

**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, February 6, 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: Pastor Tyrone Hannah-Cornerstone Community 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 - B. Items to be withdrawn from Consent Agenda.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 Grant Application for surveillance camera project. (Police Chief Rodney Harrison)
 - F. Discussion on Valencia Funding Plan for Bonds. (Chief Financial Officer Karla Stovall)
 - G. Discussion and receive Council input on proposed Subdivision Ordinance. (Town Engineer Kimberly Brawner)
 - 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. Presentations:

A. Community Waste Disposal Annual Report. (Robert Medigovich/CWD Municipal Coordinator)

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 January 16, 2018 Workshop, and Regular Meeting. (Town Secretary Kathy Phillips)

B. Quarterly Investment Report ending December 29, 2017. (Chief Financial Officer Karla Stovall)

- C. Quarterly Budget Report ending December 31, 2017. (Chief Financial Officer Karla Stovall)
 - D. Interlocal Cooperative Agreement for Fire Protection Services with Denton County. (Fire Chief Brian Roach)
 - E. Interlocal Cooperative Agreement for Ambulance Services with Denton County. (Fire Chief Brian Roach)
 - F. Award Bid 2018-126 Shell Beach & Cottonwood Lift Station Improvements to Patterson Professional Services, LLC in amount not to exceed \$594,000.00 plus \$50,000.00 in contingency and to authorize the Town Manager to execute the agreement. (Purchasing Agent Dawn Berry)
 - G. Resolution No. 02061802 a Resolution of the Town Council of the Town of Little Elm, Texas supporting the Farm to Market (FM) 1385 Task Force. (Town Engineer Kimberly Brawner)
 - H. Resolution No. 02061801 a Resolution by the Town of Little Elm, approving the submission of a Grant Application to the Office of the Governor, Criminal Justice Division for the Little Elm Police Department Surveillance Camera Project. (Police Chief Rodney Harrison)
 - I. Resolution No. 02061803 a Resolution of the Town Council of the Town of Little Elm, Texas, hereby authorizing the Town Manager of the Town of Little Elm, Texas, to execute a Landscape Agreement by and between the Texas Department of Transportation and the Town of Little Elm for the Maintenance of Landscaping and Irrigation on Oak Grove Parkway (FM 720) from Eldorado Parkway to Cottonwood Trail. (Town Engineer Kimberly Brawner)
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.

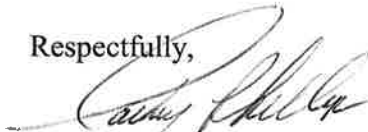
D. Section 551.087 to discuss Economic Development.

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,



Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 2nd day of February 2018.