

**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, June 5, 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 Misael Rivera – Iglesia Bautista Biblica El Faro 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  - B. Items to be withdrawn from Consent Agenda.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 Pros and Cons of speed bumps. (Traffic Safety Committee)
  - F. Discussion regarding proposed Ordinance No. 1453 Wrecker Services. (Chief of Police Rodney Harrison)
  - G. Receive Aquatic Center Economic Impact Study. (Parks and Recreation Director Chad Hyde and EDC Executive Director Jennette Killingsworth-Espinosa)
  - H. Discussion regarding Check Cashing establishments. (Director of Development Services Fred Gibbs)
  - I. 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.

J. 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. Presentation of Military Banner to Rosario Rios - U.S. Air Force. (Mayor Hillock)

B. Proclamation proclaiming June 12, 2018 as "Women Veterans Day" in Little Elm. (Mayor David Hillock)

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 May 15, 2018 Workshop, Public Hearing and Regular Meeting.

(Town Secretary Kathy Phillips)

- B. Amendment to Chapter 380 Economic Development Program and Development Agreement (HEB Grocery Company LP). (Executive Director of the EDC Jennette Killingsworth-Espinosa)
  - C. Approve Memorandum of Understanding between the City of Oak Point and the Town of Little Elm regarding the Implementation of the Interlocal Agreement Governing Water and Sewer Service Area by and between Little Elm and Oak Point. (Deputy Town Manager Doug Peach)
  - D. Award Bid # 2018-140 to Wildstone Construction Co., in an amount not to exceed \$649,864.00 plus \$36,000.00 in contingency and to authorize the Town Manager to execute the agreement. (West Side Package Lift Station, Gravity Main, and Force Main) (Purchasing Agent Dawn Berry)
  - E. Ordinance No. 1455 an Ordinance of the Town Council of the Town of Little Elm, Texas ("Town"), authorizing certain budget amendments pertaining to the Fiscal Year 2017-2018 Budget; and providing an effective date. (Chief Financial Officer Karla Stovall)
7. 1st Public Hearing on the proposed Strategic Partnership Agreement between the Town of Little Elm and Denton County Fresh Water District No. 10 regarding the proposed limited purpose annexation of Winn Ridge Boulevard located north of Union Park Boulevard. (Director of Development Services Fred Gibbs)
- A. Staff Comments:
  - B. Open Public Hearing:
  - C. Receive Public Comments:
  - D. Close Public Hearing:
8. Reports and request for Town Council consideration and appropriate action:
- A. Discussion and Action to adopted Ordinance No. 1453 an Ordinance of the Town of Little Elm, Texas, creating Wrecker Services provision and regulations, 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)

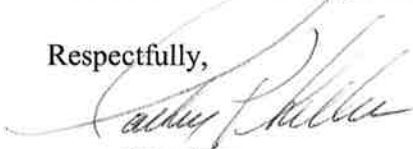
- B. Discussion and Action to adopt Resolution No. 06051801 a Resolution approving and authorizing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation, Series 2018 and authorizing SAMCO Capital Markets, Bond Counsel and Town Officials to proceed with the issuance process for the Certificates. (Chief Financial Officer Karla Stovall)
  - C. Discussion and Action to adopt Resolution No. 06051803 a Reimbursement Resolution declaring expectation to reimburse expenditures with proceeds of future debt from the Combination Tax and Revenue Certificates of Obligations, Series 2018. (Chief Financial Officer Karla Stovall)
  - D. Discussion and Action to adopt Resolution No. 06051804 a Resolution of the Town of Little Elm, Texas approving and authorizing the contribution of a Tax Increment related to the Town of Little Elm, Texas Reinvestment Zone No. 3 (TIRZ #3) for the payment of debt service from the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2018. (Chief Financial Officer Karla Stovall)
  - E. Discussion and Action to adopt Resolution No. 06051802 a Resolution of the Town Council of the Town of Little Elm, Texas, appointing a Mayor Pro-tem for a one year term of office, providing for an effective date. (Town Secretary Kathy Phillips)
  - F. Discussion and Action to authorize the design contract for the aquatics center to The C. T. Brannon Corp., in an amount not to exceed \$980,000.00 and to authorize the Town Manager to execute the agreement. (Purchasing Agent Dawn Berry)
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. **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 1st day of June 2018.**