

**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, May 15, 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: Dewayne Brawner - Cowboy Church of Cooper Creek.
 - B. Items to be withdrawn from Consent Agenda.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. Introduction of Derek Martin w/Ambridge Hospitality and Jeff Carona (hotel developer). Mr. Martin will give brief presentation on the viability of a hotel in Little Elm. (Executive Director of EDC Jennette Killingsworth-Espinosa)
 - F. Discussion regarding parking at Little Elm Park. (Director of Parks and Recreation Chad Hyde)
 - 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. Discussion and Action to approve Resolution No. 05151801 a Resolution of the Town of Little Elm, Texas canvassing the returns and declaring the results of the General Election held in the Town of Little Elm on May 5, 2018, for the purpose of electing a Mayor for a three (3) year term; one (1) Council member for Place 3 for a three (3) year term; (unopposed candidate –declared elected); one (1) Council member for Place 5 for a three (3) year term: (unopposed-declared elected); and declaring a Runoff Election if needed; making other declaration and finding other matters in connections with said elections as set forth herein; finding that all matters set forth herein are true and correct; providing for an effective date. (Town Secretary Kathy Phillips)
- 5. Presentations/Acknowledgments:
 - A. Present Certificate of Election to Elected Mayor David Hillock, Council members Place 3 Neil Blais and Place 5 Nick Musteen.
 - B. Town Secretary to give Statement of Officer and Oath of Office to Mayor David Hillock and Council members Place 3 Neil Blais and Place 5 Nick Musteen.
 - C. Mayor to read and present Proclamation to Public Works Director Kevin Mattingly and staff proclaiming May 20 -26, 2018 as “National Public Works Week”. (Mayor David Hillock)
 - D. Mayor to read and present Proclamation to Connie Thompson proclaiming the Month of May 2018 as Motorcycle Safety and Awareness Month. (Mayor David Hillock)

- E. Mayor to read and present Proclamation to Juha “JJ” Jussila proclaiming May 13, 2018 as World Falun Dafa Day. (Mayor David Hillock)
6. 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.
7. 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 Minutes of the May 1, 2018 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
- B. Agreement between the Town of Little Elm and Holly Fox for services as presiding Alternate Municipal Judge of the Little Elm Municipal Court for a period of two (2) years ending May 15, 2020. (Chief Financial Officer Karla Stovall)
- C. Final Acceptance of Fire Station # 3. (Director of Development Services Fred Gibbs)
- D. Fifth Amendment to Town of Little Elm, Texas and Hula Hut, LCC Chapter 380 Economic Development Program and Agreement. (Executive Director of EDC Jennette Killingsworth-Espinosa)
- E. Resolution No. 05151802 a Resolution of the Town of Little Elm, Texas finding that ONCOR Electric Delivery Company LLC’S application for approval of a Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code 25..243 to increase distribution rates within the Town should be denied; finding that the Town’s reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of the Resolution to the Company and Legal Counsel. (Deputy Town Manager Doug Peach)
- F. 2nd Amendment to Ground and Tower Lease Agreement with New Cingular Wireless PSC, LLC (AT&T) for placement of new equipment as detailed in the agreement and authorize the Town Manager to execute for the same. (Director of

Public Works Kevin Mattingly)

- G. Authorization to purchase a 308E Excavator and trailer from Holt in an amount not to exceed \$100,397.92. (Purchasing Agent Dawn Berry)
 - H. Authorization to use the Tarrant County cooperative contract with Martin Eagle Oil Company as the Primary Vendor and Douglass Distributing as the Secondary Vendor. (Purchasing Agent Dawn Berry)
 - I. Authorization to purchase two Ford F150's from Sam Pack's five Star Ford in an amount not to exceed \$45,977.44. (Purchasing Agent Dawn Berry)
 - J. Authorization to purchase a Toro Workman from Professional Turn Products in an amount not to exceed \$50,258.19. (Purchasing Agent Dawn Berry)
8. Public Hearing: on request to rezone approximately 42.788 acres of land from Planned Development-Single Family (PD-A2) to Planned Development-Community Facilities (PD-CF) to allow for the development of a transportation facility and public school with modified development standards, generally located at the northwest corner of Eldorado Parkway and Dickson Lane within the town limits of Little Elm, Texas. (Director of Development Services Fred Gibbs)
- A. Staff Report:
 - B. Open Public Hearing.
 - C. Public Comments:
 - D. Close Public Hearing:
 - E. Discussion and Action to adopt Ordinance No. 1454 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 42.788 acres of land from Planned Development-Single Family (PD-A2) to Planned Development-Community Facilities District (PD-CF) to allow for the development of a Bus Parking/Storage/Repair Facility, Administration Offices, and Future Public Middle School with modified Development Standards; generally located at the southwest corner of West Eldorado Parkway and French Settlement Road; 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.

9. Reports and requests for Town Council consideration and appropriate action:
 - A. Discussion and Action to call for a Public Hearing to amend Planned Development Ordinance No. 953 per schedule. (Director of Development Services Fred Gibbs)
10. FYI: (All matters are provided to the Town Council for informational purposes only)
 - A. Town Secretary Monthly Report for April 2018.
 - B. Development Services Monthly Report for April 2018.
 - C. Public Works Monthly Report for April 2018.
 - D. Police Department Monthly Reports for April 2018.
 - E. Parks, Recreation and Library Monthly Reports for April 2018.
11. 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.
12. 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.

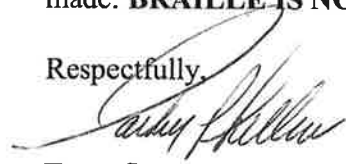
D. Section 551.087 to discuss Economic Development.

13. 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 11th day of May 2018.