

**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, July 1, 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 - A. Items to be withdrawn from Consent Agenda.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 on extending nuisance code in ETJ. (Community Services Manager)
 - E. Discussion regarding Development Agreement between the Town of Little Elm and Kacy Kim (Lewis Drive). (Director of Development Services)
 - F. Discussion regarding boundary adjustment with Oak Point. (Director of Development Services)
 - 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: 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. 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.
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 June 10, 2014 Special Joint Meeting with Council, CDC and Parks and Recreation Board. (Town Secretary)
 - B. Accept Minutes of the June 17, 2014 Workshop and Regular Council meeting. (Town Secretary)
 - C. Final Plat Paloma Creek South Phase 9D1 from Pettit Barraza, generally located along Castle Creek Drive and Kinghaven Drive, within Little Elm's ETJ. (Community Services Manager)
 - D. Final Plat Elm Little from Kimley-Horn, generally located on the northwest corner of Eldorado Parkway and Pecan Drive, within Little Elm town limits. (Community

Services Manager)

- E. Approve Fire Lane, Access, and Utility Easement Agreement between the Town of Little Elm and Jason Burgess 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 approve Final Plat Lakehill Shopping Center, from JWK Engineering, generally located on the southeast corner of Eldorado Parkway and Lewis Drive, within the Town limits. (Community Services Manager)
- B. Discussion and Action to approve Economic Development Incentive agreement by and between the Town of Little Elm (“Grantor”) and Landon Homes, LP (“The Company”) for the purpose of generating Use Tax Revenue to the Town and further providing for an Economic Development Grant to the Company. (Finance Director)
- C. Discussion and Action to adopt Ordinance No. 1221 of the Town Council of the Town of Little Elm, Texas, approving the Final Project and Reinvestment Zone Financing Plan for Reinvestment Zone Number Four, Town of Little Elm, Texas. (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.

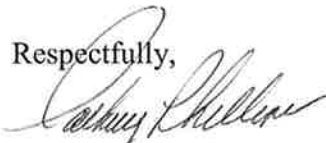
- A. Section 551.071 for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential 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.

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 27th day of June 2014.