

MINUTES
Town of Little Elm
100 W Eldorado Parkway
214-975-0404
<http://www.littleelm.org>

SPECIAL MEETING

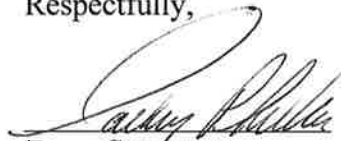
Tuesday September 13, 2016

Present: David Hillock Mayor, Michael McClellan Mayor Pro-tem and Council members Neil Blais, Nick Musteen, and Stephanie Shoemaker. **Absent:** Council member Dominy and Norman. **Staff:** Matt Mueller, Doug Peach, Joe Florentino, Kathy Phillips, Karla Stovall, Jason Laumer, Brian Roach, and Jeremy Wilson.

1. Roll Call/Call to Order Special Meeting *at 6:02 p.m.*
2. Pledge to the Flags:
 - a. United States Flag
 - b. Texas Flag
3. Upon motion by Council member McClellan and second by Council member Shoemaker the members **voted 5-0** to ratify the property tax revenue increase reflected in the annual budget for the Fiscal Year 2016-2017; beginning October 1, 2016 ending September 30, 2017.
4. Upon motion by Council member Blais and second by Council member McClellan the members **voted 5-0** to adopt Ordinance No. 1350 an Ordinance of the Town of Little Elm, Texas, adopting a budget and appropriating resources for Fiscal Year 2016-2017, beginning October 1, 2016 and ending September 30, 2017; in accordance with existing statutory requirements; repealing all conflicting ordinances; containing a severability clause; and providing for an effective date.
5. Upon motion by Council member McClellan and second by Council member Blais the members **voted 5-0** to adopt Ordinance No. 1351 an Ordinance fixing a Tax Rate and Levy for the Town of Little Elm, Texas, for the purpose of paying the current expenses of the Town for the Fiscal Year ending September 30, 2017, and further purpose of creating a Sinking Fund to retire the Principal And Interest of the Bond Indebtedness of the Town; providing for a Lien on all Real and Personal Property to secure payment of tax due thereon; containing a severability clause; repealing all ordinances and part thereof in conflict herewith; and providing for an effective date.

6. Upon motion by Council member McClellan and second by Council member Musteen the members **voted 5-0** to approve Resolution No. 09131601 a Resolution of the Town Council of the Town of Little Elm, Texas, approving certain Tax Increment Reinvestment Zone Number 3 Project Expenditures; providing a severability clause; and providing an effective date.
7. Presentation: **Max Calder, Mobility Manager** for SPAN Denton County gave Council a power point presentation: 1) Overview: Mission Accomplished with \$5.00 Fare, Riders were more selective in FY 16, FY 17 and future years should be relatively predictable, and Review of trips and unduplicated clients. 2) Fiscal Year 2014-2016 Passenger Totals: Fiscal Year 2014 – 88 clients and 3,825 one way a passenger trips. Fiscal Year 2015 – 82 Clients and 4,915 one way passenger trips. Fiscal Year 2016 – 78 clients and 2,717 one way passenger trips. 3) Sustainable Service Strategies in General: Market Targeted Approach: Increase Local Contributions for Urban and Rural, Review capacity constraints such as subscription service in conjunction with making our clients aware of off-peak availability. Implement a cloud based IT scheduling system during fiscal year 2017 that is capable of maximizing efficiency: Staff is exploring option that maximize scheduling optimization, simplicity of use, reporting and billing functionality and integration and mapping and Crucial “next evolution” implementation for an operation this size. 4) FY 2017 Service Outlook: Urbanized Funding Commitments and Changes: The Colony budgeting \$101,877 in local support, Coppell Service Contributing \$75,000 in local support and Flower Mound continues to contract with Span for approximately \$35,000 of service. Security Camera Implementation: NCTCOG is overseeing a Cooperative Regional Procurement that will result in all Span vehicles being equipped with Security Cameras. Mr. Calder thanked the Mayor and Council for supporting Span Denton County.
8. Adjourned meeting **at 6:17 p.m.**

Respectfully,



Town Secretary

Passed and Approved this 20th day of September 2016.