

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

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

Workshop Public Hearing & Regular Council

**Tuesday, November 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 Bob Allen, Gideon's International Ministry.
 - B. Items to be withdrawn from Consent Agenda.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. Street Sweeping Program Modification. (Director of Public Works Kevin Mattingly)
 - 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. 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.

5. 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 November 7, 2017 Workshop, and Regular Meeting. (Town Secretary Kathy Phillips)

B. Resolution approving authorized representatives to make transactions with Tex Pool, a Texas Local Government Investment Pool as needed for purposes of investing Town Funds. In addition authorizing the addition of TexPool Prime to the Town's portfolio. (Chief Financial Officer Karla Stovall)

C. Service Agreement for Demand Response Transit Service "SPAN" between the Town of Little Elm and SPAN, Inc. in an amount not to exceed \$35,000.00. (Assistant Town Manager Doug Peach)

D. Final Acceptance Eldorado Widening and authorization to release remaining retainage funds. (Town Engineer Kimberly Brawner)

E. Final Acceptance Valencia on the Lake 3C Subdivision. (Town Engineer Kimberly Brawner)

- F. Final Acceptance of Warning Sirens and authorization to release remaining retainage funds. (Town Engineer Kimberly Brawner)

- G. Final Acceptance of McCord Park Phase 2 Splash Pad 8” Water Line from Witt Road and authorization to release remaining retainage funds. (Town Engineer Kimberly Brawner)

- H. Award Bid 2018-125 for Aluminum Sulfate to Chameleon Industries, Inc. at the unit price listed. (Purchasing Agent Dawn Berry)

- I. Purchase of Bunker Gear from Municipal Emergency Services for an amount not to exceed \$76,636.65. (Purchasing Agent Dawn Berry)

- J. 2nd Amendment to the Tower Lease Agreement with T-Mobile West, LLC for placement of new equipment as detailed in the agreement and authorize the Town Manager to execute for the same. (Public Work Director Kevin Mattingly)

- 6. Public Hearing to consider a request to rezone approximately 5.609 acres of land from Agricultural to Single Family 4, generally located on the east side of Witt Road, approximately 1,650 feet north of King Road, within the town limits of Little Elm. (Planning Manager Skye Thibodeaux)
 - A. Staff Comments:

 - B. Open Public Hearing:

 - C. Receive Public Comments:

 - D. Close Public Hearing:

 - E. Discussion and Action to adopt Ordinance No. 1426 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, by rezoning approximately 5.601 acres from Agricultural (AG) to Single Family (SF4), generally located on the east side of Witt Road, approximately 1,650 feet north of King Road; 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.

7. Reports and requests for Town Council consideration and appropriate action:
- A. Discussion and Action to approve applicant request of updated site plan, for construction of a residential development located at the southwest corner of Eldorado Parkway and Hillside Drive. (Panning Manager Skye Thibodeaux)
 - B. Discussion and Action to approve Resolution No. 11211701 a Resolution of the Town of Little Elm, Texas determining the costs of Phases # 2-3 Improvements to be financed by the Hillstone Pointe Public Improvement District No. 2; approving an Amended Service Plan and Assessment Plan, including proposed Assessment Roll for Phases #2-3 of the Hillstone Pointe Public District No. 2 ; calling a meeting and noticing a Public Hearing for December 19, 2017 to consider an Ordinance Levying Assessments on the property located within Phases #2-3 of the Hillstone Public Improvement District No. 2, ; directing the filing of the proposed assessment roll with the Town Secretary to make available for public inspection; directing Town Staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto. (Chief Financial Officer Karla Stovall)
 - C. Discussion and Action to approve Resolution No. 11211702 a Resolution of the Town of Little Elm, Texas approving the form and authorizing the distribution of a Preliminary Official Statement for the Town of Little Elm Special Assessment Revenue Bonds, Series 2017 (Lakeside Estates Public Improvement District No. 2 Project) and resolving other matters incident and related thereto. (Chief Financial Officer Karla Stovall)
 - D. Discussion and Action to approve Resolution No. 11211703 a Resolution of the Town of Little Elm, Texas calling a meeting and noticing a Public Hearing for December 5, 2017 to consider an Ordinance Levying Assessments on property located within the Lakeside Estates Public Improvement District No. 2; directing Town Staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto. (Chief Financial Officer Karla Stovall)
 - E. Discussion and Action to adopt Ordinance No. 1427 an Ordinance of the Town Council of the Town of Little Elm, Texas, releasing, relinquishing and allocating certain designated Extraterritorial Jurisdiction to the Town of Providence Village, Texas and updating the official Town Map; and providing for an effective date. (Town Engineer Kimberly Brawner)
8. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Town Secretary Monthly Report for October 2017.

B. Development Services Monthly Report for October 2017.

C. Public Works Monthly Report for October 2017.

D. Police Department Monthly Reports for October 2017.

E. Fire Department Monthly Reports for October 2017.

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

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.

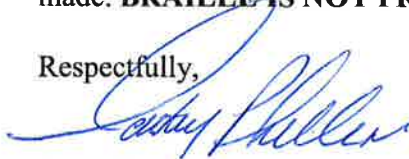
D. Section 551.087 to discuss Economic Development.

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. **BRAILLE IS NOT PROVIDED.**

Respectfully,

A handwritten signature in blue ink, appearing to read "Cindy Miller", is written over the word "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 November 2017.