

**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, September 18, 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:
 - B. Items to be withdrawn from Consent Agenda.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 Aquatic Center Design. (Parks Recreation Chad Hyde)
 - F. 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.
 - G. 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. Proclamation proclaiming September 17th - 23rd, 2018 as Constitution Week.
(Mayor David Hillock)

B. Proclamation proclaiming October 4th through October 10th 2018 as Mental Illness Awareness Week. (Mayor David Hillock)

C. Acknowledgments: Bystander Drowning/CPR Saves – Fari Saeyan, Rukeah Bailey, and Millecia Morris. (Fire Chief Brian Roach)

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 551.042, 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 September 4th Workshop, Public Hearing and Regular Meeting.
(Town Secretary Kathy Phillips)

B. Minutes of the September 11, 2018 Special Council Meeting. (Town Secretary Kathy Phillips)

C. Software Purchase with Tyler Technologies for Municipal Court Software in an

amount not to exceed \$115,319.00 and to authorize the Town Manager to execute the contract. (Purchasing Agent Dawn Berry)

- D. Interlocal Cooperative Agreement for Public Safety Application Support and Maintenance. (Fire Chief Brian Roach)

- E. Resolution No. 09181801 a Resolution of the Town Council of the Town of Little Elm, Texas giving consent to the Issuance of Unlimited Tax Bonds by Highway 380 Municipal Management District No. 1, a Conservation and Reclamation District located with the corporate boundaries of the Town. (Deputy Town Manager Doug Peach)

- F. Development Agreement for Smotherman Property between the Town of Little Elm and Bloomfield Homes, L.P. and authorize the Town Manager to execute amendment for the same. (Development Services Director Fred Gibbs)

- G. Final Acceptance of the Brent Trail Project and authorization to release retainage funds. (Town Engineer Wesley Brandon)

- H. Final Acceptance of the FM 423 Trail Project and authorization to release retainage funds when all remaining closeout documents are provided by contractor. (Town Engineer Wesley Brandon)

- I. Bid 2018-131 awarding Step 1 of the CMAR for Aquatics Center to Byrne Construction Services. (Purchasing Agent Dawn Berry)

- J. Purchase Lifepak Monitors and AED's from Physio Control in an amount not to exceed \$427,907.22 (Purchasing Agent Dawn Berry)

- K. Public Investment Policy for Little Elm Economic Development Corporation. (Jennette Killingsworth-Espinosa)

- L. AV Upgrade (Council Chambers) with Network Cabling Services (NCS) in an amount not to exceed \$75,000.00. (Purchasing Agent Dawn Berry)

- M. Interlocal Cooperative Agreement for Public Safety Application Support and Maintenance. (Police Chief Rodney Harrison)

- N. Purchase SCBA's from August Industries in an amount not be exceed \$66,941.62

which includes a \$1450 delivery fee. (Purchasing Agent Dawn Berry)

7. FYI: (All matters are provided to the Town Council for informational purposes only)
 - A. Town Secretary Monthly Report for August 2018.
 - B. Development Services Monthly Report for August 2018.
 - C. Public Works Monthly Report for August 2018.
 - D. Police Department Monthly Reports for August 2018.
 - E. Fire Department Monthly Report for August 2018.
 - F. Parks, Recreation, Library and Animal Services Monthly Report for August 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.

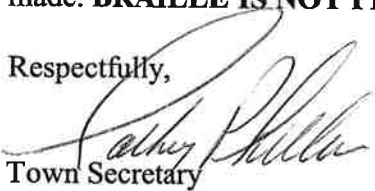
D. Section 551.087 to discuss Economic Development.

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,


Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 14th day of September 2018.