

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

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

**Workshop, Public Hearings & Regular Council**

**Tuesday, March 21, 2017 - 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: Pastor Dewayne Brawner Love Fellowship Church.
  - B. Items to be withdrawn from Consent Agenda.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 Interlocal Cooperative Agreement for Law Enforcement and Court Services between the Town of Little Elm and City of Hackberry. (Chief of Police Rodney Harrison)
  - F. 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.
  - G. 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. Presentation to Little Elm Police Department from the City of the Colony.
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 March 7, 2017 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
  - B. Authorize purchase of outfitting equipment from various vendors in an amount of \$3,854.00 and trucks from Caldwell Country Chevrolet in an amount of \$227,335.00 for an amount not to exceed \$231,189.00. (Purchasing Agent Dawn Berry)
  - C. Authorize purchase of dump trucks from Southwest International Trucks for an amount not to exceed \$211,240.00 and authorization to purchase the outfitted equipment in Exhibit A for an amount not to exceed \$362.00. (Purchasing Agent Dawn Berry)

- D. Adopt Resolution No. 03211701 a Resolution of the Town of Little Elm, Texas calling a meeting and noticing a Public Hearing for April 4, 2017 to consider an Ordinance levying assessments on property located within the Rudman Tract Public Improvement District; directing town staff to publish and mail notice of said public hearing; and resolving other matter incident and related thereto. (Director of Development Services Jason Laumer)
  
- E. Adopt Resolution No. 03211704 a Resolution of the Town Council of the Town of Little Elm, Texas, adopting the McCord Park Phase II Master Plan, and authorizing Town Staff to explore funding options to implement such plan as part of future Capital Improvements Projects Plans. (Director of Development Services Jason Laumer)
  
- F. Approve Interlocal Agreement between the Town of Little Elm and Highway 380 Municipal Management District No.1 governing the repair of residential street lights in Union Park and authorize the Town Mayor to execute for the same. (Director of Development Services Jason Laumer)
  
- G. Approve Interlocal Cooperation Agreement for Law Enforcement and Court Services between the Town of Little Elm, Texas and the City of Hackberry, Texas. (Chief of Police Rodney Harrison)
  
- H. Authorize the purchase of Sand Spreader from Four Seasons Equipment, Inc. for an amount not to exceed \$13,224.00 and the estimated outfitting equipment from various vendors in an amount of \$51.00 per Exhibit A. (Purchasing Agent Dawn Berry)
  
- I. Authorize the purchase Message Boards from TAPCO for an amount not to exceed \$32,580.36 and the minimal outfitting fees estimated at \$182.00. (Purchasing Agent Dawn Berry)
  
- J. Authorize the purchase of equipment for the 2017 police vehicles in an amount not to exceed \$137,451.33 from Priority Public Safety \$45,004.28, Defender Supply \$38,399.55, Stop Stick \$3,230.50, Watch Guard \$43,225.00, Main Street Installers \$6,135.50, and The Traffic Sign Store \$1,516.50. (Purchasing Agent Dawn Berry)
  
- K. Authorize purchase of Brush Chipper from Bandit Industries, Inc. for an amount not to exceed \$48,131.00 and the estimated outfitting from various vendors in an amount of \$50.00. (Purchasing Agent Dawn Berry)
  
- 7. Public Hearing to consider a request for a Specific Use Permit (The Rustic Growler)

for bar at 8979 FM 423, located at the northwest corner of the intersection of Old Witt Road and FM 423, currently zoned Planned Development-Light Commercial (PD-LC), within the town limits of Little Elm, Texas . All interested citizens are welcome to attend the hearing and participate in same. (Director of Development Services Jason Laumer)

A. Staff Comments:

B. Open Public Hearing:

C. Receive Public Comments:

D. Close Public Hearing:

E. Discussion and Action to adopt Ordinance No. 1382 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, herefore amended, by issuing a Specific Use Permit for Alcohol Bar Sales use on approximately 0.1 acre of land currently zoned Light Commercial District (LC), generally located at the northwest intersection of FM 423 and Witt Road, 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.

8. Public Hearing to consider a request for a Specific Use Permit (Montessori Learning House) for Child Care Center at 1000 West Eldorado Parkway, Little Elm, Texas, generally located south of the intersection of E. Eldorado Parkway and Hart Road, currently zoned Light Commercial (LC) and Eldorado Corridor Overlay, within the town limits of Little Elm, Texas. All interested citizens are welcome to attend the hearing and participate in same. (Director of Development Services Jason Laumer)

A. Staff Comments:

B. Open Public Hearing:

C. Receive Public Comments:

D. Close Public Hearing:

E. Discussion and Action to adopt Ordinance No. 1383 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, herefore amended, by issuing a Specific Use Permit for Child Care Center Use on approx.. 0.1 acre of land currently zoned Light Commercial District (LC), generally located southwest intersection of Eldorado Parkway and Hart Road, 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.

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

A. Discussion and Action to approve Interlocal Agreement between the Town of Little Elm, Texas , City of Aubrey, Texas, and The Town of Providence Village, Texas, for the allocation of extraterritorial jurisdiction and authorize the Town Manager to execute agreement for the same. (Director of Development Services Jason Laumer)

B. Discussion and Action to approve Interlocal Agreement between the Town of Little Elm, Texas and the Town of Providence Village, Texas for the allocation of extraterritorial jurisdiction and boundary adjustment and authorize the Town Manager to execute agreement for the same. (Director of Development Services Jason Laumer)

10. FYI: (All matters are provided to the Town Council for informational purposes only)

A. Town Secretary Monthly Report for February 2017.

B. Development Services Monthly Report for February 2017.

C. Public Works Monthly Report for February 2017.

D. Police Department Monthly Reports for February 2017.

E. Fire Department Monthly Reports for February 2017.

F. Parks, Recreation and Library Monthly Reports for February 2017.

11. 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.
12. 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.
13. 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,

Handwritten signature of Ashley Phillips in cursive.

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 March 2017.**