

**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, May 20, 2014 - 6:00 PM**

**Town Hall Center---Council Conference Room & 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  - A. Items to be withdrawn from Consent Agenda.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. 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.
  - E. 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: Richard Stevens, Living Word Baptist 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. Discussion and Action to approve Resolution No. 05201401 a Resolution of the Town Council of the Town of Little Elm, Texas canvassing the returns and declaring the results of the General Election held in the Town of Little Elm on May 10, 2014, for the purpose of electing one (1) Council member for Place 1 for a three (3) year term; (unopposed candidate-declared elected), and one (1) Council member for Place 6 for a three (3) year term, making other declarations and finding other matters in connection with the said election as set forth herein; finding that all matters set forth herein are true and correct; providing for an effective date. (Town Secretary)
6. Discussion and Action to adopt Ordinance No. 1218 an Ordinance of the Town Council of the Town of Little Elm, Texas ordering a Run-off Election to be held on June 21, 2014, for the purpose of election one (1) Council member for Place 6 for a three (3) year term; providing for the appointment of election officers; providing for the designation of places and manner of holding said election; providing for the designation of the early voting polling places; providing for the designation of an early voting clerk; providing for the posting and publication of notice; providing a severability and conflict clause; and providing for an immediate effective date. (Town Secretary) **MAY NOT NEED waiting on results from Early Voting Board on Mail-in ballots and any provisionals.**
7. Certificate of Election: Mayor to execute and issue to newly elected Council Members in Place 1 and Place 6.
8. Statement of Officer and Oath of Office of new Council members in Place 1 and Place 6. (Town Secretary) **(newly elected Council members take seat at this time)**
9. Mayor to present appreciation awards to outgoing Council members..
10. Public Hearing regarding request to Replat lots 7-11 Block B and lots 3-5, 10, and 12 Block F, of the Hilltown Unit One addition, being approximately 3.163 acres, generally located north of Oak Grove Parkway, south of Oakland Drive, and along Crestwood Place, within the Town Limits of Little Elm, Denton County, Texas. All interested citizens are welcome to attend the hearing and participate in 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 Report.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

E. Discussion and Action to approve Replat of Lots 7-11 Block B and Lots 3-5, 10, and 12 Block F, of the Hilltown Unit Number One addition, being approximately 3.163 acres from RLK Engineering, generally located north of Oak Grove Parkway, south of Oakland Drive, and along Crestwood Place, partially within Little Elm town limits and partially in Little Elm's ETJ. (Texas Education Center) (Community Services Manager)

11. 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.

12. 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 May 6, 2014 Workshop, Public Hearing and Regular Meeting.  
(Town Secretary)

B. Final Plat Paloma Creek South Phase 8D from Petitt Barraza, LLC, generally located along Gayla Creek Drive and Megan Creek, within Little Elm's ETJ. (Community Services Manager)

C. Final Plat Providence 380 from Petitt Barraza LLC, generally located on the northeast corner of US 380 and Providence Boulevard, within the town limits.  
(Community Services Manager)

D. Final Plat for Main Marketplace Addition, Lots 1-4, Block A, from Bury-DFW Inc., generally located on the northwest corner of FM 423 and King Road, within the Little Elm town limits. (Community Services Manager)

E. Authorize Staff to submit application for grant funding for the purpose to enforce sales of tobacco products to person less than 18 years of age. (Police Chief)

F. Closeout and Acceptance of Sunset Pointe Phase 25 & 26. (Development Services Director)

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

A. Monthly Report for April:

1. Town Secretary

2. Development Services

3. Parks, Recreation and Library

4. Fire Department

5. Public Works

6. Police Department Quarterly Report February-April 2014

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. **BRILLE IS NOT PROVIDED.**

Respectfully,



Cathy Phillips

Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 16th day of May 2014.**