

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

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

Special

Tuesday, September 12, 2017 - 6:00 PM
Town Hall Center---Council Conference Room & Chamber---100 W Eldorado Parkway

1. Roll Call/Call to Order Special Meeting.
2. 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.
3. 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.
4. 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. Authorizing the Town Manager to execute any and all contracts, documents associated with the renewal of employee benefits Blue Cross Blue Shield of Texas, Humana, Superior Vision and Mutual of Omaha. (Human Resources Director Dee Dee Hale)
 - B. Approve Resolution No. 09121701 a Resolution of the Town Council of the Town

of Little Elm, Texas, approving certain Tax Increment Reinvestment Zone Number 3 Project Expenditures; providing a severability clause; and providing an effective date. (Chief Financial Officer Karla Stovall)

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

- A. Discussion and Action to ratify the property tax revenue increase reflected in the annual budget for the Fiscal Year 2017-2018; beginning October 1, 2017 ending September 30, 2018. (Chief Financial Officer Karla Stovall)
- B. Discussion and Action to adopt Ordinance No. 1419 an Ordinance of the Town of Little Elm, Texas, adopting a budget and appropriating resources for Fiscal Year 2017-2018, beginning October 1, 2017 and ending September 30, 2018; in accordance with existing statutory requirements; repealing all conflicting ordinances; containing a severability clause; and providing for an effective date. (Chief Financial Officer Karla Stovall)
- C. Discussion and Action to adopt Ordinance No. 1420 an Ordinance fixing a Tax Rate and Levy for the Town of Little Elm, Texas, for the purpose of paying the current expenses of the Town for the Fiscal Year ending September 30, 2018, and further purpose of creating a Sinking Fund to retire the Principal And Interest of the Bond Indebtedness of the Town; providing for a Lien on all Real and Personal Property to secure payment of tax due thereon; containing a severability clause; repealing all ordinances and part thereof in conflict herewith; and providing for an effective date. (Chief Financial Officer Karla Stovall)

6. 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 551.074 of the Texas Government Code to discuss and deliberate personal matters to evaluate performance duties, of a public officer or employee(s).

- 1. Annual Review of Town Manager.

2. Annual Review of Town Secretary.
 - D. Section 551.076 to discuss security matters.
 - E. Section 551.087 to discuss Economic Development
7. 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 551.074 of the Texas Government Code to discuss and deliberate personal matters to evaluate performance duties, of a public officer or employee(s).
 1. Annual Review of Town Manager.
 2. Annual Review of Town Secretary.
 - D. Section 551.076 to discuss security matters.
 - E. Section 551.087 to discuss Economic Development.
8. Adjourn 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,

A handwritten signature in blue ink, appearing to read "Casey P. Miller". The signature is written in a cursive style with a large initial "C".

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 8th day of September 2017.