



AGENDA
Special Meeting of the Prosper Town Council
Town of Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, June 1, 2010 at 6:00 p.m.

1. Call to Order / Roll Call.

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.)

ORDINANCES, RESOLUTIONS, AND AGREEMENTS

2. Consider and act upon an annexation agreement by and between the Town of Prosper and G&R STX Investments and adopting a resolution authorizing the Town Manager to execute the same. (CC)
3. Consider and act upon an annexation agreement by and between the Town of Prosper and RH-TWO, LP and adopting a resolution authorizing the Town Manager to execute the same. (CC)
4. Consider and act upon an ordinance for the involuntary annexation of approximately 834.866 acres of land generally located on the east side of FM 1385, south of Parvin Road and west of Good Hope Road. (CC)
5. Consider and act upon an ordinance for the involuntary annexation of approximately 51.604 acres of land generally located on the east side of FM 1385, 800± feet north of U.S. 380. (CC)
6. Consider and act upon an ordinance for the involuntary annexation of approximately 0.783 acre of land generally located 800± feet north of U.S. 380, 2,300± feet west of Gee Road. (CC)
7. Consider and act upon an ordinance for the involuntary annexation of approximately 1.321 acres of land generally located on the north side of U.S. 380, 1,500± feet west of Gee Road. (CC)
8. Consider and act upon an ordinance for the involuntary annexation of approximately 0.534 acre of land generally located 500± feet south of Fishtrap Road, 1,300± feet west of Gee Road. (CC)
9. Consider and act upon an ordinance for the involuntary annexation of approximately 5.147 acres of land generally located on the southeast corner of Fishtrap Road and Good Hope Road. (CC)
10. Consider and act upon an ordinance for the involuntary annexation of approximately 240.781 acres of land generally located on the northeast corner of U.S. 380 and Teel Parkway. (CC)
11. Consider and act upon an ordinance for the involuntary annexation of approximately 70.845 acres of land generally located on the north side of Fishtrap Road, 1,700± feet west of Legacy Drive. (CC)
12. Consider and act upon an ordinance for the involuntary annexation of approximately 72.793 acres of land generally located on the southeast corner of Prosper Road and Teel Parkway. (CC)
13. Consider and act upon an ordinance for the involuntary annexation of approximately 106.279 acres of land generally located on the southwest corner of Parvin Road and Legacy Drive. (CC)

14. 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, May 28, 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.