

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

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

BUDGET WORKSHOP, PUBLIC HEARINGS AND REGULAR TOWN COUNCIL

Tuesday, August 21, 2012 - 4:30 PM
Town Hall Center---Conference Room and Council Chamber---100 W Eldorado Parkway

1. Call to Order Council Work Shop at 4:30 p.m.
 - A. Discuss and receive input from Town Council on FY 2012-2013 Budget.
 - B. Items to be withdrawn from Consent Agenda.
 - C. Emergency Items if posted.
 - D. Request by the Town Council for items to be placed on a future agenda for discussion, and recognition of excused absences.
 - E. Discussion on screening walls along Witt Road; using Neighborhood Integrity Funds. (Director of Development Services)
 - 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. Presentations and Announcements:

- A. Mayoral Proclamation: Proclaiming September 2012 as United Way of Denton County Month in the Town of Little Elm. (Mayor)
3. Roll Call/Call to Order Public Hearing and Regular Town Council Immediately Following Council Workshop.
4. Opening Prayer: Pastor Marc Farnell-Point Church.
5. Pledge to the Flags:
 - A. United States Flag
 - B. Texas Flag:

Honor the Texas Flag I pledge allegiance to thee Texas,
one state under God, one and indivisible.
6. Public Hearing: on an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Section 2 of Ordinance No. 924, concerning the Reinvestment Zone Number One, Town of Little Elm, establishing pursuant to Chapter 311 of the Texas Tax Code, by reducing the size of the Tax Increments Financing Reinvestment Zone Number One, Town of Little Elm, by excluding from said Reinvestment Zone an approximately 237.5 acre tract or tracts of land as described and or depicted in Exhibit A of the Ordinance, which is generally located at Little Elm Parkway at F.M. 423. All interested person may speak for or against the Reinvestment Zone and the proposed Amendment, its boundaries, or the concept or Tax Increment Financing. Following the Public Hearing, the Town Council of the Town of Little Elm, Texas, will consider adoption of an Ordinance amending the Reinvestment Zone.
 - A. Staff Report.
 - B. Open Public Hearing.
 - C. Public Comments.
 - D. Close Public Hearing.
 - E. Discussion and Action to adopt Ordinance No. 1109 an Ordinance of the Town Council of the Town of Little Elm, Texas, amending Section 2 of Ordinance No.

924, concerning the Reinvestment Zone Number One, Town of Little Elm established pursuant to Chapter 311 of the Texas Tax Code, by reducing the size of Tax Increment Financing Reinvestment Zone Number One, Town of Little Elm, by excluding from said Reinvestment Zone an approximately 237.5 acre tract or tracts of land as described and or depicted in Exhibit A of this Ordinance, which is attached hereto and incorporated herein for all purposes; providing a severability clause; and providing for an effective date. (EDC Executive Director)

7. 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. Please observe the time limit of three (3) minutes. 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.

8. 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 August 7, 2012 Workshop and Regular Meeting. (Town Secretary)

 - B. Minutes of the August 13, 2012 Budget Workshop. (Town Secretary)

 - C. Minutes of the August 14, 2012 Budget Workshop. (Town Secretary)

 - D. Task Order for geotechnical engineering services on the Eldorado Parkway 2.0 million gallon elevated storage tank between the Town of Little Elm and Kleinfelder Central, Inc. for the estimated amount of \$13,250.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

9. Reports and requests for Town Council consideration and appropriate action:
 - A. Discussion and Action on proposed options regarding Conceptual Site Plan for Johnny Joe's. (Planning Manager)

 - B. Discussion and Action to adopt Ordinance No. 1107 an Ordinance of the Town of Little Elm Texas, amending the Code of Ordinances of the Town, by amending

Chapter 98 (Traffic & Vehicles) Article V (Parking, Driveways, and Vehicular Use Areas) to revise Sections 98-103 and 98-104 to modify policies on Residential and Commercial District Parking, and to create new Section 98-110 (Special Event Parking) to establish parking regulations for Special Events and provide enforcement power to Public Safety personnel; providing a saving clause; providing a penalty clause; providing a severability clause; providing a repealer clause; and providing an effective date. (Planning Manager)

- C. Discussion and Action to waive all fees associated with the review, building permit, building inspection and impact fee and reimburse any previously paid fees for an estimated total of \$3,715.00 for the construction of the Homes for Hope project home being built by Grand Homes at 14117 Sparrow Drive, Frisco Ranch Subdivision. (Town Manager)
- D. Discussion and Action to approve a Work Order and authorization to submit for a Boat Ramp Grant to Texas Parks and Wildlife between the Town of Little Elm and Blais & Associates for the amount not to exceed \$3,362.00 and authorize the Town Manager to execute a work order for the same. (Director of Development Services)
- E. Discussion and Action to approve Change Order #1 to the Guaranteed Maximum Price Amendment #1 for the Town's Animal Shelter in the amount of \$20,000 and an additional 30 days between the Town of Little Elm and Starling Richardson authorize the Town Manager to execute a contract for the same. (Director of Development Services)
- F. Discussion and Action to approve the Construction Manager at Risk contract and Guaranteed Maximum Price Amendment #3 for the Town's Library Expansion in the amount of \$1,282,887.00 between the Town of Little Elm and Starling Richardson and authorize Town Manager to execute a contract for same. (Director of Development Services)
- G. Discussion and Action to adopt Ordinance No. 1110 an Ordinance of the Town of Little Elm, Texas, designating street names for three (3) roadways location within Little Elm Park as Bridgeview Drive, Lobo Lane, and Lighthouse Beach Drive; providing for an effective date of this ordinances; and providing for publication of the caption hereof. (Director of Development Services/Planning Manager)
- H. Discussion and Action to award Landscape Maintenance Service Contract in the amount of \$192,041.00 to haven Landscape and Irrigation of Frisco, Texas and authorize the Town Manager to execute a contract for the same. (Director of Development Services)

- I. Discussion and Action to establish and appoint a Charter Review Committee to review and make recommendations regarding the Town Charter.

10. The Town Council will hold a Closed (executive) session pursuant to Chapter 551, Texas Government Code, Vernon's Texas Code Annotated, in accordance with the authority within:
 - A. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

11. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Closed (executive) session.
 - A. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

12. FYI: (All matters are provided to the Town Council for informational purposes only)
 - A. Town Secretary Monthly Report for July 2012.

 - B. Development Services Monthly Report for July 2012.

 - C. Public Works Monthly Report.

13. 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 aid or 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 black ink, appearing to read "Cathy Phillips". The signature is written in a cursive style with a large initial "C".

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 17th day of August 2012.