

**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

Tuesday, June 2, 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: Pastor James M. Hutchins-New Life Community Church.
 - B. Items to be withdrawn from Consent Agenda.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. Discuss details of Joint Council Retreat. (Town Manager-Matt Mueller)
 - 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. 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. Announcements/Presentation:

A. Proclamation: Mayor Hillock to read “National Marina Day” Proclamation and represent to Ryan Miller –Cottonwood Creek Marina.

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 May 19, 2015 Workshop, Public Hearing and Regular Meeting. (Town Secretary-Kathy Phillips)

B. Approve extension of Agreement between the Town of Little Elm and Valley View Consulting L.L.C. to provide investment advisory services for term not to exceed two years and authorize the Town Manager to execute the same. (Assistant Finance Director-Dianne Lawson)

C. Adopt Resolution No. 06021503 a Resolution of the Town Council of the Town of Little Elm, Texas, establishing prohibited parking locations pursuant to 98-101 (C) of the Town of Little Elm Code of Ordinances; amending Resolution No. 01061501, and providing for an immediate effective date. (Public Works Director-Kevin Mattingly)

- D. Grant Drainage Easements at McCord Park and authorize the Town Manager to execute the agreements for the same. (Director of Development Services-Jason Laumer)
 - E. Award bid #2015-11 for roof repairs to Texas Traditions Construction for an amount not to exceed \$156,745.00. (Purchasing Agent-Dawn Berry)
 - F. Acknowledge the Third Amendment to the Ground Lease Purchase Agreement between the Town of Little Elm Economic Development Corporation and Little Elm Hula Hut, LLC. (Director of Development Services-Jason Laumer)
7. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to appoint member of the Town Council to Council Liaison position on the Economic Development Corporation due to vacancy. (Council)
 - B. Discussion and Action to appoint member of the Town Council to Council Liaison position on the Community Development Corporation due to vacancy. (Council)
 - C. Discussion and Action to approve Resolution No. 06021501 a Resolution setting a date, time and place, for two public hearing on the proposed annexation of certain property by the Town of Little Elm, Texas, authorizing and directing the Planning Director to public notices of such public hearing and direct staff to develop a Service Plan. (Doe Creek Road) (Community Services Manager-Dusty McAfee)
 - D. Discussion and Action to approve Resolution No. 06021502 a Resolution setting a date, time and place, for two public hearing on the proposed annexation of certain property by the Town of Little Elm, Texas, authorizing and directing the Planning Director to public notices of such public hearing and direct staff to develop a Service Plan. (Fish Trap Gap) (Community Services Manager-Dusty McAfee)
 - E. Discussion and Action to adopt Ordinance No. 1281 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, by amending Chapter 46 (Environment), by amending Article III (Junked and Abandoned Vehicles) in part to modify the definition of and regulations for junked vehicles; providing an savings clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Community Services Manager-Dusty McAfee)
 - F. Discussion and Action to approve Task Order for McCord Park Phase II Concept

Plan between the Town of Little Elm and Dunaway Associates, L.P. for the amount of \$18,420.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services-Jason Laumer)

G. Discussion and Action to approve Third Amendment to the 380 Economic Development Program and Agreement between the Town of Little Elm and Little Elm Hula Hut, LLC, and authorize the Town Mayor to execute agreement for the same. (Director of Development Services-Jason Laumer)

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.

1. Matters relating to City of Lakewood Village CCN and Boundary Adjustment.

2. Matters relating to America's Cable Park.

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.

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1. Matters relating to City of Lakewood Village CCN and Boundary Adjustment.

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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,



Casey Sheller
Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 29th day of May, 2015.