

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

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

REGULAR TOWN COUNCIL

Tuesday, June 7, 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 - B. Items to be withdrawn from Consent Agenda.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. Update on the "Fixed Network Water Meter Pilot Program". (Public Works Director Kevin Mattingly)
 - F. Discussion of Little Elm Park "Summer Schedule and Activities". (Town Manager Matt Mueller)
 - G. 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.
 - H. 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. Statement of Elected Officer and Oath of Office: Town Secretary to administer oath to Place 4 Council member Charles (Chip) Norman.
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 17, 2016 Workshop, Public Hearing and Regular Meeting.
(Town Secretary Kathy Phillips)
 - B. Resolution No. 06071601 a Resolution setting a date, time and place, for two public hearings on the proposed annexation of certain property by the Town of Little Elm, Texas, authorizing and directing the Town Planner to publish notices of such public hearings, and direct staff to develop a Service Plan, (Lincoln Park) (Town Planner Lisa Reich)

- C. Approve Construction Manager at Risk Contract with Starling Richardson Construction for construction of Fire Station #3 and authorize the Town Manager to execute contract for the same. (Purchasing Agenda Dawn Berry)
 - D. Approve abandonment of temporary turnaround easement on residential lot at 2400 Dove Creek Road and authorize the Town Manager to execute any documents for the same. (Director of Development Services Jason Laumer)
7. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No. 1334 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending the Town of Little Elm Code of Ordinances by amending Chapter 34, Article I, Division 5, Section 34-60 “Juvenile Case Manager Fund,” amending Chapter 34, Article II, Section 34-89 relate to allowable building security fund expenditures, and deleting Chapter 34, Article IV “The Town of Little Elm Teen Court Program” and replacing such article with a new Chapter 34, Article IV “Teen Court Program” ; repealing all conflicting ordinances; providing for a savings and severability clauses; and providing for an effective date. (Chief Financial Officer Karla Stovall)
 - B. Discussion and Action to approve the Rudman Tract Development Agreement, Public Improvement District Agreement, and Tax Increment Reinvestment Zone Agreement between the Town of Little Elm and The Rudman Partnership, Ltd., MER Energy, Ltd., the Rudman Family Trust and authorize the Town Mayor to execute agreement for the same. (Director of Development Services Jason Laumer)
8. 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.

9. 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.
10. 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,



Cathy Phillips
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 June 2016.