

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

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

**WORKSHOP AND REGULAR TOWN COUNCIL**

**Tuesday, March 1, 2016 - 6:00 PM  
Town Hall Center---Council Conference Room & Chamber---100 W Eldorado Parkway**

1. Call to Order 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  - B. Items to be withdrawn from Consent Agenda.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 Police/School Liaison Interlocal Agreement between the Town and Denton ISD to provide police services (two full time officers and fully equipped police vehicle) to staff School Resource Officer positions at Navo Middle School and Braswell High School. (Chief of Police Rodney Harrison)
  - F. Discussion regarding Police/School Liaison Interlocal Agreement between the Town and Little Elm ISD to provide police services (four full time officers, a full time sergeant, training funds, and two fully equipped police vehicles) to staff School Resource Officer positions within the Little Elm Independent School District. (Chief of Police Rodney Harrison)
  - G. Discussion regarding Interlocal Agreement between the Town and Denton County Fresh Water Supply District #8-C to provide law enforcement services. (Chief of Police Rodney Harrison)
  - H. Discussion regarding 2016 Issuance of Certificates of Obligation and Refunding.

(Chief Financial Officer Karla Stovall)

- I. Discussion regarding Town's Thoroughfare Map Update. (Director of Development Services Jason Laumer)
  - J. Discussion regarding the Farmers Market. (Parks Director Chad Hyde)
  - K. 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.
  - L. 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. Minutes of the February 16, 2016 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
- B. Award construction contract for the Kings Crossing Landscape Improvements Project for an amount not to exceed \$44,147.25 to Haven Landscaping and authorize the Town Manager to execute a contract for the same. (Purchasing Agent Dawn Berry)
- C. Interlocal Agreement for Police/School Liaison between the Town of Little Elm and Denton ISD. (Chief of Police Rodney Harrison)
- D. Interlocal Agreement for Police/School Liaison between the Town of Little Elm and Little Elm ISD. (Chief of Police Rodney Harrison)
- E. Interlocal Agreement for Law Enforcement Services between the Town of Little Elm and Denton County Fresh Water Supply District #8-C. (Chief of Police Rodney Harrison)
- F. Appoint Joe Freddy to position #2 on the Board of Adjustment, term expiring 02-28-18. Appoint Shelby Kinsall to position #8 on the Alternate Panel, expiring 02-28-19. Reappoint Brian Rawlings to position #2 on the Planning and Zoning Commission, term expiring 02-28-19. Appoint Steven Horn to position #3 on the Planning and Zoning Commission, term expiring 02-28-17. Reappoint Yvonne Allen-Esakoff to position #5 Planning and Zoning Commission, term expiring 02-28-19. Appoint Asher Bradshaw to position #6 on the Planning and Zoning Commission, term expiring 02-28-17. Appoint Rod Luther to position #7 on the Planning and Zoning Commission, term expiring 02-28-18. (Planning Manager Lisa Reich)
- G. Approve Valencia on the Lake Agreement Partial Release of Phases #2-5 Major Improvements Landowner Agreement-Valencia PID for the Future 18.244 acre LEISD School Site between the Town of Little Elm and Valencia on the Lake, L.P. and authorize the Town Manager to execute for the same. (Director of Development Services Jason Laumer)
- H. Approve Valencia on the Lake Partial Release of Agreement Regarding Right of Redemption and Waiver of Agricultural Valuation-Valencia PID for the future 18.224 acre LEISD School Site between the Town of Little Elm, the Bank of New York Mellon Trust Company, National Association, and Valencia of the Lake, L.P. and authorize the Town Manager to execute for the same. (Director of Development

Services Jason Laumer)

- I. Authorize purchase to replacement vehicles from Caldwell Country Chevrolet for an amount not to exceed \$191,680.00. (Purchasing Agent Dawn Berry)
  - J. Authorize purchase bunker gear from Municipal Emergency Services for an amount not to exceed \$61,390.56. (Purchasing Agent Dawn Berry)
  - K. Approve Contract with Illumination Fireworks, LLC. for special event pyrotechnics for an amount not to exceed \$37,900.00 and to authorize the Town Manager to execute the contract. (Purchasing Agent Dawn Berry)
6. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No. 1314 an Ordinance of the Town Council of the Town of Little Elm, Texas (“Town”), authorizing certain budget amendments pertaining to the Fiscal Year 2015-2016 Budget; and providing for an effective date. (DISD) (Chief Financial Officer Karla Stovall)
  - B. Discussion and Action to adopt Ordinance No. 1315 an Ordinance of the Town Council of the Town of Little Elm, Texas (“Town”), authorizing certain budget amendments pertaining to the Fiscal Year 2015-2016 Budget; and providing for an effective date. (LEISD. (Chief Financial Officer Karla Stovall)
  - C. Discussion and Action to adopt Ordinance No. 1316 an Ordinance of the Town Council of the Town of Little Elm, Texas (“Town”), authorizing certain budget amendments pertaining to the Fiscal Year 2015-2016 Budget; and providing for an effective date. (DCFWSO #8-C) (Chief Financial Officer Karla Stovall)
  - D. Discussion and Action to adopt Resolution No. 03011601 to consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto. (Chief Financial Officer Karla Stovall)
  - E. Discussion and Action to approve Real Estate Sales Contract between the LEISD and Little Elm for 10.305 acre sites (Bus Barn, Learning Center, and Maintenance Office Properties) between the Town of Little Elm and Little Elm Independent School District and authorize the Town Manager to execute for the same. (Director of Development Services Jason Laumer)

- F. Discussion and Action to approve Lease Agreement between the LEISD and Little Elm for 5.060 acre site (Bus Barn Property) between Town of Little Elm and Little Elm Independent School District and authorize the Town Mayor to execute for the same. (Director of Development Services Jason Laumer)
  - G. Discussion and Action to adopt Ordinance No. 1317 an Ordinance of the Town of Little Elm, Texas, amending Chapter 74, "Parks and Recreation," of the Town's Code of Ordinances, by adding an Article V, "Utilization of Parks and Athletic Facilities and Regulation Regarding Athletic Organizations;" providing for repealing, savings, and severability clauses; and providing an effective date. (Park Director Chad Hyde)
  - H. Discussion and Action to accept Certificate of Unopposed Candidate for the May 7, 2016 election. (Town Secretary Kathy Phillips)
  - I. Discussion and Action to adopt Ordinance No. 1318 an Ordinance of the Town of Little Elm, Texas, canceling the May 7, 2016, General Election and declaring the unopposed candidates elected to office; providing for incorporation of premises; providing a cumulative repealer clause; providing a severability clause; providing for engrossment and enrollment; and providing an effective date. (Town Secretary Kathy Phillips)
7. 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.
8. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Executive Session.

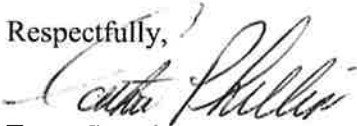
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- B. Section 551.072 to discuss certain matters regarding real property.
- C. Section 551.076 to discuss security matters.
- D. Section 551.087 to discuss Economic Development.

9. Adjourn 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,



Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 26th day of February 2016.**