

**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, May 2, 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 Michael Frye Living Word Baptist 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 - B. Items to be withdrawn from Consent Agenda.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 on Subdivision Ordinance-Town of Little Elm Standard Details.
(Director of Development Services Jason Laumer)
 - 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/Acknowledgments:

A. Proclamation: Motorcycle Safety Month. (Mayor Hillock)

B. Proclamation: National Day of Prayer. (Mayor Hillock)

C. Proclamation: Building Safety Month. (Mayor Hillock)

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 April 18, 2017 Workshop, Public Hearings and Regular Meeting.
(Town Secretary Kathy Phillips)

B. Quarterly Investment Report ending March 31, 2017. (Chief Financial Officer Karla Stovall)

C. Quarterly Budget Report ending March 31, 2017. (Chief Financial Officer Karla Stovall)

- D. Authorization to use City of Grand Prairie cooperative contract with Nortex at the unit price listed (\$3.93) for an amount not to exceed \$125,000 for 2017 Concrete Leveling & Stabilization Program. (Purchasing Agent Dawn Berry)

- E. Authorizing Work Order 2017-1092 for the design of water storage improvements to Freese & Nichols, Inc. in an amount not to exceed \$184,820.00 and to authorize the Town Manager to execute the work order. (Purchasing Agent Dawn Berry)

- F. Authorizing Work Order 2017-1091 for the design of Shell Beach & Cottonwood Lift Station Improvements to Freese & Nichols, Inc. in an amount not to exceed \$81,140.00 and to authorize the Town Manager to execute the work order. (Purchasing Agent Dawn Berry)

- G. Interlocal agreement between the Town of Little Elm and City of Lake Dallas to provide Jail Services for the City of Lake Dallas Case C Misdemeanor Municipal Warrants only. (Chief of Police Rodney Harrison)

- H. Approve Amended Lease Agreement for Bus Barn Site: Being 5.060 acres of land consisting of Lot 1, Block B of the Lakeshore Drive Addition, an addition located with the Town of Little Elm, Denton County, Texas. (Deputy Town Manager Doug Peach)

- I. Approve Amended Deed for Portion of Lots 2, Block A, Lot 3, Block A, being a portion of Lot 1, Block B, Lakeshore Drive Addition (Property conveyed to the Town by Little Elm ISD near Lakeshore Drive and Main Street). (Deputy Town Manager Doug Peach)

- J. Interlocal Agreement for Mutual Access to CLOUDLIBRARY Digital Resources. (Park Director Chad Hyde)

- 7. Public Hearing on the request for a Special Use Permit for automated car wash on approximately 1.287 acres of land currently zoning Planned Development-Light Commercial (PD-LC), generally located on the west side of Hart Road, approximately 200 feet north of Eldorado Parkway. All interested citizen are welcome to attend the hearing and participate in same. (Please fill our form on table outside of council chambers and present to Town Secretary prior to meeting) (Director of Development Services Jason Laumer)

- A. Staff Report:

- B. Open Public Hearing:
 - C. Receive Public Comments:
 - D. Continue Public Hearing:
8. Public Hearing on the request to rezone approximately 4.78 acres of land from Agricultural (AG) to Planned Development-Light Commercial (PD-LC) to allow for the development of a Child Care Center generally located north of Rockhill Road and Doe Creek Road Intersection within the town limits. All interested citizen are welcome to attend the hearing and participate in same. (Please fill our form on table outside of council chambers and present to Town Secretary prior to meeting) (Director of Development Services Jason Laumer)
- A. Staff Report:
 - B. Open Public Hearing:
 - C. Receive Public Comments:
 - D. Closed Public Hearing:
 - E. Discussion and Action to approve Ordinance No. 1389 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 Planned Development-Light Commercial (PD-LC) with a Child Care Center Use on approximately 4.787 acre of land currently zoned Agricultural District (AG), generally located north of the intersection of Rockhill Road and Doe Creek Road, providing that this Planned Development is established subject to certain conditions as set forth herein; providing a savings clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date.
9. Continue Public Hearing to consider proposed assessments to be levied against property within the Hillstone Pointe Public Improvement District No. 2 pursuant to the provisions of Chapter 372 of the Texas Local Government Code, as amended. All written or oral objections on the proposed assessment within the District will be considered at the public hearing. (Director of Development Services Jason Laumer)

- A. Staff Comments:
 - B. Open Public Hearing:
 - C. Receive Public Comments:
 - D. Continue Public Hearing:
10. Reports and request for Town Council consideration and appropriate action:
- A. Discussion and Action to adopt Ordinance No. 1390 an Ordinance of the Town Council of Little Elm, Texas (“TOWN”), authorizing certain Budget Amendments pertaining to the Fiscal Year 2016-2017 Budget; and providing an effective date. (Chief Financial Officer Karla Stovall)
 - B. Discussion and Action to adopt Ordinance No. 1391 an Ordinance of the Town of Little Elm, Texas, adopting the amended Purchasing Policy; repealing all conflicting ordinances; providing a severability clause; and providing for an effective date. (Purchasing Agent Dawn Berry)
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.

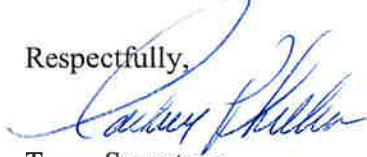
D. Section 551.087 to discuss Economic Development.

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. **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 28th day of April 2017.