

**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, March 15, 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  - B. Items to be withdrawn from Consent Agenda.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. Update status of Farmers Market. (Parks and Recreation Director Chad Hyde).
  - F. Update on Little Elm Parks. (Parks and Recreation Director Chad Hyde).
  - G. Presentation on the 2016 Street Maintenance Program. (Director of Development Services Jason Laumer)
  - H. Discuss and receive Council input on CAFR as of 09-30-15. (Chief Financial Officer Karla Stovall)
  - I. 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.

J. 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. Mayor Hillock to present Military Banners.

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 February 25, 2016 Budget Workshop. (Town Secretary Kathy Phillips)

B. Minutes of the March 1, 2016 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)

- C. Final Plat Union Park, Phase 2A from Hillwood Communities, generally located east of Union Park Blvd West and south of Fishtrap Road, with Little Elm town limits. (Planning Manager Lisa Reich)
  
- D. Final Plat Valencia on the Lake, Phase 3A from Petitt Barraza, LLC, generally located along Palmera Drive and Montesa Drive, within Little Elm town limits. (Planning Manager Lisa Reich)
  
- E. Final Plat Valencia on the Lake, Phase 3C from Petitt Barraza, LLC, generally located along Barx Drive and Miramar Drive, within Little Elm town limits. (Planning Manager Lisa Reich)
  
- F. Award Contract to Quality Excavation for Sunset Pointe Retaining Wall for an amount not to exceed \$180,077.00 and authorize the Town Manager to execute the contract. (Purchasing Agenda Dawn Berry)
  
- G. Award RFP 2016-47 for mowing of ROW and Medians to Haven Landscaping and Irrigation, Inc. and authorize the Town Manager to execute the contract. (Purchasing Agent Dawn Berry)
  
- H. Approve amended 2015-2016 EDC Budget. (Executive Director of EDC Jennette Killingsworth)
  
- 7. Public Hearing: regarding a request for a Specific Use Permit for Minor Auto Repair Use on approximately 0.888 acres of land, generally located on the northwest corner of University Drive and FM 2931, currently zoned Planned Development-Light Commercial district (PD-LC). All interested citizens are welcome to attend the hearing and participate in same. (Please fill out from on the table outside council chambers if desire to speak prior to meeting).
  - A. Staff Comments:
  
  - B. Open Public Hearing:
  
  - C. Citizen Comments:
  
  - D. Close Public Hearing.

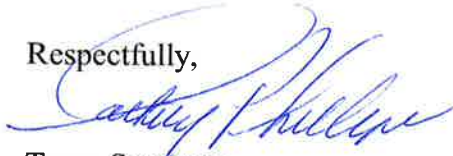
- E. Discussion and Action to adopt Ordinance No. 1319 an Ordinance of the Town of Little Elm, Texas amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by issuing a Specific Use Permit for Minor Auto Repair Use on approximately 0.888 acres of land, currently zoned Planned Development-Light Commercial District (PD-LC), generally located on the northwest corner of University Drive and FM 2931, providing that this Specific Use Permit is established subject to certain conditions as set forth herein; providing a saving clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Planning Manager Lisa Reich)
8. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action on acceptance and receipt of the Town's Comprehensive Annual Report for the fiscal year ended 09-30-2015. (Chief Financial Officer Karla Stovall)
  - B. Discussion and Action to adopt Ordinance No. 1320 an Ordinance altering the prima facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356, upon Eldorado Parkway between Oak Grove Parkway and Little Elm Parkway, within the corporate limits of the Town of Little Elm as set out in the Ordinance; and repealing all Ordinances in conflict herewith; providing a penalty of a fine not to exceed \$200.00 for the violation thereof; providing a severability clause; providing for publication and an effective date of this Ordinance. (Director of Development Services Jason Laumer)
  - C. Discussion and Action to approve a Task Order for the Comprehensive Plan, Impact Fee Update, and Reuse/Irrigation Master Plan between the Town of Little Elm and Freese & Nichols for the amount of \$320,000 and authorize the Town Manager to execute a contract for the same. (Director of Development Services Jason Laumer)
9. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Town Secretary Monthly Report for February 2016.
  - B. Development Services Monthly Report for February 2016.
  - C. Public Works Monthly Report for February 2016.
  - D. Police Department Monthly Reports for February 2016

- E. Fire Department Monthly Reports for February 2016.
  - F. Parks, Recreation and Library Monthly Reports for February 2016.
10. 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.
11. 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.
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,

A handwritten signature in blue ink, appearing to read "Cathy Phillips", written over a faint circular stamp.

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 March 2016.**