

**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, December 4, 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 Brad Sutton Point 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  - B. Items to be withdrawn from Consent Agenda.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. Civic Brand presentation. (EDC Executive Director Jennette Killingsworth-Espinosa)
  - 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. 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.

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 November 20, 2018 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)

B. Quarterly Investment Report for period ending September 30, 2018. (Chief Financial Officer Karla Stovall)

C. Quarterly Budget Report for period ending September 30, 2018. (Chief Financial Officer Karla Stovall)

D. Interlocal Cooperation Agreement between the Town of Little Elm and Collin County for Teen Court Services. (Chief Financial Officer Karla Stovall)

E. Ordinance No. 1476 an Ordinance of the Town of Little Elm, Texas providing for Refuse Rates; providing for a repealing clause; providing for a severability clause; and providing for an effective date. (Chief Financial Officer Karla Stovall)

F. Authorization to purchase four (4) 2019 Chevrolet 1500 Silverado 4x2 double cab

and one (1) 2019 Ford F250 regular cab. (VERF). (Chief Financial Officer Karla Stovall)

G. Award Step 2 of the CMAR process to AUI Partners, LLC with a guaranteed maximum price of \$668,512.00 (Public Safety Honor Park). (Town Engineer Wesley Brandon)

6. Public Hearing on request to rezone approximately 5.0 acres of land from Light Commercial (LC) to Planned Development-Light Commercial (PD-LC) to establish and allow the use of office/warehouse, generally located on the north side of Old State Highway 24, approximately 305 feet east of Oak Grove Parkway, within Little Elm's town limits. (Director of Development Services Fred Gibbs/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. 1477 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 5.0 acres of land from Light Commercial (LC) to Planned Development – Light Commercial (PD-LC), to establish and allow for the use of office/warehouse with modified development standards, generally located on the north side of Old Hwy 24, approximately 305 feet east of Oak Grove Parkway, providing a savings clause; correcting the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date.

7. Public Hearing: to consider an Ordinance dis-annexing approximately 7.180 acres that is situated in the Marcella Jones Survey, Abstract No. 662, Denton County, Texas, and being portion of a tract of land described in deed to Spiritas Ranch Enterprises. (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 adopt Ordinance No. 1478 an Ordinance of the Town of Little Elm, Texas, disannexing certain corporate territory, comprising approximately 7.180 acres and described in Exhibit A attached hereto, from the Town's Corporate Limits; retaining such land in the Town's Extraterritorial Jurisdiction; providing for amending and correcting the official map and boundaries of the Town of Little Elm, Texas; providing for the filing of this Ordinance with the County Clerk; providing a savings clause; providing a severability clause; and providing an effective date.

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.

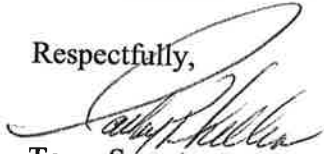
D. Section 551.087 to discuss Economic Development.

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 30th day of November 2018.**