

**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, February 4, 2014 - 6:00 PM  
Town Hall Center---Conference Room and 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  - A. Items to be withdrawn from Consent Agenda.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 recommendations for future of Little Elm Teen Court. (Finance Director)
  - E. Presentation on Hilltown. (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. Roll Call/Call to Order Regular Town Council Immediately Following Council

Workshop.

3. Opening Prayer: Rev. James M. Hutchins-New Life Community Church.
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. 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.
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. Accept Minutes of the January 21, 2014 Workshop, Public Hearings and Regular Meeting. (Town Secretary)
  - B. Approve Joint Election Agreement and Contract for Election Services with Denton County Elections Administrator. (Town Secretary)
  - C. Approve Interlocal Agreement for Teen Court Services between the Town of Little Elm and Collin County providing Municipal Teen Court Services and authorizing the Town Manager to execute any and all documents relating thereto. (Finance Director)
  - D. Approval and Acceptance of Quarterly Budget Report ending December 31, 2013. (Finance Director)

- E. Approval by consent a request by the Town's Tax Attorney to waive penalty and interest on property tax record 298858DEN pursuant to Section 33.011 of the Property Tax Code. (Finance Director)
  - F. Approval of granting CoServ Electric Easement at Mansell Pump Station and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
7. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Development Agreement in Conjunction with Commercial Vending Kiosk Conditional Use Permit. (Community Services Manager)
  - B. Discussion and Action to approve Chapter 380 Development Program and Agreement between the Town of Little Elm and HAPA Holdings, LLC and authorize the Town Manager to execute agreement for the same. (Director of Development Services)
  - C. Discussion and Action to adopt Ordinance No. 1199 an Ordinance altering the Prima Facie Speed Limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon US Highway No. 380 or parts thereof, within the incorporated limits of the Town of Little Elm as set out in this Ordinance; and repealing all Ordinances in conflict herewith; providing a penalty of a fine not to exceed \$200.00 for the violation thereof; providing a severability clause; providing for publication and effective date of this Ordinance. (Director of Development Services)
8. 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.

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

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

C. Section 551.076 to discuss security matters.

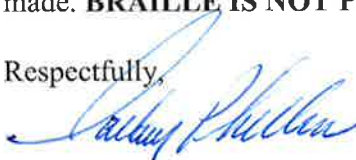
D. Section 551.087 to discuss Economic Development.

10. 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. **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 this 30th day of January 2014.**