

**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 5, 2016 - 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 - B. Items to be withdrawn from Consent Agenda.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. 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. 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 15, 2015 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)

 - B. Final Plat Gardenia Village Office Park, Lot 1, Block A, from G&A Consultants, LLC, generally located on the northeast corner of University Drive and Gardenia Boulevard, within Little Elm town limits. (Director of Development Services Jason Laumer)

 - C. Final Plat Main Marketplace Addition, Lots 1-12, Block 2, from GCRE/TX Main Marketplace, LLC, generally located on the northwest corner of FM 423 and King Road, within Little Elm town limits. (Director of Development Services Jason Laumer)

 - D. Renew Public Works Emergency Response Team (PWERT) Mutual Aid Agreement and authorize Town Manager to execute agreement for the same. (Director of Public Works Kevin Mattingly)

 - E. Authorize to purchase tires from Goodyear Commercial and Southern Tire Mart through BuyBoard contract 470-14. (Purchasing Agent Dawn Berry)

- 6. Public Hearing: to consider a request to rezone approximately 6.34 acres of land from

Agricultural district (AG) to Planned Development-Single-Family (PD-SF) to allow for an expansion of Brentwood Subdivision, generally located east of Witt Road and south of Marina Vista, within Little Elm town limits. All interested citizens are welcome to attend the hearing and participate in the same. (Please fill out form on table outside chamber doors and present to the Town Secretary prior to the meeting, if desire to speak.)

A. Staff Report.

B. Open Public Hearing.

C. Receive Public Comments.

D. Close Public Hearing.

E. Discussion and Action to adopt Ordinance No.1309 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance herefore amended, by changing the zoning on approximately 6.34 acres of land from Agricultural District (AG) to Planned Development-Single Family District (PD-SF4) to allow for an expansion of Brentwood Subdivision (Ordinance # 1181 and Ordinance # 1198), generally located east of Witt Road and south of Marina Vista Estates Subdivision; providing a savings clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Director of Development Services Jason Laumer)

7. Reports and requests for Town Council consideration and appropriate action:

A. Discussion and Action to adopt Ordinance No. 1308 an Ordinance of the Town of Little Elm, Texas, amending the Code of Ordinances of the Town, by amending Chapter 98 "Traffic and Vehicles" , by creating and adding Article IX , "Use of Hand-Held Wireless Communication Devices While Driving"; providing a savings clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Chief of Police Rodney Harrison)

8. 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.

9. 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.

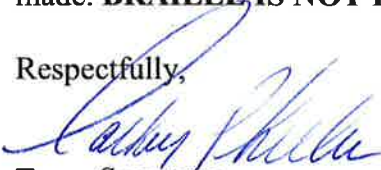
D. Section 551.087 to discuss Economic Development.

10. 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 31st day of December 2015.