



AGENDA
Regular Meeting of the Prosper Town Council
Town of Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, April 13, 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.

PRESENTATIONS

4. Recognition of J.D. McRae of Pogue Construction as the recipient of the Building Inspection's 2009 Builder of the Year Award and of Anthony McKenzie with Legacy Homes as First Runner-Up and Garon Bruce with Highland Homes as Second Runner-Up of the Award. **(WS)**

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.)

5. Consent Agenda

MINUTES

- a. Consider and act upon minutes from the following Council meetings. **(MD)**
 - March 23, 2010 – Town Council Meeting

ORDINANCES, RESOLUTIONS, AND AGREEMENTS

- b. Consider and act upon an ordinance rezoning 0.7± acre, located on the northeast corner of Lane Street and First Street (701 E. First Street), from Single Family (SF-15) to Downtown Office (DTO). (Z10-0002). **(CC)**
- c. Consider and act upon 1) an amendment to the development agreement between the Town of Prosper and Wilbow-Prosper One Development Corporation regarding the development of the Greenspoint subdivision and 2) adopt a resolution authorizing the Town Manager to execute the same. **(WH)**
- d. Consider and act upon an ordinance adopting the 2006 edition of the International Property Maintenance Code regulating all existing residential and nonresidential structures and all existing premises by establishing minimum requirements and standards. **(WS)**
- e. Consider and act upon an amendment to Chapter 3 (Building Regulations) adopting regulations for securing of vacant structures and the repair, removal, or demolition of substandard or uninhabitable buildings or structures (dangerous structures ordinance). **(WS)**
- f. 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)**

- g. Consider and act on a resolution approving the First Amendment to the Preannexation Agreement between the Town of Prosper, Mahard 2003 Partnership, Mahard Egg Farm Inc, and Forest City Prosper Limited Partnership. (ML)
- h. Consider and act upon 1) an Interlocal Cooperation Agreement between the City of Frisco and the Town of Prosper concerning the collection, transportation, processing and disposal of solid waste and recyclable materials is a governmental function of which both Frisco and Prosper are engaged for the benefit of their citizens, 2) adopt a resolution authorizing the Town Manager to execute the same.

FINANCIALS

- i. Consider and act upon the financial statements ending February 28, 2010. (MG)

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. Consider and discuss budgeted water and sewer rate increases, expected FY 2009-2010 shortfalls and future revenue requirements. (ML)
- 7. Staff report and discussion on Finance Committee Meeting held on March 26, 2010. (ML)
- 8. Consider and act on a resolution authorizing the Town Manager to enter into a contract with Public Sector Personnel Consultants to perform a comprehensive compensation analysis for the Town of 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, April 9, 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.