

**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 5, 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 - B. Items to be withdrawn from Consent Agenda.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 proposed Ordinance No. 1337 amending Articles I & II of Chapter 74 "Parks and Recreation" of the Code of Ordinances. (Assistant Police Chief Greg Wilkerson and Parks & Recreation Director Chad Hyde)
 - F. Discussion regarding the beach area at Little Elm Park. (Parks & Recreation Director Chad Hyde)
 - G. Discussion regarding proposed Ordinance No. 1339 amending Article 42-2 (Cost Recovery) to add an emergency services Standby provision. (Fire Chief Brian Roach)
 - H. Discussion regarding 4th Amendment to Valencia on the Lake Pre-Annexation Agreement, Development Agreement, Public Improvement District Agreement, and Tax Increment Reinvestment Zone Agreement. (Director of Development Services Jason Laumer)

- I. 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

 - J. 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 June 21, 2016 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)

 - B. Final Plat Caliber Collision (Cross-Navo Addition) from Claymoore Engineering, generally located at the southwest corner of University Drive and Navo Road,

located with Little Elm's Town Limits. (Town Planner Lisa Reich)

- C. Resolution No. 07051601 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 Planning Director to publish notices of such public hearings and direct Staff to develop at Service Plan. (Town Planner Lisa Reich) (Rudman Tract)
 - D. Resolution No. 07051602 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 Planning Director to publish notices of such public hearings and direct Staff to develop at Service Plan. (Town Planner Lisa Reich) (Cooper Tract)
6. Public Hearing: on request to rezone approximately 5.317 acres of land from Agricultural district (AG) to Planned Development-Single Family district (PD-SF) to allow for the expansion of Brentwood subdivision, generally located east of Witt Road and south of Marina Vista Estates, 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.1338 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 5.317 acres from Agricultural District (AG) to Planned Development-Single Family District (PD-SF4) to allow for an expansion of Brentwood Subdivision (Ordinance #1181, Ordinance #1198, and Ordinance #1309), generally located east of Witt Road and South of Marina Vista Estates Subdivision; 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)
7. Reports and requests for Town Council consideration and appropriate action:

- A. Discussion and Action to adopt Ordinance No. 1337 an Ordinance of the Town of Little Elm, Texas, amending current Articles I and II of Chapter 74, "Parks and Recreation," of the Code of Ordinances and creating a new Article II, "Town of Little Elm Parks," which, among other regulations, establishes Rules & Regulations for public use of Lewisville Lake and the U.S. Army Corps of Engineers property and other Town Parks within the corporate Town limits of Little Elm with respect to the operation and parking of vehicles, boating, boat launching, camping, fires, control of animals, explosives, firearms, other weapons and fireworks, abandonment of personal property, advertisements, unauthorized structures, sanitation and written permission; providing definitions; repealing all conflicting ordinances; providing a severability clause; providing a penalty clause; and providing for publication and an effective date. (Assistant Police Chief Greg Wilkerson/Parks and Recreation Director Chad Hyde)

 - B. Discussion and Action to adopt Ordinance No. 1339 an Ordinance of the Town of Little Elm, Texas, amending The Code of Ordinances of the Town, by amending Chapter 42 (Emergency Services), by amending Article 42-2 (Cost Recovery) to add an Emergency Services Standby provision; providing a savings clause; providing a severability clause; and providing for an effective date. (Fire Chief Brian Roach)
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.

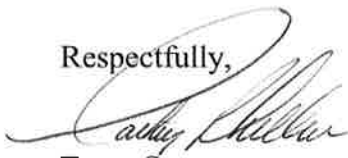
D. Section 551.087 to discuss Economic Development.

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,



Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 30th day of June 2016.