

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 AUGUST 19, 2025 - 6:00 p.m.

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

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 Little Elm Park Improvements Project.

Director of Development Services Wesley Brandon gave an overview of the item in the attached presentation.

Town Council gave staff direction to proceed with the project as presented.

B. Present and Discuss Regulation of E-Bikes and Other Similar Vehicles.

Mayor Pro Tem Singh stated that there has been an increase in kids riding e-bikes and wants to know about the rules that regulate their usage.

Police Chief Rodney Harrison gave an overview of the Town's ordinance related to scooters and similar vehicles. Town Council requested including this information on the website FAQ and a public service campaign.

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

A. Invocation.

Mayor Cornelious 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- C. Items to be Withdrawn from Consent Agenda.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.

None.

- 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.

- ***Police Chief Rodney Harrison introduced Megan Lescallet and Clair Barnes have been selectes as the next Assistant Chiefs.***

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

None.

3. **Presentations.**

- A. Present a **Proclamation Declaring September 2025 as United Is The Way Month.**

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.

None.

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 Tony Singh, seconded by Council Member Ken Eaken **to approve the Consent Agenda.**

Vote: 7 - 0 - Unanimously

- A. Consider Action to Approve the **Minutes from the August 5, 2025, Regular Town Council Meeting and the August 6, 2025, Town Council Budget Workshop.**
- B. Consider Action to Approve the **Economic Development Corporation Budget for Fiscal Year (FY) 2025-2026.**
- C. Consider Action to Approve the **Termination Agreement with 575 Pizzeria and Little Elm Economic Development Corporation.**
- D. Consider Action to Approve a **Development Agreement between the Town of Little Elm and Skorborg Retail Corporation regarding the Installation of Drainage Improvements.**
- E. Consider Action to Approve the **Acquisition of Easements regarding the Hill Lane Expansion Project.**
- F. Consider Action to Accept the **Submission of the 2025 No-New-Revenue Tax Rate of \$0.547331 per \$100 Taxable Value.**
- G. Consider Action to Approve the **Schedule for the Public Hearing for the Fiscal Year 2025-2026 Proposed Tax Rate.**
- H. Consider Action to Approve **Resolution No. 0820202502 Approving Certain Project Expenditures for TIRZ 4; Providing a Severability Clause; and Providing an Effective Date.**
- I. Consider Action to Approve **Resolution No. 0819202503 Approving Certain Project Expenditures for TIRZ Six; Providing a Severability Clause; and Providing an Effective Date.**
- J. Consider Action to Approve **Resolution No. 0819202505 for All Matters Incident and Related to Providing for the Redemption of Certain Outstanding Obligations of the Town, including the Adoption of a Resolution Pertaining Thereto.**
- K. Consider Action to Approve **Resolution No. 0819202506 Approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2025 Rate Review Mechanism Filing; Declaring Existing Rates to be Unreasonable; Adopting Tariffs that reflect Rate Adjustments Consistent with the Negotiated Settlement; Finding the Rates to be Set by the Attached Settlement Tariffs to be Just and Reasonable and in the Public Interest; Approving an Attachment Establishing a Benchmark for Pensions and Retiree Medical Benefits; Requiring the Company to Reimburse ACSC's Reasonable Ratemaking Expenses; Determining that this Resolution was Passed in Accordance**

with the Requirements of the Texas Open Meetings Act; Adopting a Savings Clause; Declaring an Effective Date; and Requiring Delivery of this Resolution to the Company and the ACSC's Legal Counsel.

- L. Consider Action to Approve **Ordinance No. 1813 Approving the 2025-2026 Annual Service Plan Update for the Lakeside Estates Public Improvement District Number Two.**
 - M. Consider Action to Approve **Ordinance No. 1814 Approving the 2025-2026 Annual Service Plan Update for the Hillstone Pointe Public Improvement District Number Two.**
 - N. Consider Action to Approve **Ordinance No. 1815 Approving the 2025-2026 Annual Service Plan Update for the Rudman Tract Public Improvement District.**
 - O. Consider Action to **Approve Ordinance No. 1816 Approving the 2024-2025 Annual Service Plan Update for the Valencia Public Improvement District.**
 - P. Consider Action to Approve **Ordinance No. 1817 Approving the 2025-2026 Annual Service Plan Update for the Valencia Public Improvement District Number Two.**
 - Q. Consider Action to Approve **Ordinance No. 1818 Approving the 2025-2026 Annual Service Plan Update for the Spiritas Ranch Public Improvement District.**
 - R. Consider Action to Approve **Ordinance No. 1819 Approving the 2025-2026 Annual Service Plan Update for the Spiritas East Public Improvement District.**
6. **Regular Items.**
- A. Hold a Public Hearing, Present, Discuss, and Consider Action on **Ordinance 1812 Regarding the Proposed Amendment to the Town of Little Elm Water, Wastewater, and Roadway Capital Improvement Impact Fees.**
 - **Open Public Hearing:**
 - **Receive Public Comments:**
 - **Close Public Hearing:**
 - **Take Action on Ordinance 1812:**

Director of Development Services Wesley Brandon and the consultant gave an overview of the item in the attached presentation.

- ***Open Public Hearing: 7:06 p.m.***
- ***Receive Public Comments: None***
- ***Close Public Hearing: 7:07 p.m.***

Motion by Council Member Ken Eaken, seconded by Deputy Mayor Pro Tem Andrew Evans **to approve Ordinance No. 1812.**

Vote: 7 - 0 - Unanimously

- B. Present, Discuss, and Consider Action on **Resolution No. 0819202504 regarding the Proposed Fiscal Year 2025-2026 Property Tax Rate.**

Motion by Council Member Michel Hambrick, seconded by Deputy Mayor Pro Tem Andrew Evans ***move to accept Resolution No. 0819202504 and place a proposal to adopt a FY 2025-2026 tax rate of \$0.549901 per \$100 of valuation on the September 2, 2025, Town Council Agenda.***

Vote: 7 - 0 - Unanimously

- C. Present, Discuss, and Consider Action on **Ordinance No. 1820 Establishing the 2025 Certified Appraisal Roll.**

Motion by Council Member Jamell T. Johnson, seconded by Idalia Maria Amaya ***to approve Ordinance No. 1820.***

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 personnel 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 7:13 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 personnel 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 7:45 p.m. No action was taken.

9. Adjourn.

Meeting was adjourned at 7:45 p.m.

Respectfully,

Caitlan Biggs

Town Secretary

Passed and Approved this _____ day of _____ 2025.