

**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, July 15, 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 - A. Items to be withdrawn from Consent Agenda.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 combining the functions of the Community Development Corporation Board (CDC) and Park and Recreation Board. (Town Manager)
 - 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 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 Hearing to discuss and act on proposed amendments to the Zoning Ordinance, 106-88 (Parking Standards), in order to modify parking criteria. 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 approve Ordinance No.1222 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, by amending Chapter 106 (Zoning), Section 88 (Parking Standards) in part, to revise Parking Criteria; providing a saving clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Community Services Manager)

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 July 1, 2014 Workshop and Regular Meeting. (Town Secretary)
 - B. Final Plat Paloma Creek South Phase 13B from Petitt Barraza, LLC, generally located along Foxglove Drive and Freesia Drive, within Little Elm's ETJ. (Community Services Manager)
 - C. Final Plat Frisco Hills, Phase 2B from Petitt Barraza LLC, generally located along Yarrow Street and Frisco Hills Boulevard, within Little Elm's ETJ. (Community Services Manager)
 - D. Final Plat Frisco Hills Phase 5A from Petitt Barraza LLC, generally located along Calliopsis Street, within Little Elm's ETJ. (Community Services Manager)
 - E. Preliminary Plat Union Park, Phase 2, from Hillwood Communities, generally located south of Fishtrap Road, within the Little Elm town limits. (Community Services Manager)
 - F. Interlocal Agreement between the Town of Little Elm and Denton County for Tax Collections for a term of one (1) year beginning October 1, 2014 through September 30, 2015 with an automatic renewal of an additional one (1) year term at the discretion of the County and the Town. (Finance Director)
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to appoint Will Gentry to Little Elm Economic Corporation Board of Directors to fulfill the remainder of an unexpired term ending October 31, 2016. (EDC Director)
 - B. Discussion and Action to approve the proposed conceptual site plan for Action Collision with conditions recommended by Staff. (Community Services Manager)
9. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Monthly Report for June:

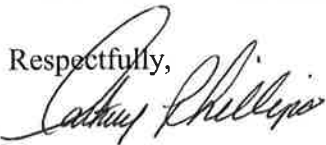
1. Town Secretary
2. Development Services
3. Parks, Recreation and Library
4. Fire Department
5. Public Works
6. Police Department Quarterly Report April-June 2014
7. Criminal Investigation Division Report for June 2014
8. Narcotics Division Report for June 2014
9. Little Elm Animal Shelter Activity Report Jan-June 2014
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. **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 11th day of July 2014.