

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

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

WORKSHOP AND REGULAR TOWN COUNCIL

**Tuesday, September 17, 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: 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 - C. Items to be withdrawn from Consent Agenda.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 and discussion regarding redistricting. (Assistant to the Town Manager Caitlan Biggs)
 - G. Discussion regarding proposed Ordinance adopting 2018 Building Codes. (Director of Development Services Fred Gibbs, Building Safety Manager Kevin Robinson, and Assistant Fire Marshal Andy Sissney)
 - H. 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.

- I. 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. Presentations:
 - A. Proclamation proclaiming September 16-22, 2019 as Constitution Week. (Mayor Pro-tem Curtis Cornelious)
 - B. Recognition of Town Employee(s) accomplishments.
4. 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. Each member of the public who desires to address the Town Council regarding an item on an agenda for an open meeting of the Town Council shall have the right to address the Town Council on the item before the Town Council's consideration of the item. All speakers not requiring a translator are given 3 minutes to speak and may address the Council only once on each agenda item. Non-English Speakers who require a translator are given 6 minutes to speak and may address the Council only once on each agenda item. 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.
5. 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 September 3, 2019 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Minutes of the September 10, 2019 Special Meeting. (Town Secretary)
 - C. Appointment of Jack Gregg and Marce Ward to the Economic Development Corporation Board of Directors. Terms will begin on October 1, 2019 and will

terminate September 30, 2022. (Council)

- D. Approve Revised Interlocal Cooperation Agreement between the Town of Little Elm, Texas and the Little Elm Independent School District regarding certain funding and construction obligation of French Settlement Road. (Deputy Town Manager Doug Peach)
 - E. Resolution No. 09171901 a Resolution of the Town Council of the Town of Little Elm, Texas, establishing prohibited parking locations pursuant to 98-101 (C) of the Town of Little Elm Code of Ordinances; amending Resolution No. 09151502, and providing for an immediate effective date. (Town Engineer Wesley Brandon)
 - F. Approve Interlocal Agreement by and between the Town of Little Elm, Texas and Highway 380 Municipal Management District No. 1. (Town Engineer Wesley Brandon)
 - G. Authorization to purchase and install permanent holiday roof lighting and controls for Lakefront District buildings, Fire Stations #2 & #3, and the Information Technology (IT) Building, in the estimated amount of \$100,000. (Purchasing Manager Rebecca Hunter)
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

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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 September 2019.