

**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, March 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: Pastor Mike Frye – Living Word Baptist 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  - B. Items to be withdrawn from Consent Agenda.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. 2019 Annual Street Maintenance presentation. (Director of Public Works Kevin Mattingly)
  - F. Discussion on proposed Ordinance regarding 2018 building codes. (Director of Development Services Fred Gibbs)
  - 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. 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 March 5, 2019 Workshop, Public Hearing, and Regular Meeting. (Town Secretary Kathy Phillips)
  - B. Final Acceptance of the Recreation Center Expansion Project and authorization for staff to release \$240,400.00 of retainage funds. (Town Engineer Wesley Brandon)
  - C. Final Acceptance of the McCord Park Splash Pad Project and authorization for staff to release \$68,693.17 of retainage funds, and remaining \$30,000 when the remaining punch-list items and closeout document are completed by the contractor. (Town Engineer Wesley Brandon)
  - D. Approve Tax Increment Zone Number Three, Town of Little Elm, Texas, Little Elm Economic Development Corporation, and Jennifer and David Gates Reimbursement Agreement and Performance Agreement. (Executive Director of EDC Jennette Espinosa)

- E. Approval of Ground Lease Purchase Agreement and Performance Agreement by and between Little Elm Economic Development Corporation and True Team Texas, LLC. (Executive Director of EDC Jennette Espinosa)
  
- F. Approval of Ordinance No. 1492 of the Town Council of Little Elm, Texas (“TOWN”), authorizing certain budget amendments pertaining to the Fiscal Year 2018-2019 Budget; and providing an effective date. (Chief Financial Officer Karla Stovall)
  
- G. Authorization to use City of Grand Prairie cooperative contract with Nortex Concrete Lift & Stabilization, Inc. for an estimated annual expenditure of \$125,000. (Purchasing Manager Rebecca Hunter)
  
- H. Authorization on renewal of the existing contract with Haven Landscaping and Irrigation, Inc. for an estimated annual expenditure of \$400,000. (Purchasing Manager Rebecca Hunter)
  
- I. Authorization to use the BuyBoard contract with Dealers Electrical Distributors for the purchase of electrical lighting maintenance and repair equipment. (Purchasing Manager Rebecca Hunter)
  
- J. Approval of Resolution No. 03191901 a Resolution of the Town Council of the Little Elm, Texas, approving certain Tax Increment Reinvestment Zone Number Three project expenditures; providing a severability clause; and providing an effective date. (Chief Financial Officer Karla Stovall)
  
- K. Approval of Interlocal Agreement between the Town of Little Elm and Northeast Police Department to provide Jail Services for Class C Misdemeanor Warrants only. (Chief of Police Rodney Harrison)
  
- 6. Public Hearing on request to amend the Union Park Planned Development (Planned Development Ordinance No. 's 1329 & 1361) on approximately 549.00 acres of land, generally located on the north side of U.S. Highway 380 and east of Navo 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. 1490 an Ordinance of the Town of Little Elm, Texas, consolidating Ordinance No. 1188, Ordinance No. 1329, and Ordinance No. 1361; amending Ordinance No. 1188, Ordinance No. 1329, and Ordinance No. 1361 to modify the Development Standards and Exhibits for an approximately 539- acre portion of PD-005 (The Union Park Planned Development District) owned by H4 Little Elm, LP, UPH4 West LP, Union Park Phase 2, LP, and Union Park 2BCD, LP, providing a saving clause; providing a penalty; providing a severability clause; providing a repealer clause; and providing an effective date.  
(Director of Development Services Fred Gibbs)

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

A. Discussion and Action to adopt Ordinance No.1491 an Ordinance adopting a new Article X, "Dockless Mobility System," in Chapter 98, "Traffic and Vehicles," of the Code of Ordinances of the Town of Little Elm, Texas, to establish regulations and new permits to operate Dockless Mobility System; repealing all Ordinances of parts of Ordinances in conflict herewith; providing a severability clause; providing for inclusion in the Code; providing for penalties; and finding and determining that the meeting at which this Ordinances is passed is open to the public as required by law.  
(Town Manager Matt Mueller and Assistant to the Town Manager Caitlan Biggs)

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 14th day of March 2019.**