

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

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

**Regular**

**Tuesday, April 21, 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 April 7, 2009 Regular Meeting
  - B. Minutes April 7, 2009 Pre-Session

- C. Minutes April 14, 2009 Special Meeting & Work Session
- D. Authorize the Town Manager to enter into a Service Agreement between the Town of Little Elm and PM/AM False Alarm Management Solutions. (Police Chief)
- E. Approve Sanitary Sewer Overflow Initiative Agreement between the Town of Little Elm and the Texas Commission on Environmental Quality and authorize the Town Manager to execute the same. (Public Works Director)
- F. Approve King Road Construction Project Change Order #1 in the amount of \$194,741.05 for the Town's King Road Paving, Drainage, and Water Improvement Project to Texas United Excavators, LLC of Carrollton, Texas contingent upon the NTTA interposal being executed and authorize the Town Manager to execute the same. (Town Engineer)
- G. Approve Lakeshore Drive Construction Project Change Order # 2 in the amount of \$193,975.40 for the Town's Lakeshore Paving, Drainage, and Water Improvement Project to Quality Excavation, Ltd. of Aubrey, Texas contingent upon the NTTA interposal being executed and authorize the Town Manager to execute the same. (Town Engineer)
- H. Approve Task Order for testing on Swisher Road between the Town of Little Elm and Alliance Geotechnical Group for the estimated amount of \$4,739.00 contingent upon the NTTA interposal being executed and authorize the Town Manager to execute contract for same. (Town Engineer)
- I. Approve Task Order for testing on Eldorado Parkway Culvert Improvements between the Town of Little Elm and Alliance Geotechnical Group for the estimated amount of \$3,928.50 contingent upon the NTTA interposal being executed and authorize the Town Manager to execute contract for same. (Town Engineer)
- J. Approve Task Order for testing on Eldorado Parkway between the Town of Little Elm and Alliance Geotechnical Group for the estimated amount of \$9,386.00 contingent upon the NTTA interposal being executed and authorize Town Manager to execute contract for same. (Town Engineer)

- K. Approve agreement between the Town of Little Elm and Valley View Consulting, L.L.C. to provide investment advisory services for a term not to exceed two years and authorize the Town Manager to execute the same. (Finance Director)
6. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action to re-appoint Eric Fink, Edee Hansen, and Robert Gwinn to the Parks and Recreation Board. (Parks Director)
  - B. Discussion and Action on staff recommendation to approve co-sponsorship of the annual National Day of Prayer Event to assist the Little Elm Ministerial Alliance. (Parks Director/Pastor Huegene Purdy)
  - C. Discussion and Action to approve an Agreement by and between the Town of Little Elm, Texas, Reinvestment Zone Number One, Town of Elm Economic Development Corporation and the Little Elm Redevelopment Authority. ( Pam Mundo/EDC)
  - D. Presentation and Discussion: Graham Ross to present and discuss with the Town Council a proposed development of a lodge and other amenities in Little Elm Park.
  - E. Discussion and Action to give staff direction to form 2010 Census Complete Count Committee and appoint Ivan Langford as Chairperson of the Committee. (Planning Director)
  - F. Discussion: staff looking for Council direction on the street light selection for the Little Elm Bridge and Eldorado Parkway from the Little Elm Bridge to Crestlake (Town Center Area). (Town Engineer)
  - G. Presentation and Discussion: Quarterly budget report. (Finance Director)
  - H. Discussion and Action to approve Investment report for the quarter ending March 31, 2009. (Finance Director)
  - I. 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, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority contained in:**

- A. Section 551.087 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.
    - 1. Proposed lodge at Little Elm Park
  - B. Section 551.074 Conduct interview with applicants for director positions on the Little Elm TIRZ # 1 and TIRZ #2 Board and the LERA Board.
  - C. Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value of real property.
    - 1. Land acquisition
  - D. Section 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigation.
    - 1. Update on Code Enforcement hazardous fence violation
    - 2. Update on TxDot condemnation meeting
    - 3. Update on Sunset Pointe fencing issue
8. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
- A. Section 551.087 Proposed lodge at Little Elm Park
  - B. Section 551.074 Appoint directors to both the Little Elm Tax Increment Reinvestment Zone Number One (TIRZ #1) and Little Elm Tax Increment Zone Number Two (TIRZ #2) and Little Elm Redevelopment Authority (LERA)
  - C. Section 551.072 Resolution No. 04210901 a Resolution of the Town Council of the Town of Little Elm, Texas determining the public necessity of acquiring the hereinafter described real property owner by the Glen Cove HOA, Inc. and authorizing its condemnation and/or appropriation or public use for street and drainage improvements and water line installation in the Town of Little Elm, Texas.
  - D. Section 551.071:

1. Code Enforcement hazardous fence violation
  2. TxDot condemnation
  3. Sunset Pointe fencing issue
9. **FYI: (All matters are provided to the Town Council for informational purposes only will not be discussed by Council or Staff)**
- A. Departmental Reports
  - B. Thank You to Fire Department
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 17th day of April 2009.**