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

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

Workshop, Public Hearing & Regular Council

Tuesday, June 4, 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:  Rev. Mary Martin, Minister of Missions, Grace Avenue Methodist Church Frisco.

   B. Pledge to the 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   C. Items to be withdrawn from Consent Agenda.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 May 14, 2019 Workshop and Special Meeting. (Town Secretary Kathy Phillips)

B. Minutes of the May 21, 2019 Workshop, Public Hearing and Regular Meeting. (Town Secretary Kathy Phillips)

C. Minutes of the May 28, 2019 Special Joint Meeting with EDC. (Town Secretary Kathy Phillips)

D. Approve License, Assumption of Risk, Release and Indemnity Agreement between the Town of Little Elm, Texas and Denton County Electric Cooperative, Inc., d/b/a COSERV Electric. (regarding wrapping of Utility Boxes). (Assistant to the Town Manager Caitlan Biggs)

E. Adopt Resolution No. 06041904 a Resolution of the Town of Little Elm, Texas, approving and authorizing the contribution of a Tax Increment related to the Town of Little Elm, Texas Reinvestment Zone No. 3 (TIRZ#3) for the payment of debt service from the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2019. (Chief Financial Officer Karla Stovall)

F. Authorize the Town Manager to execute the proposed development agreement with Mr. James Rooney regarding property located at 425 Witt Road. (Town Engineer Wesley Branden)

G. Authorize to purchase a Cummins Mobile Generator System from Cummins Southern Plains, in the amount of $140,953. (Purchasing Manager Rebecca Hunter)
H. Authorization to use the City of Richardson’s cooperative contract with A&M Maintenance Services, Inc., for an estimated expenditure of $72,000 Furnishing and Installation of Pavement Marking Materials. (Purchasing Manager Rebecca Hunter)

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

A. Discussion and Action to adopt Resolution No. 06041902 a Resolution approving and authorizing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation, Series 2019 and authorizing SAMCO Capital Markets, Bond Counsel and Town Officials to proceed with the issuance process for the Certificates. (Chief Financial Officer Karla Stovall)

B. Discussion and Action to award Step 2 of the CMAR process to Byrne Construction Services with a guaranteed maximum price of $21,448,995.00, and authorize the Town Manager to execute the final CMAR Agreement with associated documents. (Town Engineer Wesley Brandon)

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
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.

BRAILLE 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 31st day of May 2019.