

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

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

WORKSHOP & REGULAR TOWN COUNCIL

**Tuesday, January 21, 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: Emilio Ramos - Heritage Grace Community 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 - C. Items to be withdrawn from Consent Agenda.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. Receive update on the Wayfinding Project. (Director of Development Services Fred Gibbs and Consultant)
 - G. Update on Code of Ordinances. (Community Integrity Manager Nathan Abato)
 - 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. Recognition of Town Employee(s) accomplishments.
 - B. Recognition of LEASYA Girls 11U (Red Hots Soccer Team) winning state.
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 January 7, 2020 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Resolution No. 01212001 a Resolution by the Town of Little Elm approving the submission of a Grant Application to the Texas State University for the Little Elm Police Department to perform Tobacco Compliance Checks on underage tobacco purchases at Licensed Retail Outlets. (Chief of Police Rodney Harrison)
 - C. Resolution No. 01212002 a Resolution of the Town Council of the Town of Little Elm, Texas, approving an amendment to the Town's Investment Policy; authorized

Broker/Dealers; recording the annual review; and an effective date. (Chief Financial Officer Kelly Wilson)

- D. Ordinance No. 1532 an Ordinance of the Town Council of the Town of Little Elm, Texas, ordering a General Election to be held on Saturday, May 2, 2020, for the following purposes: Elect one (1) At-Large Town Council Member from Place 1 for a two (2) year term, Elect one (1) At-Large Council Member from Place 6 for a three (3) year term, and voting "Yes" or "No" on three proposed Home-Rule Charter Amendments; providing for the appointment of Election Officers; providing for the designation of the places and manner of holding said election; providing for the designation of the Early Voting Polling Places; providing for the designation of the Early Voting Clerk; providing for posting and publication of notice; providing a severability and conflicts clause; and providing for an immediate effective date. (Assistant to the Town Manager Caitlan Biggs and Town Secretary Kathy Phillips)
- E. Ordinance No. 1536 an Ordinance of the Town of the Little Elm, Texas, amending various Sections within Chapter 46, of the Code of Ordinances for the Town of Little Elm, Texas revising the Standards for Environment; providing a severability clause; and providing for an effective date. (Director of Development Services Fred Gibbs)
- F. Refund associated with the Town's Home Improvement Tax Incentive Program for the property owner of 117 W Park Street, within Little Elm's town limits, and authorize the Town Manager to execute the Home Improvement Tax Incentive Program Agreement. (Director of Development Services Fred Gibbs)
- G. Quarterly Investment Report ending December 31, 2019. (Chief Financial Officer Kelly Wilson)
- H. Quarterly Budget Report ending December 31, 2019. (Chief Financial Officer Kelly Wilson)
- I. Award Bid 2020-02 for the Fire Station # 1 Floor Repair to Hawk Builders and Development in an amount not to exceed \$436,994.95, and to authorize the Town Manager to execute the contract. (Town Engineer Wesley Brandon)
- J. Resolution No. 01212003 a Resolution of the Town Council of the Town of Little Elm, Texas, authorizing the publication of Notice for a Public Hearing to be held on February 4, 2020, concerning an Amendment to the Creation Ordinance of Reinvestment Zone Number 5, Town of Little Elm, Texas and Amendment to the Project and Financing Plan of Reinvestment Zone Number Five, Town of Little Elm; providing a severability clause; and providing an effective date. (Executive Director

of the EDC Jennette Espinosa)

6. Request and Reports for Council consideration and appropriate action:

- A. Discussion and Action to approve 1st Amendment to Commercial and Residential Solid Waste and Recycling Contract with Community Waste Disposal. (Deputy Town Manager Doug Peach)
- B. Discussion and Action to adopt Ordinance No. 1535 an Ordinance of the Town of Little Elm providing for refuse rates; providing for a repealing clause; providing for a severability clause; and providing for an effective date. (per request of Community Waste Disposal (CWD) for an annual market adjustment per current service contract). (Chief Financial Officer Kelly Wilson)

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 17th day of January 2020.