

**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, January 17, 2017 - 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  - A. Items to be withdrawn from Consent Agenda.
  - B. Emergency Items if posted.
  - C. Request by the Town Council for items to be placed on a future agenda for discussion, and recognition of excused absences.
  - D. Continued discussion on draft fireworks ordinance. (Town Manager Matt Mueller and Fire Chief Brian Roach)
  - E. Discussion and Council direction regarding Service Organization Sign Resolution and Policy. (Deputy Town Manager Doug Peach and Public Works Director Kevin Mattingly)
  - F. Discussion regarding appointments to the Capital Improvements Advisory Committee (CIAC). (Director of Development Services Jason Laumer)
  - 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. ANNOUNCEMENT: Council will now recess and convene into meeting of the TIRZ #4 Board. Will reconvene Regular Meeting immediately following adjournment of the TIRZ #4 Board.
- 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 December 20, 2016 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
  - B. Final Acceptance of Villa Paloma Road/Navo Road and authorization to release retainage funds. (Town Engineer Kimberly Brawner)
  - C. Resolution No. 01171709 a Resolution of the Town Council of the Town of Little Elm, Texas approving certain Tax Increment Reinvestment Zone Number Four

Project Expenditures; providing a severability clause; and providing an effective date. (Chief Financial Officer Karla Stovall)

- D. Final Plat 380 Navo Retail Development 2 from Cole Engineering, generally located on the north side of US 380 and west of Navo Road, within Little Elm's town limits. (Town Engineer Kimberly Brawner)
  
- E. Resolution No. 01171701 a Resolution by the Town of Little Elm approving the application for Grant Funds for the Bureau of Reclamation's Watersmart Grants: Water Energy Efficiency Grants for Fiscal Year 2017 for the Town's Water Meter Conversion Project. (Public Works Director Kevin Mattingly)
  
- F. Authorize contract with A&M Maintenance Services, Inc. to replace various pavement markings in an amount not to exceed \$52,361.98 and to authorize Town Manager to execute the agreement. (Purchasing Agent Dawn Berry)
  
- 7. Continue Public Hearing to consider proposed assessments to be levied against property within the Rudman Tract Public Improvement District pursuant to the provisions of Chapter 372 of the Texas Local Government Code, as amended. All written or oral objections on the proposed assessment within the District will be considered at the public hearing. (Director of Development Services Jason Laumer)
  - A. Staff Report:
  
  - B. Continue Public Hearing:
  
  - C. Receive Public Comments:
  
  - D. Close Public Hearing:
  
  - E. Discussion and Action to adopt Ordinance No. 1359 an Ordinance of the Town Council of the Town of Little Elm, Texas accepting and approving a Service and Assessment Plan and Assessment Rolls for the Rudman Tract Public Improvement District; making a finding of special benefit to property within the district; levying special assessments against property within the district and establishing a lien on such property; providing for payment of the assessment in accordance with Chapter 372, Texas Government Code, as amended; providing for the method of assessment and the payment of the assessments, providing for penalties and interest on delinquent assessments, providing for severability, and providing an effective date. (Director of Development Services Jason Laumer)

8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Resolution No. 01171702 a Resolution of the Town of Little Elm, Texas, approving the Rudman Tract Public Improvement District Phase #1 Improvements Reimbursement Agreement with OPLE Prairie Oaks Development, Inc.; authorizing and directing the Mayor of the Town to execute the Rudman Tract Public Improvement District Phase #1 Improvements Reimbursement Agreement; and providing for an effective date. (Director of Development Services Jason Laumer)
  - B. Discussion and Action to adopt Resolution No. 01171703 a Resolution of the Town of Little Elm, Texas approving the Rudman Tract Public Improvement District Phase #2 Major Improvements Reimbursement Agreement with OPLE Prairie Oaks Development, Inc.; authorizing and directing the Mayor of the Town to execute the Rudman Tract Public Improvement District Phase #2 Major Improvements Reimbursement Agreement; and providing an effective date. (Director of Development Service Jason Laumer)
  - C. Discussion and Action to adopt Resolution No. 01171704 a Resolution of the Town of Little Elm, Texas approving the Phase #1 Improvement Construction, Funding, and Acquisition with OPLE Prairie Oaks Development, Inc., authorizing and directing the Mayor of the Town to execute the Phase #1 Improvements Construction, Funding, and Acquisition; and providing an effective date. (Director of Development Services Jason Laumer)
  - D. Discussion and Action to adopt Resolution No. 01171707 a Resolution of the Town of Little Elm, Texas approving the Phase #2 Major Improvements Construction, Funding, and Acquisition with OPLE Prairie Oaks Development, Inc., authorizing and directing the Mayor of the Town to execute the Phase #2 Major Improvements Construction, Funding, and Acquisition; and providing an effective date. (Director of Development Services Jason Laumer)
  - E. Discussion and Action to adopt Resolution No. 01171705 a Resolution of the Town of Little Elm, Texas authorizing the execution of a Consent Letter relating to the Issuance of Certain Bonds by the Public Finance Authority; and containing other matters related thereto. (Director of Development Services Jason Laumer)
  - F. Discussion and Action to adopt Ordinance No. 1356 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, as amended, by issuing a Specific Use Permit for Outdoor Amusement Park Use on approximately 2.28 acres of land currently zoned Light

Commercial District (LC); generally located south of Eldorado Parkway and west of Hillside Drive, providing that this Specific Use Permit is established subject to certain conditions as set forth herein; providing a savings clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing for an effective date.

- G. Discussion and Action to adopt Ordinance No. 1373 an Ordinance authorizing the issuance of “Town of Little Elm, Texas General Obligation Refunding Bonds, Series 2017,” specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for payment of said bonds; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and Escrow Agreement, and the approval and distribution of an Official Statement pertaining thereto; and providing an effective date. (Chief Financial Officer Karla Stovall)
  
  - H. Discussion and Action to adopt Ordinance No. 1374 an Ordinance authorizing the issuance of “Town of Little Elm, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2017”, providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the Town and a limited pledge of the net revenues derived from the operation of the Town’s Waterworks and Sewer System; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates; including the approval and execution of a Paying Agent/Registrar Agreement; the approval and distribution of a Preliminary Official Statement and Official Statement; and providing an effective date. (Chief Financial Officer Karla Stovall)
9. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Town Secretary Monthly Report for December 2016.
  - B. Development Services Monthly Report for December 2016.
  - C. Public Works Monthly Report for December 2016.
  - D. Police Department Monthly Reports for December 2016.
  - E. Parks, Recreation and Library Monthly Reports for December 2016.

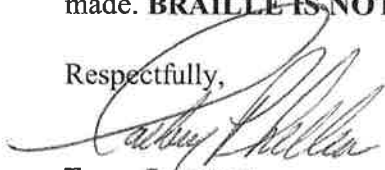
10. Council will convene in Executive Session pursuant to Texas Government Code:
  - A. Section 551.071 for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty 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,

A handwritten signature in cursive script, appearing to read "Cathy Sullivan".

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 January 2017.**