

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

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

Workshop, Public Hearing & Regular Council

**Tuesday, November 19, 2013 - 6:00 PM
Town Hall Center--Conference Room & Council Chamber---100 W Eldorado Parkway**

1. Call to Order Council Work Shop at 6:00 p.m.
 - A. Items to be withdrawn from Consent Agenda.
 - B. Emergency Items if posted.
 - C. Request by the Town Council for items to be placed on a future agenda for discussion, and recognition of excused absences.
 - D. Discussion regarding Health Inspections at Special Events. (Development Services)
 - E. Discussion with Dan Jackson, Rate Analyst regarding water and wastewater rate plan. (Finance Director)
 - 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. Roll Call/Call to Order Regular Town Council Immediately Following Council

Workshop.

3. Opening Prayer: Curtis Cornelious-Praise Fellowship Worship Center.

4. 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.

5. Continue 2nd Public Hearing regarding proposed annexation of approximately 11.195 acres of land generally located north of FM 720 along Edgewood Place, Crestwood Place, Greenwood Drive and Oakland Place, within the extraterritorial jurisdiction of Little Elm. All interested citizens are welcome to attend the hearing and participate is same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting)

A. Staff Comments.

B. Open Public Hearing.

C. Receive Public comments.

D. Close Public Hearing.

E. Discussion and Action to call for Special Meeting on 12-10-13 to take action on the annexation Ordinance, or direct Staff when/if to begin annexation proceeding again in the future.

6. 1st Public Hearing regarding proposed annexation of approximately 670.8 acres of land, generally located north of US Highway 380, east of Navo Road, along Fishtrap Road, within the extraterritorial jurisdiction of Little Elm. All interested citizens are welcome to attend the hearing and participate is same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting)

A. Staff Comments.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

7. 2nd Public Hearing regarding proposed annexation of approximately 670.8 acres of land, generally located north of US Highway 380, east of Navo Road, along Fishtrap Road, within the extraterritorial jurisdiction of Little Elm. All interested citizens are welcome to attend the hearing and participate is same. (Please fill out form on table outside of council chambers if desire to comment and present to the Town Secretary prior to meeting)

A. Staff Comments.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

8. 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.

9. 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 5, 2013 Meeting. (Town Secretary)

- B. Quarterly Investment Report for quarter ending 09-30-13. (Finance Director)
- C. Quarterly Budget Report for quarter ending 09-30-13. (Finance Director)
- D. Authorize the purchase of two (2) Chevrolet Tahoe's and one (1) Ford Interceptor as approved in the 2013/2014 budget from Holiday Chevrolet/Defender Supply through the Tarrant County Contract Cooperative No. 2112-151 in the amount of \$111,680.06. (Police Chief)

10. Reports and requests for Town Council consideration and appropriate action:

- A. Presentation by Dan Jackson, Rate Analyst with Economist.com regarding the water and sewer rate plan for the current year and beyond that supports cost recovery of the Town's utility system.
- B. Discussion and Action to adopt Ordinance No. 1171 an Ordinance of the Town of Little Elm, Texas, providing for residential and commercial water and wastewater fees, charges and rates; providing for a repealing clause; providing for a severability clause; and providing an effective date. (Finance Director)
- C. Discussion and Action to adopt Ordinance No.1181 an Ordinance the Town of Little Elm, Texas amending the Comprehensive Zoning Ordinance, herefore amended, by changing the zoning on approximately 33 acres of land from Agricultural District (AG) to Planned Development-Single Family District (PD-SF4), to allow for new residential subdivision, generally located east of Witt Road and south of Marina Vista Estates Subdivision; providing a saving clause; correcting the official zoning map, providing a penalty, providing a severability clause; providing a repealer clause; and providing an effective date. (Planning Manager)
- D. Discussion and Action to approve Development Agreement for the Brentwood Subdivision between the Town of Little Elm and Pulte Homes of Texas, L.P. and authorize the Town Manager to execute agreement for the same. (Director of Development Services)
- E. Discussion and Action to approve Resolution No. 11191302 a Resolution of the Town of Little Elm, Texas to revise the ETJ between the Town of Little Elm and City of Hackberry and authorize the Town Mayor to execute for the same. (Director of Development Services)

F. Discussion and Action to approve Resolution No. 11191301 a Resolution setting a Public Hearing Under Sec. 311.003 of the Texas Tax Code for the Creation of a Tax Increment Reinvestment Zone (TIRZ #4) within the Extraterritorial Jurisdiction of the Town of Little Elm, Texas; and authorizing the issuance of Notice by the Town Secretary of Little Elm, Texas regarding the Public Hearing. (Director of Development Services)

11. FYI: (All matters are provided to the Town Council for informational purposes only)

A. Town Secretary Monthly Report for October.

B. Fire Department Monthly Report for October.

C. Development Services Monthly Report for October.

D. Public Works Monthly Report for October.

E. Parks, Rec and Library Monthly Report for October.

F. X-Treme Green Event Report for October 2013 (CWD).

G. Thank You to Fire Department.

12. Council will convene in Executive Session pursuant to Texas Government Code:

A. 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.

B. Section 551.072 to discuss certain matters regarding real property.

C. Section 551.076 to discuss security matters.

D. Section 551.087 to discuss Economic Development.

13. Reconvene into Open Session: Discussion and consideration to take any action necessary as the result of the Executive Session.

A. 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.

B. Section 551.072 to discuss certain matters regarding real property.

C. Section 551.076 to discuss security matters.

D. Section 551.087 to discuss Economic Development.

14. 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 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 15 day of November 2013.