

**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, February 21, 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 - A. Items to be withdrawn from Consent Agenda.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. Discussion on Dickson Zoning. (Director of Development Services Jason Laumer)
 - E. 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.
 - F. 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. Senate Resolution No. 38. In Memory of Jerry Ronald Walker and present to Chief Harrison. (Mayor Hillock to read)

B. Receive Community Waste Disposal Annual Review. (Municipal Coordinator CWD 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. Minutes of the February 7, 2017 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)

B. Conveyance Plat for approximately 13.4 acres in Coulter Addition, Lots 1-3 from Texas Development Services, generally located on the west side of FM 423 and approximately 1,000 feet north of the intersection of FM 423 and Sunflower Drive, within Little Elm's town limits. (Planning & Community Services Manager Skye Thibodeaux)

C. Final Plat for Sunset Place from Texas Development Services, generally located on the west side of FM 423 and approximately 1,000 feet north of the intersection of FM 423 and Sunflower Drive, within Little Elm's town limits. (Planning & Community Services Manager Skye Thibodeaux)

- D. Final Acceptance Sunset Pointe Retaining Wall and authorization to release retainage funds. (Town Engineer Kimberly Brawner)
- E. Authorizing Change Orders two, three, and four and to authorize the Town Manager to execute the change orders. (Purchasing Agent Dawn Berry)
- F. Contract with A&M Maintenance Services, Inc. to replace various pavement marking in an amount not to exceed \$132,423.80 and authorize the Town Manager to execute the agreement. (Purchasing Agent Dawn Berry)
- G. Acceptance of the 2016 Annual Racial Profiling Report. (Chief of Police Rodney Harrison)
- H. Approve Ground Lease Purchase Agreement for Area 1, 2, and Pad Site C located in the Town of Little Elm, Denton County, Texas as presented. (Executive Director of EDC Jennette Killingsworth)
- I. Approve Ground Lease Purchase Agreement for Pad Site A located in the Town of Little Elm, Denton County, Texas as presented. (Executive Director of EDC Jennette Killingsworth)
- J. Approve Ground Lease Purchase Agreement for Pad Site B located in the Town of Little Elm, Denton County, Texas as presented. (Executive Director of EDC Jennette Killingsworth)
- K. Approve Ground Lease Purchase Agreement for Area 4 Hotel as presented located in the Town of Little Elm, Denton County, Texas. (Executive Director of EDC Jennette Killingsworth)
- L. Approve Ground Lease Purchase Agreement for Area 5 Commercial and Entertainment Area as presented located in the Town of Little Elm, Denton County, Texas. (Executive Director of EDC Jennette Killingsworth)
- M. Approve the Perpetual and Irrevocable License Agreement for Hart's Branch Trail with the Wynfield Farms Homeowners Association and authorize the Town Manager to execute a contract for the same. (Director of Development Services Jason Laumer)
- N. Final Acceptance of Villages of Woodlake Fence Reconstruction and authorization

to release retainage funds. (Town Engineer Kimberly Brawner)

- O. Approve Memorandum of Understanding (MOU) Regarding Certain Funding Obligations by CTMGT Frisco 122, LLC, to the Town of Little Elm. (Director of Development Services Jason Laumer)
7. Public Hearing to consider a request for a Specific Use Permit for alcohol sales at 1725 E. Eldorado Parkway, generally located at the intersection of E Eldorado Parkway and Preston on the Lakes Drive, currently zoned Light Commercial (LC), within the town limits of Little Elm, Texas. All interested citizens are welcome to attend the hearing and participate in same. (Director of Development Services Jason Laumer)
- A. Staff Comments:
 - B. Open Public Hearing:
 - C. Receive Public Comments:
 - D. Close Public Hearing:
 - E. Discussion and Action to adopt Ordinance No.1380 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, herefore amended, by issuing a Specific Use Permit for Alcohol Sales use on approximately 0.1 acre of land currently zoned Light Commercial (LC), generally located at the intersection of E. Eldorado Parkway and Preston on the Lakes Boulevard, providing that this Specific Use Permit is established subject to certain conditions as set forth herein, providing a saving clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date.
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Resolution No. 02211708 authorizing submission of the Transportation Alternatives Set-Aside Program Project application, designating the Director of Development Services as the Authorized Representative in matters related to the grant application, and committing funds for the required local match.. (Director of Development Services Jason Laumer)
 - B. Discussion and Action to adopt Ordinance No. 1381 an Ordinance of the Town Council of Little Elm, Texas (“Town”), authorizing certain Budget Amendments

pertaining to the Fiscal year 2016-2017 Budget; and providing for an effective date.
(Chief Financial Officer Karla Stovall)

C. Discussion and Action to approve Ground Lease Purchase Agreement for Area 3 as presented located in the Town of Little Elm, Denton County, Texas. (Executive Director of EDC Jennette Killingsworth)

D. Discussion and Action to approve Chapter 380 Program and Agreement between the Town of Little Elm and Palladium USA International, Inc. (Executive Director of EDC Jennette Killingsworth)

E. Discussion and Action to adopt Ordinance No. 1377 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, as amended, by zoning approximately 43.3 acres of land from Ranchette Estates (RE) to Single Family 1 (SF-1), generally located on the west of Eldorado from west Dickson Lane to approximately 500 feet north of Cardinal Ridge Lane within the town limits; 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. (Director of Development Service Jason Laumer)

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

A. Town Secretary Monthly Report for January 2017.

B. Development Services Monthly Report for January 2017.

C. Public Works Monthly Report for January 2017.

D. Police Department Monthly Reports for January 2017.

E. Fire Department Monthly Reports for January 2017.

F. Parks, Recreation and Library Monthly Reports for January 2017.

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 17th day of February 2017.