

**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, May 17, 2016 - 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 - B. Items to be withdrawn from Consent Agenda.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 necessity of 380 Overlay District. (Town Planner Lisa Reich)
 - F. Discussion to amend Chapter 34 or the Code of Ordinances as it relates to the Teen Court Program, Juvenile Case Manager Fund and Building Security Fund expenditures. (Chief Financial Officer Karla Stovall)
 - G. Discussion regarding appointment of members to the Comprehensive Plan Committee. (Town Manager Matt Mueller)
 - 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. Announcements/Presentations:
 - A. Certificate of Election: Mayor to execute and issue to elected (unopposed) Council members for Place 2 and Place 4.
 - B. Statement of Elected Officer and Oath of Office: Town Secretary to administer oath to Place 2 Council member James Dominy and Place 4 Council member Chip Norman.
 - C. Presentation to Mayor Hillock of grant in the amount of \$18,500 by Craig Chambers-Co-Serv to Town of Little Elm/Little Elm EDC for new aerial maps and marketing material.
 - D. Presentation of Annual High School Scholarships by of Friends of the Library: \$1000 scholarship to Lisa Cifuentes and \$500 scholarships to Stephanie Lopez and Joynae Renter.
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. Minutes of the May 3, 2016 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Final Plat Northlake Estates Phase 1 from Petitt Barraza, LLC, generally located at South Paloma Creek Boulevard and Lake Grove Drive, located within Little Elm's ETJ. (Town Planner Lisa Reich)
 - C. Agreement between the Town of Little Elm and Patricia Adams for services as presiding Municipal Court Judge and Magistrate of the Little Elm Municipal Court for a period of two (2) years from May 17, 2016 to May 17, 2018. (Chief Financial Officer Karla Stovall)
 - D. Interlocal Cooperation Agreement for Shared Governance Communication & Dispatch Services System by and between Denton County and Little Elm Police and Fire Department. (Chief of Police Rodney Harrison)
 - E. Final Acceptance of Brentwood Phase 2. (Town Engineer Kimberly Brawner)
 - F. Consent to Amendment of Mustang Special Utility District's Sewer Certificate of Convenience and Necessity No. 20930. (Director of Development Services Jason Laumer)
 - G. Accept Special Warranty Deed from Grande Communications for Tract 2X in Block 42 of Sunset Pointe Phase Eleven. (Deputy Town Manager Doug Peach)
7. Public Hearing: on request to rezone approximately 4.986 acres of land from Light Commercial district (LC) to Planned Development – Light Commercial district (PD-LC) to allow for distillery manufacturing, generally located north of Old Hwy 24 and approximately 300 feet east of Oak Grove Parkway, within the Town limits of Little Elm. All interested citizens are welcome to attend the hearing and participate in same. (Please fill out from on the table outside council chambers if desire to speak prior to meeting).

A. Staff Comments:

B. Open Public Hearing:

C. Receive Public Comments:

D. Close Public Hearing.

E. Discussion and Action to adopt Ordinance No. 1330 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 4.986 acres of land generally located north of Old Hwy 24 and approximately 300 feet east of Oak Grove Parkway, from Light Commercial (LC) to Planned Development-Light Commercial (PD-LC) in order to allow for winery/brewery/distillery manufacturing; 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. Reports and requests for Town Council consideration and appropriate action:

A. Discussion and Action to approve 380 Economic Development Program and Agreement between the Town of Little Elm and HEB Grocery Company, LP and authorize the Town Mayor to execute agreement for the same. (Director of Development Services Jason Laumer)

B. Discussion and Action to adopt Ordinance No. 1331 an Ordinance of the Town of Little Elm, Texas, providing for Residential, Irrigation, Wholesale, Well and Reuse, Commercial and Hydrant Meter Water and Wastewater Fees and Rates; providing for a repealing clause; providing for a severability clause; and providing an effective date. (Chief Financial Officer Karla Stovall)

C. Discussion and Action to adopt Ordinance No.1332 an Ordinance of the Town Council of the Town of Little Elm, Texas, approving a negotiated settlement between the ATMOS Cities Steering Committee (“ACSC”) and ATMOS Energy Corp., Mid-Tex Division regarding the Company’s 2016 Rate Review Mechanism Filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meeting Act; adopting a savings clause; declaring an effective date; and

requiring delivery of this Ordinance to the Company and the ACSC'S Legal Counsel. (Chief Financial Officer Karla Stovall)

D. Discussion and Action to adopt Ordinance No. 1333 an Ordinance of the Town Council of the Town of Little Elm, Texas, abandoning and vacating certain prescriptive Right-Of-Way along Doe Creek Road; making findings, providing for conflicts; providing a severability; and establishing an effective date. (Town Engineer Kimberly Brawner)

E. Discussion and Action on appointment of members to the Comprehensive Plan Committee. (Town Engineer Kimberly Brawner)

9. FYI: (All matters are provided to the Town Council for informational purposes only)

A. Town Secretary Monthly Report for April 2016.

B. Development Services Monthly Report for April 2016.

C. Public Works Monthly Report for April 2016.

D. Police Department Monthly Reports for April 2016.

E. Fire Department Monthly Reports for April 2016.

F. Parks, Recreation and Library Monthly Reports for April 2016.

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.

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.

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. **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 13th day of May 2016.