

**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, November 3, 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. Invocation: Pastor Gavin Papit-Hope Fellowship 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  - B. Items to be withdrawn from Consent Agenda.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. Annual review of the Fee Chart. (Director of Development Services Jason Laumer)
  - F. Discussion on Doe Creek Road Improvements. (Director of Development Services Jason Laumer)
  - G. Discussion regarding Community Waste Disposal (CWD) proposal. (Town Manager Matt Mueller)
  - H. 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.

- I. 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. Presentations:
  - A. Performance by Lakeview Elementary School Choir.
  - B. Mayor Hillock to read and present Proclamation to Traci Simmons proclaiming November 13, 2015 as World Pancreatic Cancer Day.
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 October 20, 2015 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
  - B. Resolution No. 11031503 a Resolution of the Town Council of the Town of Little Elm, Texas, casting the Town of Little Elm's forty-nine (49) votes for David Terre

to serve on the Denton Central Appraisal District Board of Director's. (Town Secretary Kathy Phillips)

- C. Authorize purchase the surveillance tower from FLIR Detection, Inc. in an amount not to exceed \$95,935.00. (Purchasing Agent Dawn Berry)
  - D. Authorize purchase of Frazer Type 1 unit from Mac Haik Dodge Chrysler Jeep in an amount not to exceed \$229,475.00. (Purchasing Agent Dawn Berry)
  - E. Task Order for construction material testing on the Navo Road Work Improvements between the Town of Little Elm and D&S for the estimated amount of \$23,970.00 and authorize Town Manager to execute a contract for the same. (Director of Development Services Jason Laumer)
  - F. Task Order for construction material testing on the Recreation Center Expansion Work Improvements between the Town of Little Elm and D&S for the estimated amount of \$18,965.00 and authorize the Town Manager to execute contract for the same. (Director of Development Services Jason Laumer)
  - G. Interlocal Cooperative Agreement between Town of Little Elm and City of Corinth for shared training facility. (Purchasing Agent Dawn Berry)
  - H. Second Amended Letter Agreement with Terry D. Morgan & Associates, P.C. (Town Manager Matt Mueller)
7. 1st Public Hearing: to consider the adoption of a Strategic Partnership Agreement between the Town of Little Elm and Denton County Fresh Water District No. 11-A ("Agreement"). Copies of the Agreement may be obtained from the Town Secretary's office at Town Hall Center, 100 West Eldorado Parkway, Little Elm, Texas. (Members of the public who present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so during the public hearings). 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.

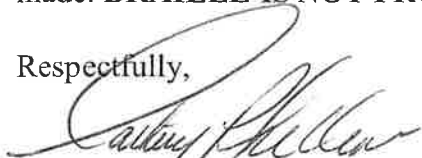
- D. Close 1st Public Hearing.
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to approve Service Agreement for Demand Response Transit Service with SPAN of Denton County. (Deputy Town Manager Doug Peach)
  - B. Discussion and Action of a Resolution No. 11031501 approving and authorizing publication of notice of intent to issue certificates of obligation and declaring expectation to reimburse expenditures with proceeds of future debt for the Certificates of Obligation. (Chief Financial Officer Karla Stovall)
  - C. Discussion and Action of a Resolution No. 11031502 a Resolution declaring expectation to reimburse expenditures with proceeds of future debt for the utility system reimbursement resolution. (Chief Financial Officer Karla Stovall)
  - D. Discussion and Action to approve Doe Creek Road Construction and Funding Agreement between the Town of Little Elm and FH 295, LLC and Denton County Fresh Water Supply District No. 8-C and authorize the Town Manager to execute an agreement for the same. (Director of Development Services Jason Laumer)
  - E. Discussion and Action to award construction contract for Doe Creek Road Improvements in the amount of \$1,971,352.48 to McMahon Contracting, LP of Grand Prairie, Texas and authorize the Town Manager to execute a contract for the same. (Director of Development Services Jason Laumer)
9. 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.
10. 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.
11. 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,



Town Secretary

**This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 30th day of October 2015.**