

**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, April 18, 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 Brad Sutton Point 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 - B. Items to be withdrawn from Consent Agenda.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. Discussion on establishing guidelines in order to form a committee on memorial for Jerry Walker and other representatives of public safety. (Council and Staff)
 - F. Receive update on FM 423 construction progress, Eldorado Parkway Intersection and Witt Road. (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. Presentations:
 - A. Proclamation proclaiming May 20-26, 2017 as National Safe Boating Week. (Mayor Hillock)
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 April 4, 2017 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Approve Supplement to Contract for the Collection of Delinquent Taxes under Rudman Tract Public Improvement District, with Sawko & Burroughs, P.C. (Chief Financial Officer Karla Stovall)
 - C. Approve Supplement to Contract for the Collection of Delinquent Taxes under Lakeside Estates Tract Public Improvement District, with Sawko & Burroughs, P.C.

(Chief Financial Officer Karla Stovall)

- D. Approve Supplement to Contract for the Collection of Delinquent Taxes under Hillstone Pointe Public Improvement District No. 2, with Sawko & Burroughs, P.C. (Chief Financial Officer Karla Stovall)
 - E. Authorize Work Order 2017-1087 for the design of McCord Park Reuse Water Tank to TRC Engineers, Inc. and to authorize the Town Manager to execute the agreement. (Director of Development Services Jason Laumer)
 - F. Approve Facility Use Agreement between the Town of Little Elm and DFW Surf Little Elm, LLC, aka DFW Surf for the operation of the Paddle Sports Vessel Rental Concession at Little Elm Beach. (Parks and Recreation Director Chad Hyde)
7. Public Hearing to consider proposed assessments to be levied against property within the Hillstone Pointe Public Improvement District No. 2 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 Comments:
 - B. Open Public Hearing:
 - C. Receive Public Comments:
 - D. Close Public Hearing:
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No. 1387 an Ordinance of the Town of Little Elm Texas, approving a major waiver to the Town Center District Design Standards, adopting a revised development plan on approximately 0.35 acres of land, generally located at the southeast corner of Hardwicke and Eldorado, at 100 Hardwicke Lane, currently zoned TC (Town Center District), providing that this development plan is established subject to certain conditions as set forth herein, providing a saving clause, providing a severability clause, providing a penalty, providing a repealer clause; and providing for an effective date. (Director of Development Services Jason Laumer)

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

- A. Town Secretary Monthly Report for March 2017.
- B. Development Services Monthly Report for March 2017.
- C. Public Works Monthly Report for March 2017.
- D. Police Department Monthly Reports for March 2017.
- E. Fire Department Monthly Reports for March 2017.
- F. Parks, Recreation and Library Monthly Reports for March 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.

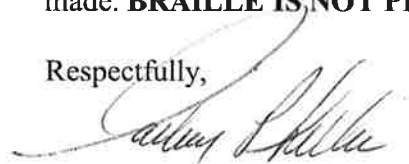
D. Section 551.087 to discuss Economic Development.

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 14th day of April 2017.