

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

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

Workshop and Regular Council Meeting

**Tuesday, March 18, 2014 - 6:00 PM
Town Hall Center--Conference Room & Council Chamber---100 W Eldorado Parkway**

1. Call to Order Council Work Shop.
 - A. Items to be withdrawn from Consent Agenda.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. Receive Preliminary Budget early input from Council, Review Strategic Plan and Mid-Year Budget and discuss Budget Calendar.
 - E. 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: Curtis Cornelious-Praise Fellowship Worship Center.
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 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. 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.

6. 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. Accept Minutes of the March 4, 2014 Workshop, Joint Meeting of LERA and Town Council and Regular Council Meeting. (Town Secretary)

 - B. Approve Task Order for Construction Material Testing on the Little Elm Park-Phase II Improvements between the Town of Little Elm and D&S Engineering Labs, PLLC for the estimated amount of \$40,262.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

7. Reports and requests for Town Council consideration and appropriate action:
 - A. Discussion and Action to adopt Ordinance No. 1210 an Ordinance of the Town of Little Elm, Texas renaming US Hwy 380 as University Drive within Little Elm City Limits; providing for an effective date of this Ordinance; and providing for publication of the caption hereof. (Planning Manager)

 - B. Discussion and Action to adopt Ordinance No. 1211 an Ordinance of the Town of Little Elm, Texas renaming the East/West Segment of Witt Road as Old Witt Road within Little Elm City Limits; providing for an effective date of this Ordinance; and providing for publication of the caption hereof. (Planning Manager)

 - C. Discussion and Action to approve agreement to participate in Tax Increment Reinvestment Zone Number Three between the Town of Little Elm and Denton County and authorize the Town Mayor to execute for the same. (EDC Director)

 - D. Discussion and Action to approve a Design Task Order for Eldorado Parkway Sidewalks-West Side between the Town of Little Elm and TRC Engineers, Inc. for

the amount of \$9,988.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

E. Discussion and Action to approve Amendment #1 to Task Order for the design of the 2.0 MGD Elevated Tank between the Town of Little Elm and Freese & Nichols for the amount of \$17,893.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

F. Discussion and Action to adopt Resolution No. 03181401 a Resolution of the Town Council of the Town of Little Elm, Texas, approving a Local Transportation Project Advance Funding Agreement with the State of Texas and authorizing the Town Manager to execute such agreement for the Town. (Director of Development Services)

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

A. Monthly Report for February:

1. Town Secretary
2. Development Services
3. Library, Recreation and Parks
4. Fire Department
5. Public Works
6. Police Department Quarterly Report Dec-Feb
7. 2014 State-Wide Warrant Round-Up Report

9. 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 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the Town Council has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

1. Chapter 380 Economic Development Program & Performance Agreement between the Town of Little Elm, the Little Elm Economic Development Corporation, and GCRE/TX Main Marketplace, LLC.

2. Performance Agreement between Schulman Amusement Company, LLC and Little Elm Economic Development Corporation.

3. Chapter 380 Economic Development Program Agreement between Schulman Amusement Company, LLC and the Town of Little Elm.

10. 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 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the Town Council has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

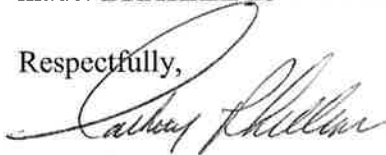
1. Discussion and Action to approve Chapter 380 Economic Development Program & Performance Agreement between the Town of Little Elm, the Little Elm Economic Development Corporation, and GCRE/TX Main Marketplace, LLC.
2. Discussion and Action to approve Performance Agreement between Schulman Amusement Company, LLC and Little Elm Economic Development Corporation.
3. Discussion and Action to approve Chapter 380 Economic Development Program Agreement between Schulman Amusement Company, LLC and the Town of Little Elm.

11. 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 14th day of March 2014.