

DRAFT

Minutes
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068
214-975-0404
<http://www.littleelm.org>

REGULAR TOWN COUNCIL MEETING TUESDAY JANUARY 21, 2025 - 6:00 p.m.

Present: Mayor Curtis J. Cornelious; Mayor Pro Tem Jamell T. Johnson; Deputy Mayor Pro Tem Tony Singh; Council Member Lisa G. Norman; Council Member Andrew Evans; Council Member Michel Hambrick; Council Member Ken Eaken

Staff Present: Caitlan Biggs, Director of Administrative Services/Town Secretary; Jennette Espinosa, Executive Director; Joe Florentino, Assistant Town Manager; Matt Mueller, Town Manager; Chad Hyde, Assistant Town Manager; Doug Peach, Deputy Town Manager; Fred Gibbs, Director of Development Services; Jason Shroyer, Director of Public Works; Kelly Wilson, Chief Financial Officer; Paul Rust, Fire Chief; Robert Brown, Town Attorney; Rodney Harrison, Police Chief; Shea Rodgers, Chief Information Officer

1. Call to Order Council Workshop at 6:00 p.m.

Meeting was called to order at 6:00 p.m.

A. Present and Discuss the 2025 Look Ahead.

Town Manager Matt Mueller gave an overview of the projects and initiatives that are planned for 2025.

2. Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.

A. Invocation.

Deputy Mayor Pro Tem Tony Singh gave the invocation.

B. Pledge to Flags.

C. Items to be Withdrawn from Consent Agenda.

None.

- D. Emergency Items if Posted.

None.

- E. Request by the Town Council for Items to be Placed on a Future Agenda for Discussion and Recognition of Excused Absences.

- F. **Presentation of Monthly Updates.**

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.

- ***Director of Tourism & Communications Drew Bailey introduced Alexandra, Marketing & Communications Specialist.***
- ***Director of Parks and Recreation Jason Peebles gave an update on The Cove.***
- ***Assistant Director of Culture & Engagement Tiffany Thomson recognized Certified Public Manager graduates.***
- ***The Youth Council presented their Culture Fair.***

- G. Town Council to Highlight Items on the Agenda Needing Further Discussion or Comments Prior to the Regular Session.

Deputy Mayor Pro Tem Tony Singh recognized his parents who are in town from India.

3. **Presentations.**

- A. Present a Proclamation Recognizing the **Alpha Kappa Alpha Sorority, Incorporated® Omega Alpha Omega Chapter.**

The Mayor presented the proclamation.

4. **Public Comments**

Persons may address the Town Council on any issue for up to three (3) minutes. 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 551.007, Texas Government Code.

The Rotary presented a certificate of recognition to CWD.

5. **Consent Agenda**

All matters listed under the Consent Agenda are considered to be routine by the Town Council and require little or no deliberation. There will not be a separate discussion of these items and the agenda will be enacted by one vote. If the Council expresses a desire to discuss a matter listed, that item will be removed from the consent agenda and considered separately.

Motion by Mayor Pro Tem Jamell T. Johnson, seconded by Deputy Mayor Pro Tem Tony Singh **to approve the Consent Agenda.**

Vote: 7 - 0 - Unanimously

- A. Consider Action to Approve the **Minutes from the January 7, 2025, Regular Town Council Meeting.**
 - B. Consider Action to Approve a **Commercial and Residential Solid Waste and Recycling Services Contract with Community Waste Disposal (CWD), Granting CWD Exclusive Rights to Provide Residential and Commercial Solid Waste and Recycling Services, with Rates Set Annually During the Budget Process.**
 - C. Consider Action to Approve an **Agreement with Paradigm Traffic Systems for the Purchase of Hardware and Applied Information Software to Operate and Monitor 13 Traffic Signals in the Amount of \$117,650.**
 - D. Consider Action to Approve the **Proposals from Datavox, Inc. for Installation of Additional Security Cameras at Cottonwood Park.**
 - E. Consider Action to Approve a **First Amendment to Parkwood Collision II Development Agreement between the Town of Little Elm and Buckman Partnership LTD.**
 - F. Consider Action to **Approve Ordinance No. 1797 Altering the Prima Facie Speed Limits Established for Vehicles under the Provisions of Transportation Code, Section 545.356 upon State Highway No. FM 423 or parts thereof, within the Incorporated limits of the Town of Little Elm as set out in this Ordinance; Repealing all Ordinances in Conflict Herewith; Providing a Penalty of a Fine not to exceed \$200.00 for the Violation thereof; Providing Severability Clause; and Providing for Publication and Effective Date.**
 - G. Consider Action to Approve an **Interlocal Agreement between the Town of Little Elm and Riverside DPH, L.P., regarding the Advanced Funding for Improvements to US 380.**
 - H. Consider Action to Approve **Planning & Zoning Commissioner Term Extensions.**
 - I. Consider Action to Approve **Board of Adjustment Term Extensions.**
 - J. Consider Action to Approve **Resolution No. 0121202501 Adopting the Parks, Recreation and Open Space Master Plan.**
 - K. Consider Action to Approve a **Budget Amendment for the Economic Development Corporation (EDC) for Acquisition for Redevelopment in the amount of \$3,100,000.**
6. **Regular Items.**

- A. Continue a Public Hearing, Present, Discuss, and Consider Action on **Ordinance No. 1794 Regarding A Request To Amend The Zoning On Approximately 60.599 Acres Of Land, Currently Zoned As A Planned Development Based On Single Family 4 (PD-SF4) District Standards, Through Ordinance No. 1368, Generally Located Northeast Of The Intersection Of Lloyds Road And Bent Brook Road, Within Little Elm's Town Limits, In Order To Amend The Existing Lot Layout In The Concept Plan, Provide A Screening Plan, And Clarify Provided Amenities.**

- Open Public Hearing: Opened at 7:14 p.m. on December 17, 2024
- Receive Public Comments:
- Close Public Hearing:
- Take Action on Ordinance No. 1794:

Motion by Council Member Michel Hambrick, seconded by Council Member Andrew Evans *to table the item to the February 4, 2025, Town Council Meeting.*

Vote: 7 - 0 - Unanimously

- B. Present, Discuss, and Consider Action on a **Development Agreement between the Town of Little Elm and John Dowdall, of both "2016 Blackhawk 155 Holdings, LTD." and "OPLE Prairie Oaks Development, Inc."**

Motion by Council Member Andrew Evans, seconded by Council Member Lisa G. Norman *to table the item to the February 4, 2025, Town Council Meeting.*

Vote: 7 - 0 - Unanimously

- C. Hold a Public Hearing, Present, Discuss, and Consider Action on **Ordinance No. 1796 a Request to Rezone Approximately 2.159 Acres of Land, Currently Zoned as Light Commercial, Generally Located Southwest of the Intersection of East Eldorado Parkway and Castle Ridge Drive, Within Little Elm's Town Limits, in Order to Establish a New Planned Development - Light Commercial District, with Modified Development Standards.**

- Open Public Hearing:
- Receive Public Comments:
- Close Public Hearing:
- Take Action on Ordinance No. 1796:

Managing Director of Planning Olga Chernomorets gave an overview of the item in the attached presentation.

- Open Public Hearing: 7:09 p.m.
- Receive Public Comments: None
- Close Public Hearing: 7:10 p.m.

Motion by Deputy Mayor Pro Tem Tony Singh, seconded by Council Member Michel Hambrick *to approve Ordinance No. 1796.*

Vote: 7 - 0 - Unanimously

- D. Present, Discuss, and Consider Action on a **Development Agreement between the Town of Little Elm and Prashanthi Kowkutla, Suma Pavuluri, Sreenivasa Kaparathi, Naveen Kale, the property owners of 1180 East Eldorado Parkway.**

Motion by Mayor Pro Tem Jamell T. Johnson, seconded by Council Member Lisa G. Norman **to approve the development agreement.**

Vote: 7 - 0 - Unanimously

7. Convene in Executive Session pursuant to Texas Government Code:

- 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.
- Section 551.072 to discuss certain matters regarding real property.
- Section 551.074 of the Texas Government Code to discuss and deliberate personal matters to evaluate performance duties, of a public officer or employee(s).
- Section 551.076 to discuss security matters.
- Section 551.087 to discuss Economic Development.

Town Council convened into Executive Session at 7:11 p.m.

8. Reconvene into Open Session

Discussion and consideration to take any action necessary as the result of the Executive Session:

- 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.
- Section 551.072 to discuss certain matters regarding real property.
- Section 551.074 of the Texas Government Code to discuss and deliberate personal matters to evaluate performance duties, of a public officer or employee(s).
- Section 551.076 to discuss security matters.
- Section 551.087 to discuss Economic Development.

Council reconvened into Open Session at 7:54 p.m. No action was taken.

9. Adjourn.

Meeting was adjourned at 7:54 p.m.

Respectfully,

Caitlan Biggs
Town Secretary

Passed and Approved this 4th day of February 2025.