

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

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

**Workshop, Public Hearings and Regular Meeting**

**Tuesday, January 21, 2014 - 6:00 PM**

**Town Hall Center--Council Conference Room 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  - A. Items to be withdrawn from Consent Agenda.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 and receive Council direction on Neighborhood Integrity with Glen Cove Screening Walls along Eldorado Parkway. (Director of Development Services)
  - E. Discussion and receive Council direction on 2.0 MGD Elevated Water Storage Tank Concepts. (Director of Development Services)
  - F. Presentation and Review of the Comprehensive Plan Annual Status Report. (Community Services Manager)
  - G. Discussion regarding church screening wall options (Witt Road). (Community Services Manager)
  - 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 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. Presentation: Mike Laughlin with Cloth-a-Child to recognize program volunteers.
6. “The Public Hearing to consider the proposed assessment to be levied in connection with the Valencia Public Improvement District that was continued on December 17, 2013 to the January 23, 2014 special meeting is officially closed and the special meeting to be held on January 23, 2014 is officially cancelled” The proposed assessment to be levied in connection with the Valencia Public Improvement District will be addressed by agenda item #7. (Attorney/Bond Counsel)
7. Discussion and Action to approve Resolution No. 01211401 a Resolution of the Town of Little Elm, Texas closing a previously open Levy and Assessment Public Hearing; cancelling a previously called Levy and Assessment Hearing; determining the revised total cost of certain Authorized Improvements; assigning responsibility for the preparation of a Service Plan and Assessment Plan; directing Town Staff to prepare a proposed Assessment Roll based upon the revised costs; directing the filing of the proposed Assessment Roll with the Town Secretary based upon those revised costs; calling a Public Hearing to consider proposed assessments; directing the Town Staff to publish Notice of the Public Hearing; directing Town Staff to mail notice of the Public Hearing to the property owners; and resolving other matters related thereto. (Attorney/Bond Counsel)

8. Public Hearing regarding request for a Specific Use Permit for a Child Care Center on approximately 1.2 acres of land, generally located at the northeast corner of Hart Road and Port Isabel Drive, currently zoned Light Commercial (LC). 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)

A. Staff Report.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

E. Discussion and Action to adopt Ordinance No.1194 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by issuing a Specific Use Permit for Child Care Center Use on approximately 1.2 acres of land current zoned Light Commercial District (LC), generally located at the northeast corner of Hart Road and Port Isabel Drive, providing that this Specific Use Permit is established subject to certain conditions as set forth herein; providing a saving clause; correcting the official zoning map; providing for a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Community Services Manager)

9. 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.

10. 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 January 7, 2014 Regular Meeting. (Town Secretary)

- B. Authorize purchase of 1-Brazos Technology Driver Exchange Module, 1- Replacement Zebra Printer and 1-New Brazos Technology Ticket Writer & Printer. (Police Chief)
- C. Approval and Acceptance of Quarterly Investment Report ending December 31, 2013. (Finance Director)
- D. Approve Interlocal Cooperative Agreement between the Town and Denton County for Library Services. (Director of Library Services)
- E. Approve acceptance of the Force Main portion of the improvements for Frisco Hills. (Director of Development Services)
- F. Approve acceptance of the Water Main portion of the improvement for Frisco Hills. (Director of Development Services)
- G. Approval of final payment to release retainage to Starling Richardson in the amount of \$144,633.62 for construction of the Library Expansion/Remodel Project. (Director of Development Services)

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

- A. Discussion and Action on Staff recommendation to receive input and adopt Resolution No. 01211402 a Resolution of the Town Council of the Town of Little Elm, Texas, adopting the Hart's Branch Park Master Plan, and authorizing Town Staff to explore funding options to implement such Plan as part of Future Capital Improvements Projects Plans. (Director of Development Services)
- B. Discussion and Action to adopt Ordinance No. 1196 an Ordinance of the Town of the Town of Little Elm, Texas, adopting a new Council District Map thereby revising the boundary of Town Council Member Electoral District 5 in response to the annexation of Union Park; providing for certain findings of fact; adopting and correcting the Official Council Electoral District Map; providing Notice to Denton County; and providing an effective date. (Community Services Manager)

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

- A. Monthly Reports for December 2013:

1. Town Secretary.
2. Fire Department.
3. Development Services.
4. Parks, Recreation and Library.
5. Public Works.

B. Letter of commendation-Mike Green.

13. 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.

14. 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.

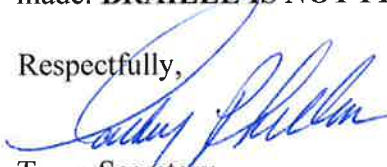
D. Section 551.087 to discuss Economic Development.

15. 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,



Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 17th day of January 2014.**