

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, August 7, 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: Curtis Cornelious TRU 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 - B. Items to be withdrawn from Consent Agenda.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. Receive Denton County Precinct 2 Update. (County Commissioner Ron Marchant)
 - F. Discussion regarding amending the Interlocal Agreement between the Town of Little Elm land Denton ISD to provide law enforcement services (SRO). (Chief of Police Rodney Harrison)
 - G. Discussion regarding reducing the speed limit on Witt Road from Eldorado Parkway to King Road. (Chief of Police Rodney Harrison)
 - H. 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.

- I. 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 July 17, 2018 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. ILA between the Town of Little Elm and Denton ISD for SRO Services. (Chief of Police Rodney Harrison)
 - C. Quarterly Budget Report for period ending June 30, 2018. (Chief Financial Officer Karla Stovall)
 - D. Quarterly Investment Report for period ending June 30, 2018. (Chief Financial Officer Karla Stovall)

- E. Re-Appoint Casey Russell to the EDC Board of Directors for another three (3) year term expiring September 30, 2021. (EDC Executive Director Jennette Killingsworth-Espinosa)

- F. Re-appoint Edee Hansen and Bevin Brock, and appoint Ernestine Burtley to the CDC Board of Directors to complete open two (2) year terms expiring August 2, 2020 and appoint Jennifer Ward to the CDC Board of Directors to complete the open two year expiring October 20, 2019. (Parks & Recreation Director Chad Hyde)

- G. Change Order 5 to Felix Construction in an amount not to exceed \$71,095.12 for the wastewater treatment plant expansion project. (Purchasing Agent Dawn Berry)

- H. Resolution No. 08071801 a Resolution of the Little Elm Town Council of the Town of Little Elm, Texas, establishing Service Organizational Sign Assembly, their locations and approval method and providing for an immediate effective date. (Director of Public Works Kevin Mattingly)

- I. Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System between Denton County and Little Elm Fire & Police Departments. (Chief of Police Rodney Harrison)

- 6. Public Hearing on request for a Specific Use Permit for the use of Child Care Center on approximately 4.16 acres generally located at the southwest corner of Eldorado Parkway and Hillside Drive, currently zoned Lakefront District (LF) 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. 1462 an of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm,

Texas, herefore amended, by issuing a Specific Use Permit for Child Care Center Use on approximately 4.2 acres of land currently zoned Lakefront District (LF), generally located at the southwest corner of Eldorado Parkway and Hillside Drive, providing that this Specific Use Permit 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 an effective date.

7. Reports and request for Town Council consideration and appropriate action:

- A. Discuss and accept the Town's Managers proposed budget of Programs and Services for the Fiscal Year 2018-2019. (Town Manager Matt Mueller)
- B. Discussion and Action to adopt Resolution No. 08071802 a Resolution of the Town Council of the Town of Little Elm, Texas to take a record vote to place a proposal for adoption of the Fiscal Year 2018-2019 Budget and Tax Rate on the September 11, 2018 agenda; specifying the proposed property tax rate; establishing date for public hearings on the property tax rate; and providing for publication as provided in the Texas Property Code. (Chief Financial Officer Karla Stovall)

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.

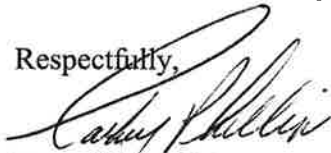
D. Section 551.087 to discuss Economic Development.

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. **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 3rd day of August 2018.