

**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 5, 2016 - 6:00 PM
Town Hall Center---Council 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 - B. Items to be withdrawn from Consent Agenda.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. Presentation and discussion of 2016-2019 Water Wastewater Rates. (Chief Financial Officer Karla Stovall/Dan Jackson with Wildan Financial Services)
 - 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. Presentations:

A. Mayor Hillock to present Military Banners.

B. Community Waste Disposal Municipal Coordinator to give CWD Annual Report.
(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 March 15, 2016 Workshop, Public Hearing and Regular Meeting. (Town Secretary-Kathy Phillips)

B. Interlocal Agreement for Police/School Liaison between the Town of Little Elm and Denton ISD. (Chief of Police Rodney Harrison)

C. Resolution No. 04051601 a Resolution of the Town Council of the Town of Little Elm, Texas, (1) cancelling certain debt service reimbursement agreements with the Little Elm Community Development Corporation; (2) ratifying certain debt service expenditures made in fiscal years 2015 and 2016; and (3) authorizing the payment of

such debt in future fiscal years by the Little Elm Community Development Corporation should the Town so determine. (Chief Financial Officer Karla Stovall)

- D. Approve Second Amendment to Ground and Tower Lease with New Cingular Wireless PSC, LLC for the placement of antennas on the Walker Elevated Storage Tank Site (subject to 1295 form being submitted) and authorize the Town Manager to execute for the same. (Director of Development Services Jason Laumer)
 - E. Approve Settlement Agreement for purchase of parcel for drainage and future roadway in the amount of \$20,000.00 and authorize the Town Manager to execute settlement agreement for the same. (Director of Development Services Jason Laumer)
 - F. Awarding Step 1 of the CMAR process to Starling Richardson Construction, Inc. for Fire Station #3. (Purchasing Agent Dawn Berry)
 - G. Authorization to enter into a Contract with Discover Kayak. (Paddle Sports Vessel Rental Concession at Little Elm Park). (Purchasing Agent Dawn Berry)
 - H. Approve Amended and Restated Chapter 380 Economic Development Program and Performance Agreement between the Town of Little Elm, Little Elm Economic Development Corporation and Associated Supply Company, Inc. (Executive Director of EDC Jennette Killingsworth)
7. Public Hearing: to consider and act on an Ordinance on request to rezone approximately 4.33 acres of land from Light Commercial district (LC) with 380 Overlay District to Planned Development –Light Commercial district (PD-LC) with 380 Overlay to allow for major auto repair and leasing uses, generally located west of Navo Road and approximately 260 feet south of University Drive, within the Town Limits of Little Elm, Denton County, Texas. 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) (Town Planner Lisa Reich)
- A. Staff Report.
 - B. Open Public Hearing.
 - C. Receive Public Comments.

- D. Close Public Hearing.

- E. Discussion and Action to adopt Ordinance No.1321 an Ordinance of the Town of Little Elm Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by changing the zoning on approximately 2.88 acres of land generally located west of Navo Road and approximately 260 feet south of University Drive, from Light Commercial District (LC) with 380 Overlay District to Planned Development-Light Commercial (PD-LC) with 380) Overlay in order to allow for Major Auto Repair and Auto Leasing Uses; providing a savings clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Town Planner Lisa Reich)

- 8. Two (2) Public Hearings: regarding the proposed annexation of approximately 325.5 acres of land, generally located north of Fishtrap Road, west of Bryan 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) (Town Planner Lisa Reich)
 - 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. Public Hearing: to discuss and consider Ordinance No. 1322 on proposed amendments to the Zoning Ordinance. 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) (Town Planner Lisa Reich)

- A. Staff Report.
 - B. Open Public Hearing.
 - C. Receive Public Comments.
 - D. Close Public Hearing.
 - E. Discussion and Action to adopt Ordinance No 1322 an Ordinance of the Town of Little Elm Texas, amending Chapter 106, "Zoning" of the Town's Code of Ordinances through textual changes to the following Sections: 106-22 (Board of Adjustment), 106-23 (Planning and Zoning Commission), 106-28 (Use Chart), 106-35 (Conditional Uses), 106-51 (Duplex-Two Family District), 106-84 (Residential Fences), 106-92 (Lighting), and 106-101 (Landscaping Requirements); providing for a repealing, savings and severability clauses; and providing an effective date. (Town Planner Lisa Reich)
10. Public Hearing: to discuss and consider Ordinance No. 1324 regarding proposed amendments to the Master Thoroughfare Plan Map of Chapter 5 (Transportation Strategy) of the Comprehensive Plan.
- A. Staff Report.
 - B. Open Public Hearing.
 - C. Receive Public Comments.
 - D. Close Public Hearing.
 - E. Discussion and Action to adopt Ordinance No. 1324 an Ordinance of the Town of Little Elm, Texas, amending Chapter 5, "Transportation Strategy," of the 2008 Comprehensive Plan, in part, by adopting an Updated Master Thoroughfare Plan; providing a severability clause; providing a saving clause; and providing an effective date. (Town Engineer Kimberly Brawner, P.E.)
11. Reports and requests for Town Council consideration and appropriate action:

- A. Discussion and Action on staff recommendation of Appointment of Lakefront RFP Review Committee. (Town Manager Matt Mueller)
 - B. Discussion and Action to adopt Ordinance No. 1323 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 an effective date. (Chief Financial Officer Karla Stovall)
 - C. Discussion and Action to adopt Resolution No. 04051602 a Resolution of the Town Council of the Town of Little Elm, Texas approving the application of Reclamation Watersmart: Drought Resiliency Project Grant Program for fiscal year 2016. (Director of Development Services Jason Laumer)
12. 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: Second Amended and Restated Chapter 380 Economic Development Program and Performance Agreement between the Town of Little Elm, Texas, Little Elm Economic Development Corporation and GCRE/TX Main Marketplace, LLC.
13. 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 551.076 to discuss security matters.

D. Section 551.087 to discuss Economic Development: Discussion and Action to approve Second Amended and Restated Chapter 380 Economic Development Program and Performance Agreement between the Town of Little Elm, Texas, Little Elm Economic Development Corporation and GCRE/TX Main Marketplace, LLC.

14. 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 1st day of April 2016.