

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, November 3, 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 - C. Items to be **Withdrawn from Consent Agenda.**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. Presentation of **Monthly Updates.**
 - G. 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. **Presentations.**
 - A. **Presentation** of Certificates of Recognition to Little Elm Students receiving the White House Presidential Service Award.
 - B. **Presentation** of Community Integrity Video.

5. **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.
6. **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. **Approval** of the Minutes for the October 20, 2020 Regular Council Meeting.
 - B. **Approve** Second Amended and Restated Chapter 380 Economic Development Program and Agreement Between Town of Little Elm, Texas, Little Elm Local Development Corporation and Palladium USA International, Inc.
 - C. **Approve** First Amendment Chapter 380 Economic Development Program Agreement Between Town of Little Elm, Texas and Little Elm Economic Development Program Agreement.
 - D. **Approval** of Development Agreement Amendment #1 for RTI between the Town of Little Elm and Retractable Technologies, Inc. and authorize the Town Manager to execute same.
 - E. **Approval** of Quarterly Investment Report for the period ending September 30, 2020.
 - F. **Approval** of Budget Report for the period ending September 30, 2020.
 - G. **Adopt** Ordinance No. 1577, 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 for an effective date.
 - H. **Award** of IFB 2021-02 for Aquatics Furniture to Klausner Corporation dba Sunnyland Furniture in the estimated amount of \$171,818.00.
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).
 - Retirement of Town Secretary
 - **Section 551.076** to discuss security matters.
8. to discuss Economic Development.**Section 551.087**
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).
 - Retirement of Town Secretary
 - **Section 551.076** to discuss security matters.
10. to discuss Economic Development.**Section 551.087**
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 29, 2020..