

**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, February 19, 2019 - 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: Bob Allen-President of Little Elm & Frisco Gideon's International 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 - B. Items to be withdrawn from Consent Agenda.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 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.
 - F. 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. Presentation(s):

A. Certificate of Recognition for receiving the Presidents Volunteer Service Award presented to Akira Pierce-Bronze, Christian Cornelious-Bronze, Collyn Cornelious-Gold, Dreylon Rose-Bronze, Jaylon Smith, Bronze, Kerrington Harris-Gold, Pzyaire Talford-Bronze, Tamia Thompson-Gold, and Tishya Vadavala-Gold. (Mayor Hillock)

B. Presentation to Francine Kruzitski. (Director of Public Works Kevin Mattingly)

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 551.072, 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 February 5, 2019 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)

B. Approval of the 2019 Strategic Plan. (Town Manager Matt Mueller)

C. Appointment of Jack Gregg to the Economic Development Corporation Board of Directors to complete Bradley Elliott's unexpired term through September 30, 2019. (Executive Director of EDC Jennette Espinosa)

- D. Approve Third Amendment of Concession Agreement for Wakeboard Park between America’s Cable Park Group (Hydrous), Little Elm EDC, and Town of Little Elm. (Executive Director of EDC Jennette Espinosa)

- E. Approve Electric Service Agreement between CoServ, Town of Little Elm and Little Elm EDC. (Executive Director of EDC Jennette Espinosa)

- F. Approval of Resolution No. 02191901 a Resolution of the Little Elm town Council approving proposed amendments to Chapter 460 of the Texas Transportation Code set forth in Exhibit “A” attached hereto; in support of taking necessary action for the introduction of legislation in the 86th regular session of the Texas Legislature adopting said amendments; and providing an effective date. (Deputy Town Manager Doug Peach)

- G. Acceptance of the 2018 Annual Racial Profiling Report. (Chief of Police Rodney Harrison)

- 7. Public Hearing on a request to amend Planned Development –Community Facilities (PD-FC) on approximately 42.788 acres of land to allow for the use of a public school with modified development standards, generally located at the southwest corner of Eldorado Parkway and French Settlement Road, within Little Elm’s town limits. (Director of Development Services Fred Gibbs)
 - A. Staff Report:

 - B. Open Public Hearing:

 - C. Receive Public Comments:

 - D. Close Public Hearing:

 - E. Discussion and Action to adopt Ordinance No. 1488 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, as amended, by zoning approximately 42.788 acres of land amending Planned Development–Community Facilities District (PD-CF), Ordinance No. 1454) to allow for the development of a public middle school with modified development standards; generally located at the southwest corner of West Eldorado Parkway and French Settlement Road; providing a savings clause; corrected the official zoning map; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date.

8. Reports and requests for Town Council consideration and appropriate action:
 - A. Discussion and Action on receipt and acceptance of the Comprehensive Annual Financial statements for the fiscal year ended September 30, 2018 and the opinion(s) expressed by its independent auditors Weaver, L.L.P. (Chief Financial Officer Karla Stovall)
 - B. Discussion and Action to approve Resolution No. 02191902 a Resolution by the Town of Little Elm, approving the submission of a grant application to the Office of the Governor, Criminal Justice Division for the Little Elm Police Department Surveillance Camera Project. (Chief of Police Rodney Harrison)
 - C. Discussion and Action to approve Resolution No. 02191903 a Resolution by the Town of Little Elm, approving the submission of a grant application to the Officer of the Governor for the Texas Conversion to the National Incident-Based Reporting System (NIBRS) Program for the Fiscal Year 2020. (Chief of Police Rodney Harrison)
9. 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.
10. 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.

11. 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 15th day of February 2019.