

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

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

WORKSHOP & REGULAR TOWN COUNCIL

**Tuesday, July 19, 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 - B. Items to be withdrawn from Consent Agenda.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 Parks Master Plan. (Parks & Recreation Director Chad Hyde)
 - F. Discussion regarding proposed changes to Ordinance Chapter 18 pertaining to complying with a recent Supreme Court finding regarding animals. (Animal Services Supervisor Therese Hoffnagle and Community Services Manager Mike Green)
 - G. Discussion regarding proposed changes to Chapter 98, Section 98-104 parking in residential districts. (Community Integrity Coordinator Mike Green)
 - H. Discussion regarding adoption of 2015 International Energy Conservation Code, with amendments. (Building Manager Cruz Hernandez)
 - 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. Announcements/Presentations:
 - A. Deputy Town Manager Doug Peach to make presentation.
 - B. Fire Chief Brian Roach to make presentation.
 - C. Mayor Hillock to present Certificate of Recognition.
 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 July 5, 2016 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
- B. Authorize use of the City of Frisco contract with Red the Uniform Taylor for the purchase of Police Department uniforms. (Purchasing Agent Dawn Berry)
- C. Authorize use of the City of Frisco contract with Red the Uniform Taylor for purchase of Fire Department uniforms. (Purchasing Agent Dawn Berry)
- D. Authorize agreement with TRC for the design of Brent Elementary Trail Design for an amount not to exceed \$64,900.00. (Purchasing Agent Dawn Berry)
- E. Adopt Resolution No. 07191601 a Resolution of the Town Council of the Town of Little Elm, Texas, establishing and amending school zone locations and times in the Town of Little Elm, pursuant to Ordinance No. 1284 of the Town of Little Elm Code of Ordinances; amending Exhibit 'A' the comprehensive list of school zones, and providing for an immediate effective date. (Public Works Director Kevin Mattingly)
- F. Approval of Letter of Engagement from Weaver LLP for audit services for fiscal year ended September 30, 2016. (Chief Financial Officer Karla Stovall)
- G. Approve and Accept Quarterly Budget Report ending June 30, 2016. (Chief Financial Officer Karla Stovall)
- H. Approve and Accept Quarterly Investment Report ending June 30, 2016. (Chief Financial Officer Karla Stovall)
- I. Interlocal Cooperative Agreement between the Town of Little Elm and Denton County for Tax Collections. (Chief Financial Officer-Karla Stovall)
- J. Final Plat Union Park Phase A2. (Town Planner Lisa Reich)
- K. Change Order for Villa Paloma/Navo Road Widening for an amount of \$68,159.44. (Town Engineer Kimberly Brawner)
- L. Change Order for Eldorado Parkway 2.0 MG Water Tower Project. (Town Engineer Kimberly Brawner)

- M. Authorize purchase of 2016 Engine Pumper unit from Siddons-Martin Emergency Group, LLC in an amount not to exceed \$666,223.00 and authorize the pre-payment. (Purchasing Agent Dawn Berry)
 - N. Interlocal Agreement between the Town of Little Elm and Little Elm Independent School District regarding a shared Town/School news website. (Deputy Town Manager Doug Peach)
 - O. Approve Town of Little Elm and Holt Caterpillar First Amendment to Chapter 380 Economic Development Program and Agreement. (Executive Director of EDC Jennette Killingsworth)
7. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Town Secretary Monthly Report for June 2016.
 - B. Development Services Monthly Report for June 2016.
 - C. Public Works Monthly Report for June 2016.
 - D. Police Department Monthly Reports for June 2016.
 - E. Fire Department Monthly Reports for June 2016.
 - F. Parks, Recreation and Library Monthly Reports for June 2016.
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,



Cathy Miller
Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 15th day of July 2016.