

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

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

**Workshop, Public Hearings & Regular Council Meeting**

**Tuesday, August 19, 2014 - 6:00 PM**  
**Town Hall Center---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  - A. Items to be withdrawn from Consent Agenda.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 revising Chapter 70 (Offenses & Miscellaneous Provisions) of the Little Elm Code of Ordinances by amending Article III (Noise). (Community Services Manager)
  - E. Discussion regarding Digital billboard exchange agreement with Brown Outdoor Advertising. (Community Services Manager)
  - F. Discussion regarding proposed Ordinance No. 1226 establishing a Vehicle & Equipment Replacement Program and Vehicle/Equipment Replacement Fund. (Director of Public Works)
  - G. Discussion regarding appointment of two (2) council members to the Parks and Recreation Master Plan Committee. (Parks Director)
  - H. Discussion regarding Development Agreement between the Town of Little Elm and Elm Little, L.P. (Northwest corner of Pecan and Eldorado Parkway. (Development Services Director)

- I. 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.
  
  - J. 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: Minister Kim Bryant –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: Little Elm Police Department Explorers to make presentation to Chief Rhodes: The Little Elm Police Explorer Post #1900 headed by Officer Sean Kinney recently competed in the 2014 Texas Law Enforcement Explorer Advisors Association (TLEEAA) State Competition. The event was held at the UT-Arlington Campus. Each team was comprised of 4 explorers who competed in 8 events. Events ranged from Domestic Disturbance, Felony and Misdemeanor Traffic Stops, Gang Activity, Bomb Scene Search, DWI, Hostage Negotiation and other situations officers routinely encounter in a normal shift. Four Little Elm explorers from Post #1900 competed against posts representing 36 agencies and composed of 93 different teams throughout Texas, Oklahoma, and Kansas. Proudly our post brought back 2 trophies in the following events: 1st Place Traffic Stops-Felony and 2nd Place Robbery in Progress. Congratulations to all the explorers and Advisors who participated in this event. The Little Elm Explorer team consisted of Explorer Sergeant Josh Alvarez, Explorer Corporal Kyle Meyer, Explorer Dylan McFarland, and Explorer Jacob Prah.

6. 1st and 2nd Public Hearings to discuss and receive comments regarding a proposed annexation of approximately 34.663 acres of land, generally located along Fishtrap Road and Navo Road, and east of Navo Road, within the extraterritorial jurisdiction of Little Elm. (ROW tracts near Union Park & Navo School) 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) (Community Services Manager)

A. Staff Report.

B. Open 1st Public Hearing.

C. Receive Public Comments.

D. Close 1st Public Hearing.

E. Open 2nd Public Hearing.

F. Receive Public Comments.

G. Close 2nd Public Hearing.

7. 1st and 2nd Public Hearings to discuss and receive comments regarding a proposed annexation of approximately 447.942 acres of land, generally located west of FM 423, along Doe Creek Road, between Doe Branch and Panther Creek waterways within the extraterritorial jurisdiction of Little Elm. (Valencia on the Lakes) 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) (Community Services Manager)

A. Staff Report.

B. Open 1st Public Hearing.

C. Receive Public Comments.

D. Close 1st Public Hearing.

- E. Open 2nd Public Hearing.
  - F. Receive Public Comments.
  - G. Close 2nd Public Hearing.
8. Public Hearings to consider request for Specific Use Permit for a Temporary Concrete Batch Plant on approximately 2.38 acres of land currently zoned Light Commercial district (LC), generally located at the southeast corner of University Drive and Magnolia Boulevard, within Little Elm town limits. 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 adopt Resolution No. 08191401 a Resolution by the Town of Little Elm allowing for a temporary concrete batch plant on approximately 2.38 acres of land, currently zoned Light Commercial district with 380 Overlay (LC-380), generally located at the southeast corner of University Drive and Magnolia Boulevard, Little Elm, Denton County, Texas providing an effective date.
9. Public Hearings to discuss and receive comments on a request to rezone approximately 20.7 acres of land from Duplex district (D) and Manufactured Home district (MH1) to Duplex district (D), generally located north of Eldorado Parkway, along Castleridge Drive and Woodgrove Drive, within Little Elm town limits. 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 adopt Ordinance No. 1225 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, by changing the zoning on approximately 20.7 acres of land from Duplex District (D) and Manufactured Home District (MH1) to Duplex (D), generally located north of Eldorado Parkway, along Castleridge Drive and Woodgrove Drive; 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.

10. 1st Public Hearing on the Town's proposed FY 2014-2015 tax rate as required by the Texas Constitution Truth-in-Taxation provisions. 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). (Finance Director)

A. Staff Report.

B. Open 1st Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

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 August 5, 2014 Workshop Public Hearing and Regular Meeting. (Town Secretary)
  - B. Accept Minutes of the July 29, 2014 Budget Workshop. (Town Secretary)
  - C. Final Plat Paloma Creek Lakeview, Phase 2C from Petitt Barraza, LLC, generally located along Lake Meadow Lane and Lake Pine Drive, within Little Elm's ETJ. (Community Services Manager)
  - D. Task Order for construction material testing on the 2014 Annual Street Maintenance Improvements between the Town of Little Elm and Alliance Geotechnical Group for the estimated amount of \$7,173.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
  - E. Task Order for construction material testing on the Beard Park Site Work Improvements between the Town of Little Elm and D&S for the estimated amount of \$20,595.00 and authorize Town Manager to execute a contract for the same. (Director of Development Services)
13. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to award construction contract for Beard Park Site Work Improvements in the amount of \$2,803,874.00 to Quality Excavation, Ltd. and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
  - B. Discussion and Action to approve Design Task Order for McCord Park Pedestrian Bridge between the Town of Little Elm and TRC Engineers, Inc. for the amount of \$25,173.00 and authorize the Town Manager to execute a contract for the same. (Director of Development Services)
  - C. Discussion and Action to approve Final Payment of \$44,210.34 to Redden Concrete, Inc. of Blue Ridge, Texas to close out the Town's Little Elm Park Phase I Construction Contract and authorize the Town Manager to execute the same. (Director of Development Services)
  - D. Discuss and receive Council input on proposed operating budget for the Town of Little Elm for Fiscal Year 2014-2015. (Finance Director)
14. FYI: (All matters are provided to the Town Council for informational purposes only)

- A. Town Secretary
- B. Development Services
- C. Parks, Recreation and Library
- D. Public Works
- E. Fire Department
- F. Police Department Quarterly Activity Report for May-July, Animal Shelter Activity, Criminal Investigations, and Narcotics Division Reports
- G. Letter of appreciation to Fire Department.

15. 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.

16. 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.

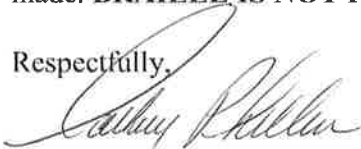
D. Section 551.087 to discuss Economic Development.

17. 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 15th day of August 2014.**