

**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 7, 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 - A. Items to be withdrawn from Consent Agenda.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 on proposed revisions to Chapter 106-82 (Accessory Structures) of the Code of Ordinances. (Community Services Manager-Dusty McAfee)
 - 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/Acknowledgement.

A. Fire Chief –Joe Florentino to make presentation.

B. Representative from The National Weather Service Fort Worth to present Little Elm with Storm Ready Recognition. (Assistant Emergency Management Coordinator-Travis Calendine)

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 June 16, 2015 Workshop, Public Hearing and Regular Meeting. (Town Secretary-Kathy Phillips)

B. 1st Amendment to Ground and Tower Lease with New Cingular Wireless PSC, LLC for the placement of antennas on the Walker Elevated Storage Tank Site and authorize the Town Manager to execute for same. (Director of Development Services-Jason Laumer)

C. 1st Amendment to Ground and Tower Lease with New Cingular Wireless PSC, LLC for the placement of antennas on the Mansell Ground Water Storage Tank Site and authorize the Town Manager to execute for the same. (Director of Development Services-Jason Laumer)

D. Approval of Council Goals and Objectives. (Town Manager-Matt Mueller)

7. Public Hearing: regarding a proposed annexation of approximately 62.425 acres of land, generally located northwest of Doe Creek Road, south of University Drive, within the extraterritorial jurisdiction of Little Elm. 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)(Community Services Manager –Dusty McAfee)

A. Staff Report.

B. Open 1st Public Hearing.

C. Receive Public Comments.

D. Close 1st Public Hearing.

E. Open 2nd Public Hearing.

F. Receive Public Comments.

G. Close 2nd Public Hearing.

8. Public Hearing: regarding a proposed annexation of approximately 2.54 acres of land generally located south of Fish Trap Road, west of Navo Road, within the extraterritorial jurisdiction of Little Elm. 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) (Community Services Manager – Dusty McAfee)

A. Staff Report.

B. Open 1st Public Hearing.

C. Receive Public Comments.

- D. Close 1st Public Hearing.
 - E. Open 2nd Public Hearing.
 - F. Receive Public Comments.
 - G. Close 2nd Public Hearing.
9. Continue Public Hearing: to discuss and action on proposed revisions to Chapter 86 (Signs) of the Code of Ordinances. 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) (Community Services Manager – Dusty McAfee)
- A. Receive Comments.
 - B. Close Public Hearing.
 - C. Discussion and Action to adopt Ordinance No. 1282 an Ordinance of the Town of Little Elm, Texas, repealing Ordinance No. 972; amending The Code of Ordinances of the Town by amending Chapter 86 (Signs), to establish revised sign regulations and standards within the corporate limits and the ETJ; providing a savings clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Community Services Manager – Dusty McAfee)
10. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Resolution No. 07071501 a Resolution of the Town Council of the Town of Little Elm, Texas determining the Public Necessity of acquiring the hereinafter described real property owned by Benjamin E. Mohrbacher, Jr. and Cheryl D. Mohrbacher and authorizing its condemnation and/or appropriation for public use for water/sewer extension construction improvements in the Town of Little Elm, Texas; providing an immediate effective date. (Director of Development Services-Jason Laumer)
 - B. Discussion and Action to adopt Resolution No. 07071502 a Resolution of the Town Council of the Town of Little Elm, Texas determining the Public Necessity of acquiring the hereinafter described real property owned by Beverly G. Maroski and authorizing its condemnation and/or appropriation for public use for water/sewer extension construction improvements in the Town of Little Elm, Texas; providing

an immediate effective date. (Director of Development Services-Jason Laumer)

- C. Discussion and Action to adopt Resolution No. 07071503 a Resolution of the Town Council of the Town of Little Elm, Texas determining the Public Necessity of acquiring the hereinafter described real property owned by Kamy Real Property Trust and authorizing its condemnation and/or appropriation for public use for water/sewer extension construction improvements in the Town of Little Elm, Texas; providing an immediate effective date. (Director of Development Services-Jason Laumer)

 - D. Discussion and Action to approve Change Order #2 of the construction contract for Beard Park Site Work Improvements in the amount of \$50,249.94 to Quality Excavation, Ltd. and authorize the Town Manager to execute a contract for the same. (Director of Development Services-Jason Laumer)
11. 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 551.074: Personnel Matters- to deliberate vacancy of Chief of Police.

 - D. Section 551.076 to discuss security matters.

 - E. Section 551.087 Discussion and deliberation regarding commercial or financial information that the Town of Little Elm has received from a business prospect that the Town seeks to have locate or expand in the Town with which the Town is conducting economic development negotiations, and to deliberate the offer of financial or other incentive to such business prospect.
 - 1. Pre-annexation agreement on certain property near Doe Creek Road.

 - F. Section 551.087 to discuss Economic Development.

12. 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 551.074: Personnel Matters- to deliberate vacancy of Chief of Police.
 - D. Section 551.076 to discuss security matters.
 - E. Section 551.087 Discussion and deliberation regarding commercial or financial information that the Town of Little Elm has received from a business prospect that the Town seeks to have locate or expand in the Town with which the Town is conducting economic development negotiations, and to deliberate the offer of financial or other incentive to such business prospect.
 1. Pre-annexation agreement on certain property near Doe Creek Road.
 - F. Section 551.087 to discuss Economic Development.
13. 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,



Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 2nd day of July 2015.