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, July 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..


   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   C. Items to be withdrawn from Consent Agenda.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. Discussion regarding the Creation of an Ambassador Program. (Council member Singh)

   G. Discussion regarding proposed Ordinance No. 1494 2018 Building Codes. (Director of Development Services Fred Gibbs)

   H. Receive briefing on legislative and legal updates that effect council meetings and Council members. (Town Attorney Robert Brown)

   I. 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.

J. 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 July 2, 2019 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)

B. Authorize purchase and installation of uplighting and spotlighting for Lakefront area from Inception Lighting in the amount of $72,202.00. (Purchasing Manager Rebecca Hunter)

C. Approve Interlocal Cooperative Tax Collection between Denton County and Town of Little Elm. (Chief Financial Officer Karla Stovall)

D. Approve Interlocal for Public Improvement Assessment Collection between Denton County, Texas and Valencia Public Improvement District. (Chief Financial Officer Karla Stovall)

E. Approve Interlocal for Public Improvement Assessment Collection between Denton County, Texas and Rudman Prairie Oaks Public Improvement District. (Chief Financial Officer Karla Stovall)
F. Approve Interlocal for Public Improvement Assessment Collection between Denton County, Texas and Hillstone Pointe Public Improvement District #2. (Chief Financial Officer Karla Stovall)

G. Approve Interlocal for Public Improvement Assessment Collection between Denton County, Texas and Lakeside Estates Public Improvement District. (Chief Financial Officer Karla Stovall)

H. Approval of 1st Amendment to Developer’s Agreement for Calloway Trails between the Town of Little Elm, and K. Hovnanian Homes, L.L.C. and authorize the Town Manager to execute amendment for the same subject to the Planned Development Ordinance being approved. (Director of Development Services Fred Gibbs)

I. Approval of Mutual Aid Agreement for Law Enforcement Task Force along portions of FM 423 between the City of Frisco, Texas and the Town of Little Elm, Texas. (Chief of Police Rodney Harrison)

J. Final Acceptance of 2017 Annual Street Maintenance Project and authorization to release $9,180.90 in retainage funds. (Town Engineer Wesley Brandon)

K. Approve Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services System. (Chief of Police Rodney Harrison)

L. Authorize purchase of ten (10) patrol vehicles for Paloma Creek from Dodge City of McKinney Dodge in the amount of $243,750.00. (Purchasing Manager Rebecca Hunter)

M. Approve Resolution No. 07161901 a Resolution of the Town Council of the Town of Little Elm, Texas, consenting to the addition of approximately 18.81 acres of land to Frisco West Water Control and Improvement District of Denton County; and providing for an effective date. (Director of Development Services Fred Gibbs)

N. Authorize purchase of 14 Motorola Radios for officer assigned to Paloma Creek, from Motorola Solutions, in the amount of $100,806.00. (Purchasing Manager Rebecca Hunter)

O. Authorize purchase and installation of wall padding for the Recreation Center Gym from Academic Specialties Texas, Inc., in the amount of $19,110.00. (Purchasing Manager Rebecca Hunter)
5. Public Hearing on and regarding the need to continue Ordinance No. 1343 of the Town regarding Juvenile Curfew and matters in connection therewith, or in lieu of continuing such ordinance the enactment of a new juvenile curfew Ordinance. All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on the table outside council chambers if desire to speak and present to Town Secretary prior to meeting) (Chief of Police Rodney Harrison)

A. Staff Report:

B. Open Public Hearing:

C. Receive Public Comments:

D. Close Public Hearing:

E. Discussion and Action to adopt Ordinance No. 1507 an Ordinance of the Town of Little Elm Texas, establishing a Juvenile Curfew within the incorporated Town Limits of the Town of Little Elm, Denton County, Texas from 11:00 p.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday until 6:00 a.m. of the following day, from 12:01 a.m. until 6:00 a.m. on any Saturday or Sunday, and 9:00 a.m. until 2:30 p.m. on any Monday, Tuesday, Wednesday, Thursday or Friday; providing definitions; providing that is an offense for minor to remain in a Public Place or on the premises of an establishment during curfew hours, providing that a parent or guardian commits an offense for knowingly permitting or by insufficient control allowing a minor to remain in a Public Place or on the premises of an establishment during curfew hours; providing defenses; providing provisions regarding the enforcement of this Ordinance; providing a penalty not to exceed the sum of five hundred dollars ($500.00) for each offense; and a separate offense is deemed committed each day or part thereof during which a violation occurs; providing an expiration date of this Ordinances unless the same is extended or earlier terminated; a public hearing; providing a severability clause except that Ordinance No. 1343 of the Town is repealed hereby; providing a severability clause; providing an effective date.

6. Public Hearing to consider and make a recommendation on a request to amend the Main Marketplace Planned Development (Planned Development Ordinance No. 1292) on approximately 17.576 acres of land, generally located at the northwest corner of FM 423 and King Road, within Little Elm’s town limits. All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on the table outside council chambers if desire to speak and present to Town Secretary prior to meeting) (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. 1509 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by amending the Planned Development-Light Commercial (PD-LC Ordinance No. 1292) on approximately 17.58 acres of land to update and reorganize the subject PD language and exhibits along with creating stipulations for proposed signage, generally located at the northwest corner of FM 423 and King Road; correcting the official zoning map; providing a savings clause; providing a severability clause; providing a penalty; and providing an effective date. (Director of Development Services Fred Gibbs)

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

A. Discussion and Action to adopt Ordinance No. 1508 an Ordinance authorizing the issuance of “TOWN OF LITTLE ELM, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019”; providing for the payment of said certificates of obligation by the levy of ad valorem tax upon all taxable property within the Town and a limited pledge of the net revenues derived from the operation of the Town’s Waterworks and Sewer System; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates; including the approval and execution of a Paying Agent/Registrar Agreement; the approval and distribution of a Preliminary Official Statement and Official Statement; and providing an effective date. (Chief Financial Officer Karla Stovall)

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. BRADLE IS NOT PROVIDED.

Respectfully,

[Signature]

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 July 2019.