

**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, March 17, 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 - C. Items to be withdrawn from Consent Agenda.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 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.
 - G. 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 March 3, 2020 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)

B. Professional Services Agreement with Bureau Veritas North America, Inc. for Inspection and Plan Review services for the Town, in the estimated amount of \$100,000.00 and to authorize the Town Manager to execute the agreement. (Purchasing Manager Rebecca Hunter)

C. Professional Services Agreements with NewGen Strategies & Solutions for Water and Wastewater Utility Rate Study and Wholesale Analysis, in the combined amount of \$52,700.00, and authorize the Town Manager to execute the agreements. (Purchasing Manager Rebecca Hunter)

D. Purchase of ticket writers, accessories, and related software licensing from Tyler Technologies through Sourcewell, contract 110515-TTI, in the amount of \$41,270.00. (Purchasing Manager Rebecca Hunter)

E. Award of Bid 2020-05 for construction of Dickson Lane Traffic Signal to Roadway

Solutions, in the amount of \$286,131.00 and to authorize the Town Manager to execute the contract. (Purchasing Manager Rebecca Hunter)

- F. Ordinance No. 1546 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending the Little Elm Code of Ordinances, Section 2-101 (B), "Credit Card Payments accepted for Fees, Fines, Court Cost or other charges," by amending Section 2-101 (B); providing a severability clause; and providing for an immediate effective date. (Chief Financial Officer Kelly Wilson)
 - G. Lease Agreement between Frisco West Water Control and Improvement District of Denton County and the Town of Little Elm. (Police Substation Use) (Chief of Police Rodney Harrison)
 - H. Escrow Agreement for Hillstone Pointe with DR Horton and Lennar with the Town of Little Elm and authorize the Town Manager to execute the agreement. (Director of Development Services Fred Gibbs)
 - I. Continuation of utility services with Grande Communications, LLC for phone, internet, and cable utility services, in the annual estimated amount of \$95,000. (Purchasing Manager Rebecca Hunter)
6. Public Hearing on request to rezone approximately 47.893 acres of land from Manufactured Home Park (MH2) to Planned Development-Manufactured Home Park (PD-MH2) to allow for the use of manufactured homes with modified development standards, generally located on the south, east, and west sides of Preston on the Lake Boulevard, starting at approximately 120 feet south of Lago Vista, 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: NO ACTION TO BE TAKEN
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 blue ink, appearing to read "Cathy Keller". The signature is fluid and cursive, with a large initial "C" and "K".

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 12th day of March 2020.