

**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, May 3, 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 - B. Items to be withdrawn from Consent Agenda.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. Discussion regarding necessity of 380 Overlay district. (Town Planner Lisa Reich)
 - F. Discussion regarding naming of the proposed 10' hike and bike trail in Frisco Hills and Valencia subdivisions. (Town Engineer Kimberly Brawner)
 - 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. Presentation:
 - A. Mayor Hillock to read and present Proclamation proclaiming May 2016 as Building Safety Month in the Town of Little Elm.

 - B. Mayor Hillock to read and present Proclamation proclaiming May 15-21, 2016 as National Public Works Week in the Town of Little Elm.

5. Annexation:
 - A. Discussion and Action to adopt Ordinance No. 1328 an Ordinance of the Town of Little Elm, Texas, annexing adjacent and contiguous territory, as described in the attached legal description and as depicted in the attached location map, to the Town of Little Elm, Texas; finding that all necessary and required legal conditions have been satisfied; providing that such area shall become a part of the Town and that the owners and inhabitants thereof shall be entitled to the rights and privileges of other citizen and should be bound by the Acts, Ordinances, Resolutions and Regulations of the Town of Little Elm now in effect and to be hereafter adopted; approving and adopting a service plan for the annexed area; further providing a for amending and correcting the official boundaries of the Town as heretofore adopted; correcting the official Town maps; assigning a council district; providing a savings clause; providing a severability clause; providing a repealer clause; and providing an effective date. (North of Fish Trap and West of Bryan Road)

6. Public Hearing: on request to rezone approximately 325.5 acres of land from Extra Territorial Jurisdiction (ETJ) to Planned Development-Single Family district (PD-SF), generally located north of Fishtrap Road, west of Bryan Road, within Little Elm's ETJ. 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. Receive Public Comments:
 - D. Close Public Hearing:
 - E. Discussion and Action to adopt Ordinance No. 1329 an Ordinance of the Town of Little Elm Texas, amending the Official Zoning Map of the Town to zone said 325.5 acres property to Planned Development District for Single Family Uses (PD-SF4); approving a Concept Plan and Development Standards for said 325.5 acre property; 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. (Town Planner Lisa Reich)
7. 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.
8. 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 April 19, 2016 Workshop, Public Hearing and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Final Plat Parker Crossing, Lot 2, Block A, from Baird, Hampton & Brown, Inc., generally located on the southeast corner of University Drive and Oak Grove Parkway within Little Elm town limits. (Town Planner Lisa Reich)
 - C. Final Plat Paloma Creek Phase 6A, from Petitt Barraza LLC, generally located along Salt Branch Road, located in Little Elm's ETJ. (Town Planner Lisa Reich)

- D. Final Plat Paloma Creek Phase 13D from Petitt Barraza LLC, generally located along Rose Garden Drive, located in Little Elm's ETJ. (Town Planner Lisa Reich)
- E. Approve Municipal Right of Way and Pole Use Agreement between the Town of Little Elm and Crown Castle NG Central, LLC and authorize the Town Manager to execute for the same. (Director of Development Services)
- F. Receive and Accept Quarterly Investment Report ending March 31, 2016. (Chief Financial Officer Karla Stovall)
- G. Receive and Accept Quarterly Budget Report ending March 31, 2016. (Chief Financial Officer Karla Stovall)
- H. Final Acceptance Valencia on the Lake Lift Station. (Town Engineer Kimberly Brawner)
- I. Final Acceptance Valencia on the Lake Off-site Sewer. (Town Engineer Kimberly Brawner)
- J. Final Acceptance Villages of Woodlake Irrigation Project. (Town Engineer Kimberly Brawner)
- K. Authorize the use of the City of Grand Prairie cooperative contract with Nortex at the unit price listed (\$3.76) for an amount not to exceed \$125,000 for the FY 2016 Concrete Leveling & Stabilization Program. (Purchasing Agent Dawn Berry)
- L. Approve Resolution No. 05031602 a Resolution of the Town Council of the Town of Little Elm, Texas, approving certain project expenditures; approved by the TIRZ #3 Board of Directors for Lakefront District; providing a severability clause; and providing for an effective date. (Chief Financial Officer Karla Stovall)
- M. Award Bid No. 2016-43 for McCord Park Drainage Project to Quality Excavation, LTD. for an amount not to exceed \$321,199.00 and to authorize the Town Manager to execute the contract. (Purchasing Agent Dawn Berry)
- N. Approve Resolution No. 05031603 a Resolution of the Town of Little Elm, Texas, consenting to the addition of certain land into Highway 380 Municipal Management District No. 1. (Town Planner Lisa Reich)

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

- A. Discussion and Action to approve 380 Economic Development Program and Agreement between the Town of Little Elm and HEB Grocery Company, LP and authorize the Town Manager to execute agreement for the same. (Director of Development Services Jason Laumer)

- B. Discussion and Action to approve McCord Park Drainage Improvements Funding Agreement between the Town of Little Elm and Western Rim Investor 2014-5, L.P. and authorize the Town Manager to execute contract for the same. (Director of Development Services Jason Laumer)

- C. Discussion and Action to approve Interlocal Cooperative Agreement between the Town of Little Elm and City of Frisco regarding Cottonwood Branch and authorize the Town Manager to execute agreement for the same. (Director of Development Services Jason Laumer)

- D. Discussion and Action to appoint Town Council member or Staff representative to the Ryan Project board as a liaison between the Town and the Ryan Project board. (Mayor David Hillock)

- E. Discussion and Action on a Performance Agreement by and between the Town of Little Elm and the Little Elm Economic Development Corporation regarding property in the Lakefront District and authorize the Town Mayor to execute a contract for the same. (Executive Director of EDC Jennette Killingsworth)

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.

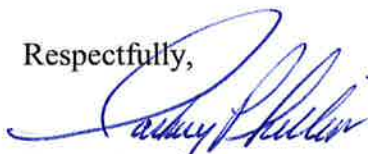
D. Section 551.087 to discuss Economic Development.

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. **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 28th day of April 2016.