

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

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

**Public Hearing and Joint Meeting of Council and EDC**

**Tuesday, May 14, 2013 - 6:00 PM  
Town Hall Center---Council Chamber---100 W Eldorado Parkway**

1. Call to Order Joint Town Council and EDC Work Shop.
  - A. Presentation regarding the Town Center and Lakefront District.
  - B. Presentation on Tax Increment Financing and Tax Increment Reinvestment Zone # 1-Lakefront District.
  - C. Discussion regarding USACOE land swap to expand Beard Park. (Director of Development Services)
2. Roll Call/Call to Order Public Hearing and Joint Special Meeting of the Little Elm Town Council and Little Elm Economic Development Corporation immediately following the council workshop.
3. Executive Closed Session of the Town Council and Economic Development Corporation Board of Directors: The Town Council will now hold a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority within:
  - A. Section 551.087 of the Texas Government code to discussion or deliberate regarding commercial or financial information that the Town has received from a business prospect, and to deliberate the offer of a financial or other incentive with a business prospect.
4. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the closed (executive) session.

- A. Section 551.087 of the Texas Government code to discussion or deliberate regarding commercial or financial information that the Town has received from a business prospect, and to deliberate the offer of a financial or other incentive with a business prospect.
  
- 5. 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, established pursuant to Chapter 311 of the Texas Tax Code, amending and changing the boundaries and size of Tax Increment Financing Reinvestment Zone Number One, Town of Little Elm, as described and or depicted in Exhibit A of the Ordinance. At the Public Hearing, and interested person may speak for or against the Reinvestment Zone and the proposed amendment, its boundaries, or concept of 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 Boundaries.
  - A. Staff Comments:
  
  - B. Open Public Hearing:
  
  - C. Citizen Comments:
  
  - D. Close Public Hearing.
  
  - E. Discussion and Action to adopt Ordinance No. 1146 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 amending and changing the boundaries and size of Tax Increment Financing Reinvestment Zone Number One, Town of Little Elm, 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.
  
- 6. 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.
  
- 7. Consent Agenda: All matters listed under the Consent Agenda are considered to be

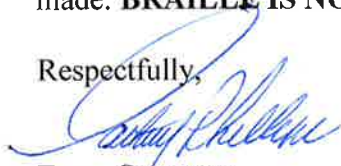
routine by the Town Council and require little or no deliberation. There will not be a separate discussion of these items and the agenda will be enacted by one vote. If the Council expresses a desire to discuss a matter listed, that item will be removed from the consent agenda and considered separately:

- A. Minutes of the May 7, 2013 Workshop, Public Hearing and Regular Meeting. (Town Secretary)
- B. Approve Resolution No. 05141301 a Resolution by the Town of Little Elm revising the Operating Policy for the use and priority of the Electronic Marquee Monument Signs. (Planning Manager)
- 8. Discussion and Action to approve the Pre-Development and Professional Services Agreement between the Town of Little Elm and H4 Little Elm, LP (A Hillwood Development Company) and authorize the Town Manager to execute an agreement for the same. (Director of Development Services)
- 9. Discussion and Action to adopt Resolution No. 05141302 a Resolution of the Town Council of the Town of Little Elm, Texas hereby authorizing the Town Manager to submit an application proposing Wildlife and Recreation Land Swap between the Town of Little Elm and United States Army Corp of Engineers to expand Beard Park. (Director of Development Services)
- 10. Adjourn Joint 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 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 this 10th day of May 2013.**