



**LITTLE ELM**

**WORKSHOP & REGULAR MEETING  
OF THE TOWN COUNCIL**

**Tuesday, June 1, 2021**

**6:00 PM**

**Little Elm Town Hall**

**100 W Eldorado Parkway, Little Elm, TX 75068**

1. **Call to Order Council Workshop 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  - C. Items to be Withdrawn from Consent Agenda.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.
2. **Workshop.**
  - A. Present and Discuss **Fiber Optics in the Town of Little Elm.**
  - B. Present and Discuss an **Update on the Proposed Town's Water Utility and Customer Service Ordinance.**
3. **Presentations.**

- A. Present a **Certificate of Recognition to Logan Bussard for Outstanding Customer Service.**
- B. Present a **Certificate of Recognition to Officer Ligia Ramirez for Outstanding Customer Service.**
- 4. **Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.**
- 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. Consider Action to Approve the **Minutes from the May 18, 2021, Regular Town Council Meeting.**
  - B. Consider Action to Approve **Resolution No. 0601202101 and all matters incident and related to the notice of intention to issue and sale of "Town of Little Elm, Texas, Combination Tax and Revenue Certificate Obligation, Series 2021", including authorizing SAMCO Capital Markets, Bond Counsel, and Town Officials to proceed with the issuance process for the Certificates.**
  - C. Consider Action to Approve an **Amended and Restated Interlocal Agreement for Fire, Rescue, and Emergency Medical Services between the Town of Little Elm and the Town of Lakewood Village.**
  - D. Consider Action to Approve the **Town of Little Elm Sponsorship Policy.**
  - E. Consider Action to Award a **Professional Services Contract to TRC Engineers, Inc. for the Lobo Lane Technology Park Project (RFQ 2021-17).**
  - F. Consider Action to Award a **Professional Services Contract to Blais & Associates for Grant Management Services regarding the Lobo Lane Technology Park Project (RFQ 2021-18).**
  - G. Consider Action to Approve **Resolution No. 0601202102 supporting the application for grant funding through the North Central Texas Council of Government's Solid Waste Local Project Funding Program.**
  - H. Consider Action to Approve an **Encroachment Agreement with CoServ Electric regarding the Siri's Crossing Development.**
  - I. Consider Action to **Approve the Abandonment of an Existing Electric Easement Located at 111 Main Street.**
  - J. Consider Action to Approve **Resolution No. 0601202103 Adopting an Assignment of Declaration of the Town.**

K. Consider Action to Award a **Professional Services Contract for Planning Services related to the West Side Study and Development Ordinances Initiative.**

7. **Reports and Requests for Town Council Consideration.**

A. Present, Discuss, and Consider Action on **Resolution No. 0601202104 Accepting an Invitation From and Agreeing to Affiliate with Fort Portal, Tooro as Sister Cities.**

8. **Convene in Executive Session pursuant to Texas Government Code:**

- 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).
- Section 551.076 to discuss security matters.
- Section 551.087 to discuss Economic Development.

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).
- Section 551.076 to discuss security matters.
- Section 551.087 to discuss Economic Development.

10. **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 214-975-0452 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 Town's website this 28th day of May 2021 before 5:00 p.m.**