

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

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

Public Hearing & Regular Council

**Tuesday, March 7, 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. Invocation: Pastor Richard Stevens Living Word Baptist Church.
 - B. Items to be withdrawn from Consent Agenda.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. Receive update on (Hands Free) Cell Phone Ordinance. (Chief of Police Rodney Harrison)
 - F. Discussion regarding McCord Park Master Plan. (Director of Development Services Jason Laumer)
 - G. Presentation and Discussion by Staff on possible ETJ and Town boundary adjustments with Aubrey and Providence Village north along FM 2931. (Director of Development Services Jason Laumer)
 - H. Discussion on receive council input on CAFR as of 09-30-2016. (Chief Financial Officer Karla Stovall)
 - 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 February 21, 2017 Workshop, Public Hearings and Regular Meeting.
(Town Secretary Kathy Phillips)
 - B. Reject Bid 2017-84 for the construction of the wastewater treatment plant expansion.
(Purchasing Agent Dawn Berry)
 - C. Approve Fourth Amendment to the 380 Economic Development Program and

Agreement between the Town of Little Elm and Hula Hut Little Elm Ltd., and authorize the Town Mayor to execute agreement for the same. (Executive Director of EDC Jennette Killingsworth)

- D. Acknowledge the Fourth Amendment to the Ground Lease Purchase Agreement between the Town of Little Economic Development Corporation and Hula Hut Little Elm, Ltd. (Executive Director of EDC Jennette Killingsworth)
 - E. Approve the 1st Amendment to the Concession Agreement for Restaurant Site between the Town of Little Elm and America's Cable Park and authorize the Town Mayor to execute a contract for the same. (Executive Director of EDC Jennette Killingsworth)
 - F. Approve the 2nd Amendment to the Concession Agreement for Wakeboard Park between the Town of Little Elm and America's Cable Park and authorize the Town Mayor to execute contract for the same. (Executive Director of EDC Jennette Killingsworth)
 - G. Approve Resolution No. 03071709 accepting petition for the dissolution of the PID, authorizing a public hearing for the dissolution of a Public Improvement District, and sending out a notice of said hearing and authorizing the Town Manager to execute for the same. (Director of Development Services Jason Laumer)
 - H. Approve Resolution No. 03071710 accepting the petition for the creation of the PID, authorizing a public hearing for the creation of a Public Improvement District, and sending out a notice of said hearing and authorize the Town Mayor to execute for the same. (Director of Development Service Jason Laumer)
 - I. Approve Resolution No. 03071711 a Resolution of the Town Council of the Town of Little Elm, Texas, clarifying the intent of Ordinance No. 1355 regarding property zoned for School Bus Parking/Storage/Repair and for Administrative Office Use. (Deputy Town Manager Doug Peach)
 - J. Receive Development Services Annual Report for 2016. (Director of Development Services Jason Laumer)
6. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action on receipt and acceptance of the Comprehensive Annual Financial statements for the fiscal year ended September 30, 2016 and the opinion(s)

expressed by its independent auditors Weaver, L.L.P. (Chief Financial Officer Karla Stovall)

- B. Discussion and Action to approve Resolution No. 03071708 to approve the TXDOT Local Project Advance Funding Agreement (LPAFA) Amendment #1 for Brent Elementary Sidewalk with the Texas Department of Transportation and authorize the Town Manager to execute a contract for the same. (Director of Development Services Jason Laumer)
 - C. Discussion and Action on authorizing change three, contingency on Lakefront Trail Project, and authorize the Town Manager to execute change order for same. (Director of Development Services Jason Laumer)
 - D. Discussion and Action to approve major waiver request to existing Town Center District (TC) zoning on approximately 1.70 acres located at the southwest corner of Eldorado Parkway and Hillside Drive to allow for the construction of a mixed-use development. (Director of Development Services Jason Laumer)
 - E. Discussion and Action to approve Task Order for McCord Park Phase II design between the Town of Little Elm and Dunaway Associates, L.P. for the amount of \$324,230.00 and authorize the Town Manager to execute a contract for the same. (Director or Development Services Jason Laumer)
7. 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.
8. 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.

9. 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 J. Keller
Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 3rd day of March 2017.