

**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, July 2, 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: Rev. Mike Frye Living Word Baptist 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 - C. Items to be withdrawn from Consent Agenda.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. Presentation and requesting direction of Council regarding the submitted projects for the Neighborhood Integrity Program. (Director of Development Services Fred Gibbs)
 - G. Discussion regarding Short Term Rental Regulations. (Assistant to the Town Manager Caitlan Biggs)
 - H. Staff update regarding speed limits in residential areas. (Deputy Town Manager Doug Peach)
 - I. Discussion regarding the appointment of member of Council as Council Liaison to the Planning and Zoning Commission. (Council member Blais)

- J. 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.

 - K. 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. Proclamation designating July as Parks and Recreation Month. (Mayor Hillock)

 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 June 18, 2019 Workshop, Public Hearings and Regular Meeting. (Town Secretary Kathy Phillips)

 - B. Appointment to Board of Adjustments: Jennifer Reynolds to Place #3 with term expiring 02-28-22 and Velma Wallace to Place #5 with term expiring 02-28-22. (Director of Development Services Fred Gibbs)

 6. Continue Public Hearing to consider request to amend the Breezeway Business Park Planned Development (Planned Development Ordinance No. 1480) on approximately 8.0 acres of land, generally located on the north side of King Road, approximately 2,367 feet west of Witt Road, within Little Elm's town limits. (Director of Development Services Fred Gibbs/Town Planner Skye Thibodeaux)

- A. Staff Report:
 - B. Open Public Hearing:
 - C. Receive Public Comments:
 - D. Close Public Hearing:
 - E. Discussion and Action to adopt Ordinance No. 1504 an Ordinance of the Town of Little Elm, Texas, amending the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, herefore amended, by amending Planned Development-Light Commercial (PD-LC Ordinance No. 1480) on approximately 8.0 acres of land to allow for the use of Office/Warehouse with modified development standards, generally located on the north side of King Road, approximately 2,367 feet west of Witt Road; correcting the official zoning map; providing a saving clause; providing a severability clause; providing a penalty; and providing for an effective date.
 - F. Discussion and Action to approve Developer's Agreement between the Town of Little Elm, Texas and Dean and Edith Hansen for the development of Breezeway Business Park. (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.

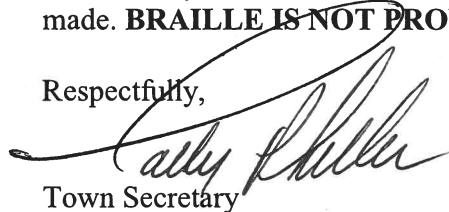
- A. Section 551.071 for private consultation with the Town Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the Town Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential 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,



Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center this 28th day of June 2019.