

**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, August 6, 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. Mike Frye Living Word Baptist 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 - C. Items to be withdrawn from Consent Agenda.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. Discussion regarding Charter Review Committee. (Assistant to the Town Manager Caitlan Biggs)
 - G. 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.
 - H. 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 551.042, 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 16, 2019 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Quarterly Budget Report for period ending June 30, 2019. (Chief Financial Officer Karla Stovall)
 - C. Quarterly Investment Report for period ending June 30, 2019. (Chief Financial Officer Karla Stovall)
 - D. Authorization to renew Microsoft licensing with SHI Government Solutions for an estimated annual expenditure of \$66,000.00. (Purchasing Manager Rebecca Hunter)
 - E. Authorization to purchase police body cameras and accessories for Paloma Creek from Watch Guard, in the amount of \$17,570.00. (Purchasing Manager Rebecca Hunter)
 - F. Authorization to award RFQ 2019-154 for Master Wayfinding Signage Program to Fd2s, Inc. in the amount of \$76,750.00. (Purchasing Manager Rebecca Hunter)
 - G. Authorization to purchase traffic signage and signal beacons from Traffic & Parking Control Co, Inc. (TAPCO), for an estimated annual expenditure of \$100,000.00. (Purchasing Manager Rebecca Hunter)

- H. Authorization to execute Red Light Camera Wind Down Agreement with American Traffic Solutions, in the amount of \$25,200.00. (Purchasing Manager Rebecca Hunter)
 - I. Authorization to purchase audio visual equipment and supplies from Network Cabling Services, for an estimated annual amount of \$60,000.00. (Purchasing Manager Rebecca Hunter)
 - J. Authorization to purchase thirteen (13) Motorola Radio and accessories for vehicles assigned to Paloma Creek from Motorola Solutions, in the amount of \$85,663.00. (Purchasing Manger Rebecca Hunter)
 - K. Authorize purchase of Video System in council chambers from Swag-it Productions, LLC, in the amount of \$48,580.00. (Purchasing Manager Rebecca Hunter)
 - L. Adopt Ordinance No. 1511 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending the Code of Ordinances, Section 2-1, "Public Hearing Procedures," and Section 2-2 "Presentations and Announcement Procedures," providing a severability clause; and providing for an immediate effective date. (Town Secretary Kathy Phillips)
 - M. Adopt Resolution No. 08061902 a Resolution of the Town Council of the Town of Little Elm, Texas, establishing and amending school zones locations and times in the Town of Little Elm, pursuant to Ordinance No. 1284 of the Town of Little Elm Code of Ordinances; amending Exhibit 'A' the comprehensive list of school zones, and providing for an immediate effective date. (Director of Public Works Jason Shroyer)
5. Reports and request for Town Council consideration and appropriate action:
- A. Discuss and accept the Town Managers proposed budget of Programs and Services for the Fiscal Year 2019-2020. (Town Manager Matt Mueller)
 - B. Discussion and Action to adopt Resolution No. 08061901, a Resolution of the Town Council of the Town of Little Elm, Texas, to take a record vote to place a proposal for adoption of the Fiscal Year 2019-2020 Budget and Tax Rate on the September 10, 2019, agenda; specifying the proposed property tax rate; establishing date for public hearings on the property tax rate; and providing for publication as provided in the Texas Property Code. (Chief Financial Officer Karla Stovall)

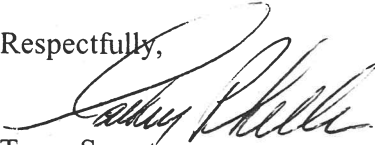
6. Council will convene in Executive Session pursuant to Texas Government Code:
 - A. Section 551.071 for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty 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,



Cathy R. Kelly

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 August 2019.