Notice Regarding Public Participation and Planning & Zoning Commission/Town Staff Attendance

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce in-person meetings that assemble large groups of people, Governor Greg Abbott has granted a temporary suspension of certain rules to allow for (1) Planning & Zoning Commission members and town employees to participate in a Planning & Zoning meeting via videoconference call or other remote electronic means without a physical quorum of Commission members being present at the site of the meeting; and (2) the use of videoconferencing and other remote means to allow the public to observe the meeting and, when required, to participate in the public meeting.

In an effort to reduce the spread of the virus, for the June 3, 2021, Planning and Zoning Commission meeting, individuals will be able to address the Commission on any topic through submission of the web form below. Forms received will be recorded into the record and be given to the Commission

To access the videoconference online, follow these instructions:

- To join the Zoom meeting, click: https://zoom.us/j/96319008640
- To view the live stream meeting, click https://www.littleelm.org/1258/Agendas-Minutes-Videos. Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Commission for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may address the Commission by submitting the online form at the following link:

https://www.littleelm.org/FormCenter/Development-Services-9/LE-Planning-Zoning-Commission-Speaker-Re-88

Individuals who wish to speak to the Commission directly must register prior to the meeting. Please include in the comment box that you will be logging onto the meeting through the Zoom link above to speak to the Planning & Zoning Commission. If you have any questions, please email stittle@littleelm.org.

Note: A physical quorum of the P&Z Commission may not be present during the meeting as some Commissioners may choose to participate in the meeting remotely as permitted by Governor Abbott's suspension of various statutes that may be interpreted to require face-to-face interaction between members of the public and public officials.



Persons may address the Planning and Zoning Commission on any issue. This is the appropriate time for citizens to address the Commission on any concern whether on this agenda or not. Each member of the public who desires to address the P&Z Commission regarding an item on an agenda for an open meeting of the P&Z Commission shall have the right to address the Commission on the item before the Commission's consideration of the item. All speakers not requiring a translator are given 3 minutes to speak and may address the Commission only once on each agenda item. Non-English Speakers who require a translator are given 6 minutes to speak and may address the Commission only once on each agenda item. In accordance with the State of Texas Open Meeting Act, the board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code. To address the Commission for any public hearing item please sign a speaker's sheet located on the tables by the front entry and submit to a Staff member.

- 1. 6:30 PM Work Session
- 7:00 PM Regular Meeting
- Roll Call

- 4. Adoption of the May 20, 2021 regular Planning & Zoning Commission Meeting Minutes.
- 5. Consider and make a decision on a request for approval of a Final Plat for Valencia on the Lake Phase 2B-2 on approximately 31.837 acres of land in the Santiago Guarrara Survey, Abstract No. 456, generally located at the northwest corner of Rockhill Parkway and Salem Drive, within Little Elm's town limits.
- 6. Conduct a public hearing to consider and make a recommendation on a request to amend Planned Development Ordinance No. 1233 on approximately 447.942 acres of land, generally located on the west side of FM 423, along Doe Creek Road, between Doe Branch and Panther Creek Waterways, within Little Elm's town limits.
- 7. Consider and make a recommendation on a request for a Specific Use Permit (SUP) to allow for the use of a Child Care Facility, generally located on the south side of Eldorado Parkway, approximately 589 feet west of Hart Road, within Little Elm's town limits.
- 8. Conduct a public hearing to consider and make a recommendation on a request or a Specific Use Permit (SUP) to allow for a liquor store, on property addressed as 1020 West Eldorado Parkway, Suite 101, generally located at the southeast corner of Eldorado Parkway and Lewis Drive, within Little Elm's town limits.
- 9. Conduct a public hearing to consider and make a recommendation on a Town-initiated request to rezone approximately 5.3 acres of land from Lakefront (LF) to Planned Development-Lakefront (PD-LF) to allow for the use of a religious facility and future residential with modified development standards.
- Discussion of future agenda items, update on Council action, and requests for new business considerations
 - a. Discuss whether the Planning and Zoning Commission prefers to continue holding meetings virtually or return to in person meetings moving forward.
- 11. Adjourn

Certificate

I certify that the above notice of the Planning & Zoning Commission meeting was posted on the bulletin board of the Town of Little Elm, Texas on May 28th, 2021, prior to 5:00 p.m. The Little Elm Town Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the Town Secretary's office at 214-975-0404 or 972-377-5540 (fax) for arrangements.

Salena Tittle - Planner



OVERVIEW

Project	Adoption of the May 20, 2021 regular Planning & Zoning Commission Meeting Minutes
P&Z Hearing	06/03/2021
Council Hearing	N/A
Request	N/A
Size	N/A
Current Zoning	N/A
Proposed Use	N/A
Existing Use	N/A
Future Land Use Plan Designation	N/A
Applicant	N/A
Owner	N/A
Strategic Goal	

Location

N/A

Planning Analysis

N/A

Recommended Action

N/A

Attachments

May 20, 2021 Meeting Minutes

DRAFT



Minutes

Town of Little Elm PLANNING & ZONING COMMISSION

Regular Meeting Thursday, MAY 20, 2021 - 7:00 pm

Present: Stephen Horn; Michael Bell, Chairman; Ron Trees, Vice Chairman; Robert Martin; Brent

Thibeaux; Tom Ocelli

Absent: Brent Hagenbuch; Brian Rawlins; Danny Weakley

Staff Present: Fred Gibbs, Director of Development Services

Hayden Brodowsky, Development Services Manager

Olga Chernomorets, Planning Manager

1. 6:30 PM Work Session

2. 7:00 PM Regular Meeting

Chairman Bell opened the Planning & Zoning Commission meeting at 7:01pm.

- 3. Roll Call
 - a. Adoption of the May 6, 2021 regular Planning & Zoning Meeting Minutes.

Motion by Vice Chairman Ron Trees, seconded by Tom Ocelli

AYE: Stephen Horn, Chairman Michael Bell, Vice Chairman Ron Trees, Robert Martin, Brent Thibeaux, Tom Ocelli

6 - 0 Passed - Unanimously

b. Consider and make a decision on a request for approval of a Final Plat for Frisco Hills, Lots 1X, 2X, & 3X, Block 1 on approximately 50.07 acres of land in the S. Hawkins Survey, Abstract No. 580, the Taylor Hicks Survey, No. 590, and in the Santiago Diaz Y Guarrara Survey, No. 496, generally located on the south side of Frisco Hills Boulevard, approximately 382 feet west of Glory Lily Drive, within Little Elm's Extraterritorial Jurisdiction (ETJ).

Motion by Vice Chairman Ron Trees, seconded by Robert Martin The Final Plat was approved. Staff provided the case as presented in the staff report and staff was available for questions from the Commission. The applicant was not present or available for questioning.

AYE: Stephen Horn, Chairman Michael Bell, Vice Chairman Ron Trees, Robert Martin, Brent Thibeaux, Tom Ocelli

6 - 0 Passed - Unanimously

c. Consider and make a decision on a request for approval of a Final Plat for Union Park Phase 6A on approximately 36.185 acres of land in the William Lumpkin Survey, Abstract No. 730, generally located on the north side of Union Park Boulevard, approximately 336 feet east of Glen Meadow Drive, within Little Elm's town limits.

Motion by Robert Martin, seconded by Tom Ocelli The Final Plat was approved. Staff provided the case as presented in the staff report and staff was available for questions from the Commission. The applicant was present and available for questioning.

AYE: Stephen Horn, Chairman Michael Bell, Vice Chairman Ron Trees, Robert Martin, Brent Thibeaux, Tom Ocelli

6 - 0 Passed - Unanimously

4. Discussion of future agenda items, update on Council action, and requests for new business considerations

Staff provided the Commission with an update.

5. Adjourn

Chairman Bell adjourned the meeting at 7:09pm.



OVERVIEW

Project	Valencia on the Lake Phase 2B-2 (FP-21-01138)	
P&Z Hearing	06/03/2021	
Council Hearing	N/A	
Request	Final Plat	
Size	Approximately 31.837 acres	
Current Zoning	Planned Development-Single Family 4 (PD-SF4)	
Proposed Use	Low Density Residential	
Existing Use	Undeveloped Property	
Future Land Use Plan Designation	Low Density Residential	
Applicant	Jack Dawson - Valencia on the Lake, LP / MM Valencia 2BFC, LLC	
Owner	Mehrdad Moayedi - Valencia on the Lake, LP / MM Valencia 2BFC, LLC	
Strategic Goal	Promote and expand Little Elm's identity	

Location

The subject property is generally located at the northwest corner of Rockhill Parkway and Salem Drive, within Little Elm's town limits.

Planning Analysis

The purpose of a Final Plat is to create lots of record and dedicate easements and rights-of-way necessary for development. The plat document identifies six blocks, 90 residential lots, and four common area lots on 29.019 acres, with an additional 2.818 acres dedicated toward Town Right-of-Way.

Recommended Action

Staff recommends approval of the Final Plat

Attachments

Valencia on the Lake Ph. 2B-2 Location Map Valencia on the Lake Ph. 2B-2 Final Plat





Valencia on the Lake Phase 2-B2 90 Residential Lots/4 Common Area Lots For: Final Plat - 004-02B2_FP



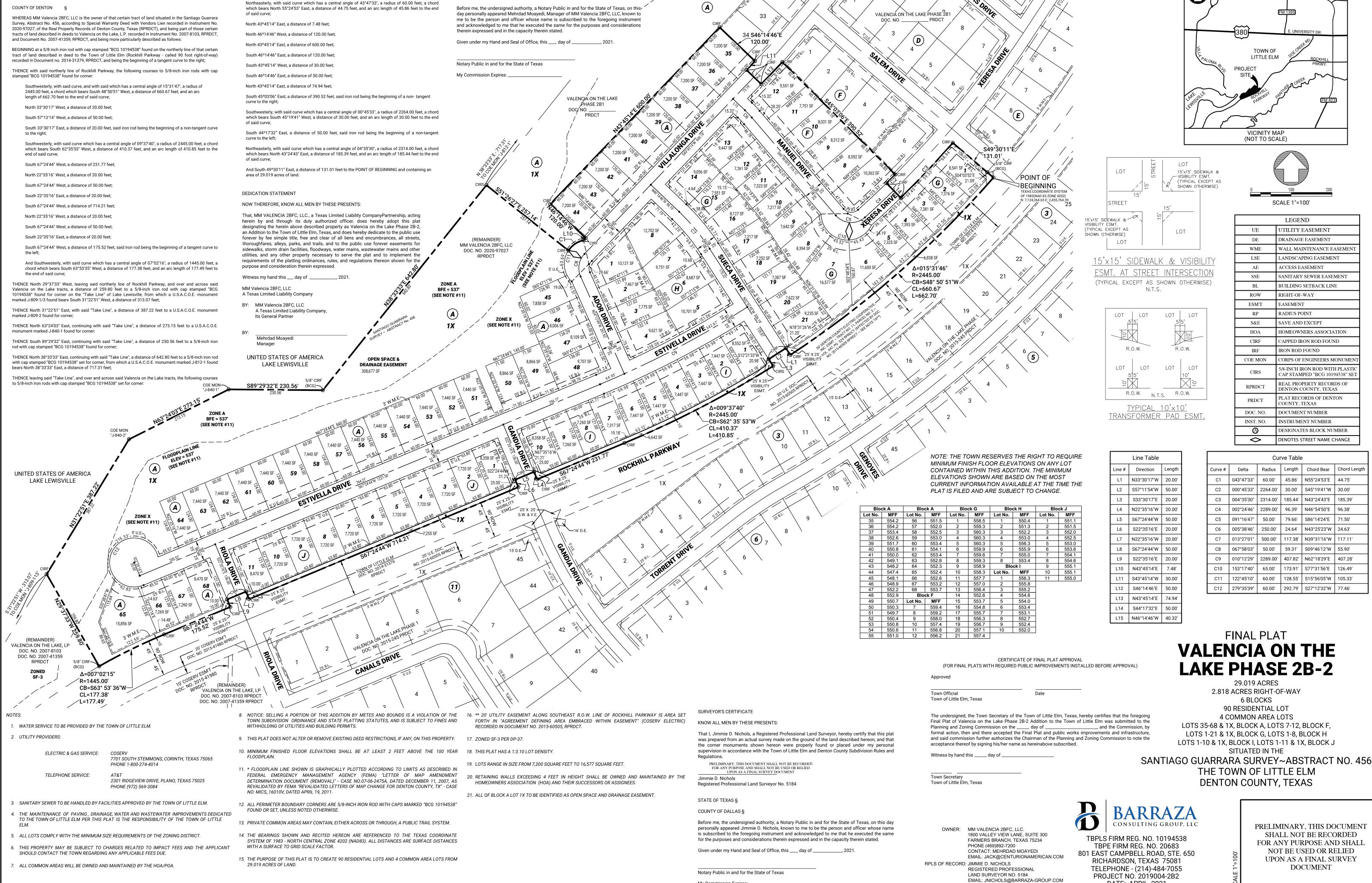
Legend



Location Map

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STATE OF TEXAS §

COUNTY OF DALLAS §

South 51°26'27" East, a distance of 257.14 feet, said iron rod being the beginning of a non-tangent

curve to the right;

OWNERS CERTIFICATE

STATE OF TEXAS

My Commission Expires:

PROJECT NO. 2019004-2B2 DATE: APRIL 2021 PAGE 1 OF 1 PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR RELIED UPON AS A FINAL SURVEY **DOCUMENT**



OVERVIEW

D	V. I
Project	Valencia on the Lake Planned Development Amendment (21-PD-006)
P&Z Hearing	06/03/2021
Council Hearing	07/06/2021
Request	Amend the Valencia on the Lake Planned Development (Planned Development Ordinance No. 1233)
Size	Approximately 447.942 acres
Current Zoning	Planned Development-Single Family 4 (PD-SF4)
Proposed Use	Low Density Residential
Existing Use	Partially Developed
Future Land Use Plan Designation	Low Density Residential
Applicant	Alan Adkins - Scarborough Lane Development, LLC
Owner	MM Valencia 2BFC, LLC
Strategic Goal	Promote and expand Little Elm's identity

Location

Generally located on the west side of FM 423, along Doe Creek Road, between Doe Branch and Panther Creek Waterways, within Little Elm's town limits.

Planning Analysis

The Valencia Subdivision was approved back in 2014, which included a Developer's Agreement and Planned Development (PD) that covered development standards and other elements related to Valencia. Since then, there have been six amendments to the Developer's Agreement, which have not been reflected within the PD language. At this time, the applicant is requesting to amend the existing PD in order to capture the agreed upon standards, per the already approved Developer's Agreement amendments, as outlined below.

Timeline of Amendments:

September 16, 2014 (First Amendment):

Revised the Type 4 (40's) lots.

- 20' minimum front yards were reduced to 10' minimum.
- 20' minimum rear yards were reduced to 10' minimum.
 - These front and rear yard reductions allowed for a 30' x 75' building pad.

June 2, 2015 (Second Amendment):

Revised the Type 2 (80's) and Type 3 (60's) lots.

• 20' minimum rear yards were reduced to 15' minimum.

Added "Gifts to the Street". Please se the list below of the Gifts to the Street:

- Architectural garage doors.
- Architectural pillars and posts.
- Bay windows.
- Brick chimney on exterior wall (front of house).
- Cast stone accents.
- Covered front porches.
- Cupolas or turrets.
- Dormers.
- Gables.
- Garage door not facing streets.
- Roof accent upgrades (i.e. metal, tile, slate, etc.).
- Recessed entries, a minimum of three (3) feet deep.
- Greater than an 8:12 primary roof pitch.
- Separate transom windows.
- Variable roof pitch.
- Shutters.
 - Type 1,2,3, and 5 lots shall have at least four of the listed Gifts to the Street.
 - Type 4 lots shall have at least five (5) of the listed Gifts to the Street.
- Remove the tile/masonry roof requirement from Type 4 (40's) lots.
- Increased the trail width from eight feet (8') to ten feet (10').
- Increased the trail concrete thickness from four inches (4") to six inches (6").
- Increased the trail subgrade from two inches (2") of bedding sand to six inches (6") of compacted subgrade.
- Added terms and conditions under which the developer would be able to utilize/contribute proceeds from a proposed TXDOT trial grant.
- Nine (9) parking locations identified for potential parking area. Developer is required to construct a minimum of three (3) parking areas with a minimum of three (3) parking stalls at each parking area.

February 16, 2016 (Third Amendment):

Reduced garage requirements of Type 2 (80's) lots.

• Prior to the revision, garages on 80' lots could not face the street unless they were set back 30' from front of the home. The revision makes the garage requirements on the 80's mirror that of the 60' lots.

August 2, 2016 (Fourth Amendment):

Significant revisions were made to the lot types via Concept Plan.

- Added the construction of the Amenity Center.
- Revised several development standards that included:
 - Increased lot coverage for the 40's from 55% to 57%.
 - Added 50' lots for Patio Homes.
 - Added 70's to the plan with a minimum of 154.
 - Added the requirement to plant at least one (1) ornamental tree per lot.
 - Added the new lots to provide Gifts to the Street.

- Added that all garage doors and front doors in Phase 2, 3, 4, and 5 (excluding Type 4 and Type 5 lots) must consist of , or have the appearance of stained wood.
- Added that all front yards shall be irrigated with an automated system.
- Revised the trail path exhibit to provide the new alignment.

August 15, 2017 (Fifth Amendment):

- Amended the whereas clause that dealt with the PID issue and TIRZ language.
- Added the section pertaining the amenity center by providing deadlines and penalties for the construction.

February 2, 2021 (Sixth Amendment):

Revisions made by the revised, approved, and executed Developer's Agreement. The Developer conducted a meeting with the HOA on January 21, 2021 and received favorable feedback with the items that were being requested at that time.

The changes made in the Developer's Agreement and are being proposed in the Planned Development Amendment include the following:

- Rockhill Parkway and 8' sidewalk completion: (See Exhibit J and E-2)
 - As a condition of the Town's acceptance of the next phase of development (Phase 2B-2 4), the Developer is required to construct the remaining portion of Rockhill Parkway, in it's entirety.
 - Final two lanes of Rockhill Parkway will be completed which will include streetlights and median landscaping.
 - Eight-foot (8') sidewalk along the entire length of Rockhill Parkway, from Riola Drive to Casinos Drive will be constructed.
 - The temporary trail there today will remain until the sidewalk is competed.
 - A \$500 per day penalty clause is within the agreement.

• Parks and Open Space: (See Exhibit E, E-2, I, and K)

- Currently, the Developer is only required to dedicate two (2) park sites (5 acre minimum for each site) to the Town and the Town is obligated to construct and maintain the parks. The new amendment proposes the developer construct two (2) new parks, each with open play areas, play structures, dog park, and other features. The new parks will be owned by the (due to PID funding regulations) but maintained by the HOA.
 - Park A: Located strategically located in the "middle" of Valencia, adjacent to the school property, and when construction of the school and school's recreation facilities are complete, would serve as a large open space with playground and recreational facilities for all ages. The construction of this park is directly tied to the construction of the next phase (Phase 2B-2 4A) and acceptance of the Phase.
 - There is a \$500 per day penalty clause in the agreement.
 - Park B: Located adjacent to the existing Amenity Center and sport courts. This park is near the point of the peninsula and boast incredible views of the lake and has a great connection to untouched nature of the Corp. property. The park will also consist of a traditional playground structure as well as wellness/exercise equipment and large open play fields. The construction of Park B is directly tied to the construction and acceptance of Phase 4B/4C.
 - The penalty that was accessed as part of the amenity center construction delay, the \$62,000 outstanding balance will be applied to Park Enhancements in Park B.
 - There is a \$500 per day penalty clause in the agreement.

Period of Agreement:

• The term of the agreement is for 15 years with automatic extensions for fifteen (15) years during the

period which PID bonds remain outstanding.

Revisions to Development Standards and CC&R's:

• Revised development standards include the changes to the lots, elimination of the Townhome lots and some masonry cleanup from the original Planned Development.

Lot Mix and Concept Plan Modifications: (See Exhibit D and Lot Mix Chart)

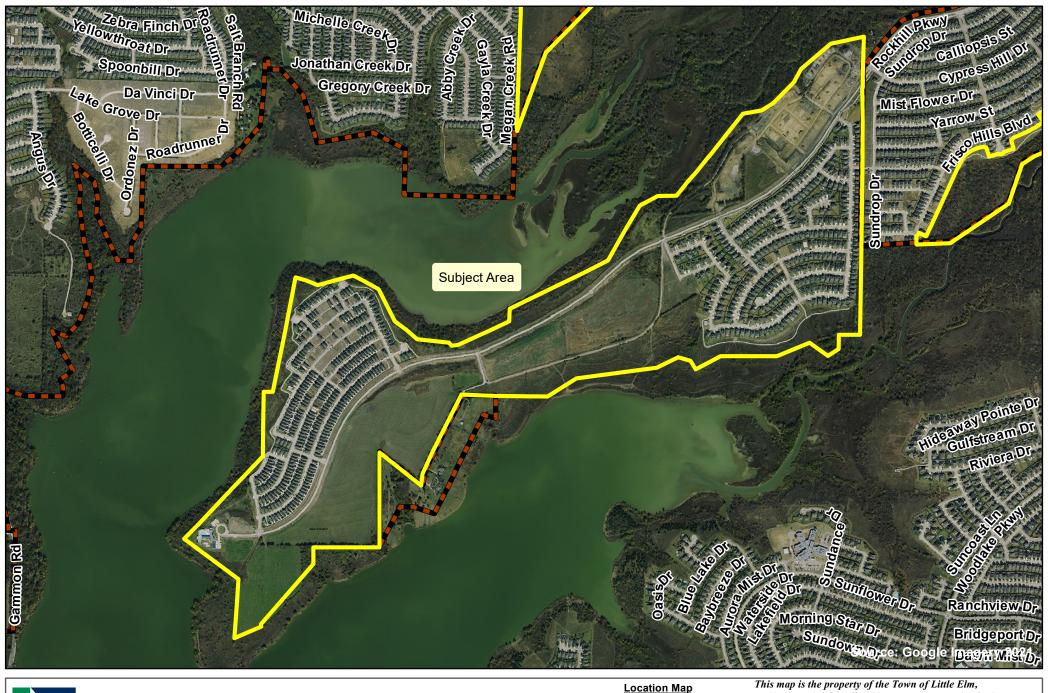
- The Concept Plan for the project have been modified as shown below:
 - Phase 2B will add four (4) additional 60' lots.
 - Phase 4 will be modified to eliminate the Developer's ability to develop any future 40' or any future Townhome lots.
 - Phase 4 will consist solely of 50' and 60' lots.
 - The overall Phase 4 lot count will increase from 341 lots to 444 lots, a 103-lot increase.

Recommended Action

Staff recommends approval of the Planned Development Amendment.

Attachments

Valencia on the Lake PD Location Map
Valencia PD Amendment Exhibits
Valencia 6th Amendment Signed Executed Developer's Agreement





Valencia on the Lake Planned Development 1,416 Lots

Date: 5/18/2021



L

Legend Valencia on the Lake PD Town Limits



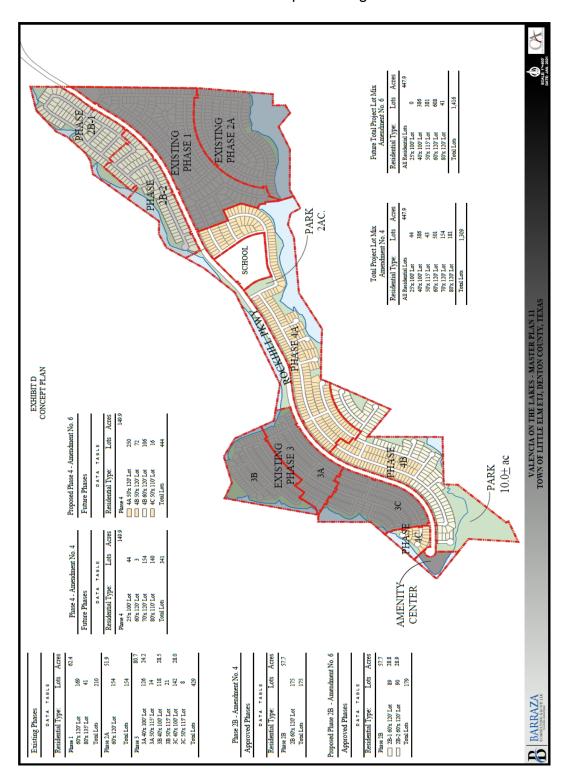
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EXHIBIT "D"

CONCEPT/PHASING PLAN

447.9 Acre Concept/Phasing Plan



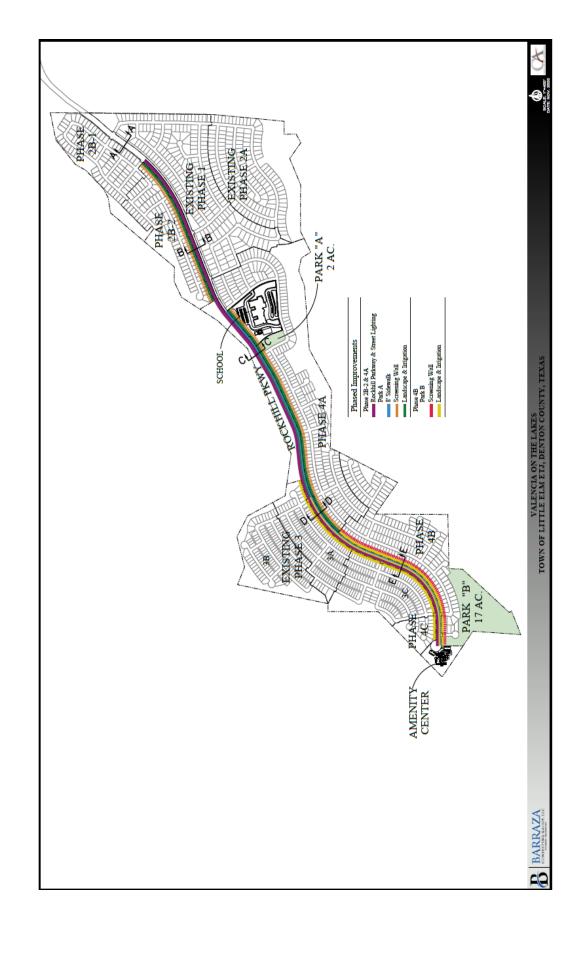
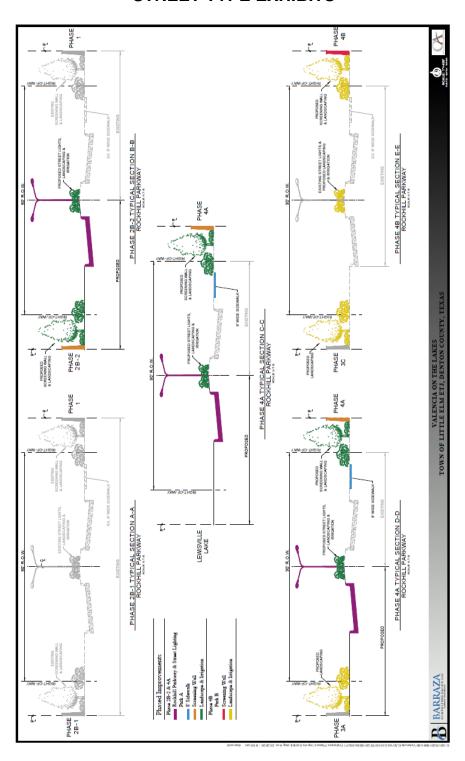
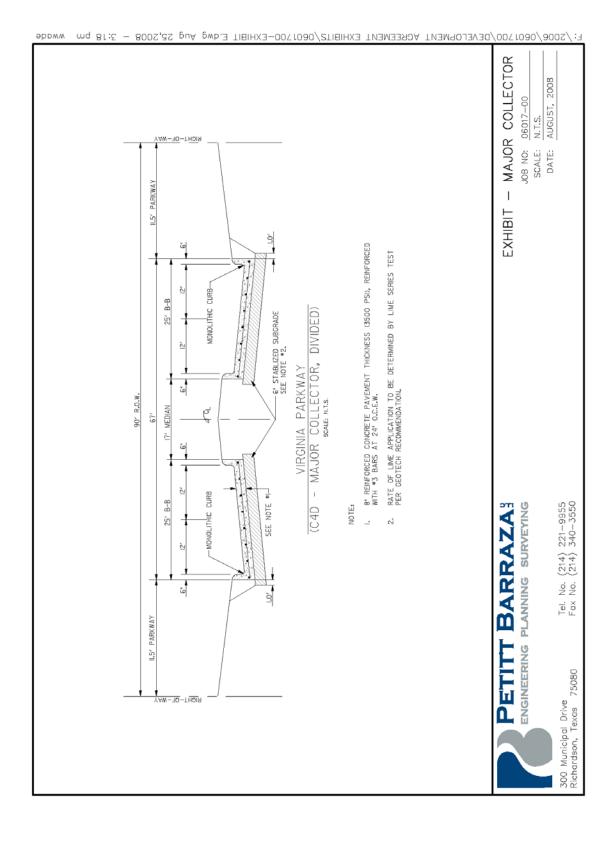
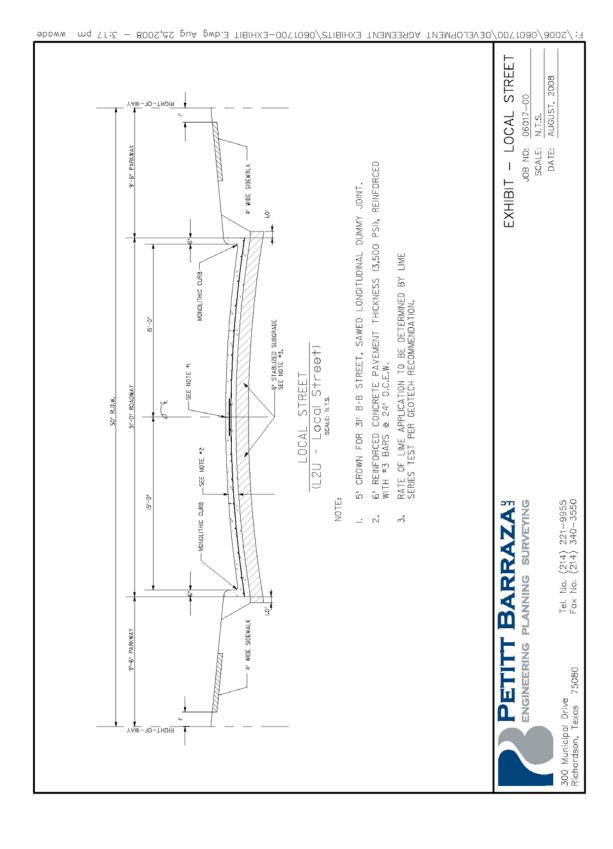


EXHIBIT "J"

STREET TYPE EXHIBITS







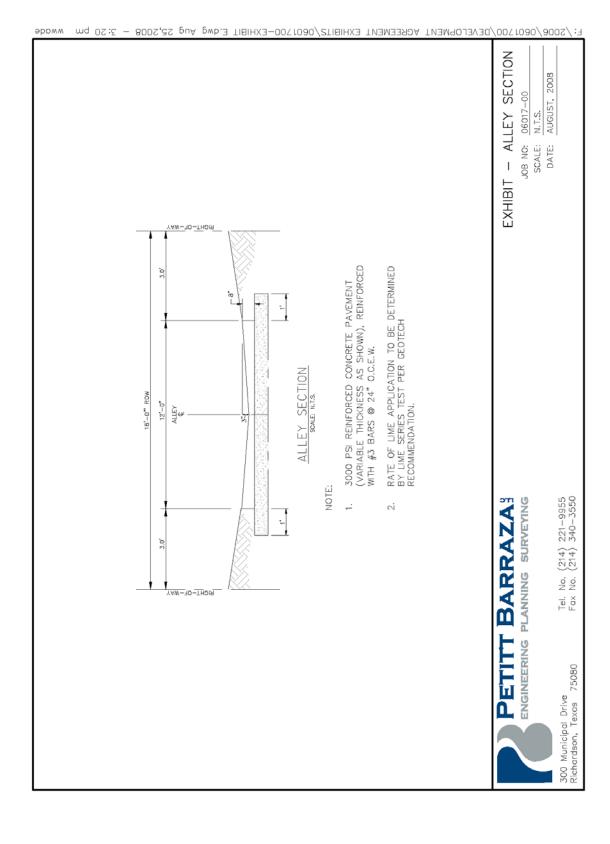


EXHIBIT "E"

PARK EXHIBITS

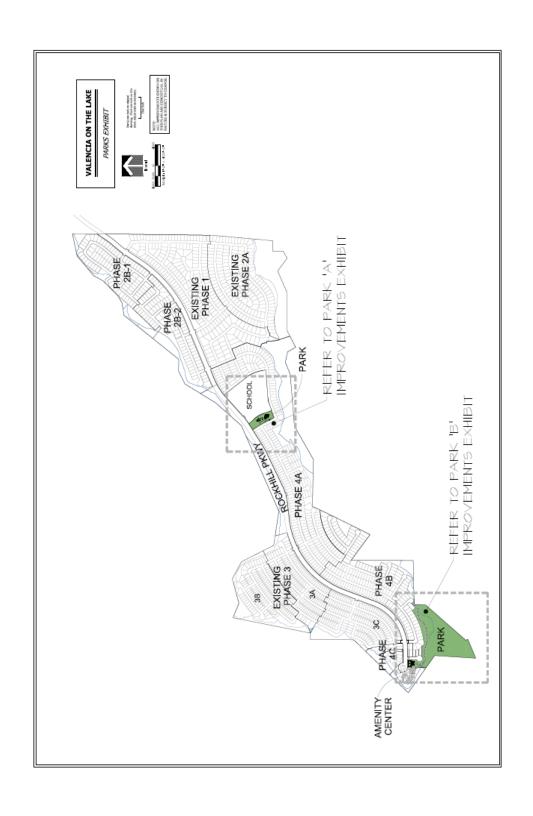


EXHIBIT "E-2" CONCRETE TRAIL & SIDEWALK EXHIBITS

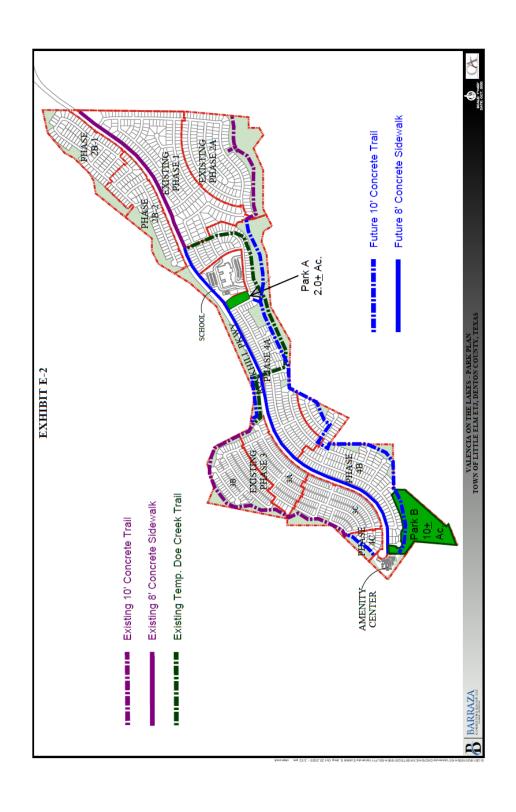
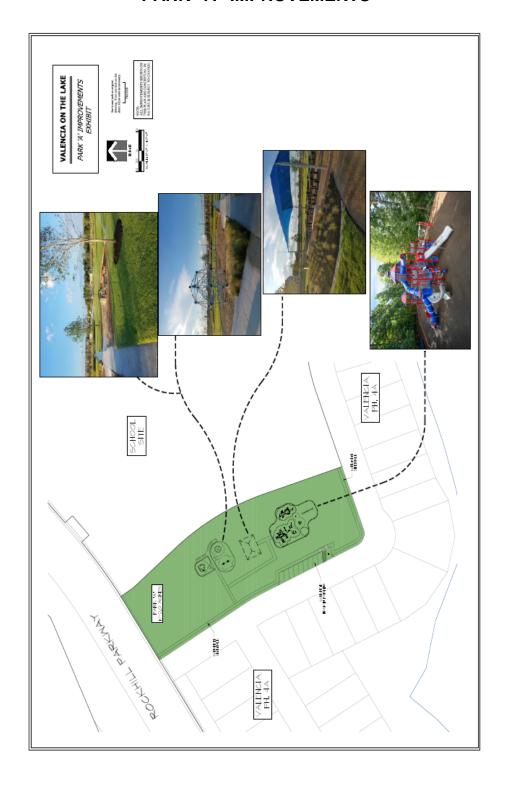


EXHIBIT "I"

PARK "A" IMPROVEMENTS



PARK "B" IMPROVEMENTS

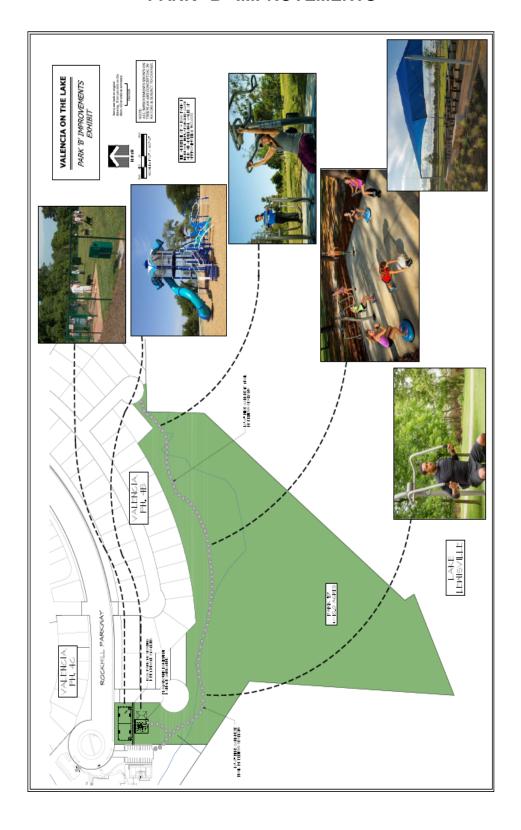
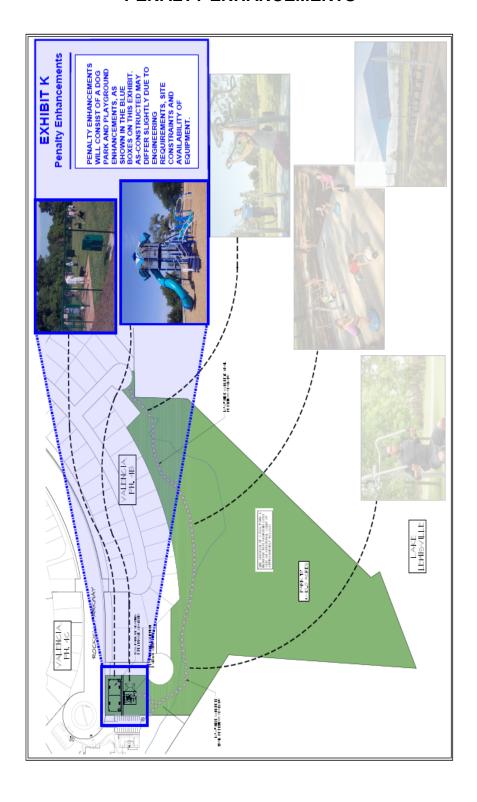


EXHIBIT "K"

PENALTY ENHANCEMENTS



Denton County Juli Luke County Clerk

Instrument Number: 30024

ERecordings-RP

AGREEMENT

Recorded On: February 22, 2021 04:19 PM Number of Pages: 20

" Examined and Charged as Follows: "

Total Recording: \$102.00

******* THIS PAGE IS PART OF THE INSTRUMENT *********

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information: Record and Return To:

Document Number: 30024

Receipt Number: 20210222000959

Recorded Date/Time: February 22, 2021 04:19 PM

User: Amanda B Station: Station 26



STATE OF TEXAS COUNTY OF DENTON

I hereby certify that this Instrument was FILED In the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

Simplifile

Juli Luke County Clerk Denton County, TX

SIXTH AMENDMENT TO THE VALENCIA ON THE LAKE PRE-ANNEXATION AGREEMENT, DEVELOPMENT AGREEMENT, PUBLIC IMPROVEMENT DISTRICT AGREEMENT AND TAX INCREMENT REINVESTMENT ZONE AGREEMENT

This Sixth Amendment (this "Sixth Amendment") to the Valencia on the Lake Pre-Annexation Agreement, Development Agreement, Public Improvement District Agreement and Tax Increment Reinvestment Zone Agreement is made by and between Valencia on the Lake, L.P. ("Owner") and the Town of Little Elm, Texas (the "Town"), to be effective February 2 _____, 2021. The Town and Owner may be together referred to herein as the "Parties." Capitalized terms not defined herein shall have the respective meanings given to them in the Agreement.

RECITALS

WHEREAS, on November 5, 2013, the governing body (the "<u>Town Council</u>") of the Town adopted and approved the Valencia on the Lake Pre-Annexation Agreement, Development Agreement, Public Improvement District Agreement and Tax Increment Reinvestment Zone Agreement (the "<u>Agreement</u>"); and

WHEREAS, on September 16, 2014, the Town and Owner amended the Agreement by executing the First Amendment to the Agreement ("<u>First Amendment</u>"), which revised certain setback regulations contained in the PD Standards relating to Lots with a minimum width of forty feet (40"); and

WHEREAS, on June 2, 2015, the Town and Owner amended the Agreement by executing the Second Amendment to the Agreement ("Second Amendment"), which revised and supplemented certain trail construction obligations and revised certain development standards contained in the Agreement, as amended by the First Amendment; and

WHEREAS, on February 16, 2016, the Town and Owner amended the Agreement by executing the Third Amendment to the Agreement ("Third Amendment"), which revised the garage standards in the PD standards relating to Lots with a minimum width of eighty feet (80') to make such standards identical to those relating to Lots with a minimum width of sixty feet (60'), as such development standards were contained in the Agreement, as amended by the First Amendment and the Second Amendment; and

WHEREAS, on August 2, 2016, the Town and Owner amended the Agreement by executing the Fourth Amendment to the Agreement ("Fourth Amendment"), which (1) revised the PD standards relating to certain Lots by revising certain Lot sizes and Lot

counts, (2) updated the Trail Exhibit and revised the trail obligations, (3) required the construction of an amenity center pursuant to certain articulated standards, (4) required certain additional development standards related to trees, irrigation systems, and garage door and front door construction materials, as amended by the First Amendment, the Second Amendment, and the Third Amendment; and

WHEREAS, on September 5, 2017, the Town and Owner amended the Agreement by executing the Fifth Amendment to the Agreement ("Fifth Amendment"), which (1) revised the payment requirements due to the Town in relation to the construction of the Amenity Center, and (2) addressed the timing of the construction and completion of the Amenity Center.

WHEREAS, the Parties now wish to enter into this Sixth Amendment to amend the Agreement to reflect the new Phase 4 Lot mix and anticipated amendment to the development standards; anticipated revision of the covenants, conditions, and restrictions; the construction Rockhill Parkway, including the 8' sidewalk along Rockhill Parkway; the location of certain parks; the term of the Agreement; the timing of the second water line; and adding a phasing exhibit for infrastructure.

WHEREAS, the Parties agree that the standard review period ("Standard Review Period") for inspections shall be two (2) business days and the Standard Review Period for plan review shall be ten (10) days.

NOW, THEREFORE, for and in consideration of the mutual covenants of the Parties set forth in this Sixth Amendment, and for good and valuable consideration the receipt and adequacy of which are acknowledged and agreed.

Through this Sixth Amendment, section VI of the Agreement is replaced in its entirety; Article VII and Section 6.3 are amended; Exhibits D and E are replaced with updated exhibits; Exhibit E-1 is removed; Exhibit E-2 is added; Exhibit I (Parks A and B) is added; Exhibit J (Infrastructure Phasing)is added; Exhibit K (Penalty Enhancements); and Exhibit L (Acknowledgement of Resolution of Penalty) is added. Furthermore, the Parties agree as follows:

1. Lot Mix.

Exhibit D to the Agreement, "Concept Plan," is hereby amended and replaced with the "Concept Plan," attached hereto, and shall become the new Exhibit D to the Agreement. The Parties further agree that the Lot counts shown in the Concept Plan (Exhibit D) may be adjusted higher by up to five (5) lots, or lower as needed, in order to account for future engineering requirements.

2. Rockhill Parkway and 8' Sidewalk.

As a component of the next phase of development, consisting of approximately ninety (90) sixty-foot (60') Lots and two hundred and fifty (250) fifty-foot (50') Lots, Owner agrees to construct, or cause to be constructed, the remaining two (2) lanes of Rockhill Parkway and the 8' sidewalk, identified in the Concept Plan, as follows:

Phases 2B-2/4A will proceed together as one phase. Within 120 days of the Pre-Construction Meeting for the development of Phase 2B-2/4A, between the Town and the Owner, or Owner's representatives, Owner agrees to construct and complete, or cause to be constructed and completed, the 8' concrete sidewalk along Rockhill Parkway from Riola Drive to the Valencia on the Lake Amenity Center, as identified in the attached Exhibit E-2. The completion date shall be extended by one business day for each business day the Town delays any necessary approvals beyond the applicable Standard Review Period. Furthermore, Owner agrees not to remove the temporary Doe Creek Trail link, as shown on the attached Exhibit E-2, until after the 8' sidewalk has been fully constructed. The HOA will maintain the temporary Doe Creek Trail link until the 8' sidewalk has been fully constructed. If the 8' concrete sidewalk is not completed by its completion date ,which may be extended as provided above, Owner shall pay a penalty of five-hundred dollars (\$500.00) for each day beyond the completion date that the sidewalk not completed, until the 8' sidewalk is completed.

Additionally, as component of the development of Phase 2B-2/4A, Owner agrees to construct the remaining two (2) lanes of Rockhill Parkway from Phase 2B-1 (just west of Salem Drive) to the Valencia on the Lake Amenity Center, as shown on the Exhibit E-2. Owner will submit plans for Phase 2B-2/4A within nine (9) months of the effective date of this Sixth Amendment. Rockhill Parkway will be completed as a condition prior to acceptance of Phase 2B-2/4A by the Town.

3. Parks.

Section VI of the Agreement is replaced in its entirety with the revised Section VI below. Exhibits E and E-1 are replaced with the revised Exhibit E, attached.

"VI. PARK AND OPEN SPACE REQUIREMENTS

"The Valencia on the Lake Planned Development District shall provide a minimum of 65 acres to be used as Public Open Space, which may include, but is not limited to, passive uses including a trail system with park benches. Public

Open Space shall be maintained by the HOA. A public improvement district may fund the costs of maintenance of Public Open Space.

In addition, a minimum of two (2) public park sites shall be dedicated to the Town. Combined, the park sites within Valencia on the Lake shall be a minimum of ten acres, with each park being a minimum of two (2) acres each. The completed parks will be dedicated to the Town and maintained by the HOA.

"The locations of the parks are shown on a revised Exhibit E, which is attached to this Sixth Amendment, and which replaces both the former Exhibit E and Exhibit E-1. Owner will design the parks to be interactive, including at a minimum; benches, play structures, and shade structures. The parks will further be designed to incorporate natural elements of the adjacent property.

"Park A, with the specific improvements as shown on the attached Exhibit I, will be approximately two (2) acres, and will be constructed simultaneously with the development of Phase 2B-2/4A. Owner will cause Park A to be completed and accepted by the Town within sixty (60) days of the Town's acceptance of Phase 2B-2/4A, provided that the Town timely provides the necessary approvals for the Park A Landscaping/Hardscaping Plan. The Park A completion date shall be extended by one business day for each business day the Town delays approval of the Park A Landscaping/Hardscaping Plan beyond the applicable Standard Review Period. If Park A is not completed by its completion date, which may be extended as provided above, Owner shall pay a penalty of five-hundred dollars (\$500.00) for each day beyond the completion date that Park A is not completed.

"Park B, with the specific improvements as shown on the attached Exhibit I, will be approximately ten (10) acres, and will be constructed simultaneously with the development of Phase 4B. Owner will cause Park B to be completed and accepted by the Town within sixty (60) days of the Town's acceptance of Phase 4B, provided that the Town timely provides the necessary approvals for the Park B Landscaping/Hardscaping Plan. The Park B completion date shall be extended by one business day for each business day the Town delays approval of the Park B Landscaping/Hardscaping Plan beyond the applicable Standard Review Period. If Park B is not completed by its completion date, which may be extended as provided above, Owner shall pay a penalty of five-hundred dollars (\$500.00) for each day beyond the completion date that Park B is not completed.

"The Owner shall in good faith effort seek approval from the U.S. Army Corps of Engineers (USACE) to construct, or cause to be constructed, a trail system consisting of a trail pathway through the flowage easement and Corps fee title

property to connect the proposed park sites. Notwithstanding the foregoing, the Owner's right to develop any portion of the Property shall be unaffected by obtaining approval from the USACE to construct, or cause to be constructed, this trail system.

"The minimum design standards for the trails shall include the following: Trails shall be a minimum of ten feet (10') in width and six inches (6") in depth and be constructed out of 3500 psi concrete with #3 steel rebar at eighteen inches (18") on center each way (O.C.E.W.). Trail subgrade shall consist of six inches (6") of 95% compacted soil subgrade. On average and subject to USACE approval, each trail system should have an average of one bench and one trash receptacle per 1,000 linear feet of trail. Sidewalks internal to the development will be used to connect the neighborhoods to the trail system. A trail pathway plan is included in Exhibit E.

"Owner shall not be required, however, to build the trail section shown in yellow in Exhibit E. E 1, "Future Trail Exhibit." Owner acknowledges (subject to the trail grant contingency discussed below) its obligation to build the remaining trail segments shown in red in Exhibit E. E 1, "Future Trail Exhibit." Owner further acknowledges that the Town has submitted a grant request ("Grant Request") in the amount of \$1,249,527 to the Texas Department of Transportation through TxDOT's 2015 Transportation Alternatives Program for 80% of the anticipated funds required to construct_certain sections of the Doe Creek Trail along the Doe Creek Peninsula, which trail sections are shown in yellow in Exhibit E and labeled as Section "A" and Section "B" (hereinafter collectively referred to as the "Grant Trail Sections"). The Grant Request does not cover the anticipated costs of the design of the Grant Trail Sections and other anticipated non construction related costs to accomplish the Grant Trail Sections (hereinafter referred hereto collectively as the "Additional Trail Costs"). If the Grant Request is granted, the Town will become obligated to build the Grant Trail Sections that Owner would otherwise to be required to build under the Agreement.

"Accordingly, Owner agrees that if the Grant Request is granted and the requested funds are provided to the Town for the construction of the Grant Trail Sections, Owner will, within ninety (90) days of the Town's receipt of the Grant Request funds, pay to the Town \$312,382 towards the construction of the Grant Trail Sections (which amount is the remaining 20% of the anticipated funds required to construct_the Grant Trail Sections and has been designated as the local match in the Grant Request) and pay to the Town the Additional Trail Costs. Additionally, if the Grant Request is granted and the requested funds are provided to the Town

for the construction of the Grant Trail Sections, Owner agrees to pay to the Town an additional \$900,000 once the Grant Trail Sections are constructed and accepted by the Town. Such additional funds shall be used by the Town for additional trail construction and related amenities for the Town's regional trail network. In the event that the Grant Request is not granted, Owner shall remain obligated to construct_ the trails shown in Exhibit E and Exhibit E 1, and as required by the Agreement and all amendments to the Agreement.

"Recreational parking shall be provided as shown on Exhibit E. A minimum of three (3) parking spaces shall be provided at each location shown on Exhibit E. Direct access from the public street shall be permitted for the parking areas (i.e. head-in parking). The parking spaces shall be a minimum of nine (9) feet wide and twenty (20) feet long.

4. Application of Amenity Center Penalties to Park Enhancements.

The Parties recognize that the Owner has previously incurred a penalty totaling sixty-two thousand dollars (\$62,000.00) (the "Amenity Center Penalty") due to the delayed completion of the Phase II Amenity Center. The Parties agree that the full amount of these penalties shall be applied to the enhancements (the "Penalty Enhancements") that Owner is making to the Parks under this Sixth Amendment. The Penalty Enhancements, which include a dog park and playground enhancements, are shown on the attached Exhibit K. Construction of the Penalty Enhancements shall constitute full consideration for the Amenity Center Penalty. Upon completion of the Penalty Enhancements, the Town will execute Exhibit L.

5. Period of Agreement.

Article XII of the Agreement is amended as follows:

The term of this Agreement shall be for a period of fifteen (15) years, with automatic extensions of fifteen (15) years during the period which PID bonds remain outstanding.

6. Second Water Line.

Section 6.3 of the Agreement is amended as follows:

"6.3 Second Water Line Timing. The Public Infrastructure, which includes the Facilities, may be constructed in phases. A second 12-inch water line connection to the Town's infrastructure shall be constructed, or caused to be constructed, by the Owner prior to the issuance of the 601st building permit for a structure within

the Property, upon approval of necessary permit (the "Water Line Permit") by Army Corps of Engineers and acceptance by the Town in the form of a notice to proceed. Construction of the water line will be completed within one-hundred eighty (180) days of the Town's delivery of the notice to proceed to Owner.

If the second water line is not completed by its completion date, which may be extended as provided above, Owner shall pay a penalty of five-hundred dollars (\$500.00) for each day beyond the completion date that the second water line is not completed, until the second water line is completed, and no more building permits shall be issued by the Town, past Phase 2-B-1, until the water line is completed.

7. Revisions to Development Standards and CC&Rs

Within sixty (60) days of the Town's execution of this Sixth Amendment, Owner will submit to the Town revised development standards that eliminate any additional or future 40' Lots and Townhome Lots from the development, address masonry requirements, and incorporate the First through Fifth Amendments to the Agreement, which are referenced in the recitals above. Conditions, covenants, and restrictions for the development will be accordingly revised to reflect these changes. [[EDITS TO THIS SECTION ARE PENDING]]

8. Phasing of Infrastructure

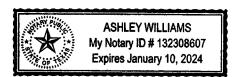
Future infrastructure will be constructed in accordance with the attached Exhibit J, "Infrastructure Phasing."

- 9. Except as modified by this Sixth Amendment, the terms and conditions of the Agreement shall remain in force and effect.
- 10. The Town represents and warrants that this Sixth Amendment has been duly adopted by official action of the Town council in accordance with all applicable public notice requirements (including, but not limited to, notices required by the Texas Open Meetings Act), and that the individual executing this Sixth Amendment on behalf of the Town has been duly authorized to do so. The Owner represents and warrants that this Sixth Amendment has been approved by the appropriate action of the Owner, and that the individual executing this Sixth Amendment on behalf of the owner has been duly authorized to do so.
- 11. This Sixth Amendment may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

12. Owner will submit a zoning application for the Property within sixty (60) days of execution of this Sixth Amendment. Nothing in this Sixth Amendment is intended to constitute a delegation or contracting away of the governmental authority of the Town to zone, or to determine appropriate zoning, and the Town reserves the right, at all times, to control the zoning process for all property that is impacted by this Sixth Amendment.

Executed by Owner and Town to	be effective on		February 2	, 2021
ATTEST: Caitlan Biggs Name: Caitlan Biggs Title: Town Secretary	. I	Do	NOF LITTLE I	ELM
APPROVED AS TO FORM				
Docusigned by W				
Name:Robert F. Brown				
Title: Town Attorney				
STATE OF TEXAS	§ §			
COUNTY OF DENTON	§			

This instrument was acknowledged before me on the <u>12</u> day of <u>FWYW</u> 2021 by David Hillock, mayor of the Town of Little Elm, Texas on behalf of the Town.



Notary Public, State of Texas

VALENCIA ON THE LAKE, LP, a Texas limited partnership

By: Valencia on the Lake G.P., L.L.C.

a Texas limited liability

company

Its: General Partner

By:

Name:Mehrdad Moayedi

Title: Manager

Date: January 26, 2021

THE STATE OF TEXAS

§

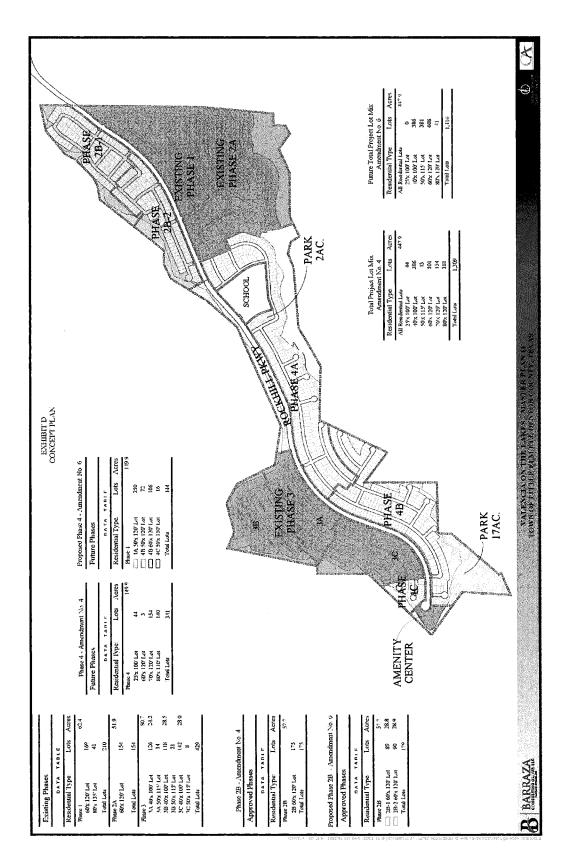
COUNTY OF Dallas

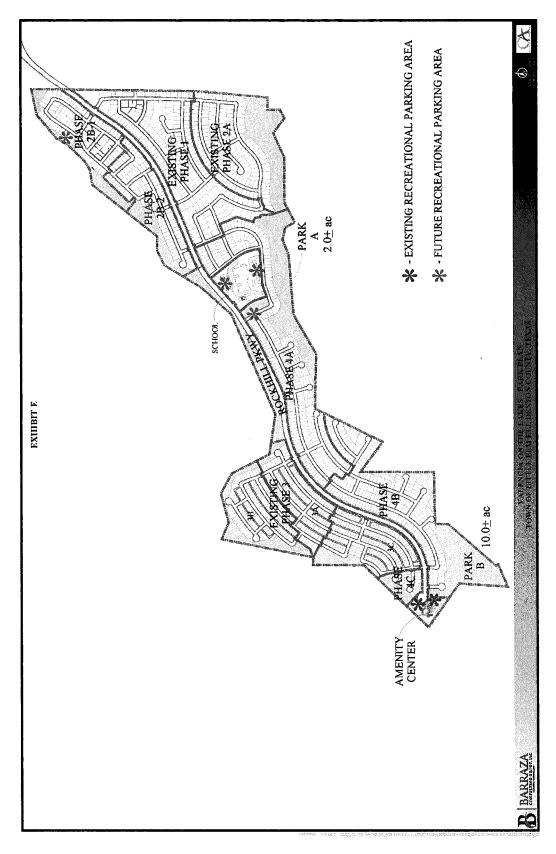
§ S

This instrument was acknowledged before me on the down day of 2021, by Mehrdad Moayedi, the Manager of Valencia on the Lake, G.P., LLC, a Texas limited liability company, the general partner of Valencia on the Lake, L.P., a Texas limited partnership, on behalf of such limited partnership.

GRAHAM MAXEY
Notary Public, State of Texas
Comm. Expires 05-12-2024
Notary ID 132473474

Notary Public, State of Texas





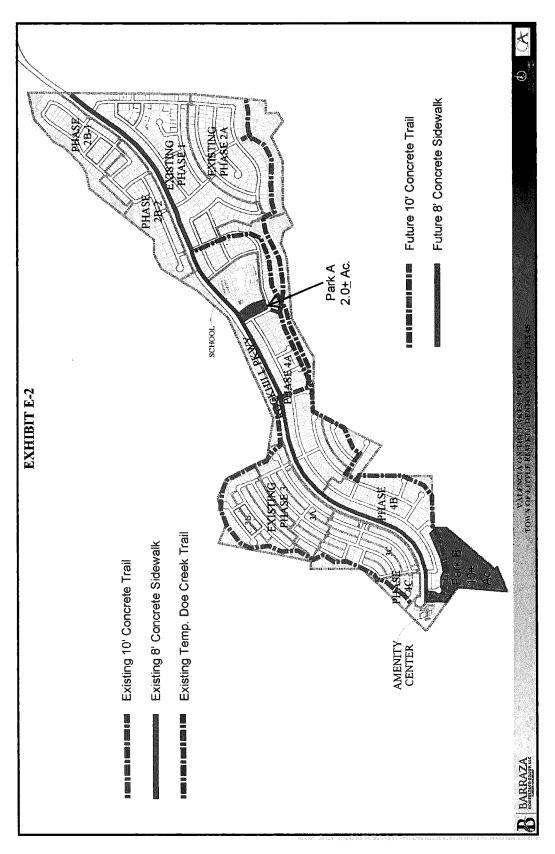
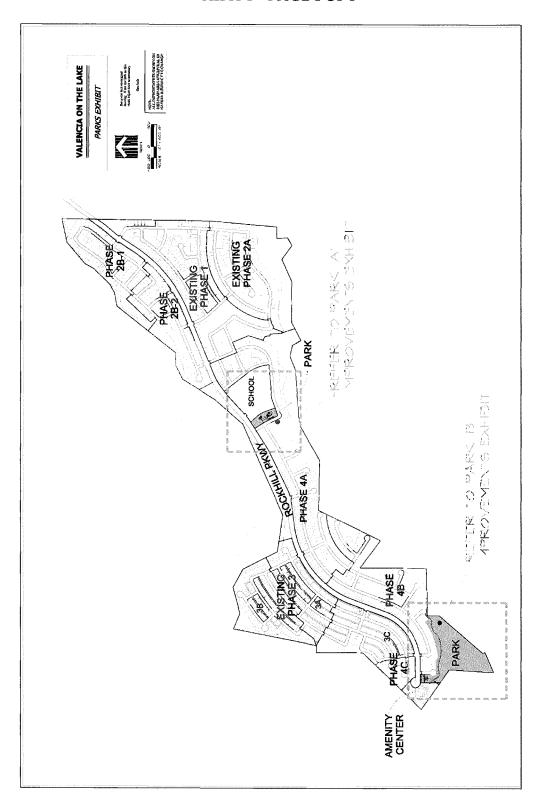


EXHIBIT I – PAGE 1 OF 3



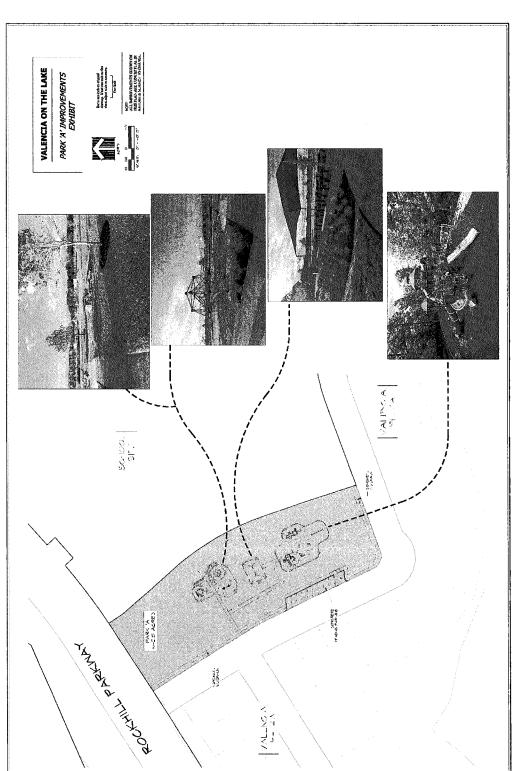


EXHIBIT I – PAGE 2 OF 3

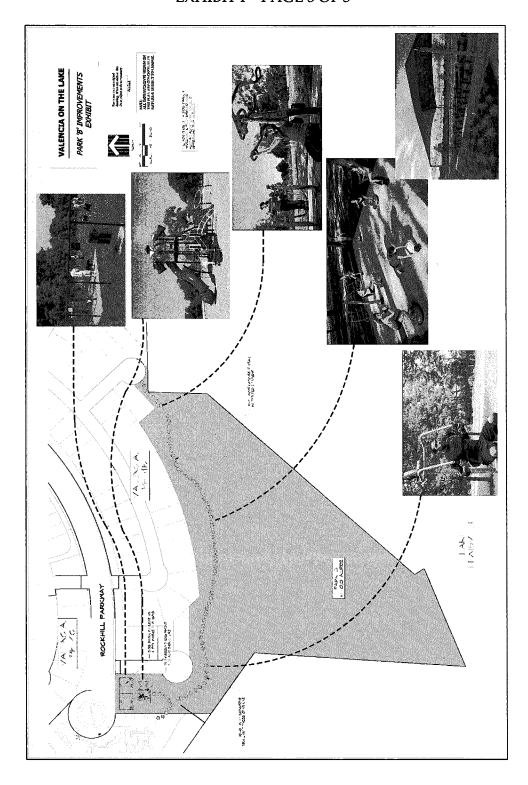


EXHIBIT I – PAGE 3 OF 3

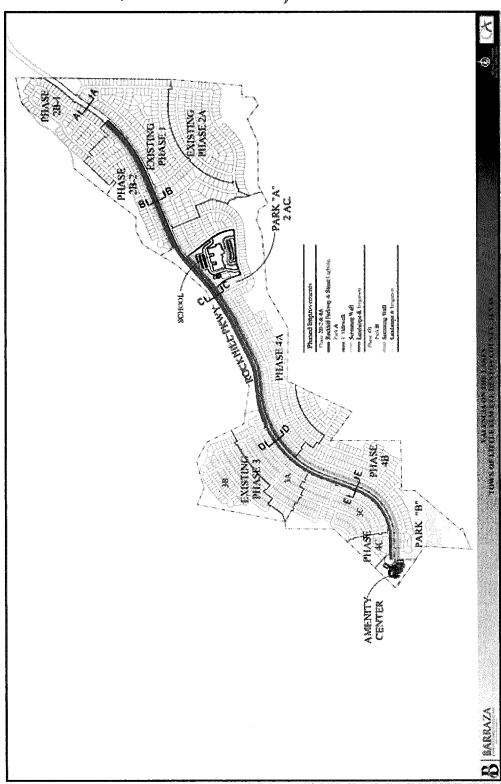


EXHIBIT J – INFRASTRUCTURE PHASING, PAGE 1 OF 2

EXHIBIT J – INFRASTRUCTURE PHASING, PAGE 2 OF 2

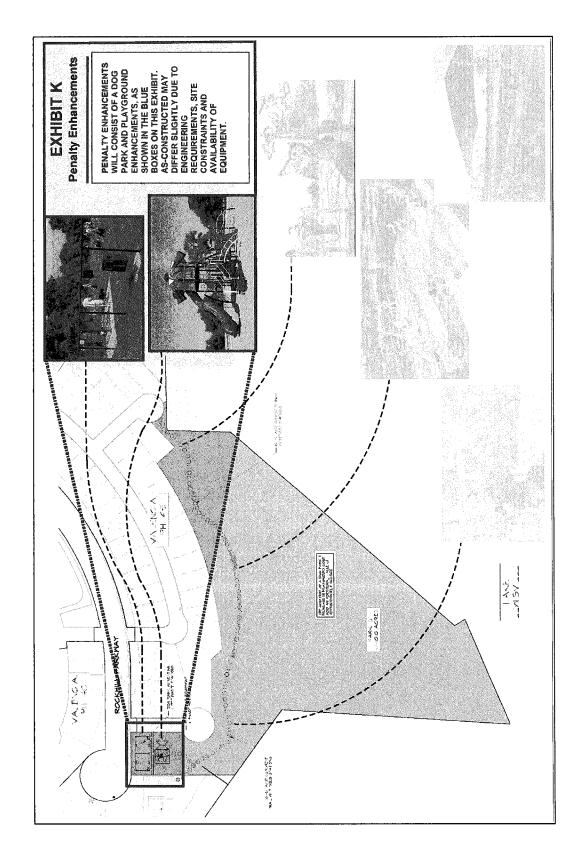


EXHIBIT L - ACKNOWLEDGEMENT OF RESOLUTION OF PENALTY

Due to Owner's completion of the Penalty Enhancements, the Town acknowledges that Invoice No. "Valencia Ph 2 Amenity Center," dated October 19, 2019, and totaling \$62,000, has been fully paid and satisfied, and that no additional payment is required.

TOWN	OF LITTLE ELM
By:	
Name:	
Title:	
Date:	

Recorded Valencia 6th Amendment Agreement

Enhanced Copy for readability followed

Phase 2B - Amendment No. 4

3C 50'x 115' Lot

Total Lots

Total Lots

B-1 60'x 120' Lot

B-2 60'x 120' Lot

Total Lots

8

429

175

90

179

28.8

28.9

AMENITY

CENTER

Approved Phases		
DATA	TABLE	
Residential Type:	Lots	Acre
Phase 2B		57.7
2B 60'x 120' Lot	175	

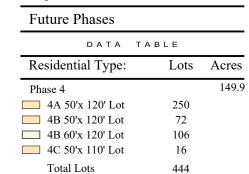
Proposed Phase 2B - Amendment No. 6

Approved Phase	S	
DATA	TABLE	
Residential Type:	Lots	Acres
Phase 2B		57.7

EXHIBIT D CONCEPT PLAN

Phase 4 - Amendment No. 4 Proposed Phase 4 - Amendment No. 6

TABLE	
Lots	Acres
	149.9
44	
3	
154	
140	
341	
	Lots 44 3 154 140



PHASE

4B

PARK

 $10.0\pm ac$

3C



Total Project Lot Mix Amendment No. 4

Residential Type:	Lots	Acres
All Residential Lots		447.9
25'x 100' Lot	44	
40'x 100' Lot	386	
50'x 115' Lot	43	
60'x 120' Lot	501	
70'x 120' Lot	154	
80'x 120' Lot	181	
Total Lots	1,309	·

Future Total Project Lot Mix Amendment No. 6

PHASE

2B-1

EXISTING

PHASE 1

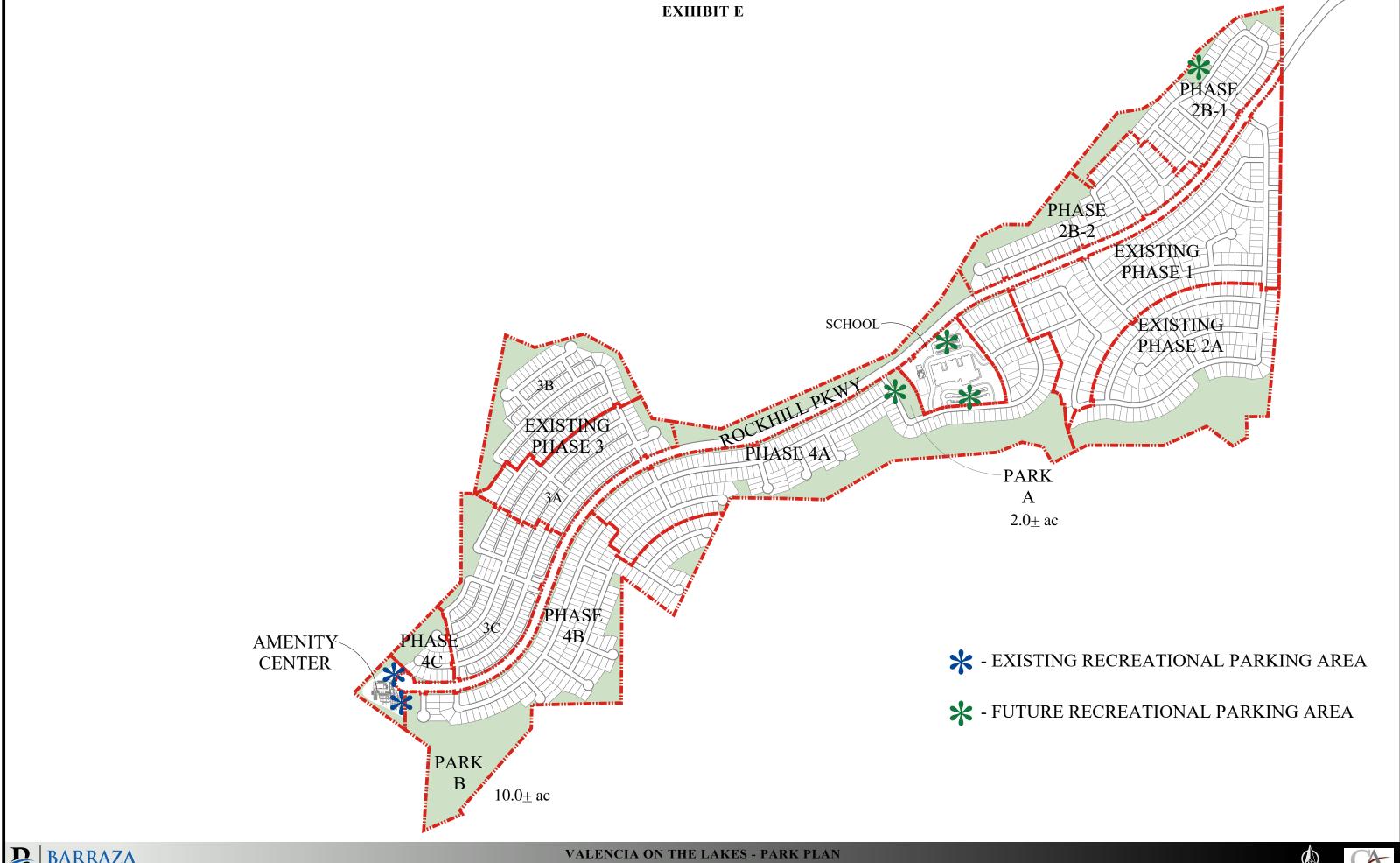
PHASE

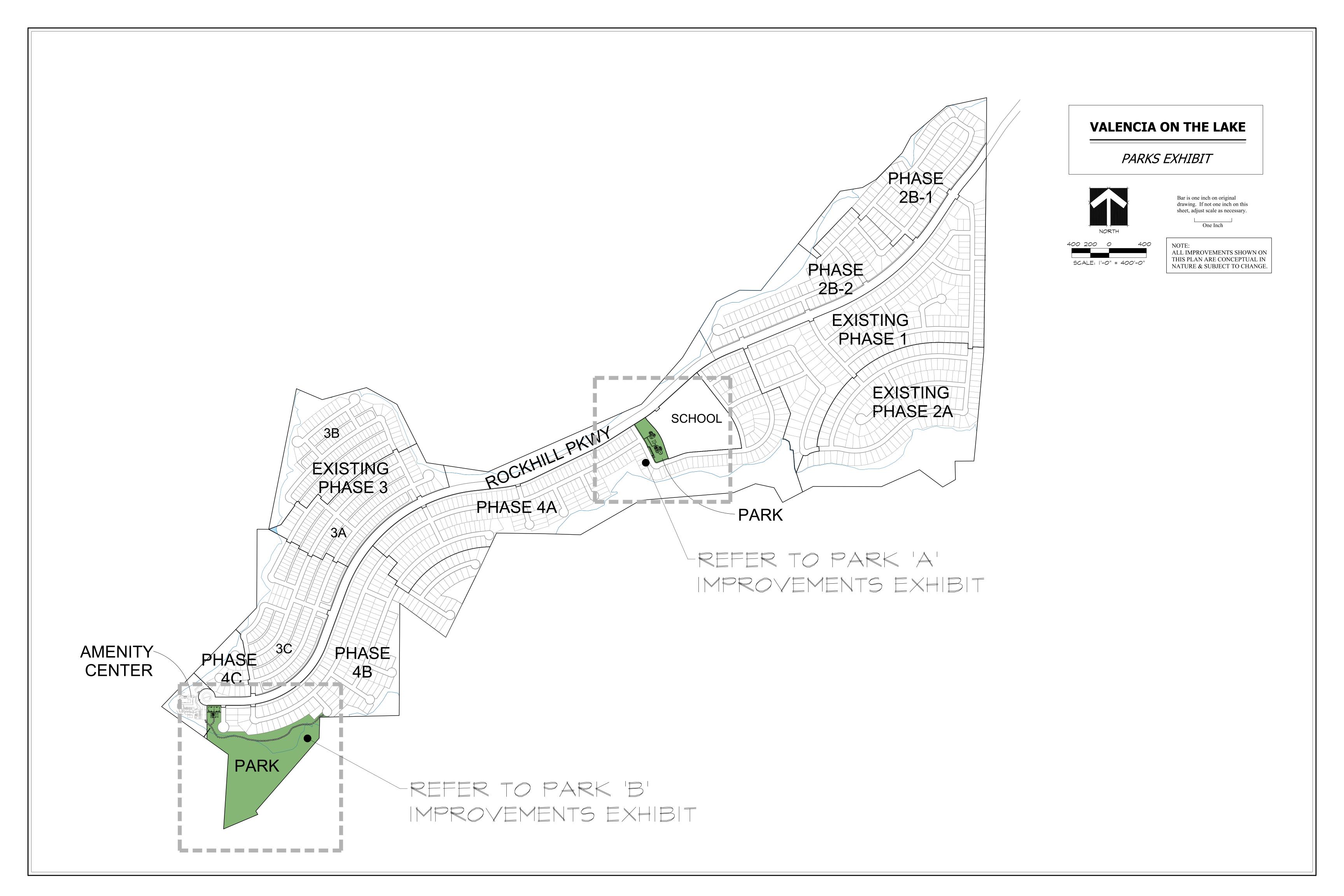
2B-2

Residential Type:	Lots	Acres
All Residential Lots		447.9
25'x 100' Lot	0	
40'x 100' Lot	386	
50'x 115' Lot	381	
60'x 120' Lot	608	
80'x 120' Lot	41	
Total Lots	1,416	

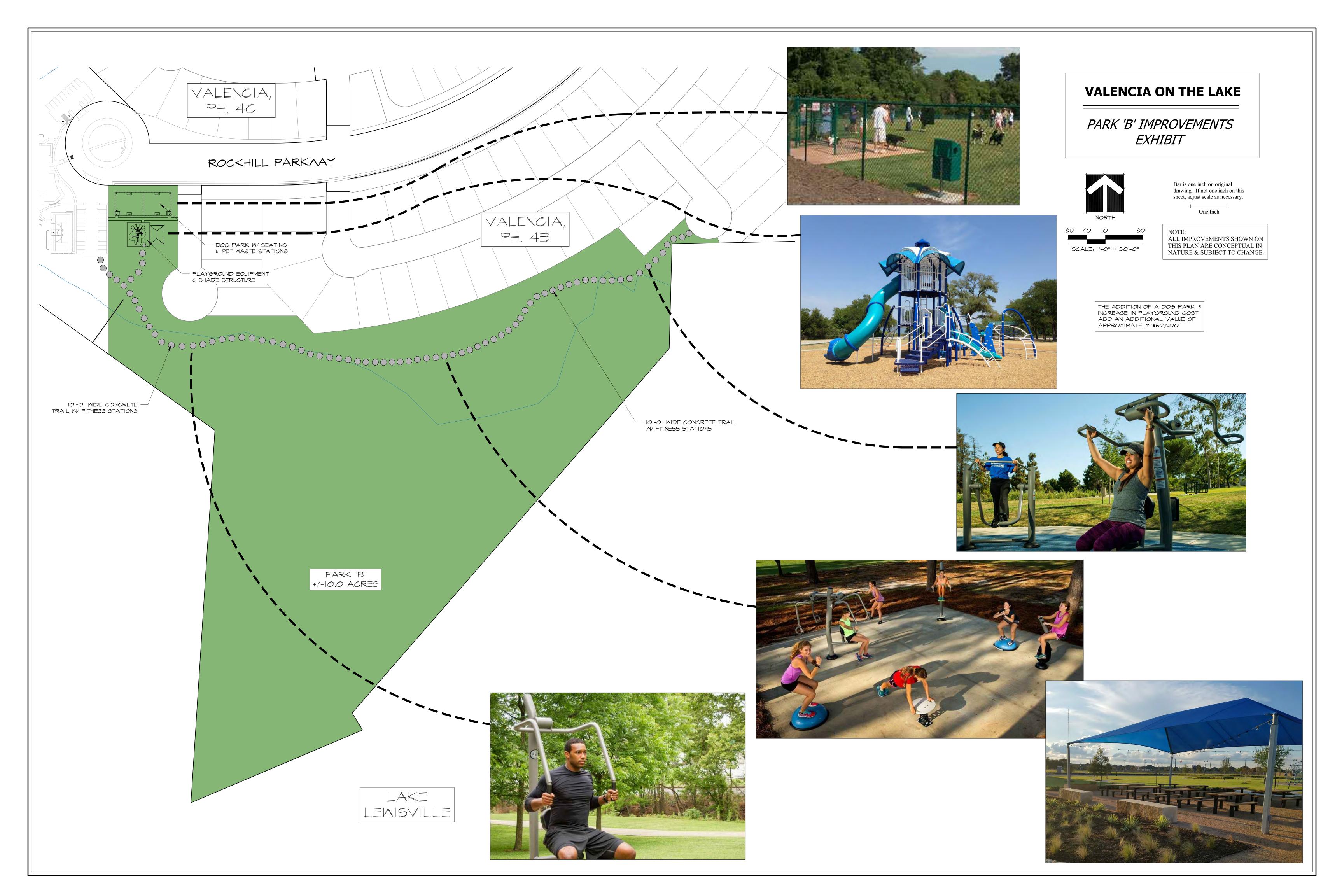


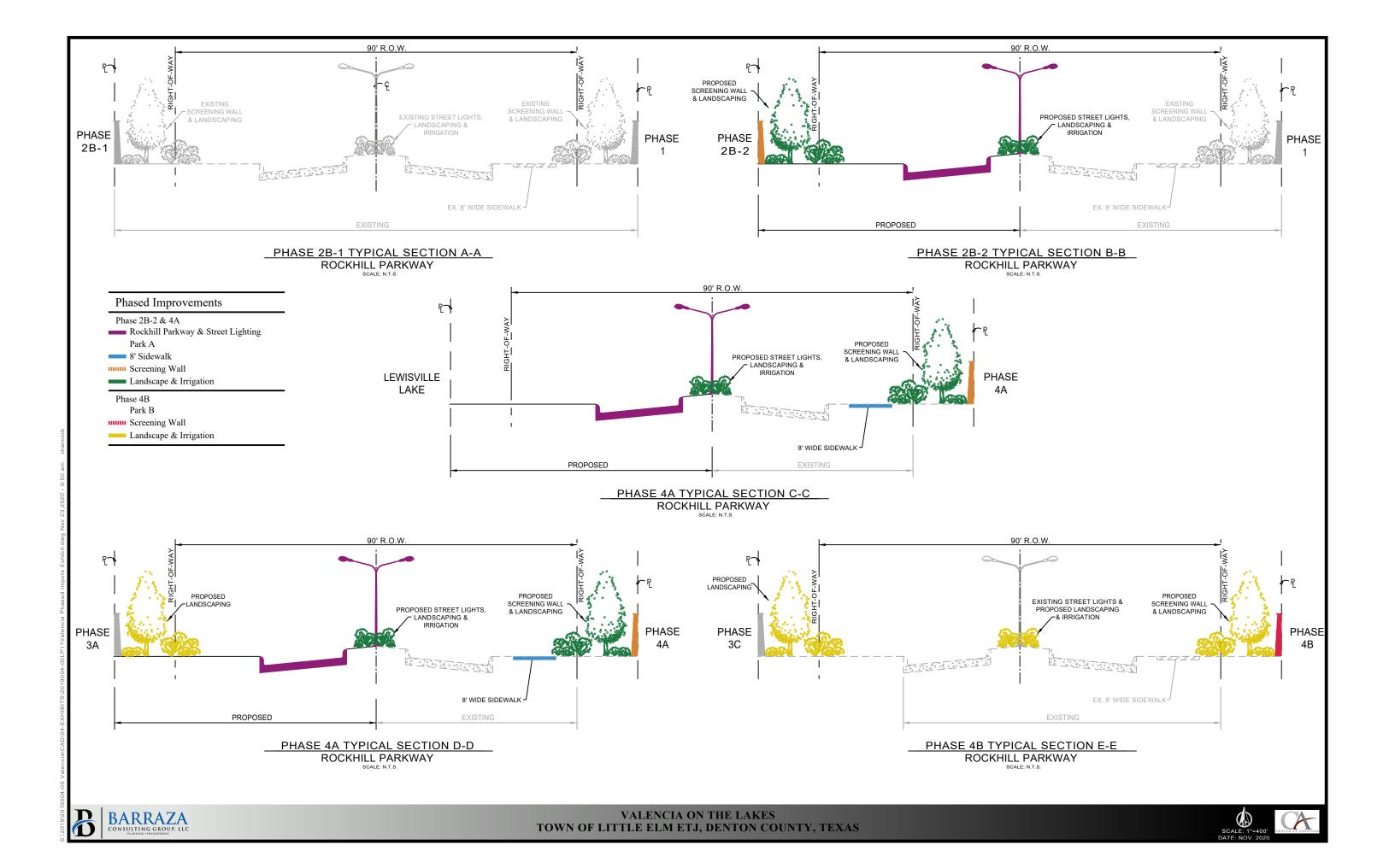












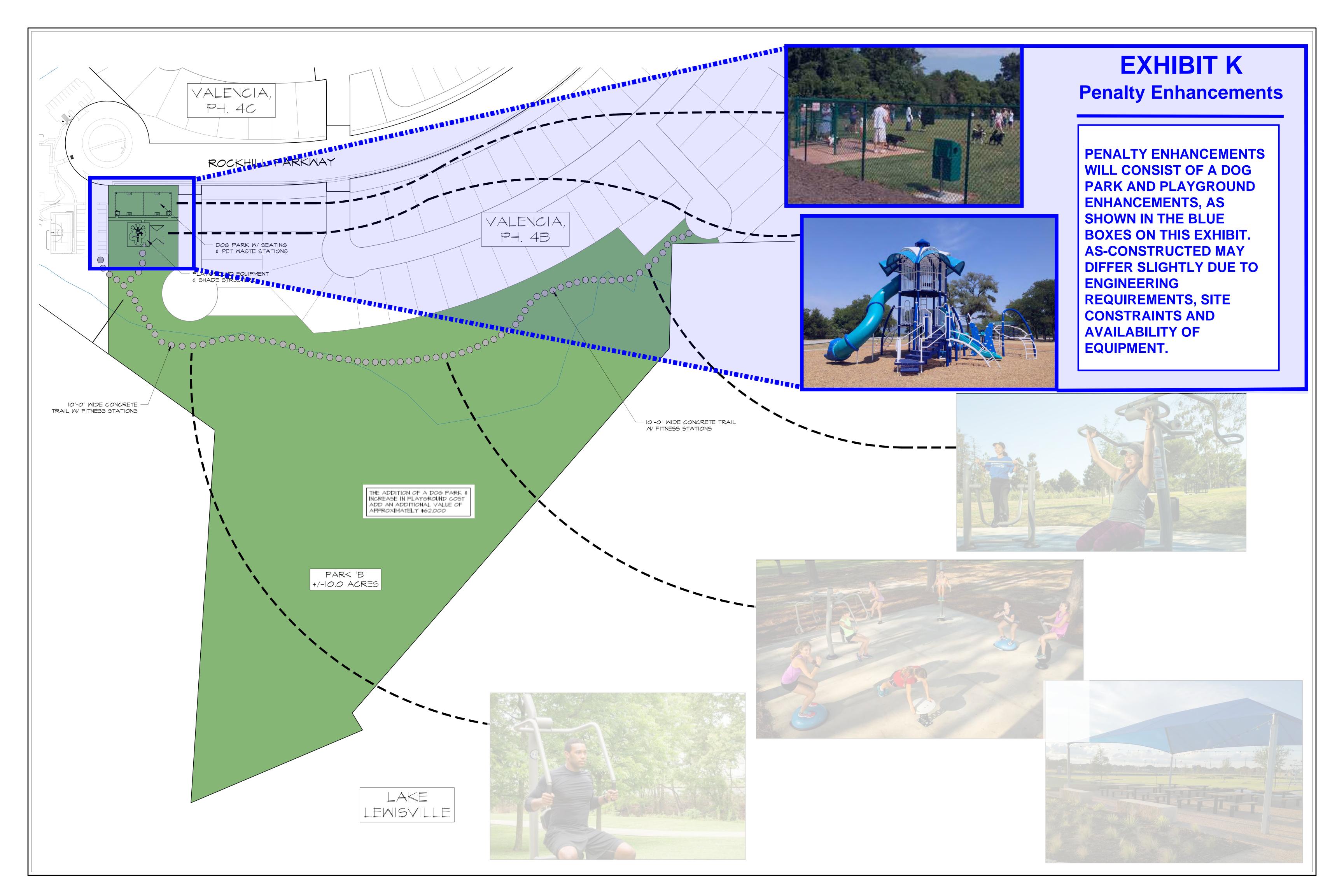


EXHIBIT L – ACKNOWLEDGEMENT OF RESOLUTION OF PENALTY

Due to Owner's completion of the Penalty Enhancements, the Town acknowledges that Invoice No. "Valencia Ph 2 Amenity Center," dated October 19, 2019, and totaling \$62,000, has been fully paid and satisfied, and that no additional payment is required.

TOWN	NOF LITTLE ELM
Ву:	
Name:	
Title:	
Date:	



OVERVIEW

Project	Montessori Learning House (21-SUP-002)
P&Z Hearing	06/03/2021
Council Hearing	07/06/2021
Request	Specific Use Permit (SUP)
Size	N/A
Current Zoning	Light Commercial (LC)
Proposed Use	Child Care Center Expansion
Existing Use	Child Care Center within a Multi-Tenant Structure
Future Land Use Plan Designation	Retail/Commercial
Applicant	Elizabeth Alzate - The Montessori Learning House Bilingual School
Owner	El Dorado Parkway LLC
Strategic Goal	Promote and expand Little Elm's identity

Location

Generally located on the south side of Eldorado Parkway, approximately 589 feet west of Hart Road, within Little Elm's town limits.

Planning Analysis

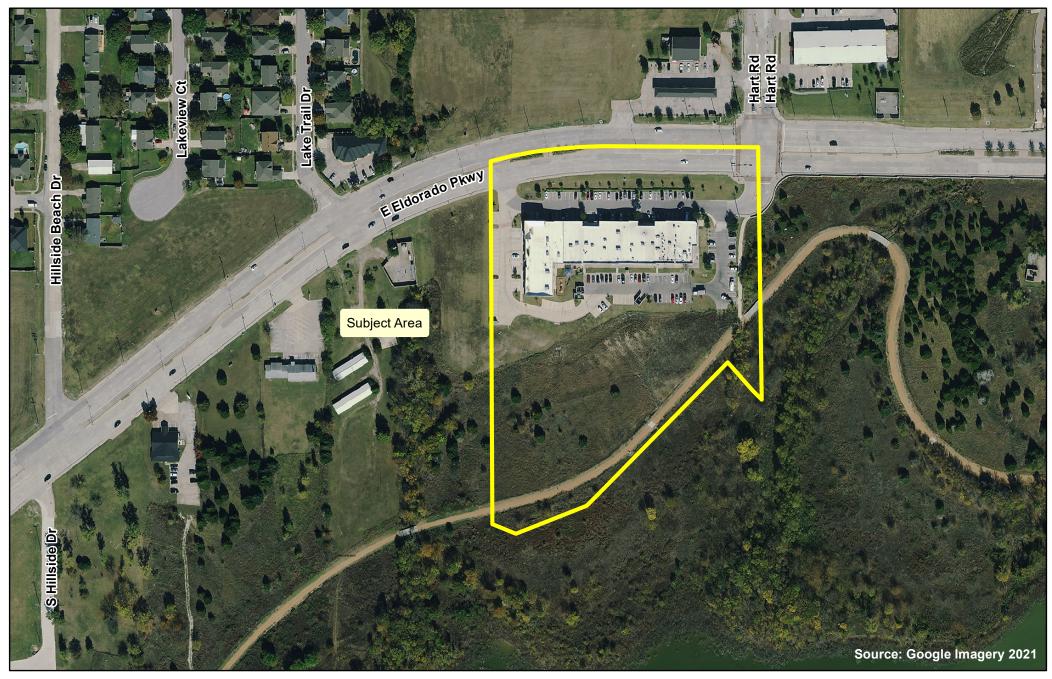
The applicant has requested to withdraw this item from consideration by the Planning & Zoning Commission.

Recommended Action

Staff recommends that the Planning & Zoning Commission accept the applicants request to withdraw this item from consideration.

Attachments

Montessori Learning House Location Map Letter of Request to Withdraw





Montessori Learning House SUP - Lot 2R, Block 1 1000 E. Eldorado Pkwy

Date: 5/19/2021



Legend



Location Map



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This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. From: <u>Hayden Brodowsky</u>

To: <u>Salena Tittle</u>; <u>Olga Chernomorets</u>

Subject: Fw: [External]Re: [External]Re: Withdrawal Date: Thursday, May 27, 2021 1:03:57 PM

Attachments: <u>image002.png</u>

From: Elizabeth Alzate <elizalzate@gmail.com>

Sent: Thursday, May 27, 2021 12:33 PM

To: Hayden Brodowsky hbrodowsky@littleelm.org> **Subject:** [External]Re: [External]Re: Withdrawal

yes sir.

On Thu, May 27, 2021 at 12:21 PM Hayden Brodowsky < hbrodowsky@littleelm.org> wrote:

Just to confirm, you are requesting we withdraw the project?

From: Elizabeth Alzate [mailto:<u>elizalzate@gmail.com</u>]

Sent: Thursday, May 27, 2021 12:10 PM

To: Hayden Brodowsky < hbrodowsky@littleelm.org; Dillon Foerster < foersterdillon@yahoo.com>

Subject: [External]Re: Withdrawal

Yes, please proceed. Based on the city requirements, it is not possible to continue with our project. I had a meeting with the architect and he suggested dropping the project since the requirements are making this project almost impossible due to the parking lot and playground.

Thanks, elizabeth alzate

On Thu, May 27, 2021 at 12:03 PM Hayden Brodowsky < hbrodowsky@littleelm.org> wrote:

Good Afternoon.

Please send correspondence with how you would like to proceed with the Specific Use Request.

Thank you!



Hayden Brodowsky, MPA

Development Services Manager Town of Little Elm 214.975.0454

LITTLE ELM www.littleelm.org

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OVERVIEW

Project	Lakehill Shopping Center Liquor Store
P&Z Hearing	06/03/2021
Council Hearing	June 15, 2021
Request	Amend an existing Specific Use Permit (SUP) to allow for the sale of beer, wine, and/or liquor for off-premises consumption only.
Size	The Liquor Store would operate in an existing tenant space within the Lakehill Shopping Center that is approximately 1,914 square feet.
Current Zoning	Light Commercial (LC) with an existing SUP for a gas station
Proposed Use	Liquor Store
Existing Use	Multi-tenant shopping center with associated gas station
Future Land Use Plan Designation	Retail and Commercial Use
Applicant	Ashwin B. Chaudhari, Little Elm Real Estate, LLC.
Owner	Ashwin B. Chaudhari, Little Elm Real Estate, LLC.
Strategic Goal	Promote and expand Little Elm's identity

Location

The property is addressed as 1020 West Eldorado Parkway, Suite 101, and is generally located at the southeast corner of Eldorado Parkway and Lewis Drive.

Planning Analysis

Subject property is currently zoned Light Commercial (LC) with a Specific Use Permit (SUP) for the associated gas station, as approved through Ordinance No. 1119, and amended through Ordinance No. 1161. The property is operating as an existing multitenant retail shopping center; existing tenants include Johnny Joe's Food Mart, within the eastern end-cap of the building, and Qwench Juice Bar, DRNK Coffee and Tea, and Pint House, within the western end-cap of the building. The proposed liquor store would occupy the currently vacant 1,914 square-foot Suite 101, previously occupied by Martial Arts.

The applicant is requesting to amend the existing SUP Ordinance by removing "liquor store" from the list of restricted uses on the subject property, and approving a liquor store as an allowed use on said property. No other changes are being proposed to the Ordinance and all other existing conditions will remain in place.

The applicant is proposing to purchase the inventory, and take over the management contract, of the existing Cruz's Cooler Liquor, located at 407 W Eldorado Parkway, and relocate the store to 1020 West Eldorado Parkway, under a new business name. It should be noted that 407 W Eldorado Parkway would not be able to be re-occupied by another liquor store without going through the full entitlement process in order to request and obtain approval of a new SUP for this

specific use.

Chapter 106 of the Little Elm Code of Ordinances requires a Specific Use Permit (SUP) be issued for Liquor Store use. The purpose of an SUP is to add or modify specific land use rights to those already granted within a zoning district. Each request considers the intensity of the proposed use within the context of the proposed location based on compatibility and suitability.

The proposal includes a total SUP area of 1,914 square feet, specifically for the liquor store use, depicted on the submitted floor plan as a typical store layout with shelving and associated storage. The liquor store is categorized as a retail use, which is required to be parked at a ratio of 1 parking space per 200 square feet of floor area. The existing site was developed with a 9,000 square-foot retail building, which requires a total of 45 parking spaces. The site provides a total of 46 parking spaces and meets parking requirements.

This site was developed through an approved Concept Plan and since the applicant is not making any exterior or site improvements in order to accommodate the proposed use, no additional site requirements were reviewed at this time.

Recommended Action

Staff believes that given the limited size of the proposed space and the existing mix of tenants, the proposed liquor store would be compatible with the operations of the existing site and should not have any negative impacts on the surrounding properties. Staff recommends approval of the proposed request without conditions.

Attachments

Lakehill Shopping Center Liquor Store Location Map Lakehill Shopping Center Liquor Store Plans Ordinance No. 1161





Cruz's Liquor SUP 1020 E. Eldorado Pkwy

Date: 5/18/2021



Legend

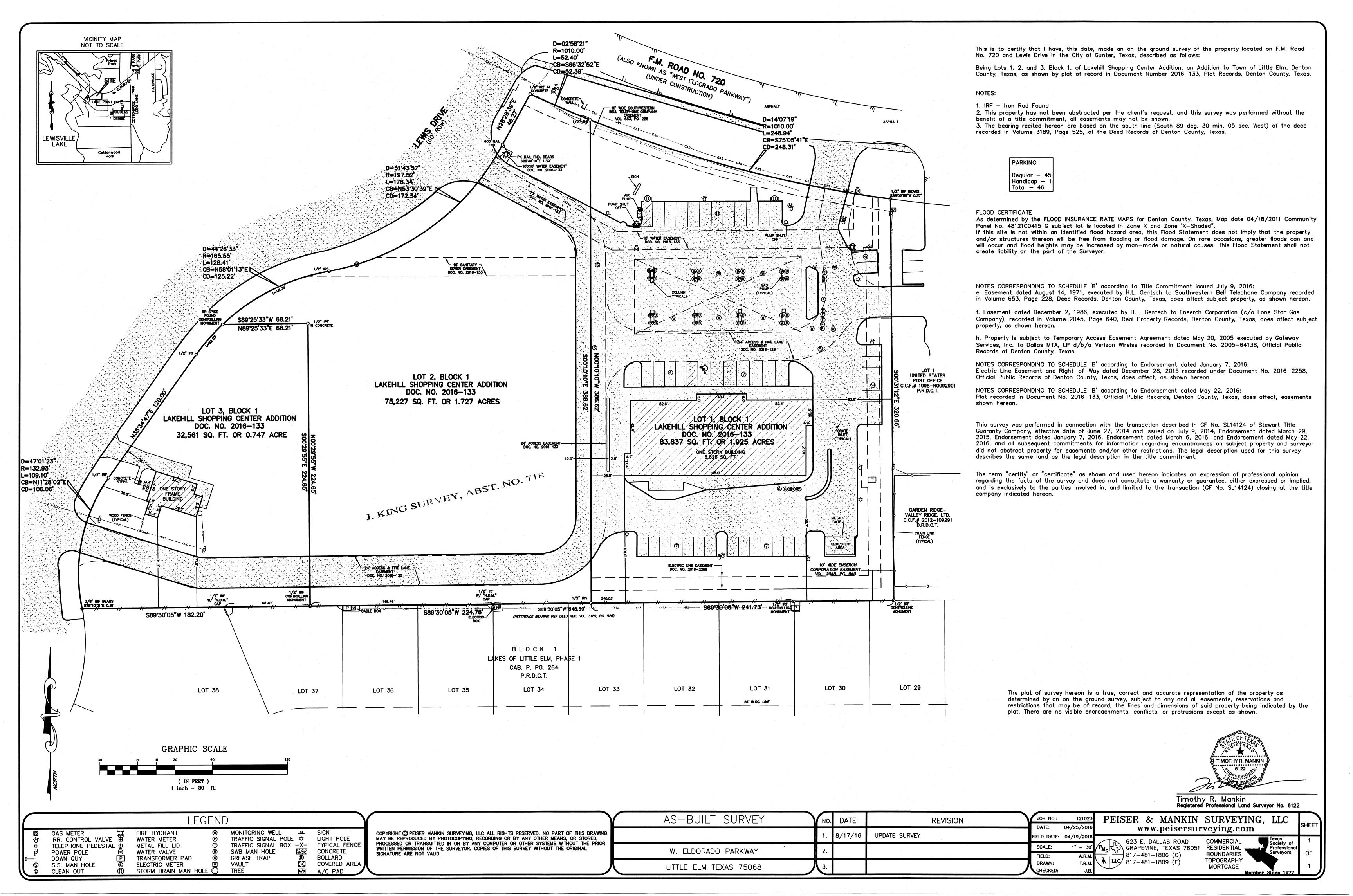


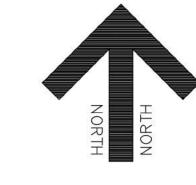
Location Map

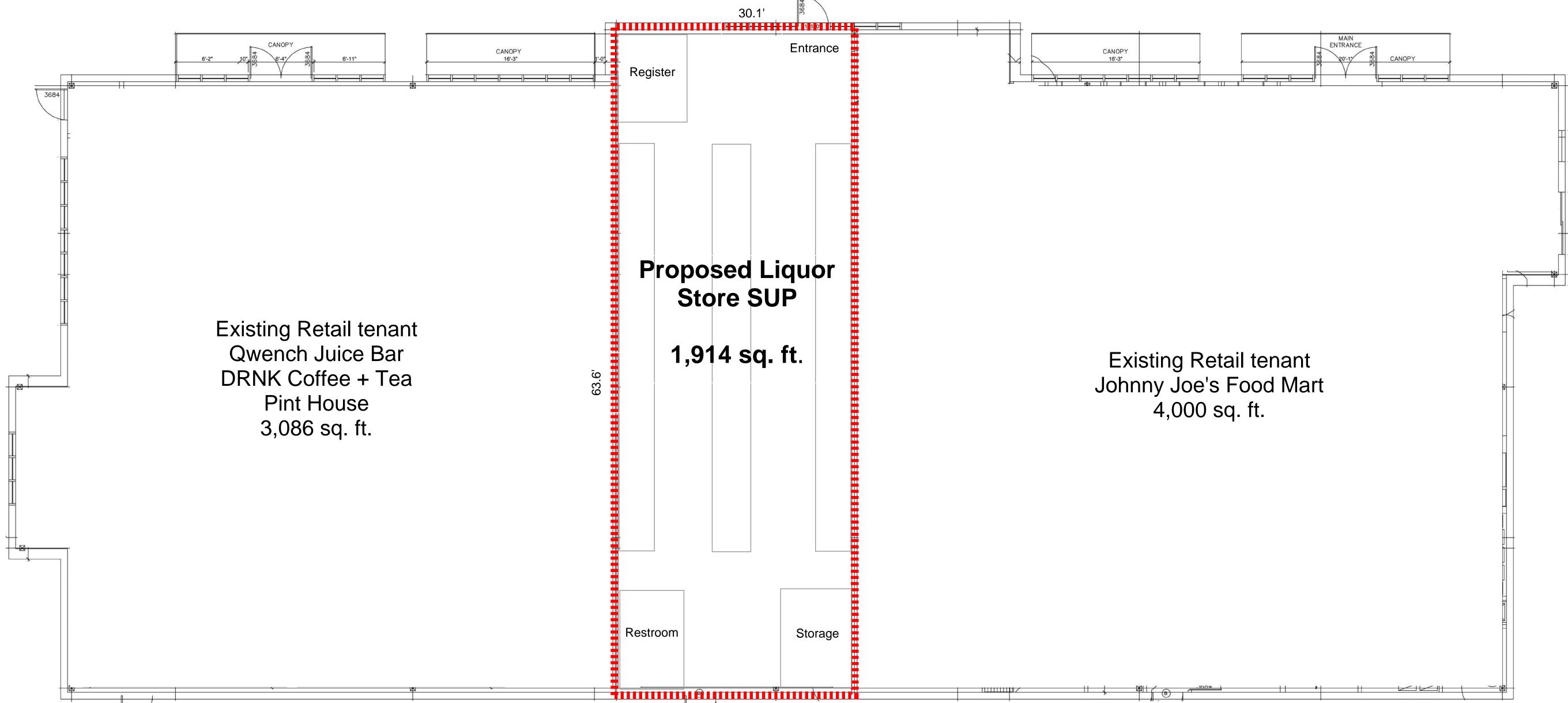


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Floor Plan SCALE: 3/16"=1'-0"

Total Building Area: 9,000 sq. ft. (retail)

Parking Requirement: 1/200 (45 spaces)

Parking Provided: 46 spaces



1020 ELDORADO PKWY LITTLE ELM, TX 75068

TOWN OF LITTLE ELM

ORDINANCE NO. 1161

AN ORDINANCE OF THE TOWN OF LITTLE ELM, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE TOWN OF LITTLE ELM, TEXAS, AND ORDINANCE 1119, HEREFORE AMENDED, BY REVISING AN EXISTING SPECIFIC USE PERMIT (SUP) TO MODIFY THE CONCEPT PLAN AND DEVELOPMENT CURRENTLY ZONED CONDITIONS ON PROPERTY COMMERCIAL DISTRICT (LC) WITH AN SUP FOR GAS PUMPS AND FUEL SALES, LOCATED AT THE SOUTHEAST CORNER OF ELDORADO PARKWAY AND LEWIS DRIVE, PROVIDING THAT THIS SPECIFIC USE PERMIT IS ESTABLISHED SUBJECT TO CERTAIN CONDITIONS AS SET FORTH HEREIN; 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.

WHEREAS, the Town of Little Elm ("Town") is a home rule municipal corporation organized and existing by virtue of the Constitution and laws of the State of Texas and by its Charter adopted on May 1, 2001; and

WHEREAS, the Town possesses all the rights, powers, and authorities possessed by all home rule municipalities, including the authority to regulate land uses under Chapter 211 of the Texas Local Government Code; and

WHEREAS, in December, 2012, Town Council issued a Specific Use Permit (SUP) for fuel sales to the subject property that contained multiple specific performance conditions; and

WHEREAS, the applicant has since that time acquired additional property and desires to slightly revise a few of the aforementioned performance conditions; and

WHEREAS, the applicant's proposal remains to construct a new multi-tenant retail center with associated gas pumps, but with modified conditions and a revised concept plan, on a piece of property currently zoned Light Commercial district (LC) with an SUP for fuel sales, more specifically described on the Location Map, attached hereto; and

WHEREAS, Section 106-36 of the Little Elm Code of Ordinances, and as amended, provides that in considering and determining the issuance of a specific use permit, the Town may require from an applicant plans, information, operating data, and expert evaluation concerning the location and function and characteristics of any building or use proposed; and may, in the interest of the public welfare and to assure compliance therewith, establish conditions of operation, location, arrangement, and construction of any use for which a permit is authorized; and further, that in authorizing the location of any of the uses listed as specific use permits, the Town Council may impose such development standards and safeguards as the conditions and locations indicate important to the welfare and protection of adjacent property from noise, vibration, dust, dirt, smoke, fumes, odor, gas, explosion, glare, offensive view, or other undesirable or hazardous conditions; and

WHEREAS, the Town Council and the Planning & Zoning Commission of the Town of Little Elm, in compliance with the laws of the State of Texas and the ordinances of the Town of Little Elm, have given the required notices and held the required public hearings and afforded a full and fair hearing to all property owners generally and to all persons interested in and situated in the affected area and in the vicinity thereof regarding the requested specific use permit described herein; and

WHEREAS, after due deliberations and consideration of the recommendation of the Planning & Zoning Commission and any other information and materials received at the public hearing, the Town Council of the Town of Little Elm, Texas, has determined that the requested specific use permit for Private School uses would be in the interest of public health, safety and welfare of the citizens of the Town of Little Elm.

NOW, THERFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LITTLE ELM, TEXAS:

SECTION 1. INCORPORATION OF PREMISES. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

SECTION 2. <u>AMENDMENT.</u> That Ordinance No. 226 of the Town of Little Elm, Texas, the same being the Comprehensive Zoning Ordinance of the Town, and Ordinance 1119, are hereby amended by issuing a **Specific Use Permit for Gas Pumps / Fuel Sales** to the property located at the southeast corner of Eldorado Parkway and Lewis Drive, Little Elm, Denton County, Texas, a tract of land more particularly described on the Location Map, attached hereto, subject to all of the terms and conditions set forth herein, the terms and conditions of the Comprehensive Zoning Ordinance, and all other applicable ordinances, laws, rules, regulations, and standards.

SECTION 3. <u>CONDITIONS.</u> The following special ordinance provisions shall apply to the subject property and hereby repeal and replace the conditions within Ordinance 1119:

- 1. This SUP expires if a site plan application is not submitted by December 1st, 2013, or if a building permit is not obtained by March 1st, 2014, or if a CO is not obtained by December 31st, 2014.
- 2. The applicant shall comply with all Fire, Building, Subdivision, Zoning, and Health codes and all other Town ordinances, including obtaining all necessary permits.
- 3. The proposed facility shall provide a minimum 10,000 square feet of retail space that may be cumulatively phased and contain drive-thrus, as long as the convenience store is not a single-tenant building.
- 4. The following uses are restricted/prohibited: SOBs, outdoor storage/display, alternative financial services, body art facility, smoke shop, vice paraphernalia, gaming or slot machines, lewd merchandise sales, liquor store, and pawn shop.
- 5. The first phase of construction shall include the demolition of the two existing onsite facilities (the mechanic shop and the abandoned car wash).

- 6. Prior to issuance of a building permit for the new facility, the applicant shall provide the Town with an escrow and right-of-entry (and any other legal rights necessary) for the demolition of the two (2) facilities commonly known as Johnny Joe's and Lakeview Grocery (in their entirety all attached, detached, and submerged structures on-site).
- 7. In lieu of demolishing Johnny Joe's and Lakeview Grocery, the applicant has the option to significantly and completely rehabilitate the two (2) facilities by submitting a Conceptual Site Plan (CSP), prior to issuance of a building permit on the new facility. The CSP shall include a new concrete parking layout, landscaping, signage, architectural building elevations, and other common site plan features, subject to review and approval by Staff. The rehabilitation permits and site work must commence prior to issuance of a CO on the new facility.
- 8. If demolition of the two (2) facilities is not completed by the applicant within 60 days of issuance of the CO on the new facility, or if the rehabilitation work is not completed within four (4) months of issuance of the CO on the new facility, then the Town may utilize the escrow to perform the demolition.
- 9. The Planning & Zoning Commission (and then Town Council) shall be the appellate board for any objection to staff determination.

SECTION 4. SAVINGS. This Ordinance shall be cumulative of all other ordinances of the Town, and shall not repeal any of the provisions of those ordinances except in those instances where the provisions of those ordinances are in direct conflict with the provisions of this Ordinance; provided, however, that any complaint, notice, action, cause of action, or claim which prior to the effective date of this Ordinance has been initiated or has arisen under or pursuant to such other ordinance(s) shall continue to be governed by the provisions of that ordinance or those ordinances, and for that purpose that ordinance or those ordinances shall be deemed to remain and shall continue in full force and effect.

SECTION 5. ZONING MAP. The official zoning map of the Town shall be amended to reflect the changes in zoning made by this ordinance.

SECTION 6. PENALTY. Any person, firm, or corporation violating any of the provision of this ordinance shall be punished by a penalty of a fine not to exceed the sum of Two Thousand Dollars (\$2,000) for each offense and each and every day such offense shall continue shall be deemed to constitute a separate offense.

SECTION 7. SEVERABILITY. The sections, paragraphs, sentences, phrases, and words of this Ordinance are severable, and If any section or provision of this ordinance or the application of that section or provision to any person, firm, corporation, situation or circumstance is for any reason judged invalid or unconstitutional, the adjudication shall not affect any other section or provision of this ordinance or the application of any other section or provision to any person, firm, corporation, situation or circumstance, nor shall adjudication affect any other section or provision of the Comprehensive Zoning Ordinance of the Town of Little Elm, Texas, and the Town Council hereby declares that it would have adopted the valid portions and applications of the ordinance without the valid parts and to this end the provisions of this ordinance shall remain in full force and effect.

SECTION 8. REPEALER. That all ordinances of the Town of Little Elm in conflict with the provisions of this ordinance be and the same are herby repealed to the extent of that conflict.

SECTION 9. **EFFECTIVE DATE.** That this Ordinance shall take effect immediately upon its adoption and publication in accordance with and as provided by law and the Town Charter.

PASSED AND APPROVED this the _______ day of ___

The Town of Little Elm, Texas

David Hillock, Mayor

ATTEST

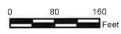
Kathy Phillips, Town Secretary





Location Map

Town of Little Elm Denton County, Tx Date: 7/16/2013



Legend

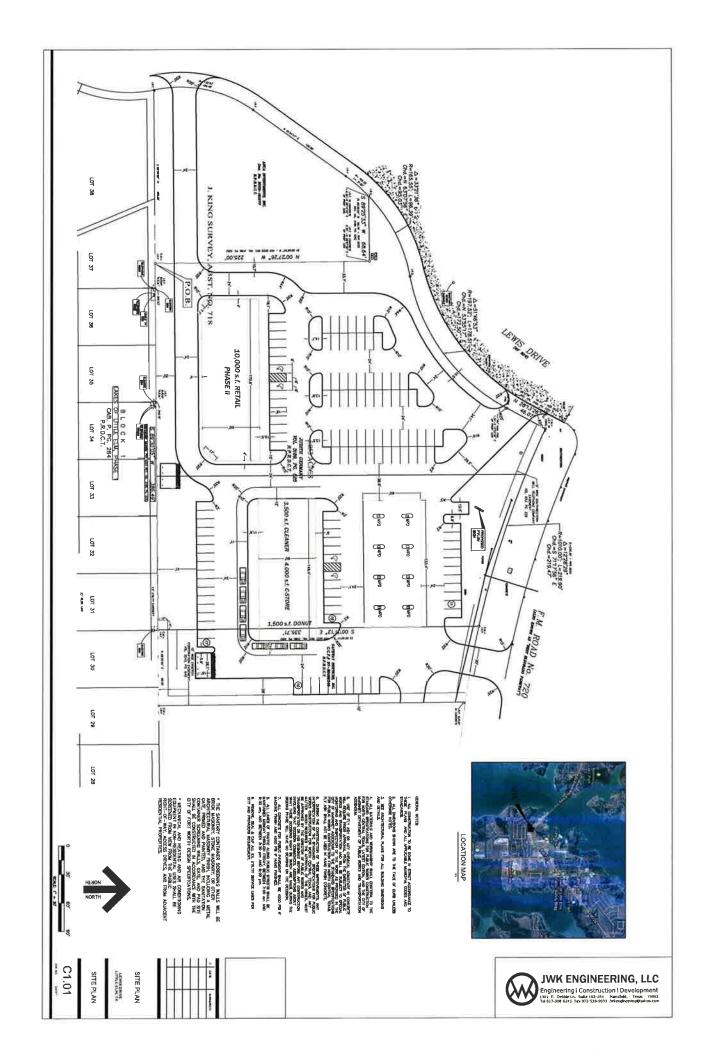






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This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



TOWN OF LITTLE ELM

Town Council

Staff Report



PROJECT:

13-SUP-003

SUP Revision - Gas Pumps / Fuel Sales (Lake Hill

Fueling Center)

HEARING DATES:

Planning & Zoning Commission:

08/01/13

Town Council:

08/20/13

REQUEST:

A request to revise an existing Specific Use Permit to modify the concept plan and development conditions on approximately 4.4 acres of land currently zoned Light Commercial (LC) district with SUP for

fuel sales.

PROPOSED USE:

Multi-tenant strip center with associated gas station

LOCATION:

The property is generally located at the southeast corner of Eldorado

Parkway and Lewis Drive.

SIZE:

Approximately 4.4 acres

CURRENT ZONING:

Light Commercial (LC) with SUP for fuel sales

Chapter 106 of the Little Elm Code of Ordinances requires a Specific Use Permit (SUP) be issued for Gas Pumps / Fuel Sales use. An SUP refers to uses that the zoning ordinance allows, but that are

screened and specially approved for situational suitability.

ATTRIBUTES:

EXISTING USE / SITE Undeveloped / vacant land / existing non-conforming structures

APPLICANT & OWNER:

Kacy Kim

PLANNING ANALYSIS:

Town Council issued a Specific Use Permit for fuel sales to the subject property in December, 2012 that contained multiple specific

performance conditions.

Since that time, the owner has acquired additional property and desires to slightly revise a few of the conditions. Staff supports the endeavor and also wishes to slightly revise a few of the conditions.

The applicant's proposal remains to construct a new multi-tenant retail center with associated gas pumps, but a few of the details have changed, as discussed in the below special ordinance provisions.

STAFF RECOMMENDATION:

Staff recommends approval of Ordinance 1161, per the special ordinance provisions included in the staff report.

PLANNING & ZONING COMMISSION RECOMMENDATION:

On August 1st, 2013, the Planning & Zoning Commission recommended approval (4-1) of the requested SUP with the condition that the existing rental property be included on the demo list. The dissenting vote indicated support for the SUP, but not for including the rental property on the demo list as per the motion.

Two people spoke during the public hearing. One resident from the Lakes of Little Elm subdivision spoke in opposition, yet suggested including the rental property in the demolition plans if the Commission were inclined to approve the applicant's request. After much discussion, the Commission later included this suggestion in its motion for approval. Important to note, the applicant raised objections to including the rental property in the demolition plans.

A second person spoke in general opposition to retail uses at the corner and its associated impacts on the area.

RECOMMENDED PROVISIONS:

SUP

Staff recommends revising the special ordinance provisions to read as outlined below:

- This SUP expires if a site plan application is not submitted by December 1st, 2013, or if a building permit is not obtained by March 1st, 2014, or if a CO is not obtained by December 31st, 2014.
- 2. The applicant shall comply with all Fire, Building, Subdivision, Zoning, and Health codes and all other Town ordinances, including obtaining all necessary permits.
- The proposed facility shall provide a minimum 10,000 square feet of retail space that may be cumulatively phased and contain drive-thrus, as long as the convenience store is not a single-tenant building.
- 4. The following uses are restricted/prohibited: SOBs, outdoor storage/display, alternative financial services, body art facility, smoke shop, vice paraphernalia, gaming or slot machines, lewd merchandise sales, liquor store, and pawn shop.
- 5. The first phase of construction shall include the demolition of the three existing on-site facilities (the mechanic shop, the abandoned car wash, and the rental house).
- Prior to issuance of a building permit for the new facility, the applicant shall provide the Town with an escrow and right-ofentry (and any other legal rights necessary) for the demolition of the two (2) facilities commonly known as Johnny Joe's and Lakeview Grocery (in their entirety – all attached, detached,

and submerged structures on-site).

- 7. In lieu of demolishing Johnny Joe's and Lakeview Grocery, the applicant has the option to significantly and completely rehabilitate the two (2) facilities by submitting a Conceptual Site Plan (CSP), prior to issuance of a building permit on the new facility. The CSP shall include a new concrete parking layout, landscaping, signage, architectural building elevations, and other common site plan features, subject to review and approval by Staff. The rehabilitation permits and site work must commence prior to issuance of a CO on the new facility.
- 8. If demolition of the two (2) facilities is not completed by the applicant within 60 days of issuance of the CO on the new facility, or if the rehabilitation work is not completed within four (4) months of issuance of the CO on the new facility, then the Town may utilize the escrow to perform the demolition.
- The Planning & Zoning Commission (and then Town Council) shall be the appellate board for any objection to staff determination.

The existing special ordinance provisions are listed below:

- 1. The proposed facility shall be a minimum 10,000 square foot multi-tenant building, including the allowance of an optional drive-thru.
- 2. The proposed facility shall maintain at least 1 restaurant tenant whose Certificate of Occupancy (CO) must be issued prior to the fuel pumps' CO being issued.
- 3. No gaming machines, slot machines, or lewd merchandise sales shall be allowed.
- 4. The applicant shall comply with all Fire, Building, Subdivision, Zoning, and Health codes and all other Town ordinances.
- 5. This SUP expires if a building permit is not submitted by December 31st, 2013.
- 6. The applicant shall also abide by one of the following:
 - a. Prior to issuance of a building permit for the new facility, the applicant shall apply for demolition permits for the facilities commonly known as Johnny Joe's, Frank's Garage, and Lakeview Grocery (in their entirety all attached and detached structures on the sites). The applicant will include in the application for demolition permit an escrow and signed right-of-entry to the Town (and any other legal rights necessary) to

complete demolition of the three (3) facilities in the event the applicant fails to perform the demolition in compliance herein. Demolition of the three (3) facilities shall be completed within 60 days of issuance of the CO. Or,

b. Prior to issuance of a building permit for the new facility, the applicant shall have conceptual site plans approved for the complete rehabilitation of the two (2) existing structures known as Johnny Joe's and Lakeview Grocery. The conceptual site plans shall include new concrete parking layout, landscaping, signage, architectural building elevations, and other common site plan features, subject to review and approval by Staff. Prior to issuance of a CO for the new facility, the applicant shall apply for the requisite rehabilitation permits from the Town and provide the Town with an escrow and right-of-entry for the rehabilitation of the 2 existing sites in the event the applicant fails to perform the rehabilitation in compliance herein. All enhancements to the 2 sites shall be completed within 6 months of the new facility being issued a CO. The Planning & Zoning Commission (and then Town Council) shall be the appellate board for any objection to staff determination.

TOWN CONTACT:

Dusty McAfee, AICP - Planning Manager

ATTACHMENTS:

Ordinance 1161 Location Map Concept Plan



OVERVIEW

Project	21-PD-002 (Button Memorial Methodist Church PD)				
P&Z Hearing	06/03/2021				
Council Hearing	July 6, 2021				
Request	Lakefront (LF)				
Size	Approximately 5.3 acres				
Current Zoning	Lakefront (LF)				
Proposed Use	Religious Facility				
Existing Use	Religious Facility				
Future Land Use Plan Designation	Lakefront District				
Applicant	Town of Little Elm				
Owner	Button Memorial Methodist Church				
Strategic Goal	Promote and expand Little Elm's identity				

Location

The subject property is addressed as 101 West Eldorado Parkway, generally located on the northwest corner of West Eldorado Parkway and Lakefront Drive, within Little Elm's town limits.

Planning Analysis

As the Town of Little Elm has evolved its ordinances throughout the years, instances of older structures not conforming to the Town's current requirements will become a reoccurring issue. While the goal is to remove and prevent nonconformities as sites develop/redevelop, in certain situations, existing site limitations may hinder the ability of an existing site to be brought into compliance with the Town's current standards.

The subject property is currently zoned as Lakefront (LF) zoning district and contains religious facilities for Button Methodist Church, inclusive of a church parsonage building, located on its own lot. Over the years, the parsonage has been used primarily to store scouting equipment for Boy Scouts of America, but the lot was recently sold off, to be used as a single family residence. The remainder of the church property currently sits across multiple lots and is undergoing a concurrent platting request in order to unify the site by removing lot lines that run through the existing church structures, as well as creating four residential lots to the north of the existing church, along the King Street cul-de-sac.

The church is requesting to construct a 30'x55' metal storage shed in the rear of the property, which would be considered a nonconforming accessory structure, and a four-foot metal fence around the existing playground equipment, which exceeds the three-foot maximum fence allowance as outlined in the Town's

Code of Ordinances. The proposed shed is proposed to be screened by a living screen and used as equipment storage for Pack 367, Trop 45, and Crew 45; all of which provide scouting opportunities within Little Elm. The religious facility was constructed in 1980, well before the establishment of the Town's Lakefront District. Presently, the structure and site are considered to be nonconforming because of requirements listed in Section 106.06, Site Development Standards, in the Code of Ordinances. Without the proposed rezoning, the subject property would not be allowed to make the above-mentioned improvements because such actions would be considered as expanding or intensifying the nonconformity of the site.

This request was previously heard by the Planning and Zoning Commission on February 18, 2021, where the Commission recommended approval of the proposed PD with the additional recommendation that the proposed accessory structure be designed to meet the architectural requirements as stated by Section 106.05.02.1.4 (Accessory Uses - Architectural Requirements). However, the request was subsequently denied by the Town Council on March 2, 2021 with the understanding that the church and staff would work together to mitigate any negative visual impact resulting from the proposed metal shed. At this time, the proposal includes a living screen as the form of mitigation and the church is once again requesting the Administration's consideration for approval.

Given the challenges and limitations of the existing site, a Planned Development (PD) district is being proposed in order to accommodate the longstanding church congregation to continue its operation on this site and to continue providing scouting opportunities throughout the community. The PD will remedy the existing nonconformity of this site by capturing what is currently on site, as well as the proposed site improvements, to be allowed by right. However, any additional improvements that expand beyond what is shown in the site exhibits, or is spelled out within this PD language, would require going back through the entitlement process to amend the PD and site plan. The site exhibits will constitute as the subject property site plan, landscape plan, and elevations.

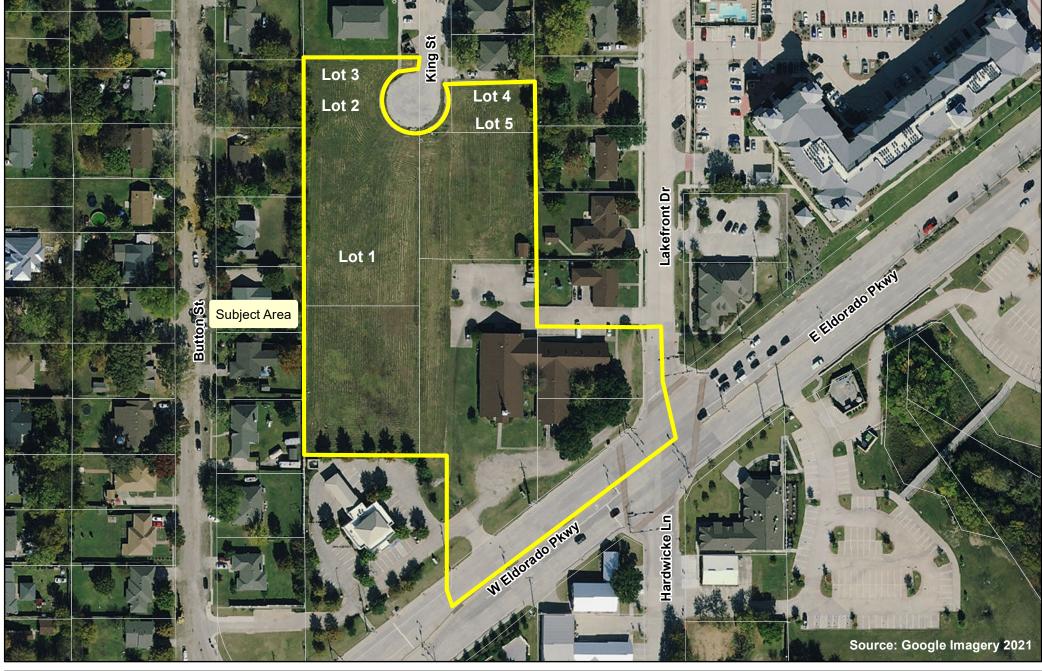
This request will allow the construction of a metal storage shed with a living screen, and a four-foot metal fence around the existing playground equipment in order to accommodate an existing church operation to continue its work within the community.

Recommended Action

This request aligns with the Comprehensive Plans objectives and goals listed in the Livability and Quality of Life sections. Specifically, "Protect, preserve, and enhance the elements that create a high quality of life such as the lake, the small-town character, and areas of high aesthetic value" and "Promote a sense of community and shared responsibility for maintaining Little Elm's character and quality of life". Additionally, as suggested by Council, the request now reflects a living screen in order to mitigate any off site visual nuisance that may be created by the proposed metal shed. Therefore, in this singular instance, staff recommends approval of the request without conditions.

Attachments

Button Memorial Methodist Church Location Map Button Memorial Methodist Church Plans





Button Memorial United Methodist Church Addition Lots 1-5, Block A Zoning Case

Date: 5/25/2021



Legend



Town Limits

Location Map

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designating the hereinabove described property as Button Memorial United Methodist Church Addition, Lots 1, 2, 3, 4 & 5, Block A, an addition to the Town of Little Elm, Denton County, Texas and do hereby dedicate to the public use forever, streets, rights of way, and alleys shown thereon and does hereby dedicate the easement strips shown on this plat for the mutual use and accommodation of all public utilities desiring to use or using same. No buildings, fences, trees, shrubs or other improvements shall be constructed, or placed upon, over, or across the easement strips on said plat. Any public utility shall have the right to remove and keep removed all or part of any buildings, fenced, trees, shrubs or other improvements or growths, which in any way endanger or interfere with the construction, maintenance, or efficiency of its respective system on any of the easement strips, and any public utility shall at all times have the right of ingress or egress to and from and upon said easement for the purposes of constructing, reconstructing, inspecting, patrolling, maintaining, and adding to or removing all or part of its respective system

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Melissa Hatch known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein

THAT I, F. E. Bemenderfer Jr., do hereby certify that I prepared this plat from an actual and accurate survey of land and that the corner monuments shown thereon were properly placed under my supervision. This plat was prepared in accordance with the subdivision

BEFORE ME, the undersigned authority, on this day personally appeared F. E. Bemenderfer, Jr., known to me to be the person whose name is subscribed to the foregoing instrument, who acknowledged to me that the same was executed for the purposes and consideration therein expressed and in the capacity therein stated and as that act and

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the ____ day of _____,

R. Hensworth Survey, Abstract No. 577 Town of Little Elm, Denton County, Texas

> P:\AC\2020Q4\AC867790.DW0 and Surveying Plano, Texas 75074 Phone (972) 423-4372 / Fax (972) 423-7523 www.roomesúrveying.com / Firm No. 10013100





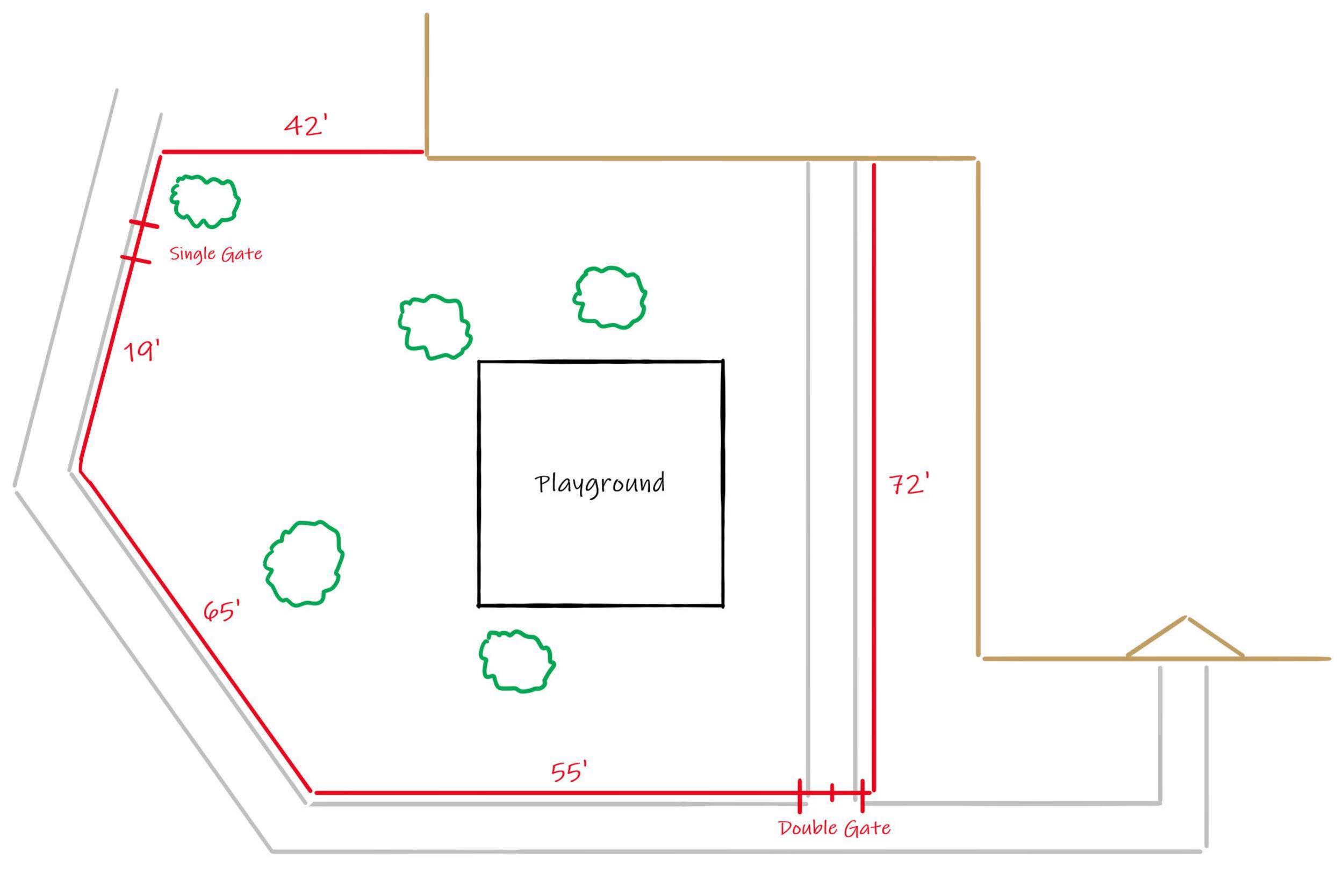


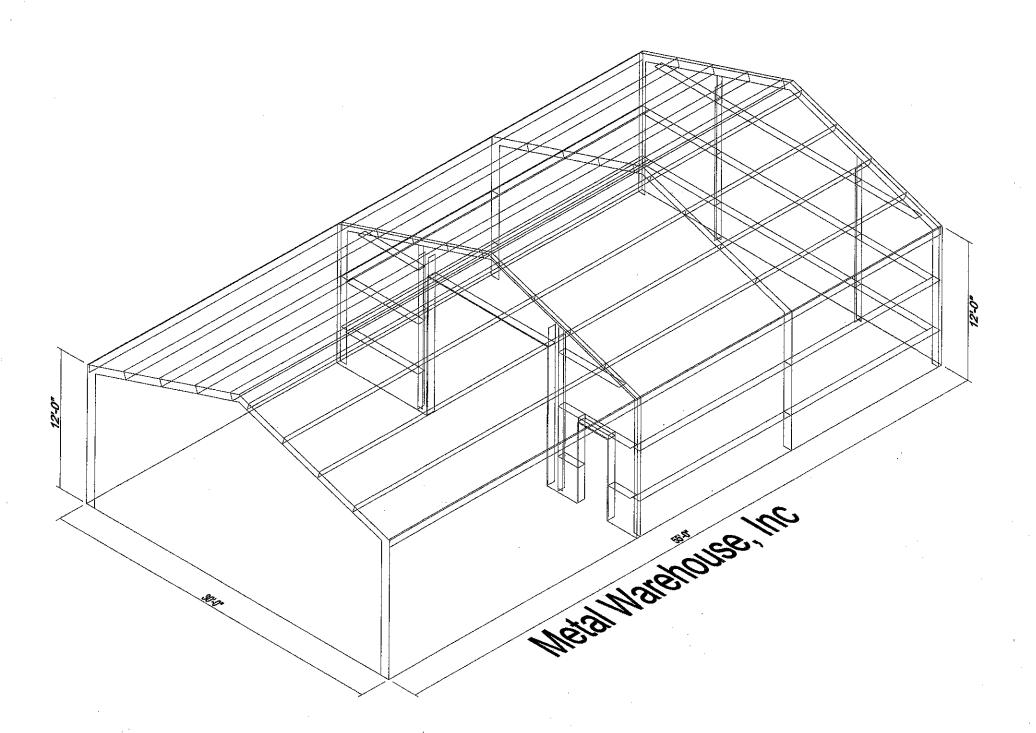


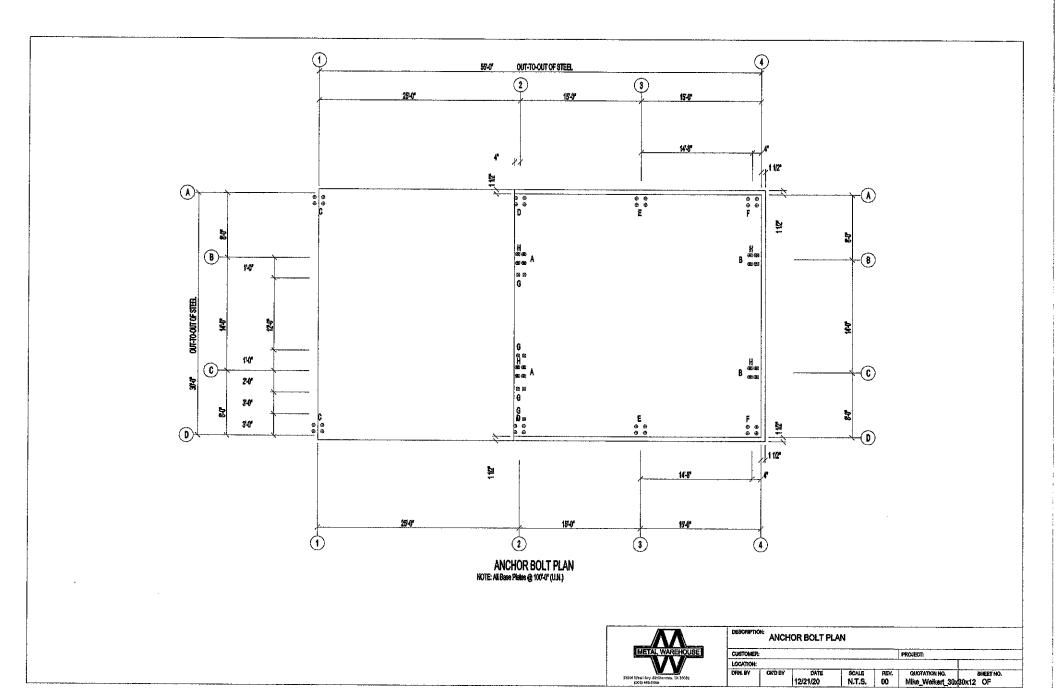


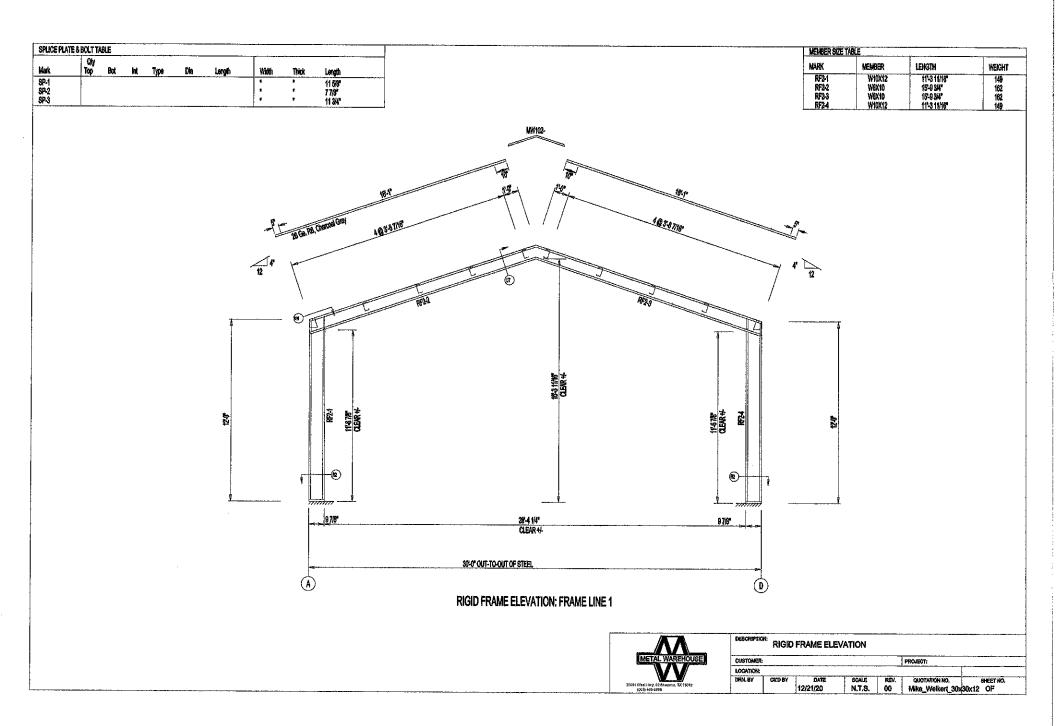










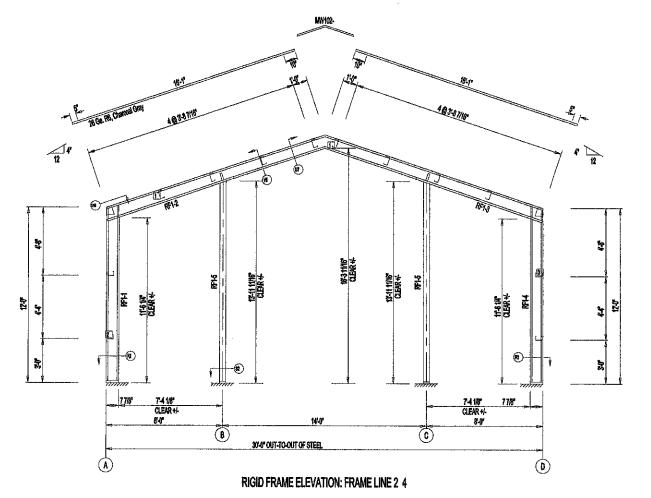


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MEMBER SIZE TABLE						
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RF1-1	W8X10	11'-3 11/16"	128			
RF1-2	W8X10	16-93/4"	165			
RF1-3	W8X10	15'-9 3/4"	166			
RF1-4	Waxio	11'-3 11/16"	128			
RF1-5	W8X13	14-03/8	192			

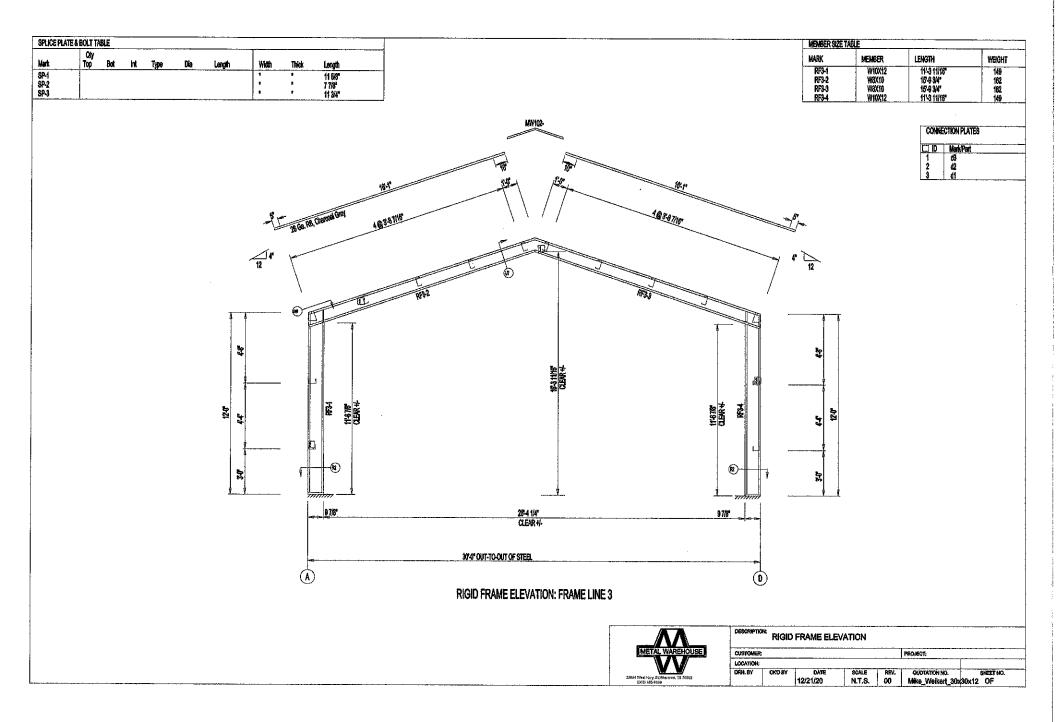
CONNECTION PLATES

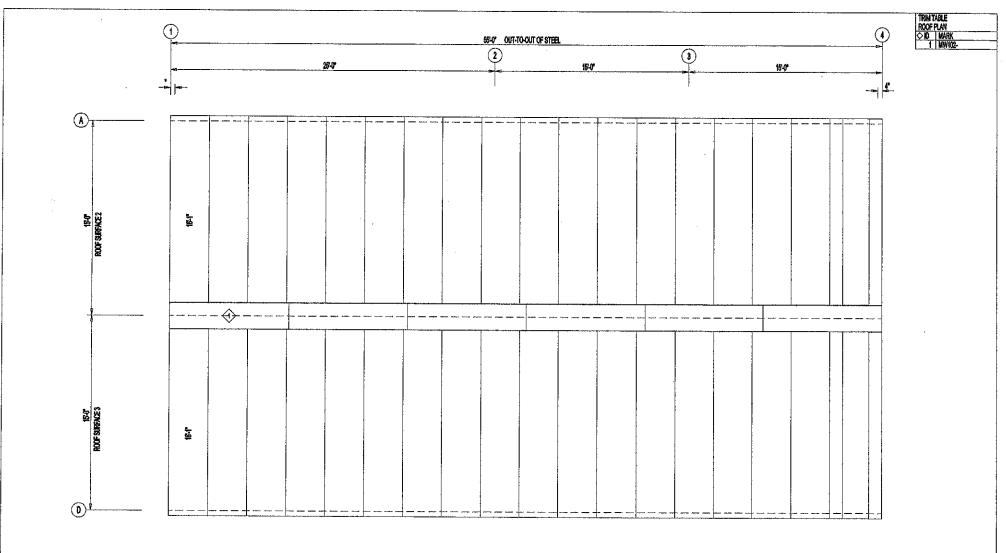
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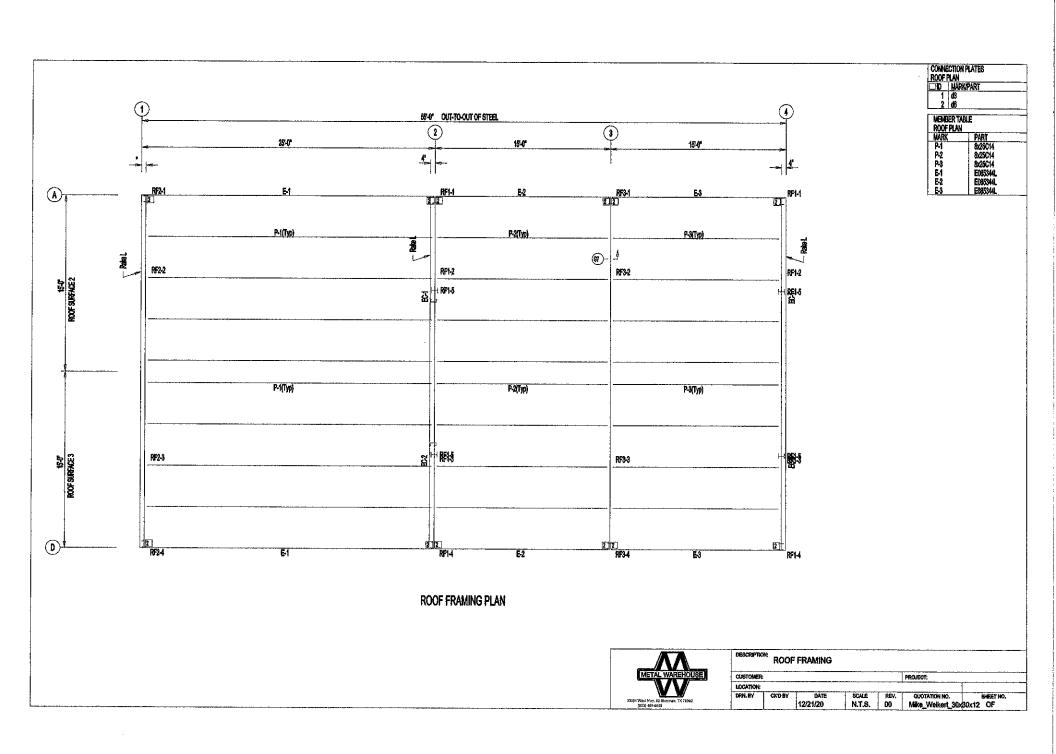


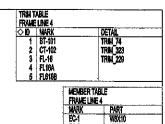
ROOF SHEETING PLAN

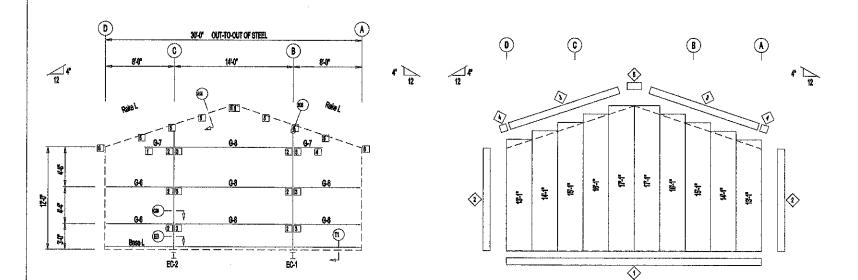
PANELS: 26 Ga. R6 - Charcoal Gray



DESCRIPTION	ROOF	SHEETING				
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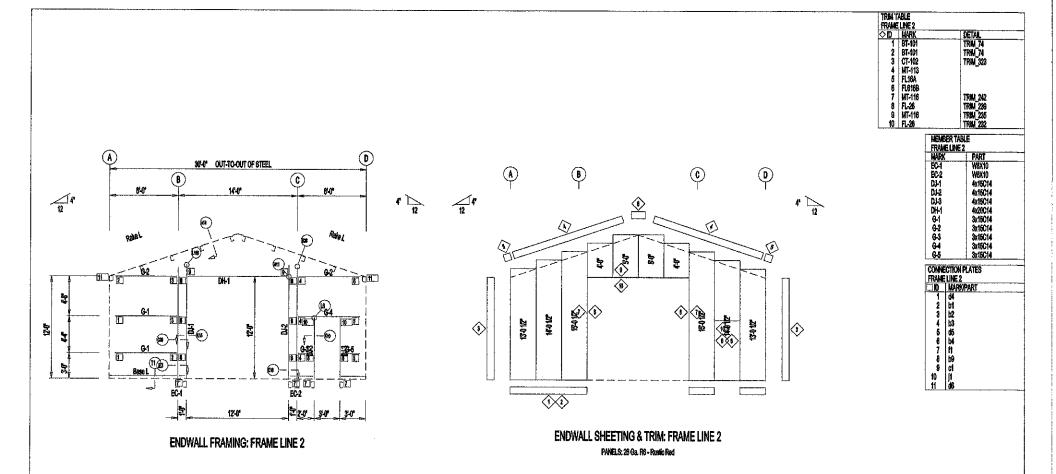


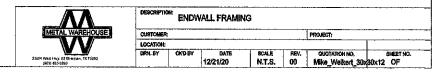
ENDWALL FRAMING: FRAME LINE 4

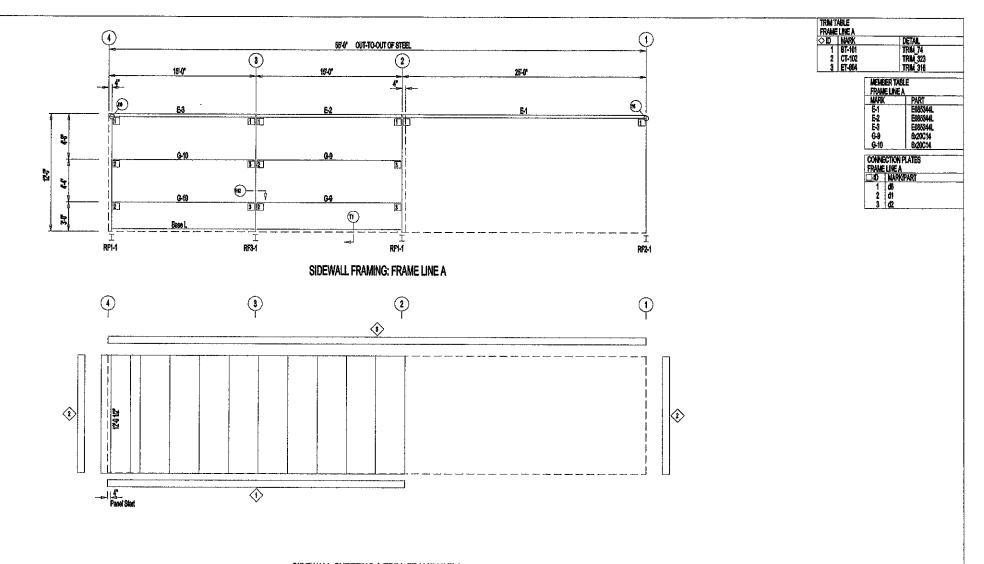
ENDWALL SHEETING & TRIM: FRAME LINE 4
PANELS: 26 Ge. R6 - Rustic Red



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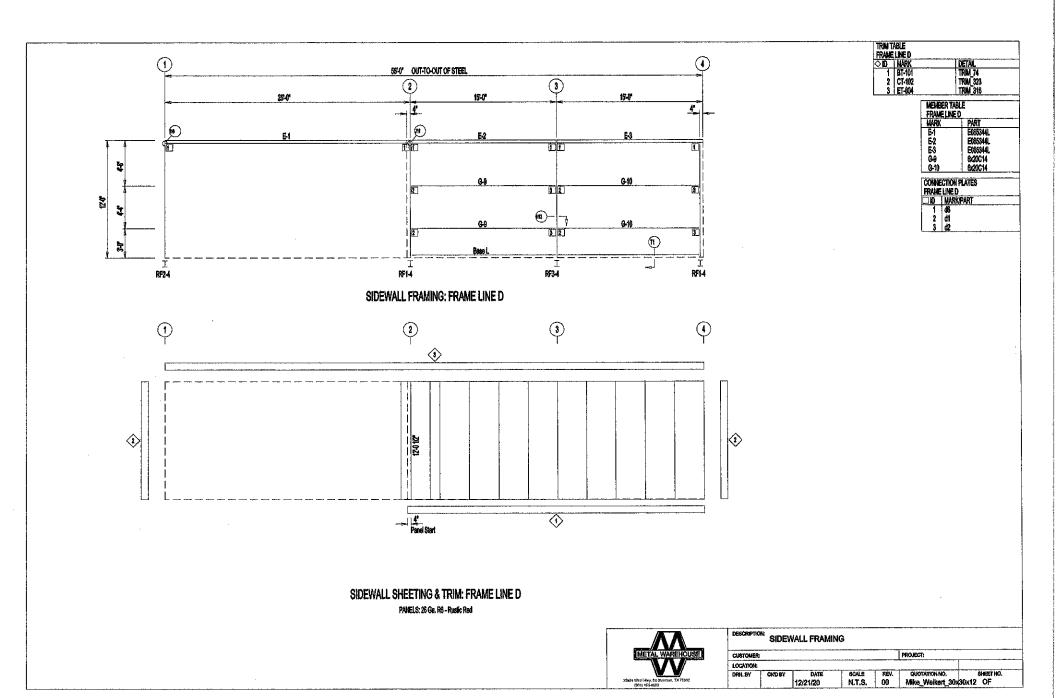




SIDEWALL SHEETING & TRIM: FRAME LINE A PANELS: 26 Ga. R8 - Rustic Red



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OVERVIEW

Project	P&Z Meeting Format Discussion
P&Z Hearing	06/03/2021
Council Hearing	N/A
Request	N/A
Size	N/A
Current Zoning	N/A
Proposed Use	N/A
Existing Use	N/A
Future Land Use Plan Designation	N/A
Applicant	N/A
Owner	N/A
Strategic Goal	

Location

N/A

Planning Analysis

Discuss whether the Planning and Zoning Commission prefers to continue holding meetings virtually or return to in person meetings moving forward.

Recommended Action

This is a discussion item; no official action necessary.