

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

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

WORKSHOP AND REGULAR TOWN COUNCIL

Tuesday, December 15, 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 - B. Items to be withdrawn from Consent Agenda.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. 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. Presentations:

A. Presentation: Keep Little Elm Beautiful to make presentation to Parks & Recreation in the amount of \$5,250.00. The money will be used to purchase bench in Little Elm Park, as well as a shower at beach and a station to rinse off boat at the boat ramp.

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 December 1, 2015 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)

B. Appoint Therese Hoofnagle, Mike Green, Donald Wade Johnson, Stephanie Lewis, and Kristina Lee to the Animal Shelter Advisory Board. (Director of Development Services Jason Laumer)

C. Adopt The Little Elm Town Council Governance Policy. (Town Manager Matt Mueller)

D. Approve Denton County Interlocal Cooperative Agreement for Fire Protection Services and authorize the Fire Chief to execute Agreement for the same. (Fire Chief Brian Roach)

- E. Approve Denton County Interlocal Cooperative Agreement for Ambulance Service and authorize the Fire Chief to execute Agreement for the same. (Fire Chief Brian Roach)

 - F. Final Payment with the release of retainage to Texas KT Contracting-Concrete Series, LLC of McKinney, Texas in the amount of \$186,364.57 for construction of the 2015 Street Maintenance Improvements. (Director of Development Services Jason Laumer)

 - G. Approve Contract between the Town of Little Elm and Community Waste Disposal for Commercial and Residential Solid Waste and Recycling Services. (Deputy Town Manager Doug Peach)

 - H. Approve Town of Little Elm, Texas and Little Elm Economic Development Program & Performance Agreement. (EDC Executive Director Jennette Killingsworth)
7. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No. 1305 an Ordinance authorizing the issuance of “Town of Little Elm, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2015”, providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the Town and a limited pledge of the net revenues derived from the operation of the Town’s Waterworks and Sewer System; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates; including the approval and execution of a Paying Agent/Registrar Agreement; the approval and distribution of a Preliminary Official Statement and Official Statement; and providing an effective date. (Chief Financial Officer Karla Stovall)

 - B. Discussion and Action to adopt Ordinance No. 1306 an Ordinance of the Town Council of Little Elm, Texas (“Town”), authorizing certain budget amendments pertaining to the Fiscal Year 2015-2016 budget; and providing an effective date. (Chief Financial Officer Karla Stovall)

 - C. Discussion and Action to adopt Ordinance No. 1307 an Ordinance of the Town of Little Elm, Texas, providing for Refuse Rates; providing for a repealing clause; providing for a severability clause; and providing an effective. (Chief Financial Officer Karla Stovall)
8. FYI: (All matters are provided to the Town Council for informational purposes only)

- A. Town Secretary Monthly Report for November 2015.
 - B. Development Services Monthly Report for November 2015.
 - C. Public Works Monthly Report for November 2015.
 - D. Police Department Monthly Reports for November 2015.
 - E. Fire Department Monthly Reports for November 2015.
 - F. Parks, Recreation and Library Monthly Reports for November 2015.
 - G. Notice of the Rachael Green Sustainability Leadership Award.
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. **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 11th day of December 2015.