

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

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

Regular

Tuesday, May 5, 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 21, 2009 Regular Meeting

- B. Approve C Green Landscape of Dallas, Texas for the irrigation modifications along Eldorado Parkway in the amount of \$21,475.00. (Parks Director)
6. **Reports and requests for Town Council consideration and appropriate action:**
- A. Discussion and Action to reappoint Jerry Beliveau and Brenda Mills to the Community Development Corporation (CDC). (Parks Director)
 - B. Discussion and Action on recommendation from the Community Development Corporation to approve \$2,000,000.00 for the Community Recreation Center, \$200,000.00 for Beard Park Improvements, \$350,000.00 for Soccer Field Lighting in Little Elm Park, \$100,000.00 for Hike and Bike Trail Improvements, \$75,000.00 for Entryway Improvements into Little Elm Park, and \$60,000.00 for Practice Field Improvements. The total amount for the projects is \$2,785,000.00. (Parks Director/CDC Chairman)
 - C. Discussion and Action to approve Resolution No. 05050901 a Resolution of the Town Council of the Town of Little Elm, Texas, approving the Bylaws of the Little Elm Redevelopment Authority, a local government corporation established to administer Tax Increment Financing Zones Number One and Number Two; and providing for an immediate effective date. (Finance Director/EDC Consultant)
 - D. Presentation: regarding the 2009 Community Survey and Comparison Charts for 2008-2009. (Town Manager)
 - E. Receive brief update on remaining 2004 Bond Fund Initiative: Community Center, Little Elm Park Improvement Combination Project 2004, King Road, Lakeshore Drive, Main Street, and Witt Road. (Staff)
 - F. 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 551.074 Conduct interview with applicants for director positions on the Little Elm TIRZ # 1 and TIRZ #2 Board and the LERA Board.

- B. Section 551.072 Discussion and deliberation on the purchase, exchange, lease, or value or real property.
 - 1. Land acquisition
 - C. Section 551.071 Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigation.
 - 1. Update on Code Enforcement hazardous pool violation
 - 2. Update on Sunset Pointe fencing issue
 - 3. TxDot ROW acquisition and potential development agreement
 - 4. Illegal land use and dumping case at 111 FM 423
8. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
- A. 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).
 - B. Section 551.072 Land Acquisition
 - C. Section 551.071:
 - 1. Code Enforcement hazardous pool violation
 - 2. Sunset Pointe fencing issue
 - 3. TxDot ROW acquisition and potential development agreement
 - 4. Illegal land use and dumping case at 111 FM 423
9. **FYI: (All matters are provided to the Town Council for informational purposes only will not be discussed by Council or Staff)**
- A. 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 1st day of May 2009.