

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

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

**Workshop and Regular Meeting**

**Tuesday, January 7, 2020 - 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  - C. Items to be withdrawn from Consent Agenda.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. Presentation on proposed Code amendments. ( Director of Development Services Fred Gibbs and Community Integrity Manager Nate Abato)
  - 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.
  - B. Proclamation recognizing Omega Alpha Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated for their dedication to the residents and visitors of Little Elm. (Mayor Hillock)
  - C. Two exchange students: Hazir from Pakistan with YES organization and Rasim from Azerbaijan with the FLEX organization to give council presentation regarding the exchange organizations and their countries.
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 December 17, 2019 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
  - B. Authorization to purchase police body cameras and accessories for the Police Department from Watch Guard through BuyBoard, contract 568-18, in the amount of \$58,575. (Purchasing Manager Rebecca Hunter)

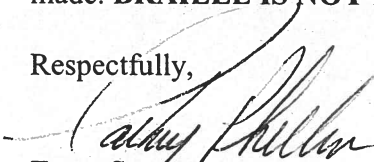
- C. Ordinance No. 1533 an Ordinance of the Town of Little Elm, Texas, adopting a New Personnel Policies and repealing all prior Ordinances, Resolutions and Council action relate to same; and providing an effective date. (Assistant to the Town Manager Caitlan Biggs)
  - D. Ordinance No. 1534 an Ordinance of the Town Council of Little Elm, Texas (“TOWN”), authorizing certain budget amendment pertaining to the Fiscal Year 2019-2020 Budget; and providing an effective date. (Chief Financial Officer Kelly Wilson)
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. **BRaille IS NOT PROVIDED.**

Respectfully,



Cathy Hillier

Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 30th day of December 2019.**