

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

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

**Workshop and Regular Council Meeting**

**Tuesday, October 16, 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: Pastor Joshua Youngblood Grace 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  - B. Items to be withdrawn from Consent Agenda.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. 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.
  - F. 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. Presentation to Jason Olson for his service to the Little Elm Economic Development Board of Directors. (Mayor David Hillock)

B. Proclamation proclaiming October 16, 2018 as Delta Kappa Gamma Society International Day. (Mayor David Hillock)

C. Proclamation of Recognition for Little Elm Public Library and Little Elm Friends of the Library. (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 551.042, 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 September 18th, Workshop and Regular Meeting. (Town Secretary Kathy Phillips)

B. Resolution No. 10161802 A Resolution of the Town Council of the Town of Little Elm, Texas, consenting to the addition of approx. 15.175 acres of land to the Denton County Fresh Water Supply District No. 11-A; and providing for an effective date. (Director of Development Services Fred Gibbs)

C. Third Amendment to Tower Lease Agreement with T-Mobile West, LLC for

placement of new equipment as detailed in the agreement and authorize the Town Manager to execute for the same. (Public Work Director Kevin Mattingly)

- D. Amended and Restated Ground Lease Purchase Agreement for Area 1 and Area 2 located in the Town of Little Elm, Denton County, Texas. (EDC Executive Director Jennette Killingsworth-Espinoza)
- E. Amended and Restated Ground Lease Purchase Agreement for Area 5 located in the Town of Little Elm, Denton County, Texas. (EDC Executive Director Jennette Killingsworth-Espinoza)
- F. Amended and Restated License Agreement to Improve, Use and Maintain Area 3 for Park Purposes. (Jennette Killingsworth-Espinoza)
- G. Town of Little Elm, Texas and Palladium USA Internationals, Inc. Amended and Restated Chapter 380 Economic Development Program Agreement. (Jennette Killingsworth-Espinoza)
- H. Ordinance No. 1470 an Ordinance of the Town Council of the Town of Little Elm, Texas ("TOWN"), authorizing certain budget amendments pertaining to the Fiscal Year 2017-2018 Budget; and providing an effective date. (Chief Financial Officer Karla Stovall)
- I. Authorization to purchase police vehicles and equipment as detailed in Exhibit A for an amount not to exceed \$524,161.72. (Purchasing Agent Dawn Berry)
- J. Amendment #2 to IT Managed Services with Technology Asset, LLC dba/Global Asset in an amount not to exceed \$117,192.00. (Purchasing Agent Dawn Berry)
- K. Interlocal Agreement between the Town of Little Elm, City of Carrollton, City of Lewisville and City of Denton for Commercial Vehicle Enforcement. (Chief of Police Rodney Harrison)
- L. Interlocal Cooperative Agreement for Library Services between the Town of Little Elm and Denton County. (Parks & Recreation Director Chad Hyde)
- M. Authorize Change Order #6 to Felix Construction in an amount not to exceed \$321,006.20. (Town Engineer Wesley Brandon)

- N. Ratifying the payment to Bureau Veritas in the amount of \$60,125.00. (Purchasing Agent Dawn Berry)
  - O. Amended and Restated Ground Lease Purchase Agreement for Area 4 located in the Town of Little Elm, Denton County, Texas. (EDC Executive Director Jennette Killingsworth-Espinosa)
7. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to appoint two members of Council to serve on the interview committee for all Boards and Commission applicants for current cycle 2019-2020. (Council)
  - B. Discussion and Action to adopt Resolution No. 10161801 a Resolution of the Town of Little Elm, Texas approving the form and authorizing the Distribution of a Preliminary Limited Offering Memorandum for the Town of Little Elm, Texas Special Assessment Revenue Bonds, Series 2018 (Hillstone Point Public Improvement District No. 2 Phases #2 and #3 Project); and resolving other matters incident and related thereto. (Chief Financial Officer Karla Stovall)
8. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Town Secretary Monthly Report for September 2018.
  - B. Development Services Monthly Report for September 2018.
  - C. Public Works Monthly Report for September 2018.
  - D. Police Department Monthly Reports for September 2018.
  - E. Fire Department Monthly Report for September 2018.
  - F. Parks, Recreation, Library and Animal Services Monthly Report for September 2018.
9. 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.

10. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Executive Session.

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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. 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 October 2018.**