

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, June 17, 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 - A. Items to be withdrawn from Consent Agenda.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. Discussion regarding maintenance of existing non-conforming parking lots.
(Community Services Manager)
 - E. Discussion regarding Development Agreement between the Town of Little Elm and Little Elm, L.P. (Northwest Corner of Pecan and Eldorado Parkway). (Director of Development Services)
 - F. Discussion on request from LEISD regarding banner placement. (Assistant Town Manager)
 - G. 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.

- H. 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. Presentation:
 - A. Proclamation presentation to the Little Elm Festival Association. (Mayor)
- 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. 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. Accept Minutes of the June 3, 2014 Workshop and Regular Meeting. (Town Secretary)
 - B. Final Plat Union Park, Phase 1A, from Hillwood Communities, generally located along Field Crossing and Gazebo Street, within Little Elm town limits. (Community Services Manager)

- C. Final Plat Union Park, Phase 1B, from Hillwood Communities, generally located along Pavilion Way and Boardwalk Way, within Little Elm town limits.
(Community Services Manager)
 - D. Final Plat Union Park Roadway, from Hillwood Communities, generally located on the northeast corner of University Drive and Navo Road, within Little Elm town limits. (Community Services Manager)
 - E. Final Plat Lakehill Shopping Center, from JWK Engineering, generally located on the southeast corner of Eldorado Parkway and Lewis Drive, within Little Elm town limits. (Community Services Manager)
 - F. Preliminary Plat Paloma Creek South Phase 10, from Petitt Barraza, LLC, generally located north of the intersection of Eppright Drive and Rivers Creek, within Little Elm ETJ. (Community Services Manager)
 - G. Authorize Town Manager to enter into an annual contract with Nortex Concrete Leveling and Stabilization through an interlocal purchasing agreement with the City of Grand Prairie for an amount not to exceed \$125,000 for 2014 street repairs.
(Public Works Director)
 - H. Letter of Engagement from Weaver, LLP for audit services for fiscal year ended September 30, 2014. (Finance Director)
 - I. Resolution No. 06171401 a Resolution consenting to the exercise of the Power of Eminent Domain in the Town of Little Elm by the Upper Trinity Regional Water District for Doe Branch Regional Water Reclamation Project. (Assistant Town Manager)
 - J. Task Order for Construction Material Testing on the WWTP Reuse Irrigation Line between the Town of Little Elm and Alliance Geotechnical Group, Inc. for the estimated amount of \$9,815.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No. 1218 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, by amending Chapter 70 (Offenses & Miscellaneous Provisions), in part, by creating Article VIII

(Smoking), a new article regulating smoking in public spaces; providing a saving clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Community Services Manager)

- B. Discussion and Action to approve a Master Service Agreement for Consulting Services and Task Order for Beard Park between the Town of Little Elm and Dunaway Associates, L.P. for the amount of \$118,800.00 and authorize the Town Manager to execute contract for the same. (Director of Parks and Recreation)

 - C. Discussion and Action to approve the selection of Dunaway Associates, L.P. as the consultant for the Parks and Recreation Master Plan and approve professional service agreement for the Parks and Recreation Master Plan between the Town of Little Elm and Dunaway Associates, L.P. for the amount of \$84,050.00 and authorize the Town Manager to execute a contract for the same. (Director of Parks and Recreation)

 - D. Discussion and Action to adopt Ordinance No. 1219 an Ordinance of the Town Council of the Town of Little Elm, Texas, appointing an initial Board of Directors for Reinvestment Zone Number Four, Town of Little Elm and setting the initial meeting of the Board of Directors. (Director of Development Services)

 - E. Discussion and Action to approve Boundary and ETJ Adjustment Agreement between the Town of Little Elm and the City of Oak Point and authorize the Town Manager to execute an agreement for the same. (Director of Development Services)

 - F. Discussion and Action to adopt Ordinance No. 1220 an Ordinance of the Town of Little Elm, Texas, amending the Town's Code of Ordinances by adding a new Section 70-157, "Compliance with Order of Officer Required; Obstruction of Duty Prohibited," providing for penalties for the violation of this ordinances; repealing conflicting ordinances; providing a severability clause; and providing an effective date. (Police Chief)
9. FYI: (All matters are provided to the Town Council for informational purposes only)

A. Monthly Report for May:

- 1. Town Secretary

- 2. Development Services

3. Library, Parks & Recreation
4. Fire Department
5. Public Works
6. Police Department Quarterly Report

B. CWD X-treme Green Event Report

10. 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-Oak Grove Parkway near Hilltown.

C. Section 551.076 to discuss security matters.

D. Section 551.087 to discuss Economic Development.

11. 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-Oak Grove Parkway near Hilltown.

C. Section 551.076 to discuss security matters.

D. Section 551.087 to discuss Economic Development.

12. 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 13th day of June 2014.