

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

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

**WORKSHOP, JOINT MEETING OF LERA AND COUNCIL AND REGULAR TOWN  
COUNCIL MEETING**

**Tuesday, March 4, 2014 - 6:00 PM  
Town Hall Center---Conference Room Council Chamber---100 W Eldorado Parkway**

1. Call to Order Council Work Shop.
  - A. Items to be withdrawn from Consent Agenda.
  - B. Emergency Items if posted.
  - C. Request by the Town Council for items to be placed on a future agenda for discussion, and recognition of excused absences.
  - D. Discussion regarding Little Elm Park Construction.
  - E. Discussion with Council regarding setting a date(s) for a mid-year review and preliminary budget.
  - F. 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.
  - G. Council to highlight items on the agenda needing further discussion or comments prior to the regular session.

2. Roll Call/Call to Order Joint Meeting of the Little Elm Redevelopment Authority and Town Council.
  - A. Discussion and Action to adopt Resolution No. 03041401 a Resolution of the Board of Directors of the Little Elm Redevelopment Authority approving and authorizing the Chairman to proceed with the filing of a Certificate of Termination to terminate the Little Elm Redevelopment Authority, a Local Government Corporation established to administer Tax Increment Financing Zones Number One and Number Two; and providing for an immediate effective date. (Finance Director)
  - B. Discussion and Action to adopt Ordinance No. 1207 an Ordinance of the Town Council of the Town of Little Elm, Texas, approving and authorizing the Board of Directors of the Little Elm Redevelopment Authority to proceed with the filing of a Certificate of Termination to terminate the Little Elm Redevelopment Authority, a Local Government Corporation established to administer Tax Increment Financing Zones Number One and Number Two; and providing for an immediate effective date. (Finance Director)
3. Adjourn Joint Meeting of the Little Elm Redevelopment Authority and Town Council.
4. Call to Order Regular Town Council Meeting.
5. Opening Prayer: Pastor Richard Stevens-Living Word Baptist Church.
6. 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.
7. Presentations:
  - A. Robert Medigovich Municipal Coordinator with Community Waste Disposal to present Annual Review.
8. 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.

9. 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. Accept Minutes of the February 18, 2014 Regular Meeting. (Town Secretary)

B. Approve the renewal of the Britton Meter Supply Bid in the amount estimate of \$206,854.20 in response to renewal of Bid # 022613-6101 for the procurement of Radio Read Meters and authorize Staff to purchase meters as needed. (Public Works Director)

C. Authorize purchase of one (1) 2014 Chevrolet Tahoe and equipment for the Traffic Division through Holiday Chevrolet using the Tarrant County Cooperative Contract No. 2112-151 in the amount of \$60,456.29. (Police Chief)

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

A. Discussion and Action to adopt Ordinance No. 1209 an Ordinance of the Town of Little Elm, Texas, adopting a Master Parks and Recreation Fee Schedule, by amending designated portions of Ordinance No. 714 setting fees, by amending designated portions of Chapter 74 of the Code of Ordinances setting fees, and by amending all conflicting fees schedules; providing for a penalty for violation of this Ordinance; providing for repealing, savings and severability clauses; providing for an effective date of this Ordinance; and providing for the publication of the caption hereof. (Parks and Recreation Director)

B. Discussion and Action to adopt Ordinance No. 1208 an Ordinance of the Town Council of the Town of Little Elm, Texas, approving the dedication of Ten Percent (10%) of the Town of Little Elm's, One-Percent(1.00%) Municipal Sales and Use Tax Revenue generated within Tax Increment Reinvestment Zone Number Three, Town of Little Elm, Texas, to the Tax Increment Fund for said Tax Increment Reinvestment Zone; providing a severability clause; and providing an effective date. (EDC Director)

C. Discussion and Action to adopt Ordinance No. 1195 an Ordinance of the Town of

Little Elm, Texas, amending the Town's Budget for the Fiscal Year, October 1, 2013 through September 30, 2014, so as to include therein certain adjustments which are for the Traffic Safety Fund and are not included in the current year budget as adopted with Ordinance No. 1163; providing that expenditures from said fiscal year shall be made in accordance with said amended budget; and providing an effective date. (Finance Director)

D. Discussion and Action on temporary boat ramp closure. (Staff)

11. FYI: (All matters are provided to the Town Council for informational purposes only)

A. Thank You-from Former Mayor Jim Pelley Family.

12. 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.

13. 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.

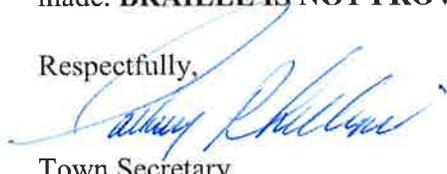
D. Section 551.087 to discuss Economic Development.

14. 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 of February 2014.**