

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

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

REGULAR TOWN COUNCIL

**Tuesday, April 16, 2019 - 6:00 PM
Town Hall Center---Council Chamber---100 W Eldorado Parkway**

1. Call to Order Council Work Shop at 6:00 p.m.
 - A. Invocation: Pastor Brad Sutton-Point Church.
 - B. Pledge to Flags.
 - C. Items to be withdrawn from Consent Agenda.
 - D. Emergency Items if posted.
 - E. Request by the Town Council for items to be placed on a future agenda for discussion, and recognition of excused absences.
 - 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. 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.
4. 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 April 2, 2019 Workshop, Public Hearing, and Regular Meeting.
(Town Secretary Kathy Phillips)
 - B. Authorization to use City of Lewisville's cooperative contract with Russell Madden, Inc. for Street Lighting Repair for an estimated annual expenditure of \$75,000.
(Purchasing Manager Rebecca Hunter)
 - C. Adopt Ordinance No. 1498 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town of Little Elm, Texas, by repealing the existing combined Water Conservation and Water Resource Management Plan and adopting a updated Water Conservation and Water Resource Management Plan for the Town of Little Elm to promote responsible use of water and to provide for penalties and/or the disconnection of water service for noncompliance with the provisions of the Water Conservation and Water Resource Management Plan; providing for the repeal of conflicting Ordinances; providing a savings and a severability clause; providing for an effective date. (Director of Public Works Kevin Mattingly)
 - D. Approve Professional Services Agreement by and between the Town of Little Elm, Texas and Columbia Medical Center of Plano Subsidiary, L.P., and DBA Medical City of Plano. (Fire Chief Brian Roach)
 - E. Authorization to use the City of Lewisville's cooperative contract with Paymentus Corporation for an Interactive Telephone Voice Response (IVR) System for Utility Customer Service for an estimated annual expenditure of \$50,000. (Purchasing Manager Rebecca Hunter)
 - F. Authorize Keep Little Elm Beautiful (KLEB) to Contract with a Metal Recycling

Vendor to provide Metal Recycling at the Courtesy Site to Provide Financial Assistance through receipts from metal recycling for Beautification Programs and Project, and authorize the Town Manager to enter into five-year agreement with KLEB. (Director of Public Works Kevin Mattingly)

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

- A. Discussion and Action to consider all matters incident and related to the issuance and sale of "TOWN OF LITTLE ELM, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019," including the adoption of this Ordinance No. 1497 authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded. (Chief Financial Officer Karla Stovall)

6. 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.

7. 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.

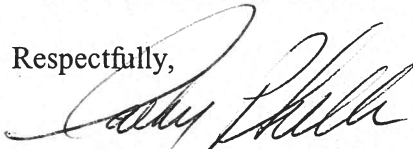
D. Section 551.087 to discuss Economic Development.

8. 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 April 2019.