

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

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

Workshop and Regular Town Council

Tuesday, October 20, 2020 - 6:00 PM
Town Council Chambers
100 West Eldorado Parkway
Little Elm, TX 75068

1. Notice Regarding **Public Participation and Town Council/Town Staff Attendance.**
2. **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 - C. Items to be **Withdrawn from Consent Agenda.**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. Discuss **Theme for Town Council Christmas Float.**
 - G. Discussion regarding **Proposed New Park Rules and Regulations in regards to Parking, Dates, Times, Etc.**
 - H. Presentation of **Monthly Updates.**
 - I. Town Council to **Highlight Items on the Agenda Needing Further Discussion or Comments Prior to the Regular Session.**
3. **Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.**
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. 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 551.072, 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 October 6, 2020 Workshop, Public Hearings and Regular Meeting.
 - B. **Minutes** of the October 13, 2020 Special Meeting.
 - C. **Approval** of Professional Agreement between the Town and Colombia Medical Center of Plano, Subsidiary, LP. and DBA Medical City of Plano.
 - D. **Approval** of Hazard Mitigation Grant Program (HMGP) 4266 local cost-share and grant management services for two outdoor sirens.
 - E. **Authorize** the second renewable term regarding Interlocal Cooperation Agreement between the Town of Little Elm and Collin County for Teen Court Services.
 - F. **Approval** of Ordinance No. 1576, an Ordinance of the Town of Little Elm, Texas., amending the Home Improvement Tax Incentive Program attached as Exhibit "A"; providing an Economic Development Incentive Program for the improvement of Single-Family residential structures; providing a repealing clause; providing a severability clause, and providing an effective date.
 - G. **Authorize** the Town Manager to execute an Agreement between the Town of Little Elm and Dr. Heather Twedell (FIRST Responder Stress Trauma LLC) to provide Wellness Resiliency programming /training for all public safety responders.
 - H. **Authorize** the Town Manager to execute an Agreement between the Town of Little Elm and Dr. Heather Twedell (FIRST Responder Stress and Trauma LLC) to provide Mental Health wellness screening for all public safety first responders.
 - I. **Resolution** Grant approval of Texas Traffic Safety Program Grant Agreement ID: 2021-Little Elm PD-S-CMV-00023.
 - J. **Resolution** Grant approval of Texas Traffic Safety Program Grant Agreement ID: 2021-Little Elm PD-S-1YG-00092.
 - K. **Approval** of Resolution No. 1020202001, a Resolution of the Town Council of the Town of Little Elm, Texas, establishing a parking fee at Little Elm Park and providing for an immediate effective date.
 - L. **Approval** of Ordinance No. 1209, an Ordinance of the Town of Little Elm, Texas, adopting a Master Parks and Recreation Fee Schedule, by amending designated portions of

Ordinance No. 714 setting fees, by designating portions of Chapter 74 of the Code of Ordinances Setting Fees, and by amending all conflicting fees schedules; providing for a penalty for the violation of this ordinance; providing for repealing, savings, and severability clause; providing for an effective date of the Ordinance; and providing for the publication of the caption hereof.

M. **Approval** of Town of Little Elm, Texas Mayoral Declaration regarding Temporary Utilization of Food Trucks to Implement GA-28.

N. **Approval** of Little Elm Economic Development Corporation Investment Report for 2020-2021.

6. **Public Hearing** regarding Community Meeting Early Notice and Public Review of Proposed Activity in 100-Year Floodplain Amenities at Cottonwood Park October 20, 2020.

A. Staff report:

B. Open Public Hearing:

C. Receive Public Comments:

D. Close Public Hearing:

E. **Discussion and action** to adopt Resolution No. 1020202002, a Resolution by the Town of Little Elm, as hereinafter referred to as "Applicant," designating the Town Manager as being responsible for, acting for, and on behalf of the applicant in dealing with the Texas Parks and Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program," certifying that the applicant is eligible to receive program assistance; certifying that the applicant matching share is readily available; and dedicating the proposed site for permanent (or for term of the lease of the property) Public Park and Recreational Uses.

F. **Discussion and action** to adopt Resolution No. 1020202003, a Resolution by the Town of Little Elm to prohibit Drilling or Mining or the reopening of any Abandoned Well or Mine in the public parkland located within Cottonwood Park.

7. **Convene into Executive Session.**

- **Section 551.071** for private consultation with the Town Attorney to discuss the COVID-19 pandemic and municipal authority to respond to the COVID-19 outbreak and 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.
- **Section 551.072** to discuss certain matters regarding real property.

- **Section 551.074** of the Texas Government Code to discuss and deliberate personal matters to evaluate performance duties, of a public officer or employee(s).
 - Annual Review of Town Attorney
- **Section 551.076** to discuss security matters.
- **Section 551.087** to discuss Economic Development.

8.

9. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Executive Session.

- **COVID-19 Pandemic** and the Town’s response thereto, including the consideration of an emergency declaration ordinance.
- **Section 551.071** for private consultation with the Town Attorney to discuss the COVID-19 pandemic and municipal authority to respond to the COVID-19 outbreak and 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.
- **Section 551.072** to discuss certain matters regarding real property.
- **Section 551.074** of the Texas Government Code to discuss and deliberate personal matters to evaluate performance duties, of a public officer or employee(s).
 - Annual Review of Town Attorney
- **Section 551.076** to discuss security matters.
- **Section 551.087** to discuss Economic Development.

10.

11. Adjourn.

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 Posted on October 15, 2020 before 5:00 p.m..