

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

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

Public Hearing & Regular Council

Tuesday, March 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: Dewayne Brawner- Executive Director of 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 - B. Items to be withdrawn from Consent Agenda.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 Dockless Mobility System Regulations. (Director of Development Services Fred Gibbs and Assistant to the Town Manager Caitlan Biggs)
 - 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. Presentation(s):
 - A. Mayor to read Proclamation and present to Al Liestikow for his dedicated service to the Little Elm Area Food Bank as Director from 2009 until December 31, 2018.
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 19, 2019 Workshop, Public Hearing, and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Approval of Joint Election Agreement and Contract for Election Services with Denton County Elections Administrator. (Town Secretary Kathy Phillips)
 - C. Final Acceptance of 2018 Annual Street Maintenance Project and authorization to release \$63,511.97 in retainage funds. (Town Engineer Wesley Brandon)
 - D. Final Acceptance of the Eldorado Estates Screening Wall Replacement Project and

authorization to release \$3,199.78 in retainage funds. (Town Engineer Wesley Brandon)

- E. Final Acceptance of the Fleet Service Center Project and authorization for staff to release \$91,066.73 of retainage funds when all remaining punch list items and closeout documents are completed by the contractor, and the remaining \$38,804.84 when the vertical life installation is completed. (Town Engineer Wesley Brandon)
7. Public Hearing on a request to amend Planned Development-Lakefront (PD-LF), on approximately 29.7 acres of land to allow for the development of a mixed-use development to include multifamily, restaurant, and commercial uses with modified development standards, generally locate on the north side of Eldorado Parkway, east and west of Main Street and Eldorado Parkway intersection, within Little Elm's town limits. (Director of Development Services Fred Gibbs)
- A. Staff Report:
 - B. Open Public Hearing:
 - C. Receive Public Comments:
 - D. Close Public Hearing:
 - E. Discussion and Action to adopt Ordinance No. 1489 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by issuing a Planned Development-Lakefront (PD-LF) to allow for the construction of a mixed-use development with modified development standards to include multi-family, restaurant, and commercial uses on approximately 29.7 acres of land currently zoned Lakefront District (LF), generally located on the north side of Eldorado Parkway, east and west of Main Street and Eldorado Parkway intersection, providing that this planned development is established subject to certain conditions as set forth herein; providing a saving clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date.
8. 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

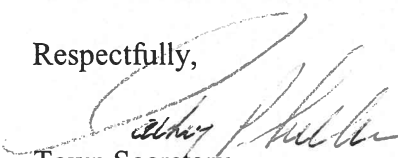
and Professional conduct regarding confidential communication with the Town Council.

- 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.
9. 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.
10. 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 March 2019.