

**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 17, 2015 - 6:00 PM  
Town Hall Center---Council Chamber---100 W Eldorado Parkway**

1. Call to Order Council Work Shop at 6:00 p.m.
  - A. Opening Prayer: Curtis Cornelious-Praise Fellowship Worship Center.
  - B. Items to be withdrawn from Consent Agenda.
  - C. Emergency Items if posted.
  - D. Request by the Town Council for items to be placed on a future agenda for discussion, and recognition of excused absences.
  - 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. 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.

4. 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.

5. 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 3, 2015 Workshop, Public Hearings and Regular Meeting. (Town Secretary-Kathy Phillips)

B. Authorization to use Tarrant County Cooperative Contract with Martin Eagle Oil Company as primary, TAC Energy as the Secondary, and Douglass Distributing. (Purchasing Agent-Dawn Berry)

C. Authorization to use the TCPN Contract with Lowe's. (Purchasing Agent-Dawn Berry)

D. Final Acceptance of water, sewer, drainage, and street improvements for Sunset Pointe Phase 27. (Director of Development Services – Jason Laumer)

E. Interlocal Cooperative Agreement for Fire Protection Services. (Fire Chief – Joe Florentino)

F. Interlocal Cooperative Agreement for Ambulance Service. (Fire Chief – Joe Florentino)

G. Letter in support of SAFER grant for staffing Adequate Fire and Emergency

Response. (Fire Chief – Joe Florentino)

6. Reports and requests for Town Council consideration and appropriate action:
  - A. Discussion and Action to receive and accept the Comprehensive Annual Financial Statements for the fiscal year ended September 30, 2014 and the opinion(s) expressed by its independent auditors. (Assistant Finance Director-Dianne Lawson and Weaver, L.L.P. Representatives)
  - B. Discussion and Action to approve Task Order for design of Button Street between the Town of Little Elm and Pacheco Koch, LLC for the amount of \$86,515.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services – Jason Laumer)
  - C. Discussion and Action to approve Amendment #2 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 \$19,042.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services – Jason Laumer)
7. FYI: (All matters are provided to the Town Council for informational purposes only)
  - A. Town Secretary Monthly Report for February 2015.
  - B. Development Services Monthly Report for February 2015.
  - C. Public Works Monthly Report for February 2015.
  - D. Police Department Monthly Reports for February 2015.
  - E. Fire Department Monthly Reports for February 2015.
  - F. TEC Thank You.
  - G. Keep America Beautiful Recognition.
  - H. Comprehensive Plan Annual Status Report.

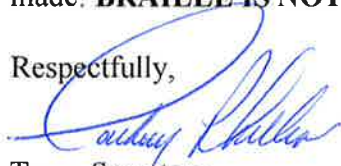
I. 2014 Planning and Zoning Commission Annual Report 2014.

8. 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.
9. 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.
10. 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,

A handwritten signature in blue ink, appearing to read "Audrey Phillips". The signature is written in a cursive style with a large initial "A".

Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 13th day of March 2015.**