



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

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 22, 2010 – Town Council meeting
 - July 7, 2010 – Special Town Council meeting

ORDINANCES, RESOLUTIONS, AND AGREEMENTS

- b. Consider and act upon an ordinance rezoning 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)
- c. Consider and act upon an ordinance rezoning 0.8± acre, located on the south side of First Street, 200± feet east of Coleman Street (202 E. First Street), from Single Family-15 (SF-15) to Downtown Office (DTO). (Z10-0004). (CC)
- d. Consider and act upon an ordinance rezoning 3.2± acres, located on the northeast corner of F.M. 1385 and Fishtrap Road, from Agricultural (A) to Retail (R). (Z10-0006). (CC)
- e. Consider and act upon a resolution in support of the SH 289, from the SH 289 at US 380 Interchange to the Grayson County Line, improvements proposed and specifically for the expedited completion of SH 289, from the SH 289 at US 380 Interchange to the Grayson County Line, (CSJ #0091-03-021, #0091-03-022, #0091-04-050 and #0091-04-055). (HW)
- f. Consider and act upon a resolution in support of the SH 289 at US 380 Interchange improvements proposed and specifically for the expedited completion of the SH 289 at US 380 Interchange (CSJ #0091-04-054). (HW)
- g. Consider and act upon 1) an Interlocal Cooperative Agreement between the City of Celina and the Town of Prosper concerning the reconstruction CR 5 (Frontier Parkway) from the Talon Drive to the Dallas North Toll Road. Specifically, the improvements shall include the installation of a two course five inch asphalt surface and three inch gravel base, and 2) adopt a resolution authorizing the Town Manager to execute the same. (FJ)

- h. Consider and act on a resolution authorizing creation of an Employee Benefits Trust; designating all members of the Town Council to be Trustees of said Trust; and authorizing the Trust to purchase various forms of insurance for the benefit of Town Officers, Employees, Qualified Retirees, and their Dependents. (MG)
- i. Consider and act on a resolution authorizing participation in TexPool/TexPool Prime and designating authorized representatives. (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

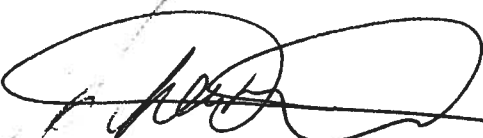
- 6. A public hearing to consider and act upon an amendment to the Town's Thoroughfare Plan (Section 13 of the Town's Comprehensive Plan. (CA10-0001). (CC)
- 7. A public hearing to consider and act upon an amendment to Chapter 4, Section 8 of the Zoning Ordinance, regarding paving material requirements for non-residential development. (Z10-0007). (CC)

DEPARTMENT ITEMS

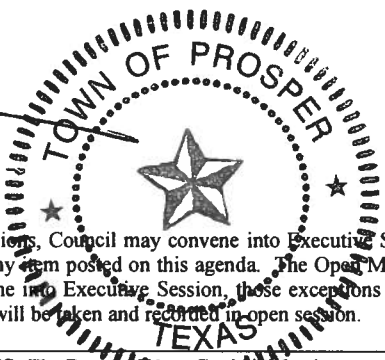
- 8. Discuss and receive input on potential ordinance adoption to address on-street and off-street parking issues. (TE)
- 9. Possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.
- 10. Adjourn.

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, July 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.