

**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, November 5, 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: Mayor Pro-tem Curtis Cornelious.
 - 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 - C. Items to be withdrawn from Consent Agenda.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. Receive recommendations from the 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. Presentations:
 - A. Mayor Hillock to make presentation to the 4th Citizen Government Academy participants. (Mayor Hillock)
 - 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 October 15, 2019 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Approve the revised Board and Commission Membership Appointment Policy. (Assistant to the Town Manager Caitlan Biggs)
 - C. Appointment of Curtis Cornelious, Neil Blais, and Nick Musteen as members of Council to serve on the interview committee for all Board & Commission for the 2019-2020 cycle. (Council)
 - D. Authorization to utilize professional sponsorship services from Weil and Associates,

- LLC, DBA The Sponsorship Guy, in the estimated amount of \$60,000. (Purchasing Manager Rebecca Hunter)
- E. Authorization to purchase computer hardware, equipment, and accessories from SHI Government Solutions, in the estimated annual amount of \$175,000. (Purchasing Manager Rebecca Hunter)
- F. Authorization to renew and upgrading existing MyGov Software in the estimated annual amount of \$50,400. (Purchasing Manager Rebecca Hunter)
- G. Authorization to purchase and install a playground at McCord Park from Whirlix Design, Inc. in the amount of \$200,000. (Purchasing Manager Rebecca Hunter)
- H. Interlocal Cooperation Agreement for Ambulance Services with Denton County for 2019-2020. (Assistant Town Manager/Director of Public Safety Joe Florentino)
- I. Interlocal Cooperation Agreement for Fire Protection Services with Denton County for 2019-2020. (Assistant Town Manager/Director of Public Safety Joe Florentino)
6. Public Hearing on request to rezone approximately 7.22 acres of land from Light Commercial (LC) to Planned Development –Light Commercial (PD-LC), generally located on the west side of FM 423, approximately 155 feet south of Woodlake Parkway, within Little Elm’s town limits. (Director of Development Services Fred Gibbs/Town Planner Skye Thibodeaux)
- A. Staff Report:
- B. Open Public Hearing:
- C. Receive Public Comments:
- D. Close Public Hearing:
- E. Discussion and Action to adopt Ordinance No. 1526 an Ordinance of the Town of Little Elm, Texas amending the Comprehensive Zoning Map of the Town of Little Elm, Texas, herefore amended, by rezoning approximately 7.22 acres of land from Light Commercial (CL) to Planned Development-Light Commercial (PD-LC) to allow for retail, office, and commercial services with modified development standards, generally located on the west side of FM 423, approximately 155 feet

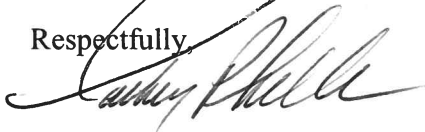
south of Woodlake Parkway; correcting the official zoning map; providing a savings clause; providing a severability clause; providing a penalty; and providing for an effective date.

7. 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.
8. 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.
9. 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,

A handwritten signature in black ink, appearing to read "Casey Phelan", written over the word "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 October 2019.