: on remaining 2004 Bond Fund Initiative:
 - 1. Community Center
 - 2. Little Elm Park Improvement Combination Project 2004
 - 3. King Road
 - 4. Lakeshore Drive
 - 5. Main Street
 - M. Traffic Update: regarding toll Bridge over Lake Lewisville, the Eldorado/Garza and Eldorado/423 Expansion Projects. (Staff)
10. **Closed (executive) session of the Town Council pursuant to Section 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 litigation.
 - 1. Related to Sunset Point Development Agreement
11. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.071 Sunset Point Development Agreement
12. **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 March 12, 2009
 - B. TML Legislative Update for March 19, 2009
 - C. TML Legislative Update for March 26, 2009

- D. Thanks & Gratitude to Fire Department
- E. Appreciation letter for CWD Driver

13. **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 3rd day of April 2009.