

**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 20, 2018 - 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: Bob Allen- Gideon's International Ministry.
 - B. Items to be withdrawn from Consent Agenda.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. Presentation and Discussion of Aquatic Park Feasibility Study. (Parks Director Chad Hyde)
 - F. 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.
 - G. 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. APWA accreditation announcement/presentation. (Town Manager Matt Mueller)

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 6, 2018 Workshop, and Regular Meeting. (Town Secretary Kathy Phillips)

B. Final Acceptance Dickson Lane. (Town Engineer Kimberly Brawner)

C. Agreement between the Town of Little Elm and Valley View Consulting L.L.C. to provide investment advisory services for a term not to exceed two years and authorize the Town Manager to execute the same. (Chief Financial Officer Karla Stovall)

D. Resolution No. 02201801 a Resolution of the Town Council of the Town of Little Elm, Texas approving an amendment to the Town's Investment Policy; authorized Broker/Dealers; recording the Annual Review; and an effective date. (Chief

Financial Officer Karla Stovall)

- E. Awarding Step 2 of the CMAR process to AUI Partners, LLC with a guaranteed maximum price of \$1,860,138.00 for the Center Service Expansion Project. (Purchasing Agent Dawn Berry)
 - F. Approve Boundary and ETJ Adjustment Agreement between the Town of Little Elm and City of Oak Point along Eldorado Parkway. (Town Manager Matt Mueller)
7. Public Hearing on proposed Subdivision Ordinance, Chapter 107 (Subdivision) of the Town's Code of Ordinances, which has been modified and reorganized in its entirety. (Town Engineer Kimberly Brawner)
- 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 receive the Comprehensive Annual Financial Statements for the fiscal year ended September 30, 2017. (Chief Financial Officer Karla Stovall)
 - B. Discussion and Action to adopt Ordinance No. 1445 an Ordinance approving and authorizing the Issuance and Sale of the Town of Little Elm, Texas, Special Assessment Revenue Refunding and Improvement Bonds, Series 2018 (Valencia Public Improvement District Phase #1 Project); and approving and authorizing an updated Service and Assessment Plan for the District and related Agreements. (Chief Financial Officer Karla Stovall)
 - C. Discussion and Action to adopt Ordinance No. 1446 an Ordinance approving and authorizing the Issuance and Sale of Town of Little Elm, Texas Special Assessment Revenue Refunding and Improvement Bonds, Series 2018 (Valencia Public Improvement District Improvement Area #2 Project); and approving and authorizing related Agreements. (Chief Financial Officer Karla Stovall)

D. Discussion and Action adopt Ordinance No. 1447 an Ordinance approving and authorizing the Issuance and Sale of the Town of Little Elm, Texas, Special Assessment Revenue Refunding Bonds, Series 2018 (Valencia Public Improvement District Major Improvement Area Project); and approving and authorizing related Agreements. (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 January 2018.

B. Development Services Monthly Report for January 2018.

C. Public Works Monthly Report for January 2018.

D. Police Department Monthly Reports for January 2018.

E. Parks, Recreation, Library and Animal Services Monthly Reports for January 2018.

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.

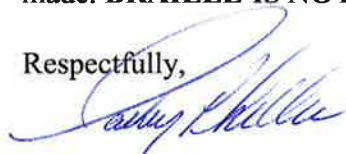
D. Section 551.087 to discuss Economic Development.

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. **BRaille 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 16th day of February 2018.