

**MEETING
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068-5060**

**214-975-0404
<http://www.littleelmtx.us>**

WORKSHOP AND REGULAR TOWN COUNCIL

**Tuesday, November 6, 2018 - 6:30 PM
Town Hall Center---Council Conference Room & Chamber---100 W Eldorado Parkway**

1. Call to Order Council Work Shop at 6:30 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 - B. Items to be withdrawn from Consent Agenda.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. Presentation regarding Neighborhood Integrity Program. (Director of Development Services Fred Gibbs)
 - F. Discussion regarding date for Strategic Plan Retreat. (Town Manager Matt Mueller)
 - 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. Graduation Ceremony of the 3rd Little Elm Citizen Government Academy. (Mayor David Hillock)

 - B. Presentation of the 2018 Achievement of Excellence in Procurement Award to Dawn Berry, Purchasing Agent. (Mayor David Hillock)

 - C. Proclamation proclaiming November 6, 2018 as ACP MetroCon Day. (Mayor David Hillock)

 - D. Certificate of Recognition to Curtis Cornelious for receiving the 2018 Ivy Spotlight HBCU Award. (Mayor Hillock)

 - E. Presentation of the 2018 Certificate of Achievement for Planning Excellence. (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 551.042, 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 October 16, 2018 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
- B. Resolution No. 11061801 a Resolution of the Town Council of the Town of Little Elm, Texas, approving an amendment to the Town's Investment Policy; authorized Broker/Dealers; recording the Annual Review; and an effective date. (Chief Financial Officer Karla Stovall)
- C. Resolution No. 11061802 a Resolution of the Town Council of the Town of Little Elm, Texas giving consent to the Issuance of Unlimited Tax Road 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)
- D. Authorization to purchase IT equipment from various vendors as listed at the unit prices listed on tab sheet for an amount not to exceed \$57,150.56. (Purchasing Agent Dawn Berry)
- E. Ordinance No. 1472 an Ordinance of the Town of Little Elm, Texas amending Ordinance No. 1331; Section 10 and Section 11; providing for a repealing clause; providing for a severability clause; and providing for an effective date. (Chief Financial Officer Karla Stovall)
- F. Award bid 2018-148 for chemicals for water treatment at the unit price list to various vendors as listed and rejecting the bid from Brenntag Southwest for Line 9. This item can be purchased and delivered locally at lower price. (Dawn Berry Purchasing Agent)
- G. Approve Professional Services Agreement with AG&E Structural Engenuity to perform structural engineering services related to the Public Safety Building. (Town Engineer Wesley Brandon)
- H. Authorization to purchase brush truck for Emergency Manager Coordinator from various vendors as listed in the amount of \$59,846.73. (Purchasing Agent Dawn Berry)
- I. Authorization to use the National IPA contract with Strategic Technology Partner at

monthly unit prices listed. (Purchasing Agent Dawn Berry)

J. Interlocal Cooperation Agreement for Ambulance Services with Denton County for 2018-2019. (Fire Chief Brian Roach)

K. Interlocal Cooperation Agreement for Fire Protection Services with Denton County for 2018-2019. (Fire Chief Brian Roach)

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

A. Discussion and Action to adopt Ordinance No. 1471 an Ordinance approving and authorizing the Issuance and Sale of the Town of Little Elm, Texas, Special Assessment Revenue Bonds, Series 2018 (Hillstone Point Public Improvement District No. 2 Phases #2 and #3 Project); and resolving other matters incident and related thereto. (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 2nd day of November 2018.