

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

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

Workshop, Public Hearing & Regular Council

**Tuesday, May 7, 2013 - 6:00 PM
Town Hall Center---Council Conference Room & 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 - A. Items to be withdrawn from Consent Agenda.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. Discussion regarding Stage 3 Water Conservation. (Director of Public Works)
 - E. Discuss proposed revisions to the fence ordinance. (Planning Manager)
 - F. Discuss proposed revisions to the Digital Marquee Operating Policy. (Planning Manager)
 - G. Discussion regarding King Road-Witt Road Development Agreement with City of Frisco and CTMGT Frisco 122. (Director of Development Services)
 - H. 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

- I. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.
2. Roll Call/Call to Order Public Hearing and Regular Town Council Immediately Following Council Workshop.
3. Opening Prayer: Pastor Richard Stevens-Living Word Baptist Church.
4. 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.
5. Presentations:
 - A. Mayor and Friends of the Library Representative(s) to pay special recognition to Kevin See with Domino's Pizza in appreciation for his hard work and effortless contributions in serving The Friends of the Library.
 - B. Proclamation: Mayor to read and present Proclamation to Director of Public Works Kevin Mattingly proclaiming May 19-25 as National Public Works Week in the Town of Little Elm. Theme for the week being "Because of Public Works".
 - C. Proclamation: Mayor to read and present Proclamation to Kristie Crotty of the BikeTexas, Shawnee Trail Cycling Club proclaiming May 2013 as Bike Safety Month in the Town of Little Elm.
 - D. Presentation: Mayor to pay special recognition to the Little Elm U8 Eagles Basketball team State Championship.
 - E. Presentation: Mayor presentation of the Dallas Business Journal's real estate deal of the year nominations. McCord Farm as a finalist for suburban multi-family deal of the year award. This project includes the luxury apartments being built along FM 423 and the associated public McCord Park.

F. Presentation: 2012 Annual Development Report. (Planning Manager)

6. Public Hearing to consider the designation of an approximately 42.128 acre tract or tracts of land situated in the P. Barnes Survey, Abstract No. 79, J. Haynes Survey, Abstract No. 625, and the R. Taylor Survey, Abstract No. 1671, Town of Little Elm, Denton County, Texas, as a tax abatement reinvestment zone. Said Tract of land is generally located at 27600 E. Hwy 380, Little Elm, Texas. At the public hearing, interested persons are entitled to speak and present evidence for or against the designation of the reinvestment zone. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting)

A. Staff Comments.

B. Open Public Hearing.

C. Receive Public comments.

D. Close Public Hearing.

E. Discussion and Action to approve Resolution No. 05071301 a Resolution by the Town Council of the Town of Little Elm, Texas, adopting Tax Abatement Guidelines and Criteria; providing a severability clause; and providing for an immediate effective date. (EDC Executive Director/Director of Development Services)

7. 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.
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 of the April 16, 2013 Workshop, Public Hearings and Regular Meeting.

(Town Secretary)

- B. Minutes of the April 18, 2013 Special Meeting and Visioning Retreat. (Town Secretary)
- C. Approve Contract with Emergicon LLC for the Town of Little Elm Ambulance Billing services. (Fire Chief)

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

- A. Discussion and Action to adopt Ordinance No. 1145 an Ordinance of the Town Council of the Town of Little Elm, Texas, designating a certain area as Tax Abatement Reinvestment Zone No. 3, for Commercial-Industrial Tax Abatement, within the Town of Little Elm, Denton County, Texas; establishing the boundaries thereof and other matters relating thereto; providing a severability clause; providing a repealer clause; and providing for an immediate effective date. (EDC Executive Director/Director of Development Services)
- B. Discussion and Action to approve Tax Abatement Agreement between the Town of Little Elm, Texas and Holt Texas, LTD and authorize the Town Manager to execute agreement for the same. (EDC Executive Director/Director of Development Services)
- C. Discussion and Action to approve 380 Economic Development Program and Agreement between the Town of Little Elm and Holt, Texas, LTD and authorize the Town Manager to execute agreement for the same. (EDC Executive Director/Director of Development Services)
- D. Discussion and Action to approve the Impact Fee and Development Agreement between the Town of Little Elm, City of Frisco, and authorize the Town Manager to execute an agreement for the same. (Director of Development Services)
- E. Discussion and Action to approve Interlocal Street Maintenance Agreement with District 8C in the amount of \$35,000 and authorize the Town Manager to execute for the same. (Director of Development Services)
- F. Discussion and Action to approve 3rd Amendment to the Commercial Lease and Development Agreement between the Town of Little Elm and America's Cable Park and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

- G. Discussion and Action to appoint members to TIRZ#1, TIRZ#2, and LERA Boards. (Council)

- H. Discussion and Action to adopt Ordinance No. 1147 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Chapter 86, "Signs," of the Code of Ordinances of the Town of Little Elm, Texas, by amending Section 86-14 entitled "Political Signs:" providing a penalty clause; repealing all conflicting Ordinances; providing a severability clause; and providing an effective date. (Mayor)

- 10. Presentation: DCTA representative(s) to give power point presentation to Town Council.

- 11. FYI: (All matters are provided to the Town Council for informational purposes only)
 - A. Letter of Appreciation - Public Works.

 - B. Letter of Appreciation - Fire Department.

 - C. Commendation for Public Works Employee.

- 12. Executive Closed Session of the Town Council pursuant to Chapter 551 of the Texas Government Code in accordance with the authority within:
 - A. Section 551.071: Consultation with Town Attorney to receive legal advice concerning legal matters and contemplated litigations:
 - 1. Public Safety Building

 - B. Section 551.072: Deliberation Regarding Real Property: a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property, if deliberation in open meeting would have a detrimental effect on the position of the government body in negotiation with a third person. Vicinity of Lakeshore and Main Street.

- 13. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Closed (executive) Session.

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1. Public Safety Building.

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14. Adjourn Work Shop and Regular Meeting. 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,



Casey L. Miller

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 May 2013..