

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

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

WORKSHOP AND REGULAR TOWN COUNCIL

Tuesday, February 5, 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: Retired Lt. Colonel Gerry Nelson, Chaplain-Volunteer at the Little Elm Area Food Bank.
 - B. Items to be withdrawn from Consent Agenda.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 Lakefront Residential Overlay District. (Director of Development Services Fred Gibbs)
 - F. Discussion regarding appointment of council member liaison to the Lakefront District. (Director of Development Services Fred Gibbs)
 - G. Discussion regarding appointment of council member liaison to the Lakefront Residential Overlay District. (Director of Development Services Fred Gibbs)
 - H. Review and discuss final rendering of Lakefront Mural. (Director of Parks and Recreation Chad Hyde)
 - I. Discussion regarding the 2019 Strategic Plan. (Town Manager Matt Mueller)

- J. Discussion regarding revision to Noise Ordinance. (Director of Development Services Fred Gibbs)

 - K. 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

 - L. 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. CoServ Electric representative(s) to award Mayor and Council with a capital credit check for \$30,839.47.

 - B. Proclamation recognizing Omega Alpha Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated, for their dedication to the residents and visitors of Little Elm. (Mayor Hillock)

 - C. Robert Medigovich Municipal Coordinator with Community Waste Disposal (CWD) to give annual report.

 - 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 15, 2019 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)

B. Approval of Quarterly Budget Report ending December 31, 2018. (Chief Financial Officer Karla Stovall)

C. Approval of Quarterly Investment Report ending December 31, 2018. (Chief Financial Officer Karla Stovall)

D. Adopt Ordinance No. 1484 an Ordinance of the Town Council of the Town of Little Elm, Texas, ordering a General Election to be held on Saturday May 4, 2019, for the purpose: elect one (1) Town Council member from Place 2 for a three (3) year term, and elect one Council member to Place 4 for a three (3) year term; providing for the appointment of election officers; providing for the 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 said notice; providing a severability and conflicts clause; and providing for an immediate effective date. (Town Secretary Kathy Phillips)

E. Final Acceptance of Shell Beach and Cottonwood Lift Station Improvements and authorization to release retainage funds in the amount of \$30,109.01 upon receipt of all necessary closeout documents. (Town Engineer Wesley Brandon)

F. Adopt Resolution No. 02051901 a Resolution by the Town of Little Elm adopting a Social Media Policy. (Assistant to the Town Manager Caitlan Biggs)

G. Adopt Ordinance No. 1485 an Ordinance of the Town Council of Little Elm, Texas ("Town"), authorizing certain budget amendments pertaining to the Fiscal Year 2018-2019 Budget; and providing and effective date. (Chief Financial Officer Karla

Stovall)

- H. Adopt Resolution No. 02051902 a Resolution by the Town of Little Elm approving the submission of a Grant Application to the Office of the Governor, for the 2019 SHSP-Little Elm-SWAT Equipment Enhancement Project. (Chief of Police Rodney Harrison)
 - I. Authorize staff to purchase a Rovver X Basic Mainline Inspection System from Green Equipment Company in an amount not to exceed \$89,037. (Purchasing Agent Rebecca Hunter)
 - J. Adopt Boards and Commissions Membership Appointment Policy Updated 02-05-19. (Assistant to the Town Manager Caitlan Biggs)
 - K. Adopt Resolution No. 02051903 a Resolution of the Town Council of the Town of Little Elm, Texas, supporting legislation which would amend Section 351.102 of the Texas Tax Code to authorize the Town of Little Elm, Texas, to participate in qualified hotel projects; providing for an immediate effective date. (Town Manager Matt Mueller)
7. 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.
8. 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.

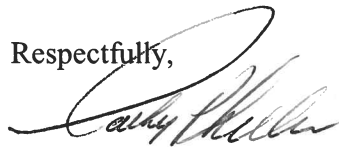
D. Section 551.087 to discuss Economic Development.

9. 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 1st day of February 2019.