

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

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

Regular

Tuesday, August 4, 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: Jack Nulty, Point Church.**
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: Point Bank representative to make presentation to the Little Elm Public Library.**
5. **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.
6. **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 July 21, 2009 Public Hearing and Regular Meeting

- B. Minutes of the July 21, 2009 Pre-Session Meeting
- C. Minutes of the July 28, 2009 Budget Work Session
- D. Minutes of the July 18, 2009 Budget Work Session
- E. Minutes of the July 14, 2009 Council Work Session

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

- A. Discussion and Action to adopt Resolution No. 08040901 a Resolution nominating one member to the Board of Managers of the Denco Area 9-1-1 District.
- B. Discussion and Action to amend or revise the Board and Commissions Membership Appointment Policy. (Town Manager)
- C. Discussion and Action giving staff direction on the Council's desire to provide a special designation to the Red Carpet Sign allowing it to exist indefinitely. (Community Development Director)
- D. Discussion and Action on staff recommendation to approve the Architectural Services Contract for the Community Recreation Center and Senior Center between the Town of Little Elm and Perkins & Will and authorize the Town Manager to execute contract for same. (Town Engineer)
- E. Discussion and Action on staff recommendation to approve Interlocal Agreement between the Town of Little Elm and the Texas Department of Transportation for the Regional Toll Revenue (RTR) SH 121 Toll Project to fund CSJ (Control Section Job) #0918-46-234-Witt Road Bridge and authorize the Town Manager to execute the same. (Town Engineer)
- F. Discussion and Action on staff recommendation to approve Resolution No. 08040902 supporting the Interlocal Agreement between the Town of Little Elm, TXDOT, and City of Frisco for the operations and maintenance of the traffic signal at the intersection of F.M. 423 and F.M. 720 and authorize the Town Manager to execute the same. (Town Engineer)
- G. Discussion and Action on acceptance of certified taxable values and effective and rollback tax rate calculations from Denton County Chief Appraiser. (Finance Director)

- H. Discussion and Action on request from the Chamber of Commerce to co-sponsorship a concert at the Little Elm Park on Labor Day September 7, 2009. (Parks Director)
- 8. **Continued discussion on FY 2009-2010 Budget.**
- 9. **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. Consultation with Town Attorney on proposed architectural services contract with Perkins and Will for the design of various capital improvement projects.
- 10. **Reconvene into Open Session and take any action necessary as the result of the Closed (executive) session.**
 - A. Section 551.071:
 - 1. Consultation with Town Attorney on proposed architectural services contract with Perkins and Will for the design of various capital improvement projects.
- 11. **FYI: (All matters are provided to the Town Council for informational purposes only will not be discussed by Council or Staff)**
 - A. Town Secretary Monthly Report for July 2009
- 12. **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 31st day of July 2009.