

**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, September 3, 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  - A. Items to be withdrawn from Consent Agenda.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. Presentation: Union Park by Hillwood Communities. (Director of Development Services)
  - 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 Hearings and Regular Town Council Immediately Following Council Workshop.

3. Opening Prayer: Pastor Zach Miller-The Crossing 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. Robert Medigovich Municipal Coordinator Community Waste Disposal (CWD) to make presentation to Town Council regarding recipient of the Keep America Beautiful (KAB) Award.
  - B. Proclamation: Mayor Hillock to read and present to Finance Department a Proclamation Proclaiming the week of September 2-6, 2013 as National Payroll Week in the Town of Little Elm, Texas.
6. Public Hearing: Conduct second public hearing to receive public comments on the proposed operating budget for the Town of Little Elm for Fiscal Year 2013-2014. All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting) (Finance Director)
  - A. Staff Comments.
  - B. Open Public Hearing.
  - C. Receive Public Comments.
  - D. Close Public Hearing.
7. Public Hearing: Conduct second public hearing on the proposed FY 2013-2014 tax rate as required by the Texas Constitution Truth-in-Taxation provisions. All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town

Secretary prior to meeting) (Finance Director)

A. Staff Comments.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

E. Announcement: The Town Council will schedule the adoption of the property tax rate at \$.664971 per \$100 of taxable value on September 17, 2013 at 6:00 p.m. at the Town Hall Council Chambers located at 100 W Eldorado Parkway. (Finance Director)

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 August 20, 2013 Workshop, Public Hearings and Regular Meeting.  
(Town Secretary)

B. Approve 2013-2014 Interlocal Cooperative Agreement for Shared Governance Communications & Dispatch Services System between the Little Elm Police Department and Denton County. (Police Chief)

C. Approve 2013-2014 Interlocal Cooperative Agreement for Shared Governance Communications & Dispatch Services System between the Little Elm Fire Department and Denton County. (Fire Chief)

D. Authorize Fire Chief to enter into a contract with Metrocrest Medical Service (MMS) to provide Medical Control for the Little Elm Fire Department. (Fire Chief)

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 551.074 of the Texas Government Code. (Personnel Matters)

1. Annual Evaluation of the Town Manager.

2. Annual Evaluation of the Town Secretary.

D. Section 551.076 to discuss security matters.

E. 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 551.074 of the Texas Government Code. (Personnel Matters)

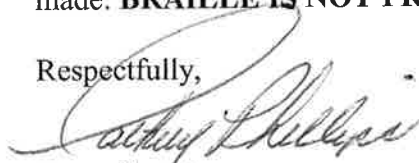
1. Annual Evaluation of the Town Manager.

- 2. Annual Evaluation of the Town Secretary.
  - D. Section 551.076 to discuss security matters.
  - E. 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,



Cathy Phillips  
Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 30th day of August 2013.**