

**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 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. Invocation:
 - B. Items to be withdrawn from Consent Agenda.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. Discussion regarding the invocation at council meetings.
 - F. Continue discussion regarding proposed revisions to Chapter 106-82 (Accessory Structures) of the Code of Ordinances. (Community Services Manager – Dusty McAfee)
 - G. Discussion on report of the Little Elm Charter Review Committee on recommended charter amendments for potential November Charter Amendment Election.
 - H. 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.

- I. 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. Presentations/Announcements:
 - A. Robert Medigovich Municipal Coordinator - Community Waste Disposal to present Town Council with KTB Award.
 - B. Friends of the Library representatives will be present to donate the proceeds from this year's Trivia event, totaling \$12,724.24, to the Little Elm Library.
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 July 7, 2015 Workshop, Public Hearings and Regular Meeting. (Town Secretary-Kathy Phillips)

- B. Accept Quarterly Budget Report ending June 30, 2015. (Chief Financial Officer-Karla Stovall)
- C. Accept Quarterly Investment Report ending June 30, 2015. (Chief Financial Officer-Karla Stovall)
- D. Final Plat Paloma Creek South Phase 13C from Petitt Barraza, LLC, generally located along Water Garden Circle and Freesia Drive, within Little Elm's ETJ. (Community Services Manager-Dusty McAfee)
- E. Final Plat Victory at Creekside Addition, Lots 1-6, Block 1 from Victory Group, USA, generally located east of FM 423 and 300 feet south of Little Elm Parkway, within Little Elm town limits. (Community Services Manager-Dusty McAfee)
- F. Preliminary Plat Hillstone Pointe from Petitt Barraza, LLC, generally located east of Oak Grove Parkway and north of University Drive, within Little Elm town limits. (Community Service Manager-Dusty McAfee)
- G. Final Plat Hillstone Pointe Phase 1 from Petitt Barraza, LLC, generally located east of Oak Grove Parkway and north of University Drive, within Little Elm town limits. (Community Service Manager-Dusty McAfee)
- H. Design Task Order for FM 423 East Trail Extension (McCord) between the Town of Little Elm and TRC Engineers, Inc. for the amount of \$48,744.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services-Jason Laumer)
- I. First Amended Letter Agreement with Terry D. Morgan & Associates, P.C. (Town Manager – Matt Mueller)
- J. Resolution No. 07211502 a Resolution by the Town of Little Elm declaring a preferred location regarding the siting of a proposed Brazos Electric Substation within Town Limits. (Town Manager – Matt Mueller)
- K. CCN (Certificate of Convenience and Necessity) Agreement between the Town of Little Elm and Town of Lakewood Village and authorize the Town Manager to execute a contract for the same. (Town Manager-Matt Mueller)
- L. 1st Amendment to the Development Agreement and Performance Agreement between the Town of Little Elm, Little Elm EDC and Mansfield Consolidation

Group, LLC. (Executive Director of EDC – Jennette Killingsworth.)

M. 2nd Amendment to Ground Lease Purchase Agreement between the Town of Little Elm Economic Development Corporation and Palladium USA International, Inc. (Executive Director of EDC-Jennette Killingsworth)

N. Resolution No. 07211501 a Resolution of the Town Council of the Town of Little Elm, Texas providing for the adoption of a Written Policy authorizing the Town to accept applications for Primary Bank Depository Services from Eligible Financial Institutions not doing business within the Town; and providing an effective date. (Chief Financial Officer-Karla Stovall)

7. Public Hearing: regarding proposed revisions to Chapter 106-82 (Accessory Structures) of the Code of Ordinances. (Community Services Manager-Dusty McAfee)

A. Staff Report.

B. Open Public Hearing.

C. Receive Public Comments.

D. Discussion and Action to continue Public Hearing to the August 4, 2015 meeting.

8. Reports and requests for Town Council consideration and appropriate action:

A. Discussion and Action to adopt Ordinance No. 1284 an Ordinance of the Town of Little Elm, Texas, amending Ordinance No. 1224 and the existing Code of Ordinances by amending the Comprehensive listing of school zones for the Town of Little Elm, Texas established by Ordinance No. 1224; establishing school zones near or adjacent to certain public school located in the Town of Little Elm, Denton County, Texas, per revised chart in Exhibit “A”; establishing prima facie maximum speed limits during school hours in such zone(s); providing for notification of the maximum speed limit(s) by the installation of signs and markers to regulate vehicular speed on the designated street(s); providing for a penalty for the violation of this Ordinance; providing for a repealing, savings, and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof. (Director of Public Works-Kevin Mattingly)

B. Discussion and Action to appoint two (2) members of the Town Council to serve on the interview committee for all Board and Commission applicants. (Council)

9. FYI: (All matters are provided to the Town Council for informational purposes only)
 - A. Town Secretary Monthly Report for June 2015.
 - B. Development Services Monthly Report for June 2015.
 - C. Public Works Monthly Report for June 2015.
 - D. Police Department Monthly Reports for June 2015.
 - E. Fire Department Monthly Reports for June 2015.
 - F. Parks, Recreation and Library Monthly Reports for June 2015.
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.
 1. Discussion regarding legal action against America's Cable Park, LLC in relation to Town of Little Elm and/or Little Elm EDC Agreements.
 - 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.

1. Discussion and Action to take any legal action against America's Cable Park, LLC in relation to Town of Little Elm and/or Little Elm EDC Agreements.

B. Section 551.072 to discuss certain matters regarding real property.

C. Section 551.076 to discuss security matters.

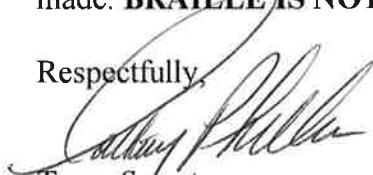
D. Section 551.087 to discuss Economic Development.

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,



Cathy Miller
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 July 2015.