

**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, May 21, 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: Bob Allen President of Gideon's International.
 - 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 - C. Items to be withdrawn from Consent Agenda.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. Discussion regarding Duplex Zoning Amendment. (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. Presentations:
 - A. Certificate of Election presented to newly elected Council Members in Place 2 and Place 4. (Presiding Officer)
 - B. Statement of Officer and Oath of Office to newly elected Council members in Place 2 and Place 4. (Town Secretary)
 - C. Presentation to out-going Council member Chip Norman. (Mayor/Mayor Pro-tem)
 - D. Presentation to the 2019 recipients of the Detective Jerry R. Walker Memorial Scholarship. (LE Police Officers Association)
 - E. Proclamation proclaiming May 20th thru 24th as “National Public Works Week”. (Mayor Pro-tem)
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 May 7, 2019 Workshop and Regular Meeting. (Town Secretary Kathy Phillips)
 - B. Authorize Change Order #7 to Felix Construction in an amount not to exceed \$55,102.76 for the Wastewater Treatment Plant Expansion Project. (Town Engineer Wesley Brandon)

- C. Resolution No. 05211901 a Resolution by the Town of Little Elm approving the submission of a Grant Application to the Texas State University for the Little Elm Police Department to perform Tobacco Compliance Checks of underage tobacco purchases at licensed retail outlets. (Chief of Police Rodney Harrison)

 - D. Ordinance No. 1496 an Ordinance of the Town Council of the Town of Little Elm, Texas, repealing Ordinance No. 1079, in its entirety; and establishing a New Ordinance relating to Fees for Usage of Ambulance Services; providing a repealer clause; providing a severability clause; and providing for an effective date. (Captain –Support Services Jon Bailey)

 - E. Approve 1st Amendment to Chapter 380 Economic Development Program and Agreement between the Town of Little Elm, Texas and FLIX Entertainment LLC. (Executive Director of the EDC Jennette Espinosa)
6. Public Hearing: on request to rescind a Planned Development (Ordinance No. 1426) on approximately 3.808 acres of land zoned Planned Development – Light Commercial (PD-LC), generally located on the south side of Witt Road, approximately 526 feet west of FM 423, within Little Elm’s town limits.
- A. Staff Report.

 - B. Open Public Hearing.

 - C. Receive Public Comments.

 - D. Close Public Hearing.

 - E. Discussion and Action to adopt Ordinance No. 1500 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinances of the Town of Little Elm, Texas, herefore amended, by rescinding existing Ordinance 1426 on approximately 3.808 acres of land currently zoned Planned Development-Light Commercial District (PD-LC), generally located on the south side of King Road, approximately 520 feet west of FM 423, providing that this Planned Development is removed, thus rezoning the property to Light Commercial District (LC); 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. (Director of Development Services Fred Gibbs)


7. 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.
8. 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.
9. 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,

A handwritten signature in black ink, appearing to read "Cathy Miller", written over the word "Respectfully,".

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 17th day of May 2019.