

**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, March 20, 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 - B. Items to be withdrawn from Consent Agenda.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. 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.
 - F. 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. APWA accreditation announcement/presentation. (Town Manager Matt Mueller)

B. Little Elm Area Food Bank to make presentation.(LEAFB Representatives)

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 March 6, 2018 Workshop, Public Hearing and Regular Meeting.
(Town Secretary Kathy Phillips)

B. Award Bid 2018-134 Lakefront Grill Concession Services authorize to contract with Keltcher Entertainment Group. (Purchasing Agent Dawn Berry)

C. Award Bid 2018-135 FM 423 East Trail to Ratliff Hardscape, LTD for the base bid (\$303,118.64), alternates (\$152,075.18 in amount not to exceed \$455,193.82 plus \$23,000.00 in contingency and to authorize the Town Manager to execute the agreement. (Purchasing Agent Dawn Berry)

D. Resolution No. 03201801 a Resolution of the Town Council of the Town of Little Elm, Texas, authorizing the Town Manager, the Chief Financial Officer/Director of Finance, and the Assistant Director of Finance to negotiate and execute any and all

contracts and other documents incident to the establishment of investment account(s) for the purpose of investing in financial institution deposits including certificates of deposits, negotiated order of withdrawal (NOW) accounts, and money markets accounts, with the express powers granted to enter into Treasury Management Services Agreements as necessary for account transactions, including wire and automated clearing house (ACH) transfers; finding that the meeting at which this Resolution was passed complied with the Texas Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date. (Chief Financial Officer Karla Stovall)

7. Public Hearing on request to rezone approximately 29.7 acres of land from Lakefront (LF) to Planned Development-Lakefront (PD-LF) to allow for the development of a mixed-use development to include multifamily, restaurant, and commercial uses generally located on the north side of Eldorado Parkway (FM 720), east and west of Main Street and Eldorado Parkway intersection, within the town limits of Little Elm, Texas. (Planning and Community Services 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. 1451 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-Lakefront (PD-LF) to allow for the construction of a mixed-use development with modified development standards to include Multi-Family, Restaurant, and Commercial Uses on approximately 29.7 acres of land currently zoned Lakefront District (LF), generally located on the North Side of Eldorado Parkway (FM 720), East and West of Main Street and Eldorado Parkway (FM 720) Intersection, providing that this Planned Development is established subject to certain conditions as set forth herein; providing a saving clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing for an effective date.

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

A. Discussion and Action to adopt Ordinance No. 1448 an Ordinance of the Town of

Little Elm, Texas, amending the Code of Ordinances of the Town, by replacing Chapter 26, Article VI “Vendors, Peddlers, and Solicitors”, in its entirety; providing a savings clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date. (Chief of Police Rodney Harrison)

B. Discussion and Action to adopt Ordinance No. 1452 an Ordinance of the Town Council of the Town of Little Elm, Texas, Releasing, Relinquishing and Allocation certain designated Extraterritorial Jurisdiction to the City of Oak Point, Texas, and updating the Official Town Map; and providing for an effective date. (Planning and Community Services Manager Skye Thibodeaux)

9. FYI: (All matters are provided to the Town Council for informational purposes only)

A. Town Secretary Monthly Report for February 2018.

B. Public Works Monthly Report for February 2018.

C. Police Department Monthly Reports for February 2018.

D. Fire Department Monthly Report for February 2018.

E. Parks, Recreation, Library, and Animal Services Monthly Report for February 2018.

10. 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.

11. 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.
12. 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,

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 16th day of March 2018.