

**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

Tuesday, April 7, 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. Opening Prayer: Minister Kim Bryant- New Life Community Church.
 - B. Items to be withdrawn from Consent Agenda.
 - C. Emergency Items if posted.
 - D. Request by the Town Council for items to be placed on a future agenda for discussion, and recognition of excused absences.
 - E. 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.
 - 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. 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.

4. 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.

5. Presentations:

A. Mayor Hillock to read Proclamation regarding “Mayors Day of Recognition for National Service” and present to Diana Corona, Executive Director of RSVP serving Denton County.

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 March 17, 2015 Workshop and Regular Meeting. (Town Secretary - Kathy Phillips)

B. Final Plat Paloma Creek South Addition, Lot 1, Block 5, from Glenn Engineering, generally located on the southeast corner of Villa Paloma Boulevard and Navo Road, within Little Elm’s ETJ. (Community Services Manager – Dusty McAfee)

C. Final Plat Parker Crossing, Lots 1-2, Block A from Pettitt Barraza, generally located on the southeast corner of University Drive and Oak Grove Parkway, within Little Elm town limits. (Community Services Manager – Dusty McAfee)

D. Final Plat Mansions Lot 1, Block A form RKM & Associates, Inc., generally located south of the intersection of University Drive and Gardenia Boulevard, within Little Elm town limits. (Community Services Manager – Dusty McAfee)

- E. Final Plat Grand Estates 380, Lot 1 Block A, from RKM & Associates, Inc., generally located south of the intersection of University Drive and Gardenia Boulevard, within Little Elm town limits. (Community Services Manager – Dusty McAfee)

- F. Renewal of the Britton Meter Supply bid in the estimated amount of \$206,854.20 in response to renewal of Bid #022613-6101 for procurement of 3G Radio Read Meters and authorize staff to purchase meters as needed. Staff recommends this to aid in the augmentation of the towns meter supply in the interim until a determination of whether the Town will move forward with the fixed based 4G meters (sole source) after the Council approved pilot program is finished) (Public Works Director – Kevin Mattingly)

- G. Award bid 2015-7 to Quality Excavation, Ltd. for an amount not to exceed \$1,198,982.00 for construction for the West Side Water and Sewer Phase 2 Project. (Director of Development Services – Jason Laumer)

- H. Interlocal Agreement between the Town of Little Elm and City of Pilot Point to provide Jail Services for Class C Misdemeanor Warrants only. (Police Chief – Waylan Rhodes)

- I. Resolution No. 04071502 a Resolution of the Town Council of the Town of Little Elm, Texas, designating Denton Record-Chronicle as the official town newspaper. (Town Secretary – Kathy Phillips)

- J. Contract for purchase of right of way for Villa Paloma in the amount of \$56,165.79 and authorize the Town Manager to execute a contract for the same. (Director of Development Services – Jason Laumer)

- K. Resolution No. 04071501 a Resolution of the Town of Little Elm, Texas, supporting H.B. 1044 designating a portion of Farm-to-Market Road 423 as U.S. Army Sergeant Enrique Mondragon Memorial Highway; providing an effective date. (Mayor – David Hillock)

- L. Final Plat Lakefront East, generally located south of the intersection of Eldorado Parkway and Main Street, within Little Elm town limits. (Community Services Manager – Dusty McAfee)

- M. Revised Minutes of the December 16, 2014 Workshop, Public Hearings and Regular Meeting. (Town Secretary – Kathy Phillips)

7. Public Hearing: regarding a proposed annexation of approximately 11.195 acres of land, generally located north of FM 720 along Edgewood Place, Crestwood Place, Greenwood Drive, and Oakland Place within the extraterritorial jurisdiction of Little Elm. (Areas surrounding TEC) 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 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 Hearing: regarding proposed annexation of approximately 24.58 acres of land, generally located north of King Road, east of Lewisville Lake, within the extraterritorial jurisdiction of Little Elm. All interested citizens are welcome to attend the hearing and participate in same. (LE Cemetery) (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 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.
9. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Tree City USA Recognition.
10. Council will convene in Executive Session pursuant to Texas Government Code:
- A. Section 551.071 of the Texas Government Code to receive legal advice from its Attorney concerning the potential amendment of four Interlocal Agreements involving the Town of Lincoln Park, Town of Little Elm, and the Little Elm EDC, and related matters.
 - B. 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.
 - C. Section 551.072 to discuss certain matters regarding real property.
 - D. Section 551.076 to discuss security matters.
 - E. 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 of the Texas Government Code to receive legal advice from its Attorney concerning the potential amendment of four Interlocal Agreements involving the Town of Lincoln Park, Town of Little Elm, and the Little Elm EDC, and related matters.
 - B. 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.

C. Section 551.072 to discuss certain matters regarding real property.

D. Section 551.076 to discuss security matters.

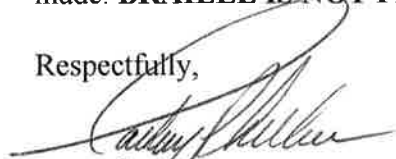
E. Section 551.087 to discuss Economic Development.

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 3rd day of April 2015.