

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

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

**WORKSHOP & REGULAR TOWN COUNCIL**

**Tuesday, January 16, 2018 - 6:00 PM  
Town Hall Center—Council Conference Room and Chamber—100 W Eldorado Parkway**

1. Call to Order Council Work Shop at 6:00 p.m.
  - A. Invocation: Bob Allen – Gideon’s International.
  - B. Items to be withdrawn from Consent Agenda.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 FM 720 North lighting. (Town Engineer Kimberly Brawner)
  - F. Discussion on Subdivision Ordinance. (Town Engineer Kimberly Brawner)
  - 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: to recognize Omega Alpha Omega Chapter of Alpha Kappa Alpha Sorority, Incorporation for their dedication to the residents and visitors of Little Elm; by being outstanding community partners with the Town. (Mayor David Hillock)
  
  - B. Proclamation: Proclaiming January 13-28th as “Health of Humanity Yogathon Period” in Little Elm. (Mayor David 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 January 2, 2018 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
  
  - B. Resolution No. 01161801 a Resolution of the Town Council of the Town of Little Elm, Texas approving the Third Amended ByLaws of the Little Elm Economic Development Corporation, a Type A Economic Development Corporation; and providing for an immediate effective date. (Executive Director of EDC Jennette Killingsworth-Espinosa)

- C. Interlocal Cooperative Agreement between Denton County and Town of Little Elm. (Deputy Town Manager Doug Peach)
  - D. Interlocal Cooperative Agreement between the Town of Little Elm, Texas and Highway 380 Municipal Management District No. 1. (Deputy Town Manager Doug Peach)
  - E. Final Acceptance for Sunset Place Subdivision. (Town Engineer Kimberly Brawner)
  - F. Ordinance No. 1443 an Ordinance of the Town Council of the Town of Little Elm, Texas, ordering a General Election to be held on Saturday, May 5, 2018, for the following purposes: Elect Mayor for a three (3) year term, and one (1) Town Council Member from Place 3 for a three (3) year term, elect one (1) Town Council Member from Place 5 for a three (3) year term; providing for the appointment of election officers, providing for designation of the places and manner of holding said election; providing for the designation of the early voting polling places; providing for the designation of the early voting clerk; providing for the posting and publication of notice; providing a severability and conflicts clause; and providing for an immediate effective date. (Town Secretary Kathy Phillips/Town Attorney Robert Brown)
7. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Town Secretary Monthly Report for December 2017.
  - B. Development Services Monthly Report for December 2017.
  - C. Public Works Monthly Report for December 2017.
  - D. Police Department Monthly Reports for December 2017.
  - E. Fire Department Monthly Reports for December 2017.
  - F. Parks, Recreation and Library Monthly Reports for December 2017.
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 12th day of January 2018.**