

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

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

Workshop, Public Hearings & Regular Council

**Tuesday, January 15, 2019 - 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: Curtis Cornelious.
 - B. Items to be withdrawn from Consent Agenda.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. Council discussion in regards to any Charter propositions needing to be placed on the May 4, 2019 General Election. (Council)
 - F. Revisit the start time for hours of construction heavy equipment use operations on Saturday and Sunday. (Director of Development Services Fred Gibbs)
 - 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. Presentation(s):
 - A. Proclamation celebrating the Denton County Master Gardener Association 30 years of service.
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 December 18, 2018 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Authorization to purchase small equipment from vendors represented. (Chief Financial Officer Karla Stovall)
 - C. Authorization to purchase and approve the prepayment of a replacement Ford F550 4x4 Rescue Light & Air Truck from Siddons Martin Emergency Group LLC in amount need to exceed \$244,206. (Chief Financial Officer Karla Stovall)

- D. Approval of Ordinance No. 1483 an Ordinance of the Town Council of the Town of Little Elm, Texas, approving the dedication of fifty percent (50%) of the Little Elm Economic Development Corporation's Type A Sales and Use Tax Revenue generated within Tax Increment Reinvestment Zone Number 5, Town of Little Elm, Texas, to the Tax Increment Fund for said Tax Increment Reinvestment Zone; providing a severability clause; and providing an effective date. (Executive Director of the EDC Jennette Killingsworth-Espinosa)

- E. Acceptance of Lakefront Trail Project and authorization to release retainage funds in the amount of \$154,931.32 upon receipt of all necessary documentation required to finalize the TxDot grant. (Town Engineer Wesley Brandon)

- 7. Public Hearing on request to rezone approximately 8.20 acres of land from Light Commercial (LC) to Planned Development-Light Commercial (PD-LC) to establish and allow for the use of office/warehouse, generally located on the north side of King Road, approximately 2,367 feet west of Witt Road, within Little Elm's town limits. (Director of Development Services Fred Gibbs)
 - A. Staff Comments:

 - B. Open Public Hearing:

 - C. Receive Public Comments:

 - D. Close Public Hearing:

 - E. Discussion and Action to adopt Ordinance No. 1480 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by rezoning approximately 8.2 acres of land from Light Commercial (LC) to Planned Development – Light Commercial (PD-LC), to establish and allow for the use of office/warehouse, with modified development standards, generally located on the north side of King Road, approximately 2,367 feet west of Witt Road; correcting the official zoning map; providing a savings clause; providing a severability clause; providing a penalty; and providing an effective date.

- 8. Public Hearing on request to rezone approximately 17.35 acres of land from Multi-Family (MF) to Planned Development-Multi-Family (PD-MF), generally located at the northeast corner of U.S. Highway 380 and Oak Grove Lane, within Little Elm's town. (Director of Development Services Fred Gibbs)

A. Staff Comments:

B. Open Public Hearing:

C. Receive Public Comments:

D. Close Public Hearing:

E. Discussion and Action to adopt Ordinance No. 1482 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by rezoning approximately 17.35 acres of land from Multi-Family (MF) to Planned Development – Multi-Family (PD-MF), to establish and allow for the use of Multi-Family with modified development standards, located at the northeast corner of U.S. Highway 380 and Oak Grove Parkway; correcting the official zoning map; providing a savings clause; providing a severability clause; providing penalty; and providing an effective date.

9. Reports and requests for Town Council consideration and appropriate action:

A. Discussion and Action to approve the Development Agreement for Lakeshore Plaza between the Town of Little Elm and Lakeshore Plaza and authorize Town Manager to execute the agreement. (Director of Development Services Fred Gibbs)

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.

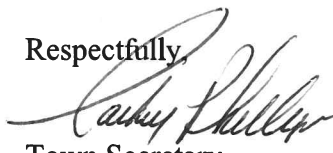
D. Section 551.087 to discuss Economic Development.

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 11th day of January 2019.