

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

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

**Workshop, Public Hearings & Regular Council**

**Tuesday, April 21, 2015 - 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. 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  - B. Items to be withdrawn from Consent Agenda.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. Presentation:

A. Community Waste Disposal Annual Presentation. (CWD President - Greg Roemer  
and Municipal Coordinator – Robert Medigovich)

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 April 7, 2015 Workshop, Public Hearings and Regular Meeting. (Town Secretary-Kathy Phillips)

B. Approve Quarterly Investment Report ending March 31, 2015. (Assistant Finance Director – Dianne Lawson)

C. Approve Quarterly Budget Report ending March 31, 2015. (Assistant Finance Director – Dianne Lawson)

D. Award IT Managed Services Contract to Technology Assets, LLC dba/Global Asset at the unit prices listed. (Purchasing Agent-Dawn Berry)

E. Task Order for testing on the McCord Park Improvements between the Town of Little Elm and D&S Engineering Lab, PLLC for the estimated amount of \$8,645.00 and authorize the Town Manager to execute a contract for the same. (Director of

Development Services – Jason Laumer)

- F. Task Order for testing on the West Side- Water and Sewer Line-Phase II Improvements between the Town of Little Elm and D&S Engineering Lab, PLLC for the estimated amount of \$13,950.00 and authorize the Town Manager to execute contract for the same. (Director of Development Services – Jason Laumer)
  - G. Close-out approve final payment to release retainage to Quality Excavation, Ltd. of Aubrey, Texas in the amount of \$22,590.00 for construction of the 2014 Street Maintenance Improvements. (Director of Development Services – Jason Laumer)
  - H. Task Order for Construction Material Testing on the Glencove and West Gateway Improvements between the Town of Little Elm and Alliance Geotechnical Group for the estimated amount of \$15,906.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
  - I. Award Bid #2015-11 for roof repairs to Texas Traditions Construction for an amount not to exceed \$156,745.00. (Purchasing Agent-Dawn Berry)
  - J. Resolution No. 04211502 to provide funding for certain street and roadway improvements (Navo Road and existing shoulder of US Highway 380) within the Town and authorize the Town Mayor to execute the Denton County, Little Elm, and Highway 380 Municipal Management District No. 1 Interlocal Agreement to provide up to \$534,791.00 in funding for same. (Assistant Town Manager – Doug Peach)
7. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Town Secretary Monthly Report for March 2015.
  - B. Development Services Monthly Report for March 2015.
  - C. Public Works Monthly Report for March 2015.
  - D. Police Department Monthly Reports for March 2015.
  - E. Fire Department Monthly Reports for March 2015.
  - F. Parks, Recreation and Library Report for March 2015.

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 551.071 of the Texas Government Code to receive legal advice from its Attorney concerning (A) potential agreement with Gretchen A. Benolken and (B) an agreement between the Town of Little Elm and the Payee under the Allocation Agreement with Lincoln Park, and related matters.
  - C. Section 551.072 to discuss certain matters regarding real property.
  - D. Section 551.076 to discuss security matters.
  - E. Section 551.087 of the Texas Government Code to discuss and deliberate regarding commercial or financial information that the Town of Little Elm/EDC has received from a business prospect, and or deliberate the offer of financial or other incentive with the business prospect.
    1. 1st Amendment to the Town of Little Elm, Texas, Little Elm Economic Development Corporation and GCRE/TX Main Marketplace, LLC Chapter 380 Economic Development Program and Performance Agreement.
    2. Chapter 380 Economic Development Program and Performance Agreement with Little Elm EDC and Associate Supply Company, Inc. (ASCO). Executive Director of EDC – Jennette Killingsworth)
    3. Chapter 380 Economic Development Program and Performance Agreement with Little Elm EDC and 2931 Commercial, L.P. (Executive Director of EDC – Jennette Killingsworth)
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.

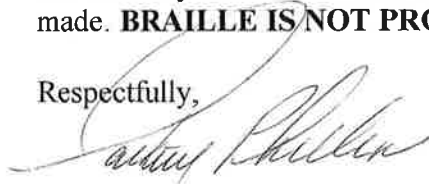
- B. Section 551.071 of the Texas Government Code to receive legal advice from its Attorney concerning (A) potential agreement with Gretchen A. Benolken and (B) an agreement between the Town of Little Elm and the Payee under the Allocation Agreement with Lincoln Park, and related matters.
  - 1. Discussion and Action to adopt Resolution No. 04211501 a Resolution of the Town of Little Elm, Texas releasing certain designated property (Gretchen A. Benolken) from the Town's Extraterritorial Jurisdiction and providing an immediate effective date.
  - 2. Discussion and Action to approve Agreement between the Town of Little Elm and the Payee under the Allocation Agreement with Lincoln Park, and related matters.
- C. Section 551.072 to discuss certain matters regarding real property.
- D. Section 551.076 to discuss security matters.
- E. Section 551.087 of the Texas Government Code to discuss and deliberate regarding commercial or financial information that the Town of Little Elm / EDC has received from a business prospect, and or deliberate the offer of financial or other incentive with the business prospect.
  - 1. 1st Amendment to the Town of Little Elm, Texas, Little Elm Economic Development Corporation and GCRE/TX Main Marketplace, LLC Chapter 380 Economic Development Program and Performance Agreement.
  - 2. Discussion and Action to approve Chapter 380 Economic Development Program and Performance Agreement with Little Elm EDC and Associate Supply Company, Inc. (ASCO). Executive Director of EDC – Jennette Killingsworth)
  - 3. Discussion and Action to approve Chapter 380 Economic Development Program and Performance Agreement with Little Elm EDC and 2931 Commercial, L.P. (Executive Director of EDC – Jennette Killingsworth)

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 cursive script, appearing to read "Audrey Phillips", written in black ink over a light blue circular stamp.

Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 17th day of April 2015.**