



AGENDA
Regular Meeting of the Prosper Town Council
Town of Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, June 8, 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)**
 - May 25, 2010 – Town Council Meeting
 - June 1, 2010 – Special Town Council Meeting

ORDINANCES, RESOLUTIONS, AND AGREEMENTS

- b. Consider and act upon 1) a Second Amendment to Developer's Agreement between PDC 380 Prosper, Ltd.; Mustang-Midway Ltd.; Hunter 380 Prosper, LP; Western Rim Investors 2007-3, L.P.; Western Rim Investors 2007-4, L.P.; Shaddock Developers, Ltd.; MF VII Prosper 41, LP; 380 Commons, Ltd.; MF III Prosper Commons; Prosper Ventures Partners; Virginia Ridge Properties, Ltd.; Pinewood Woods, LP; and the Town of Prosper related to the La Cima Development and 2) a resolution authorizing the Town Manager to execute the same. **(HW)**
- c. Consider and act upon 1) a Third Amendment to Developer's Agreement between Western Rim Investors 2007-3, L.P.; Hunter 380 Prosper, LP; and the Town of Prosper related to the La Cima Development and 2) a resolution authorizing the Town Manager to execute the same. **(HW)**
- d. Consider and act upon 1) a Fourth Amendment to Developer's Agreement between PDC 380 Prosper, Ltd.; Mustang-Midway Plano Ltd.; and the Town of Prosper related to the La Cima Development and 2) a resolution authorizing the Town Manager to execute the same. **(HW)**

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.)

PUBLIC HEARINGS

6. A public hearing to consider and act upon a request to rezone 113.0± acres, located on the north side of U.S. 380, 2,500± feet west of Dallas Parkway, from Agricultural (A) to Planned Development-Commercial Corridor/Commercial (PD-CC/C). (Z10-0003). (CC)

DEPARTMENT ITEMS

7. Receive an update on the Community Library. (LS)

EXECUTIVE SESSION

8. Recess into closed session in compliance with Section 551.001 et. Seq. Texas Government Code to wit: Section 551.074 to deliberate regarding personnel matters.
9. Reconvene into regular session and take any action necessary as a result of the closed session.
10. Possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.
11. 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, June 4, 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.