

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

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

Public Hearing & Regular Council

Tuesday, December 3, 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:
 - 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 - C. Items to be withdrawn from Consent Agenda.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 Council Liaison Guidelines.
 - 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. 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 November 19, 2019 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Interlocal Cooperative Agreement for Library Services between the Town of Little Elm and Denton County for October 1, 2019 through September 20, 2020. (Community Services Director Chad Hyde)
 - C. Resolution No. 12031902 amending the list of authorized representatives to the Local Government Investment Pool (LGIP) TexPool. (Chief Financial Officer Kelly Wilson)
 - D. Resolution No. 12031903 a Resolution of the Town Council of the Town of Little Elm, Texas casting the Town of Little Elm's sixty-one (61) votes for David Terre to serve on the Denton Central Appraisal Board of Director's. (Council)

- E. Authorization to purchase and upfit of four (4) Dodge Chargers for the Police Department from McKinney AutoPlex DBA Dodge City of McKinney in the amount of \$182,450.00. (Purchasing Manager Rebecca Hunter)

- F. Authorization to dispose of sludge from the wastewater treatment plant at Denton Municipal Landfill on a unit price basis, with an estimated annual expense of approximately \$200,000.00. (Purchasing Manager Rebecca Hunter)

- G. Authorization to continue to outsource the printing and distribution of water bills to Town water customers with DataProse, LLC, in the annual estimated amount of \$70,000.00. ((Purchasing Manager Rebecca Hunter)

- H. 3rd Amendment to Amended and Restated Ground Lease Purchase Agreement for area 1 and Area 2 (Palladium Phase 2); located in the Town of Little Elm, Denton County, Texas. (EDC Executive Director Jennette Espinosa)

- I. Termination of Amended and Restated Ground Lease Purchase Agreement for Area 4 (Palladium Phase 2, the Hotel); located in the Town of Little Elm, Denton County, Texas. (EDC Executive Director Jennette Espinosa)

- J. Termination of Amended and Restated Ground Lease Purchase Agreement for Area 5 (Palladium Phase 2 Entertainment Venue and pad sites); located in the Town of Little Elm, Denton County, Texas. (EDC Executive Director Jennette Espinosa)

- K. 3rd Amendment to the Amended and Restated Chapter 380 Economic Development Program and Agreement. (Palladium) (EDC Executive Director Jennette Espinosa)

- L. 3rd Amendment to the Amended and Restated License Agreement to Improve, Use, and Maintain Area 3 for Park Purposes. (Palladium Phase 2) EDC Executive Director Jennette Espinosa)

- M. Towing Contract between the Town of Little Elm and LW's Towing to provide services in the Town Limits and authorize the Town Manager to execute same. (Chief of Police Rodney Harrison)

- N. Awarding Bid 2019-063 for the French Settlement Reconstruction for an amount not to exceed \$1,815,348.75 and to authorize the Town Manager to execute the contract. (Town Engineer Wesley Brandon)

- O. Authorize Change Order #1 to Ratliff Hardscapes in an amount not to exceed \$209,670.34. (Dog Park Improvements) (Town Engineer Wesley Brandon)
6. Continue Public Hearing on a request to rezone approximately 19.974 acres of land from Light Commercial (CL) to Planned Development-Single Family 4 (PD-SF4) to allow for a residential subdivision with modified development standards, generally located on the south side of King Road, approximately 501 feet east of Witt Road, with the Little Elm town limits. (Director of Development Services Fred Gibbs/Town Planner Skye Thibodeaux)
- A. Staff Report:
 - B. Continue Public Hearing:
 - C. Receive Public Comments:
 - D. Close Public Hearing:
 - E. Discussion and Action to adopt Ordinance No. 1529 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 19.974 acres of land from Light Commercial (CL) to Planned Development-Single Family 4 (PD-SF4) to allow for residential subdivision with modified development standards, generally located on the south side of King Road, approximately 501 feet east of Witt Road; correcting the official zoning map; providing a savings clause; providing a severability clause; providing a penalty; and providing for an effective date.
 - F. Discussion and Action to approve the Development Agreement for Kings Court between the Town of Little Elm and DD Kings Court Ltd. and authorize the Town Manager to execute agreement for same subject to Planned Development Ordinance being approved.
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,


Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 27th day of November 2019.