

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

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

Work Shop, Public Hearings & Regular Council

**Tuesday, November 6, 2012 - 6:00 PM
Town Hall Center---Council Conference and Chamber---100 W Eldorado Parkway**

1. Call to Order Council Work Shop at 6:00 p.m.
 - A. Items to be withdrawn from Consent Agenda.
 - B. Emergency Items if posted.
 - C. Request by the Town Council for items to be placed on a future agenda for discussion, and recognition of excused absences.
 - D. Update on TIRZ Developer Agreement and related obligations of the Town and the Economic Development Corporation. (Finance Director)
 - E. Update: Little Elm's Comprehensive Plan Annual Status Report. (Planning Manager)
 - F. Discussion regarding proposed Liquid Waste Ordinance. (Planning Manager)
 - G. Discussion regarding contracting with facilitator for Strategic Planning for the Town. (Mayor)
 - H. Discussion regarding plaques and plaque policy for town facilities. (Mayor)
 - I. Presentation of monthly updates from department heads concerning law enforcement activities, municipal court, customer service, emergency medical services, fire department response, fire prevention activities, emergency management, ongoing economic development projects, building permits, code enforcement activities,

library activities, human resources updates, information technology report, revenue and expenditure report, street construction status, sanitation services, highway construction status, utility operations, parks and recreation activities, as well as facility and fleet updates.

J. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.

2. Presentations and Announcements:

A. Employee Recognitions for years of service. (Mayor)

B. Employee Recognition. (Mayor)

C. Employee Recognition. (Police Chief)

3. Roll Call/Call to Order Public Hearings and Regular Town Council Immediately Following Council Workshop.

4. Opening Prayer: Pastor Richard Stevens-Living Word Baptist Church.

5. 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.

6. Public Hearing regarding a Town-initiated request to rezone approximately 37 acres of land (McCord Park) from Multi-Family (PD-MF) to Agricultural (AG), generally located at the intersection of FM 423 and Cottonwood Creek, within Little Elm town limits. All interested citizens are welcome to attend and participate in same. (Please fill out form outside council chambers and present to Town Secretary prior to meeting)

A. Staff Comments.

B. Open Public Hearing.

- C. Applicant Presentation.
 - D. Receive Public comments.
 - E. Close Public Hearing.
 - F. Discussion and Action to adopt Ordinance No. 1116 and Ordinance of the Town of Little Elm amending the Comprehensive Ordinance of the Town of Little Elm, Texas, herefore amended, by changing the zoning on approximately 37 acres of land from Multi-Family (PD-MF) to Agricultural District (AG), generally located at the Intersection of FM 423 and Cottonwood Creek; providing a savings clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Planning Manager)
7. Public Hearing regarding a Town-initiated request to rezone approximately 2 acres of land (2MG Addition) from Single Family (SF-2) to Light Commercial (LC), generally located south of the intersection of Eldorado Parkway and Little Elm Parkway, within Little Elm town limits. All interested citizens are welcome to attend and participate in same. (Please fill out form outside council chambers and present to Town Secretary prior to meeting)
- A. Staff Comments.
 - B. Open Public Hearing.
 - C. Applicant Presentation.
 - D. Receive Public comments.
 - E. Close Public Hearing.
 - F. Discussion and Action to adopt Ordinance No. 1117 and Ordinance of the Town of Little Elm amending the Comprehensive Ordinance of the Town of Little Elm, Texas, herefore amended, by changing the zoning on approximately 2 acres of land from Single Family District (SF-2) to Light Commercial District (LC); generally located South of the Intersection of Eldorado Parkway and Little Elm Parkway; providing a savings clause; correcting the official zoning map; providing a penalty;

providing a severability clause; providing a repealer clause; and providing an effective date. (Planning Manager)

8. Public Comments: Persons may address the Town Council on any issue. This is the appropriate time for citizens to address the 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.

9. 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 October 16, 2012 Workshop and Regular Meeting. (Town Secretary)

B. Minutes of the October 18th Special Meeting. (Town Secretary)

C. Minutes of the October 22nd Special Joint Meeting. (Town Secretary)

D. Receive and accept Quarterly Budget Report for period ending September 30, 2012. (Finance Director)

E. Receive and accept Quarterly Treasury and Investment Report for period ending September 30, 2012. (Finance Director)

F. Authorize the purchase of two (2) Chevrolet Tahoe's for Police Department as approved in the 2012/2013 budget from Reliable Chevrolet under the Tarrant County Contract for an amount of \$52,475.60. (Police Chief)

G. Direct Fire Chief to sign the Texas Emergency Medical Task Force-Resource Memorandum of Agreement (TX EMTF MOA). (Fire Chief)

10. Reports and requests for Town Council consideration and appropriate action:

A. Discussion and Action to appoint Audra Wadsworth to the Community Development Corporation to fill the vacancy of an unexpired term 06-01-2013. (Council)

- B. Discussion and Action to confirm the appointment of Sue Sim and Rick King as Volunteer Teen Court Judges for a term of two years concurrent with the term of the Municipal Court Judge. (Finance Director)
 - 1. Oath. (Town Secretary)

 - C. Discussion and Action to approve contract for managed information technology services with Datamax Technologies, Inc. (Finance Director)

 - D. Discussion and Action to approve revised Little Elm Plaza Conceptual Site Plan with recommended conditions. (Planning Manager)

 - E. Discussion and Action to approve Resolution No. 11061201 a Resolution by the Town of Little Elm to certify Local Funding and Support of the Town Center/Beard Park to Witt Road Trail Project to the Statewide Transportation Enhancement Program for funding competition in the Texas Department of Transportation 2012 Program Call for Projects and authorize the Town Manager to execute agreement for the same.. (Director of Development Services)

 - F. Discussion and Action to approve Change Order #3 of the construction contract for Witt Road Bridge Improvements in the amount of \$100,652.00 to Quality Excavation, Ltd. of Aubrey, Texas and authorize the Town Manager to execute contract for the same. (Director of Development Services)

 - G. Discussion and Action to approve agreement for the Furnishing, Installing and Maintenance of Traffic Signal Preemption Equipment with TXDOT and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

 - H. Presentation by Mike Alianell, Bradley Marrs and Clif Holliefield of The Colony Masonic Lodge #1451 to Lynn Tompkins for receiving the “Community Builders Award”.
11. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. X-Treme Green Event CWD

 - B. Thank You-Hidell

12. Adjourn Work Shop and Regular Meeting.

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. **BRaille IS NOT PROVIDED.**

Respectfully,



Cathy Phillips

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 2nd day of November 2012.