

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

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

Work Shop, Public Hearing & Regular Council

Tuesday, April 1, 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 - A. Items to be withdrawn from Consent Agenda.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. Discuss design on the Walker Lane Water Tower. (Assistant Town Manager)
 - E. Discuss maintenance of open space and riparian buffers in the floodplain. (Community Services Manager)
 - F. 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.
 - G. 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: James M. Hutchins- New Life Community 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. Tree City USA. (Community Services Manager)
 - B. 2013 Annual Development Report. (Community Services Manager)
6. Public Hearing regarding request to rezone approximately 64 acres of land from Heavy Commercial (HC) and Multi-Family (MF) to Planned Development (PD) to allow for Single Family and Mixed Use, generally located at the northwest corner of FM 423 and King Road, with the Town Limits of Little Elm, Denton County, Texas. 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. 1212 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance, herefore amended, by changing the zoning on approximately 64 acres of land from Heavy Commercial (HC)and Multi-Family (MF) to Planned Development (PD) to allow

for Single Family and Mixed Use, generally located at the northwest corner of FM 423 and King Road; 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. (Community Services Manager)

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. 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. Accept Minutes of the March 18, 2014 Workshop and Regular Meeting. (Town Secretary)
 - B. Approve Final Plat Paloma Creek South, Phase 2B from Pettit Barraza, LLC, generally located along Lake Woodland Drive and east of Lake Wood Trail, within Little Elm's ETJ. (Community Services Manager)
 - C. Approve Final Plat Brentwood, Phase 1 from Dowdey, Anderson & Associates, generally located east of West Road and south of Marina Vista Subdivision, within Little Elm town limits, subject to adding a wall maintenance easement along the backside of Lots 1-6, Block A and finding a resolution to the old access drives so that they do not end up as "dead-man" alleys between future developments. (Community Services Manager)
 - D. Authorize Staff to exercise the two year renewal option as stated in terms of agreement with PHAM Corporation Alarm Systems. (Police Chief)
 - E. Approval to ratify change in Section 3 (a) Ordinance No. 1175 an Ordinance of the Town Council of the Town of Little Elm, Texas, designing a geographic area within the Town as a Tax Increment Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Tax Increment Reinvestment Zone Number Three, Town of Little Elm, Texas; Authorizing Denton County Commissioners Court to appoint two (2) members by December 31, 2014. (EDC Director)

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

- A. Discussion and Action to recognize the expiration due to term limits of two Board of Adjustment members (Bill Horner and Stephanie Gregg). Accept voluntary resignation of Alternate member Kirk Loerwald. Reappoint Ann Brooks to position #3 on the Planning and Zoning Commission, term expiring 02-28-17, to appoint Chris Morris to position #1 on the Board of Adjustment, term expiring 02-28-15, Vic Taylor to position #2 on the Board of Adjustment, term expiring 02-28-16, John Ekes to position #6 on the Alternate Panel, term expiring 02-28-17, Brandy Moser to position #8 on the Alternate Panel in place of Reggie McIntyre, term expiring 02-28-16, and appoint Tyler Hook to position #9 on the Alternate Panel, term expiring 02-28-17. (Community Services Manager)

- B. Discussion and Action to award construction contract for the Walker Lane and Hart Road Streetscape in the amount of \$697,689.30 to Haven Landscaping & Irrigation of Frisco, Texas and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

- C. Discussion and Action to approve Amendment #1 to the TxDOT Voluntary Interlocal Cooperation Agreement for the Operation and Maintenance of Traffic Signals between the Town of Little Elm, TxDOT, City of Frisco, and Town of Prosper and authorize the Town Manager to execute agreement for the same. (Director of Development Services)

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,



Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 28th day of March 2014.