

**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, February 4, 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 - C. Items to be withdrawn from Consent Agenda.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. Receive update on appointment of Council member to serve as Liaison to the Planning and Zoning Commission. (Council member Blais)
 - G. Discussion regarding Restricting or Banning the Retail sales of pets in the Town of Little Elm. (Council member Singh/Town Staff)
 - 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.
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 21, 2020 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Joint Election Agreement and Contract for Election Services between the County of Denton Elections Administrator and Town of Little Elm. (Town Secretary Kathy Phillips)
 - C. Ordinance No. 1537 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)

D. Ordinance No. 1544 an Ordinance of the Town of Little Elm, Texas adopting, approving and accepting a Boundary Adjustment Agreement by and between the Town of Little Elm and the City of Frisco, Texas, providing for a change to the common boundary between the two municipalities; authorizing and directing the Town Manager to execute the agreement and to take steps necessary to carry out the terms thereof; providing for the recording in the Denton County Records of this Ordinance and Boundary Adjustment Agreement; providing a savings clause; providing a severability clause; and providing for an effective date. (Director of Development Services Fred Gibbs)

6. Public Hearing: Notice is hereby given that the Town Council of the Town of Little Elm, Texas (the "Town"), pursuant to Chapter 311.003 Texas Tax Code, as amended, (the "Act") will hold a public hearing at 6:00 p.m. on February 4, 2020, in the Little Elm Town Hall Center, 100 W. Eldorado Parkway, Little Elm Texas 75068, for the purpose of considering an amendment to the Creation Ordinance of Tax Increment Zone Number Five, and an amendment to the Final Project and Financing Plan for Tax Increment Zone Number Five, Little Elm, Texas. All persons are invited to attend the hearing will be given the opportunity to appear and be heard at such public hearing. Written and oral statement will be considered. (EDC Executive Director Jennette Espinosa)

A. Staff Report:

B. Open Public Hearing:

C. Receive Public Comments:

D. Continue Public Hearing:

7. Public Hearing regarding request to rezone approximately 1.860 acres of land from Light Commercial (LC) to Planned Development-Light Commercial (PD-LC) to allow for the use of retail, office, and commercial services with modified development standards, generally located on the south side of Eldorado Parkway, approximately 592 feet east of Lewis Drive , within Little Elm's town limits. (Director of Development Services Fred Gibbs)

A. Staff Report:

B. Open Public Hearing:

C. Receive Public Comments:

D. Close Public Hearing:

E. Discussion and Action to adopt Ordinance No. 1538 an Ordinance of the Town of Little Elm, Texas amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by rezoning approximately 1.860 acres of land from Light Commercial to Planned Development-Light Commercial (PD-LC), to allow for Retail, Office, and Commercial Services with modified development standards, generally located on the south side of Eldorado Parkway, approximately 592 feet east of Lewis Drive; correcting the official zoning map; providing a saving clause; providing severability clause; providing a penalty; and providing for an effective date.

F. Discussion and Action to approve the Development Agreement for the Lakeside Crossing Planned Development between the Town of Little Elm and Eldorado Retail LLC; and authorize the Town Manager to execute agreement for the same subject to the Planned Development Ordinance being approved.

8. Public Hearing regarding request to rezone approximately 3.050 acres of land from Light Commercial (LC) to Planned Development-Light Commercial (PD-LC) to allow for the use of retail, office, and commercial services with modified development standards, generally located at the northeast corner of FM 423 and Smotherman Road, within Little Elm's town limits. (Director of Development Services Fred Gibbs)

A. Staff Report:

B. Open Public Hearing:

C. Receive Public Comments:

D. Close Public Hearing:

E. Discussion and Action to adopt Ordinance No. 1539 an Ordinance of the Town of Little Elm, Texas amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by rezoning approximately 3.050 acres of land from Light Commercial to Planned Development-Light Commercial (PD-LC), to allow for Retail, Office, and Commercial Services with modified development standards, generally located at the northeast corner of FM 423 and Smotherman

Road; correcting the official zoning map; providing a saving clause; providing a severability clause; providing a penalty; and providing for an effective date.

F. Discussion and Action to approve Development Agreement for Lotus Shopping Center Planned Development between the Town of Little Elm and Lotus Commercial Ventures LLC; and authorize Town Manager to execute agreement for same subject to Planned Development Ordinance being approved.

9. 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.

10. 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.

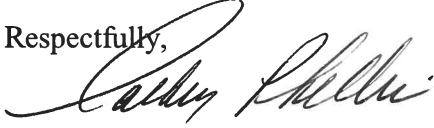
C. Section 551.076 to discuss security matters.

D. Section 551.087 to discuss Economic Development.

11. 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,

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 January 2020.