

**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, January 2, 2018 - 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: Rev. 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 - B. Items to be withdrawn from Consent Agenda.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 Public Safety Memorial. (Police Chief Rodney Harrison)
 - F. Discussion regarding mural options for the building at corner of Hardwicke Lane and Eldorado Parkway. (Parks Director Chad Hyde)
 - G. Presentation of Charter Committee recommendations. (Town Manager Matt Mueller)
 - H. 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.

- I. 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 December 19, 2017 Workshop, Public Hearing and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Award Bid 2018-124 to ANA Site Services in amount not to exceed \$371,958.00 plus \$16,707.00 in contingency and to authorize the Town Manager to execute Agreement. (Brent Trial, TxDot Grant 0918-46-284) (Purchasing Agent Dawn Berry)
 - C. Ordinance No. 1442 an Ordinance of the Town Council of the Town of Little Elm, Texas ("Town") authorizing certain budget amendment pertaining to the Fiscal Year 2017-2018 Budget; and providing an effective date. (Chief Financial Officer Karla Stovall)

D. Appointment of Catie McNair to the Little Elm Community Development Corporation Board of Directors to completed the vacated term expiring October 20, 2019 (due to resignation of Roger Housel). (Parks Director Chad Hyde)

6. Reports and request for Town Council consideration and appropriate action:

A. Discussion and Action regarding waiving of all permit and other fees for a home to be constructed in the Union Park Subdivision on land donated by Hillwood Communities in conjunction with Operation Finally Home, an organization that builds mortgage-free homes for Veteran with service-related disabilities. (Mayor David Hillock)

7. 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.

8. 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.

9. 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,

A handwritten signature in blue ink, appearing to read "Casey Phillips", 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 29th day of December 2017.