

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, July 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: 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 - B. Items to be withdrawn from Consent Agenda.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 attendance and appointment of Planning and Zoning Commission Members. (Director of Development Services Fred Gibbs)
 - F. Discussion of Cottonwood Park Master Plan. (Parks Director Chad Hyde)
 - 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. 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.

5. 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 19, 2018 Workshop, Public Hearings and Regular Meeting.
(Town Secretary Kathy Phillips)

 - B. Interlocal Cooperative Tax Collection between Denton County and Town of Little Elm. (Chief Financial Officer Karla Stovall)

 - C. Interlocal Cooperative for Public Improvement Assessment Collection between Denton County, Texas and Valencia Public Improvement District. (Chief Financial Officer Karla Stovall)

 - D. Interlocal Cooperative for Public Improvement Assessment Collection between Denton County, Texas and Rudman Prairie Oaks Public Improvement District.
(Chief Financial Officer Karla Stovall)

 - E. Interlocal Cooperative for Public Improvement Assessment Collection between

Denton County, Texas and Hillstone Pointe Public Improvement District #2. (Chief Financial Officer Karla Stovall)

- F. Interlocal Cooperative for Public Improvement Assessment Collection between Denton County, Texas and Lakeside Estates Public Improvement District. (Chief Financial Officer Karla Stovall)
 - G. Authorizing the purchase of the software license renewals for the period of August 1, 2018 to July 2019 at the unit prices listed. (Purchasing Agent Dawn Berry)
 - H. Approval of the LE Economic Development Corporation Operating Budget for FY 2018-19. (EDC Executive Director Jennette Killingsworth-Espinosa)
 - I. Adopt Ordinance No. 1461 an Ordinance altering the prima facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon State Highway No. 720 or parts, thereof, within the incorporate limits of the Town of Little Elm, as set out in the Ordinance; and repealing all Ordinances in conflict herewith; providing a penalty of a fine not to exceed \$200.00 for the violation of this Ordinance. (Town Engineer Wesley Brandon)
 - J. Approval of "Letter of Engagement" from Weaver for audit services for the fiscal year ended September 30, 2018. (Chief Financial Officer Karla Stovall)
6. 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) (Town Planner 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. 1457 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by rezoning approximately 44.58 acres of land from Light Commercial and Planned Development (PD) Ordinance No. 953, to allow for Restaurant Use with modified development standards, generally located at the northwest corner of Little Elm Parkway (FM 720) and FM 423; correcting the official zoning map; providing a saving clause; providing a severability clause; providing a penalty; and providing for an effective date.

7. Public Hearing on a request to rezone approximately 0.54 acres of land from Light Commercial (LC) to Single Family 4 (SF4), generally located on the west side of Lobo Lane, approximately 205 feet north of Douglas Street, within Little Elm's town limits. 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) (Town Planner 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. 1458 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, by rezoning approximately 0.54 acres of land from Light Commercial (LC) to Single Family 4 (SF4), generally located on the west side of Lobo Lane, approximately 205 north of Douglas Street; providing a saving clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date.

8. Public Hearing on a request to rezone approximately 34.04 acres of land from Light Commercial (LC) to Planned Development-Single Family 4 (PD-SF4) to allow for single family residential with modified development standards generally located to the northeast of Oak Grove Parkway (FM 720) and Hill Lane Intersection, within the town limits of Little Elm, Texas. 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) (Town Planner 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. 1459 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, by rezoning approximately 34.04 acres from Light Commercial (LC) to Planned Development-Single Family 4 (PD-SF4), generally located to the northeast of Oak Grove Parkway (FM 720) and Hill Lane Intersection; providing a saving clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date.

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

A. Discussion and Action to adopt Ordinance No. 1460 authorizing the issuance of “Town of Little Elm, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018”; providing for payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the Town and a limited pledge of the net revenues derived from the operation of the Town’s Waterworks and Sewer System; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates; including the approval and execution of a Paying Agent/Registrar Agreement; the approval and distribution of a Preliminary Official Statement and Official Statement; and providing an effective date. (Chief Financial Officer Karla Stovall)

B. Discussion and Action to adopt Resolution No. 07171801 a Resolution of the Town Council of the Town of Little Elm, Texas appointing a Mayor Pro-tem for a one year term. (Town Secretary Kathy Phillips)

C. Discussion and Action to adopt Resolution No. 07171802 a Resolution appointing one member to the Board of Managers of the Denco Area 9-1-1 District. (Town Secretary Kathy Phillips)

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

- A. Town Secretary Monthly Report for June 2018.
 - B. Development Services Monthly Report for June 2018.
 - C. Public Works Monthly Report for June 2018.
 - D. Police Department Monthly Reports for June 2018.
 - E. Fire Department Monthly Report for June 2018.
 - F. Parks, Recreation, Library and Animal Services Monthly Report for June 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.

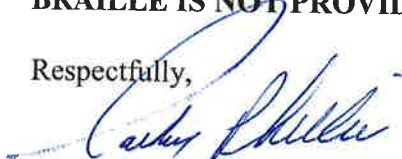
D. Section 551.087 to discuss Economic Development.

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.
BRAILLE IS NOT PROVIDED.

Respectfully,



Cathy Phillips

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 July 2018.