



**AGENDA**  
**Regular Meeting of the Prosper Town Council**  
Town of Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Tuesday, June 22, 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)**
  - June 8, 2010 – Town Council Meeting
  - June 14, 2010 – Special Town Council Meeting

**ORDINANCES, RESOLUTIONS, AND AGREEMENTS**

- b. 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)**
- c. Consider and act upon 1) an Escrow Agreement between the Town of Prosper and Lighthouse Church related to the future construction of sidewalks along Prosper Trail and Custer Road and 2) a resolution authorizing the Town Manager to execute the same. **(HW)**
- d. Consider and act on a resolution authorizing the Town Manager to enter into a professional services agreement with Stewart and Brown to perform a Library Needs Assessment for the Prosper Community Library. **(ML)**
- e. Consider and act on the 2009-2010 Renewal Proposal Analysis for the selection of group Medical, Dental, Vision, Disability, Life/AD&D, EAP, MERP and FSA insurance and claims administration. **(MG)**
- f. Consider and act on a resolution authorizing the Town Manager to negotiate and enter into an agreement with Freedom Document Profit Recovery Consultants for sourcing and managing the Town's copiers and printers, disposing of obsolescent devices and purchasing related capital for said activities. **(MG)**

**FINANCIALS**

- g. Consider and act upon the financial statements ending May 31, 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.)

## **PUBLIC HEARINGS**

6. A public hearing to consider and act upon a request to rezone 0.8± acre, located on the south side of First Street, 200± feet east of Coleman Street, from Single Family-15 (SF-15) to Downtown Office (DTO). (Z10-0004). (CC)
7. A public hearing to consider and act upon a request to rezone 3.2± acres, located on the northeast corner of F.M. 1385 and Fishtrap Road, from Agricultural (A) to Retail (R). (Z10-0006). (CC)

## **DEPARTMENT ITEMS**

8. Capital Improvement Projects Update. (MB)
9. Consider and act upon 1) an award of bid to Weir Brothers, Inc., 2) enter into a contract agreement with Weir Brothers, Inc., regarding the construction services for the First Street (Craig Street to Coit Road) and Coit Road (US 380 to First Street) Improvements Project and 3) adopt a resolution authorizing the Town Manager to execute the same. (MB)
10. Staff report and discussion on Finance Committee Meeting held on June 18, 2010. (MG)
11. Consider and act on a resolution approving a target base salary range assignment for the Town of Prosper employees as provided by Public Sector Personnel Consultants as part of their Town of Prosper Comprehensive Compensation Analysis. (ML)
12. Consider and act upon making an appointment to the Planning and Zoning Commission.
13. Consider and act upon making two appointments to the Parks and Recreation Board.

## **EXECUTIVE SESSION**

14. 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.
15. Reconvene into regular session and take any action necessary as a result of the closed session.
16. Possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.
17. 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 18, 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.