

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

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

Regular

**Tuesday, May 7, 2019 - 6:00 PM
Town Hall Center---Council Chamber---100 W Eldorado Parkway**

1. Call to Order Council Work Shop at 6:00 p.m.
 - A. Invocation: Pastor Joshua Youngblood-Grace Church.
 - B. Pledge to the Flags.
 - C. Items to be withdrawn from Consent Agenda.
 - D. Emergency Items if posted.
 - E. Request by the Town Council for items to be placed on a future agenda for discussion, and recognition of excused absences.
 - F. Update on EMS collection fees. (Captain Jon Bailey)
 - G. Discussion of Lakefront Art and Placemaking. (Assistant to the Town Manager Caitlan Biggs)
 - H. 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.

- I. 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. Discussion and Action to adopt Resolution No. 05071902 A Resolution of the Town Council of the Town of Little Elm, Texas canvassing the returns and declaring the results of the General Election held in the Town of Little Elm on May 4, 2019 for the purpose of electing one (1) Council member for Place 2 for a three (3) year term; and one (1) Council member for Place 4 for a three (3) year term, and declaring a Runoff Election if needed; making other declaration and finding other matters in connection with the said election set forth herein; finding that all matters set forth herein are true and correct; providing for an effective date. (Town Secretary)
4. Discussion and Action to adopt Ordinance No. 1499 an Ordinance of the Town Council of the Town of Little Elm, Texas, ordering a Runoff Election to be held on June 8, 2019, for the purpose to election one (1) Town Council member from Place 2 for a three (3) year term; providing for the appointment of Election Officers; providing for the designation of the places and manner of holding said election; providing for the designation of the Early Voting Polling Places; providing for the designation of the Early Voting Clerk; providing for the posting and publication of notice; providing a severability and conflicts clause; and providing for an immediate effective date. (Town Secretary) (IF NEEDED)
5. Presentations:
 - A. Certificate of Election: Mayor to execute and issue to elected Council members in Place 2 and Place 4.
 - B. Statement of Elected Officer and Oath of Office: Town Secretary to administer oath of office to elected Council member in Place 2 and Place 4.
 - C. Proclamation proclaiming the month of May as Motorcycle Safety and Awareness Month. (Mayor Hillock)
 - D. Proclamation proclaiming the month of May as National Bike Month and the third week of May as Little Elm Bike to Work Week. (Mayor Hillock)
6. 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.

7. 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 April 16, 2019 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Authorization to approve the 4th Amendment to the Tower Lease Agreement with T-Mobile West, LLC for the placement of new equipment (Walker Elevated Water Storage Tank) as detailed in the agreement and authorize the Town Manager to executive for the same. (Director of Public Works)
 - C. Approval of Quarterly Investment Report ending March 31, 2019. (Chief Financial Officer Karla Stovall)
 - D. Approval of Quarterly Budget Report ending March 31, 2019. (Chief Financial Officer Karla Stovall)
 - E. Approval to award Professional Services Contract to Freese and Nichols, Inc. in an amount not to exceed \$94,580, and authorize the Town Manager to execute the contract. (Town Engineer Wesley Brandon)
 - F. Award Bid 2019-161 for street maintenance to Urban Infraconstruction LLC, for an amount not to exceed \$1,352,753, and to authorize the Town Manager to execute the contract. (Town Engineer Wesley Brandon)
 - G. Authorizing the proposed design change order with Pacheco Koch Consulting Engineers, Inc. in an amount not to exceed \$214,477 and to authorize the Town Manager to execute the change order. (Town Engineer Wesley Brandon)
 - H. Adopt Resolution No. 05071901 a Resolution of the Town of Little Elm, Texas finding that ONCOR Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 TEX. ADMIN. CODE

25.243 to increase distribution rates within the Town should be denied; finding that the Town's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel. (Deputy Town Manager Doug Peach)

- I. Approval of Interlocal Cooperation Agreement for Law Enforcement Services between the Town of Little Elm and Water Districts of Paloma Creek. (Chief of Police Rodney Harrison)

 - J. Approval of agreement with North Central Texas Council of Governments, in the amount of \$18,144 for 2019 LiDAR and contours to derive building footprints for GIS. (Purchasing Manager Rebecca Hunter)

 - K. Appointments to the Planning and Zoning Commission: Reappoint Brian Rawlins to Place 2, for a three year term, expiring February 2022, Reappoint Ron Trees to Place 6, for a three year term expiring February 2022, Appoint Michael Bell to Place 5, for a three year term, expiring February 2022, Appoint John Ekes to Place 7, for a three year term, expiring February 2022, and Appoint Brent Thibeaux to Place 9 Alternate for the three year term, expiring February 2022. (Director of Development Services Fred Gibbs)
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

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B. Section 551.072 to discuss certain matters regarding real property.

C. Section 551.076 to discuss security matters.

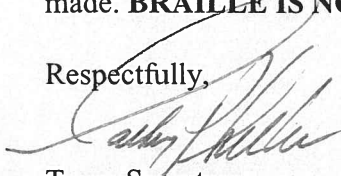
D. Section 551.087 to discuss Economic Development.

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 3rd day of May 2019.