



AGENDA
Regular Meeting of the Prosper Town Council
Town of Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, February 23, 2010 at 6:00 p.m.

1. Call to Order / Roll Call.
2. Invocation and Pledge of Allegiance.
3. Announcements of dates and times of upcoming community events.

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

4. Consent Agenda

MINUTES

- a. Consider and act upon minutes from the following Council meetings. **(MD)**
 - February 9, 2010 – Town Council Meeting

ORDINANCES, RESOLUTIONS, AND AGREEMENTS

- b. This item intentionally left blank.
- c. Consider and act upon 1) enter into a Professional Landscape Architecture Services Agreement with Studio 13 Design Group, PLLC., regarding Landscape Design of Prosper Trail and 2) adopt a resolution authorizing the Town Manager to execute the same. **(HW)**
- d. Consider and act upon 1) enter into a ROW Services Agreement with Halff Associates, Inc., regarding ROW document preparation for the Dallas North Tollway, Phase 4A and 2) adopt a resolution authorizing the Town Manager to execute the same. **(HW)**
- e. Consider and act upon Change Order #2 to RLK Engineering, Inc, for the First Street Improvements (Preston Road to Coit Road) and Coit Road Improvements (First Street to US 380). **(HW)**
- f. Consider and act upon a resolution setting the schedule for the 2010 Denton County involuntary annexations. **(CC)**
- g. Consider and act upon whether to direct staff to submit a written notice of appeal on behalf of the Town Council to the Development Services Department, pursuant to Chapter 4, Section 1.5(C)(7) and 1.6(B)(7) of the Town's Zoning Ordinance, regarding action taken by the Planning & Zoning Commission on any site plan or preliminary site plan. **(CC)**
- h. Consider and act upon a resolution adopting the 2010 Town Council Workplan. **(ML)**

CITIZEN'S COMMENTS

(The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comments Form" and present it to the Town Secretary prior to the meeting.)

5. Other Comments by the Public.

REGULAR AGENDA

(If you wish to address the Council during the regular agenda portion of the meeting, please fill out a "Speaker Request Form" and present it to the Town Secretary prior to the meeting. Citizens wishing to address the Council for items listed as public hearings will be recognized by the Mayor. Those wishing to speak on a non-public hearing related items will be recognized on a case-by-case basis, at the discretion of the Mayor and Town Council.)

DEPARTMENT ITEMS

6. Presentation of the Fiscal Year 2008-2009 Independent Audit Report and Financial Statements by Tom Pingleton of Pingleton, Howard & Company, P.C., Certified Public Accountants. Consider and act upon a resolution accepting the audit and authorizing the publication of an audit summary. **(MG)**
7. Consider and act upon a request from the Prosper Developers Council to classify the Prosper in Prosper Campaign as a special event per Section 1.18 of the Sign Ordinance and to allow seven (7) signs associated with the special event to be erected for a maximum of one hundred eighty (180) days. **(CC)**
8. Discuss and provide direction on investigating the creation of a green building code for multi-family development in Prosper. **(ML)**
9. Possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.
10. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the inside window at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, February 19, 2010 at 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

Matthew D. Denton, TRMC
Town Secretary

Date Noticed Removed

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session under Section 551 of the Texas Government Code at any point during the open meeting to discuss any item posted on this agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Town Council Meetings are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Town Secretary's Office at (972) 346-2640 or by FAX (972) 347-2111. BRAILLE IS NOT AVAILABLE.