

**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, November 17, 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:
 - B. Items to be withdrawn from Consent Agenda.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. Update of Comp Plan Annual Status. (Director of Development Services Jason Laumer)
 - F. Continued discussion on Community Waste Disposal (CWD) proposal. (Town Manager Matt Mueller)
 - 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. 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. Community Waste Disposal Municipal Coordinator Robert Medigovich to present STAR award to Town.
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. Minutes of the November 3, 2015 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Award proposal 2015-17 to Johnson Controls, Inc. for an amount not to exceed \$52,476.00 for HVAC Maintenance. (Purchasing Agent Dawn Berry)
 - C. Authorize sludge and bulk trash at the unit price of \$23.00 per ton, with Denton Municipal Landfill. (Purchasing Agent Dawn Berry)

- D. Second Agreement between the Town of Little Elm and the Payee (The Parker, LP) under the Allocation Agreements with Lincoln Park. (EDC Executive Director Jennette Killingsworth).
 - E. Accept Quarterly Investment Report ending September 30, 2015. (Chief Financial Officer Karla Stovall)
 - F. Accept Quarterly Budget Report ending September 30, 2015. (Chief Financial Officer Karla Stovall)
 - G. Resolution No. 11171502 a Resolution of the Town Council of the Town of Little Elm, Texas, adopting a revised charter, as approved and amended by the voters at the election held on November 3, 2015, through the passage of four (4) Home Rules Charter Amendments. (Town Secretary Kathy Phillips)
 - H. Authorize purchase of Bioxide from Evoqua Water Technologies at the unit price of \$2.58 through September 30, 2016. (Purchasing Agent Dawn Berry)
 - I. Approve award to Independent Bank for Primary Depository Bank Services. (Chief Financial Officer Karla Stovall)
 - J. Final Acceptance of water, sewer, drainage, and street improvements for Sunset Pointe Phase 28 &29. (Director of Development Services Jason Laumer)
7. 2nd 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 2nd Public Hearing.
 - C. Receive Public Comments.

- D. Close 2nd Public Hearing.

 - E. Discussion and Action to approve a Strategic Partnership Agreement between the Town of Little Elm, Texas and Denton County Fresh Water Supply District No. 11-A of Denton County, Texas. (Director of Development Services Jason Laumer)
8. Public Hearing: regarding request for a Specific Use Permit for a Temporary Concrete Batch Plant on approximately 2.47 acres of land, generally located approximately 1,000 feet north of Hill Lane and approximately 1,400 feet east of Oak Grove Parkway, current zoned LC (Light Commercial). All interested citizens are welcome to attend and participate in the hearing.
- A. Staff Report.

 - B. Open Public Hearing.

 - C. Receive public comments.

 - D. Close Public Hearing.

 - E. Discussion and Action to adopt Resolution No. 11171501 a Resolution by the Town of Little Elm allowing for a Temporary Concrete Batch Plant on approximately 2.47 acres of land, currently zoned LC (Light Commercial), generally located approximately 1,000 feet north of Hill Lane and approximately 1,400 feet east of Oak Grove Parkway, Little Elm, Denton County, Texas; providing an effective date. (Director of Development Services Jason Laumer)
9. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No.1302 an Ordinance of the Town of Little Elm, Texas, providing for Limited Purpose Annexation of a certain properties containing a future Elementary School site, which properties are described in Exhibit A attached hereto, extending the boundary limits of the Town so as to include the said properties within the corporate limits of the Town for Limited Annexation Purposes, providing the filing of this Ordinance with the County Clerk; providing a saving clause; providing a severability clause. (Director of Development Services Jason Laumer)

 - B. Discussion and Action to adopt Ordinance No. 1303 an Ordinance of the Town of Little Elm, Texas repealing Ordinance No. 1244 in its entirety, by revising and

replacing the Development Services Comprehensive Fee Schedule; providing a providing a savings clause; providing a severability clause; providing a repealer clause; and providing an effective date. (Director of Development Services Jason Laumer)

- C. Discussion and Action to adopt Ordinance No. 1304 an Ordinance of the Town Council of Little Elm, Texas (“Town”), authorizing certain budget amendments pertaining to the Fiscal Year 2014-2015 budget; and providing an effective date. (Chief Financial Officer Karla Stovall)

10. FYI: (All matters are provided to the Town Council for informational purposes only)

- A. Town Secretary Monthly Report for October 2015.
- B. Development Services Monthly Report for October 2015.
- C. Public Works Monthly Report for October 2015.
- D. Police Department Monthly Reports for October 2015.
- E. Fire Department Monthly Reports for October 2015.
- F. Parks, Recreation and Library Monthly Reports for October 2015.
- G. Letter of appreciation to Fire Department personnel.
- H. CWD X-treme Green Event Report.

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. **BRILLE IS NOT PROVIDED.**

Respectfully,



Cathy Miller
Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 13th day of November 2015.