

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 17, 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 - C. Items to be **Withdrawn from Consent Agenda.**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. **Discussion** to review and address Manufacturing Home Districts.
 - G. Presentation of **Monthly Updates.**
 - H. 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. **Presentation** for Kathy Phillips.
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. **Minutes** of the November 3, 2020 Workshop and Regular Meeting.
 - B. **Authorize** the Town Manager to execute Contract with ICS and Town for Services.
 - C. **Approve** US Digital Design (G2 Fire Station Altering Station Dispatch software) and installation by Crosspoint Communication.
 - D. **Authorization** to award RFP 2021-01 for Concessionaire Services for the Cove at the Lakefront to Chef D Catering, LLC, DBA Savory Kitchen.
 - E. **Approval** of the Association of Chinese Professionals Foundation ACP Proclamation.
 - F. **Approval** of proposed Task Order for the design of Cottonwood Park Phase One Improvements between the Town of Little Elm and Dunaway Associates, LP in the amount of \$400,000.00 and authorize the Town Manager to execute contract for same.
 - G. **Approve and authorize** the Town Manager to sign contract for Alternative Fueling Facilities Program (AFFP) Grant for Electric Charging Facility.
 - H. **Approval** of Resolution No. 1120202001 a Resolution setting a Public Hearing under Sect. 372.009 of the Texas Local Government Code for the creation of the Spiritas Ranch Public Improvement District located partially within the Town of Little Elm, Texas and partially within the extraterritorial jurisdiction of the Town of Little Elm, Texas; and authorizing the issuance of notice of the Town Secretary of Little Elm, Texas regarding the public hearing.
7. **Convene into Executive Session.**

Town Council will convene into Executive Session pursuant to Texas Government Code:

 - Section 551.071 to discuss the COVID-19 pandemic and municipal authority to respond to the COVID-19 outbreak.
 - Section 551.071 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 Municipal Court Judge
- Section 551.076 to discuss security matters.
- Section 551.087 to discuss Economic Development.

8. **Reconvene into Open Session.**

Town Council will reconvene into open session to discuss and consider actions necessary as a result of the Executive Session:

- Reconvene into open session to discuss and take action, if deemed appropriate, on the 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 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 Municipal Court Judge
- Section 551.076 to discuss security matters.
- Section 551.087 to discuss Economic Development.

9. **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. **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 Posted on November 12, 2020..