

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

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

REGULAR TOWN COUNCIL

Tuesday, April 17, 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: 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 - B. Items to be withdrawn from Consent Agenda.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. 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. Acknowledgment/Presentation to Debbie Landrum for achieving her Level III certification and obtaining the Certified Municipal Court Clerk designation. (Matthew Freeman)
 - B. Proclamation and Presentation of Plaque for the 2017 Achievement of Excellence in Libraries Award. (Mayor David Hillock and Parks and Recreation Director Chad Hyde)
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 April 3, 2018 Workshop, and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Minutes of the April 3, 2018 Pre-Budget Meeting. (Town Secretary)
 - C. Interlocal Cooperation Agreement for Law Enforcement between the Town of Little Elm, Texas, and Denton County, Texas for the address of 27040 E. University Drive, Little Elm, Texas. (Chief of Police Rodney Harrison)
 - D. Authorization to purchase the vehicles and equipment as detailed in Exhibit A for an

amount not to exceed \$242,544.42 for the Police Department. (Purchasing Agent Dawn Berry)

- E. Awarding RFP 2018-129 for artwork for the Public Safety Honor Park to Venable Sculpture in an amount not to exceed \$85,000 and to authorize the Town Manager to execute the contract. (Purchasing Agent Dawn Berry)
 - F. Authorization to purchase the 2019 Jett Vac Truck from Freightliner of Austin in an amount not to exceed \$253,626.00 and \$2,500 for miscellaneous outfitting. (Purchasing Agent Dawn Berry)
 - G. Authorize Change Order #1 to Starling Richardson in an amount not to exceed \$53,144.00 for Fire Station #3. (Purchasing Agent Dawn Berry)
 - H. Chapter 380 Economic Development Program and Agreement between the Town of Little Elm and J. Evans Partners, LP. (EDC Director Jennette Killingsworth-Espinosa)
 - I. Final Acceptance of Fire Station # 3. (Town Engineer Wesley Brandon)
 - J. Joint Election Agreement and Contract for Election Services. (Town Secretary Kathy Phillips)
7. FYI: (All matters are provided to the Town Council for informational purposes only)
- A. Town Secretary Monthly Report for March 2018.
 - B. Development Services Monthly Report for March 2018.
 - C. Public Works Monthly Report for March 2018.
 - D. Police Department Monthly Reports for March 2018.
 - E. Fire Department Monthly Report for March 2018.
 - F. Parks, Recreation, Library and Animal Services Monthly Report for March 2018.

8. 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.
9. 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.
10. 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 "Abby Skille". The signature is written in a cursive style with a large, looping initial.

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 13th day of April 2018.