

**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 19, 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 - B. Items to be withdrawn from Consent Agenda.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 check cashing establishment/alternative financial services. (Director of Development Services Fred Gibbs)
 - F. Re-visit Service Organization Signage. (Director of Public Works Kevin Mattingly)
 - G. 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.
 - H. 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. The Credit Union of Texas to make check presentation for the sum of \$10,000.00 towards the Little Elm Public Safety Honor Park and be recognized as Lieutenant Level Sponsor.
 - B. Certificate of Recognition to Hope Holquin on her achievement of receiving the Gold President's Volunteer Services Award for 2018. (Mayor 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 June 5, 2018 Workshop, Public Hearing and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Interlocal Cooperative Agreement for Law Enforcement between the Town of Little Elm and Denton County Fresh Water Supply District 8C to provide Law Enforcement Services. (Chief of Police Rodney Harrison)

- C. Interlocal Agreement between the Town of Little Elm and Little Elm ISD.
(Police/School Liaison Officers) (Chief of Police Rodney Harrison)

- D. Award of Bid 2018-137 for street maintenance to Reyes Group, LTD for an amount not to exceed \$1,446,356.90 and authorize the Town Manager to execute the contract. (Purchasing Agent Dawn Berry)

- 7. Public Hearing on a request to amend existing zoning on approximately 44.58 acres of land zoned Planned Development-Light Commercial (PD-LC) to allow for restaurant use with modified development standards, generally located at the northwest corner of Little Elm Parkway and FM 423, within the Town Limits of Little Elm. All interested citizens are welcome to attend the hearing and participate in same. (Please fill out form on table outside of chambers and provide to Town Secretary prior to meeting) (Director of Development Services Fred Gibbs)
 - A. Staff Comments:

 - B. Open Public Hearing:

 - C. Receive Public Comments:

 - D. Close Public Hearing:

- 8. 2nd 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:

 - E. Discussion and Action to approve a Strategic Partnership Agreement between the

Town of Little Elm, Texas and Denton County Fresh Water Supply District No. 10 regarding Winn Ridge Boulevard.


9. Reports and requests for Town Council consideration and appropriate action:
 - A. Discussion and Action to approve Ordinance No. 1456 an Ordinance of the Town of Little Elm, Texas providing for Limited Purpose Annexation of certain property containing a portion of Winn Ridge Boulevard, which property is described in Exhibit A attached hereto, extending the boundary limits of the Town so as to include the said property within the corporate limits of the Town for Limited Purpose Annexation Purposes, providing the filing of this Ordinances with the County Clerk; providing a saving clause; providing a severability clause. (Director or Development Services Fred Gibbs)
 - B. Discussion and Action to adopt 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)
10. FYI: (All matters are provided to the Town Council for informational purposes only)
 - A. Town Secretary Monthly Report for May 2018.
 - B. Public Works Monthly Report for May 2018.
 - C. Police Department Monthly Reports for May 2018.
 - D. Fire Department Monthly Report for May 2018.
 - E. Parks, Recreation, Library and Animal Services Monthly Report for May 2018.
11. 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.
12. 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.
13. 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 15th day of June.