

**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, January 20, 2015 - 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 - A. Items to be withdrawn from Consent Agenda.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. Update and discussion on Community Development Corporation (CDC) and Parks and Recreation Board consolidation. (Parks Director-Chad Hyde)
 - E. Discussion regarding adoption of the 2012 IBC/IFC and other international model codes. (Assistant Fire Chief-Brian Roach, Building Safety Manager-Cruz Hernandez, and Community Services Manager-Dusty McAfee. (May move to after Regular Meeting for discussion)
 - F. 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: 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. 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 6, 2015 Workshop and Regular Meeting. (Town Secretary-Kathy Phillips)

7. Public Hearing on request to zone approximately 36.68 acres of land to Light Commercial District (LC) generally located at the southeast corner of University Drive and Oak Grove Parkway, outside Little Elm's 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 approve Ordinance No.1262 an Ordinance of the Town of Little Elm, Texas, amending the Future Land Use Plan of the 2008 Comprehensive

Plan to categorize approximately 36.68 acres of land as Retail/Office; amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, by zoning approximately 36.68 acres of land Light Commercial District (LC), generally located at the southeast corner of Oak Grove Parkway and University 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. (Community Services Manager-Dusty McAfee)

8. Public Hearing on request to rezone approximately 66.795 acres of land from Agricultural District (AG) to Planned Development-Single Family 4 District (PD-SF4) generally located between Oak Grove Parkway and FM 2931, approximately 1,400 feet north of University Drive, within Little Elm's 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 approve Ordinance No. 1261 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, by rezoning approximately 66.795 acres of land from Agriculture District (AG) to Planned Development Single Family 4 District (PD-SF4) to allow for a Residential Subdivision with modified Development Standards, generally located between Oak Grove Lane and FM 2931, approximately 1400 feet north of University Drive, within the Little Elm Town limits; 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. (Community Services Manager-Dusty McAfee)
9. Reports and requests for Town Council consideration and appropriate action:
 - A. Discussion and Action to adopt Ordinance No. 1260 an Ordinance of the Town of Little Elm, Texas, adopting a Clean Fleet Policy as presented by the Regional Transportation Council; providing for a repealing, savings, and severability clause; and providing an effective date. (Public Works Director-Kevin Mattingly)

10. FYI: (All matters are provided to the Town Council for informational purposes only)
 - A. Town Secretary Monthly Report for December 2014.
 - B. Development Services Monthly Report for December 2014.
 - C. Parks, Recreation and Library Monthly Report for December 2014.
 - D. Fire Department Monthly Report for December 2014.
 - E. Police Department Monthly Report for December 2014.
 - F. Public Works Monthly Report for December 2014.
 - G. Thank you letter to Fire Department.
11. 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.
12. 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.

13. 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. **BRAILLE IS NOT PROVIDED.**

Respectfully,

A handwritten signature in blue ink, appearing to read "Curtis Hillman", is written over the printed name of the Town Secretary.

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 January 2015.