

**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, June 21, 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  - B. Items to be withdrawn from Consent Agenda.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. Presentation:

A. Little Elm Lions Club representatives to present 2016 Scholarship Award to Joynae Renter.

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 June 7, 2016 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)

B. Final Plat Kyle Arnold Addition from Landmark Surveyors, LLC, generally located north of FM 2931, approximately 1,100 feet west of Powell Road, within Little Elm's ETJ. (Town Planner Lisa Reich)

C. Final Plat Union Park Phase 2B from Hillwood Communities, generally located north of Fish Trap Road and west of Prairie Glass Way, located within Little Elm's town limits. (Town Planner Lisa Reich)

D. Final Plat Union Park Phase 2D from Hillwood Communities, generally located north of Fish Trap Road and east of Prairie Glass Way, located within Little Elm's town limits. (Town Planner Lisa Reich)

- E. Final Plat Little Elm Corners from Kimley-Horn, generally located on the southwest quadrant of Navo Road and University Drive, located within Little Elm's town limits. (Town Planner Lisa Reich)
  - F. Final Plat Brakes Plus from Kimley-Horn, generally located north of University Drive and 460 feet west of FM 2931, with Little Elm's town limits. (Town Planner Lisa Reich)
  - G. Preliminary Plat US 380 & FM 2931 from Petitt Barraza, LLC, generally located on the northwest quadrant of University Drive & FM 2931, located within Little Elm's town limits. (Town Planner Lisa Reich)
  - H. Resolution No. 06211602 a Resolution by the Town of Little Elm approving the submission of a grant application to the Office of the Governor, Criminal Justice Division for the Little Elm Police Department Body-Worn Camera Project. (Police Chief Rodney Harrison)
  - I. Authorize purchase of 4G Registers from HydroPro Solutions, a sole source purchase in an amount not to exceed \$57,000. (Purchasing Agent Dawn Berry)
  - J. Approve Wastewater Treatment Plant Expansion 2015, Engineering Services Proposal Change Order #1 with TRC in the amount of \$99,000 and authorize the Town Manager to execute the same. (Purchasing Agent Dawn Berry)
  - K. Approve Memorandum of Understanding regarding adoption of the Texas Department of Transportation's Federally-Approved Disadvantaged Business Enterprise (DBE) Program. (Town Engineer Kimberly Brawner)
  - L. Authorization to contract with Tarzan Watersports and Toys LLC. (Parks Director Chad Hyde)
7. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No. 1335 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)
  - B. Discussion and Action to adopt Ordinance No. 1336 an Ordinance of the Town of Little Elm, Texas adopting new Personnel Policies and repealing all prior

Ordinances, Resolutions, and Council actions related to same; and providing an effective date. (Town Manager Matt Mueller)

8. FYI: (All matters are provided to the Town Council for informational purposes only)
  - A. Town Secretary Monthly Report for May 2016.
  - B. Development Services Monthly Report for May 2016.
  - C. Public Works Monthly Report for May 2016.
  - D. Police Department Monthly Reports for May 2016.
  - E. Parks, Recreation and Library Monthly Reports for May 2016.
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 17th day of June 2016.**