

**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, June 18, 2013 - 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  - A. Items to be withdrawn from Consent Agenda.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. Discussion regarding the Town making a direct contribution to the City of West, Texas. (Council member Stevens)
  - E. 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.
  - F. 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 Denise Peckham-Button Memorial UMC.

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. Public Hearing regarding a request to re-zone approximately 4.6 acres of land from Single Family District (SF-3) and Agricultural district (AG) to Planned Development-Light Commercial district (PD-LC) in order to allow for Assembly Uses and modifications to the development regulations, generally located east of Witt Road and directly south of Marina Vista subdivision, within the Town Limits of Little Elm, Denton County, Texas. At the public hearing interested persons are entitled to speak and present evidence for or against the amendment to modifying fence standards. (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 adopt Ordinance No. 1152 an Ordinance the Town of Little Elm, Texas amending the Future Land Use Plan of the 2008 Comprehensive Plan to re-categorize approximately 4.6 acres of land from Low Density Residential to Retail/Office; amending the Comprehensive Zoning Ordinance, herefore amended, by changing the zoning on approximately 4.6 acres of land from Single Family District (SF-3) and Agricultural District (AG) to Planned Development-Light Commercial District (PD-LC) to allow for assembly uses and to modify development standards, generally located east of Witt Road and directly south of Marina Vista Subdivision; ; 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)

6. 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.
  
7. 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 June 4, 2013 Workshop, Public Hearing and Regular Meeting. (Town Secretary)
  
  - B. Approval of Final Plat Sunset Pointe Phase 26 from Dowdey, Anderson & Associates, generally located northeast of the intersection of Fountain Gate Drive and Valley Glen Drive, within Little Elm town limits. (Planning Manager)
  
8. Reports and requests for Town Council consideration and appropriate action:
  - A. Discussion and Action to adopt Ordinance No. 1153 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinance of the Town, by amending Chapter 46 (Environment), by amending Article III (Junked and Abandoned Vehicles); in part to modify the definition of and regulations for Junked Vehicles; providing a saving clause; providing a penalty; providing a severability clause, providing for a repealer clause; and providing an effective date. (Planning Manager)
  
  - B. Discussion and Action to adopt Ordinance No. 1154 an Ordinance of the Town of Little Elm, Texas altering the Prima Facie Speed Limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon State Highway No. FM 423 or parts thereof, within the incorporated limits of the Town of Little Elm as set out in this Ordinance; and repealing all Ordinances in conflict herewith; providing a penalty of a fine not to exceed \$200.00 for the violation thereof; providing a severability clause; providing for publication and effective date of this Ordinance. (Director of Development Services)
  
  - C. Discussion and Action to approve Resolution No. 06181301 a Resolution of the Town Council of the Town of Little Elm, Texas, appointing a Mayor Pro-tem for a one year term of office, providing for an effective date. (Town Council)

9. FYI: (All matters are provided to the Town Council for informational purposes only)

- A. Town Secretary Monthly Report.
- B. Development Services Monthly Report.
- C. Fire Department Monthly Report.
- D. Thank You to Fire Department.

10. Council will convene in Executive Session pursuant to Texas Government Code:

- A. Section 551.071 for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential communication with the Town Council.
- B. Section 551.072 to discuss certain matters regarding real property.
- C. Section 551.076 to discuss security matters.
- D. Section 551.087 to discuss Economic Development.

11. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Executive Session.

- A. Section 551.071 for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential communication with the Town Council.
- B. Section 551.072 to discuss certain matters regarding real property.
- C. Section 551.076 to discuss security matters.

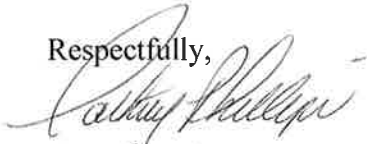
D. Section 551.087 to discuss Economic Development.

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. **BRILLE IS NOT PROVIDED.**

Respectfully,

A handwritten signature in cursive script, appearing to read "Cathy Phillips".

Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 14th day of June 2013.**