

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

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

**WORKSHOP AND REGULAR TOWN COUNCIL**

**Tuesday, June 3, 2014 - 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  - A. Items to be withdrawn from Consent Agenda.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. Discussion regarding proposed "Compliance with Order of Officer; Interference of Duty Prohibited" Ordinance. (Police Chief)
  - E. Discussion regarding revisions to Chapter 70 (Offenses & Miscellaneous Provisions) of the Little Elm Code of Ordinances by creating Article VIII (Smoking) to regulate smoking. (Mayor/Town Manager)
  - F. Presentation and discussion by staff on possible boundary adjustment with Oak Point along FM 720 near Hilltown area. (Director of Development Services)
  - G. Discussion regarding revisions to Chapter 26, Article IV (Food & Food Permits) of the Little Elm Code of Ordinances to apply health regulations to ETJ. (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: 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. Presentations:
  - A. Little Elm Police Department Explorers to make presentation.
  - B. Friends of the Library to make scholarship presentations.
  - C. Proclamation proclaiming June 14th as National Marina Day. (Mayor)
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. 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. Accept Minutes of the May 20, 2014 Workshop, Public Hearing and Regular Meeting. (Town Secretary)

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

A. Discussion and Action to adopt Resolution No. 06031401 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 Secretary)

B. Discussion and Action to adopt Resolution No. 06031402 to provide funding for certain street and roadway improvements (Eldorado Parkway Street Maintenance) within the Town and authorize the Town Mayor to execute the Denton County Interlocal Cooperative Agreement to provide up to \$71,045.00 in funding for the same. (Director of Development Services)

C. Discussion and Action to award construction contract for the WWTP – Woodlake Irrigation Reuse Improvements in the amount of \$943,484.00 to Quality Construction, Ltd. of Aubrey, Texas and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

D. Discussion and Action to approve the selection of Brown Reynolds Watford (BRW) as the consultant for the design of Fire Station #3 and approve Feasibility Study for the preliminary design of Fire Station #3 between the Town of Little Elm and Brown Reynolds Watford Architects, Inc. for the amount of \$11,500.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

E. Discussion and Action to adopt Resolution No. 06031403 a Resolution of the Town of Little Elm authorizing the filing of a project application with the North Central Texas Council of Governments for a Regional Solid Waste Program Local Implementation Project; authorizing the Town Manager to act on behalf of the Town of Little Elm in all matters related to the application; and pledging that if funding for the project is received the Town of Little Elm will comply with all project requirements of the North Central Texas Council of Governments, Texas Commission on Environmental Quality and the State of Texas. (Public Works Director)

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 to discuss Economic Development.
- E. Section 551.074 a governmental body may convene into execute closed session to discuss “the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;” or “to hear a complaint or charge against an officer of employee. If the officers or employee who is the subject of the deliberation or hearing request the matter be heard in public, however the governmental body must conduct the matter in open session. Tex. Gov’t Code Ann 551.074 (b).

1. Municipal Court Judge.

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 to discuss Economic Development.

E. Section 551.074 a governmental body may convene into execute closed session to discuss “the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;” or “to hear a complaint or charge against an officer of employee. If the officers or employee who is the subject of the deliberation or hearing request the matter be heard in public, however the governmental body must conduct the matter in open session. Tex. Gov’t Code Ann 551.074 (b).

1. Municipal Court Judge.

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,

  
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 May 2014.**