



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, June 24, 2014
5:00 p.m.

1. Call to Order/Roll Call.

2. **EXECUTIVE SESSION:**

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, as authorized by the Texas Open Meetings Act, to deliberate regarding:

2a. Section 551.087 - To discuss and consider economic development incentives.

2b. Section 551.072 - To discuss and consider purchase, exchange, lease or value of real property for municipal purposes and all matters incident and related thereto.

3. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.

4. Invocation, Pledge of Allegiance and Pledge to the Texas Flag.

5. Announcements of upcoming events.

6. Proclamations.

- Presentation of a Proclamation to a representative of The Initiative Cheer & Gymnastics declaring June 27, 2014, as *Olympic Day*.

7. **CONSENT AGENDA:**

(Items placed on the Consent Agenda are considered routine in nature and non-controversial. The Consent Agenda can be acted upon in one motion. Items may be removed from the Consent Agenda by the request of Council Members or staff.)

7a. Consider and act upon minutes from the following Town Council meeting. **(RB)**

- Regular Meeting – June 10, 2014

7b. Receive the May 2014 Financial Report. **(KA)**

7c. Consider and act upon authorizing the Town Manager to execute a Storm Water Management Agreement between Prosper Partners, LP, and the Town of Prosper, Texas, related to the construction of a detention pond and pump to serve the Parks at Legacy development. **(HW)**

- 7d. Consider and act upon authorizing the Town Manager to execute a Reservation of Rights and Encroachment on Easement Agreement between Atmos Energy Corporation and the Town of Prosper, Texas, related to the dedication of right-of-way for Mahard Parkway. **(MR)**
- 7e. Consider and act upon an Ordinance amending the Town's Future Land Use Plan. (CA14-0001). **(CC)**
- 7f. Consider and act upon an Ordinance amending 46.6± acres of Planned Development-40 (PD-40), located on the northeast corner of Gee Road and U.S. 380. (Z14-0010). **(CC)**

8. CITIZEN 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 Meeting Appearance Card" and present it to the Town Secretary prior to the meeting.)

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 "Public Meeting Appearance Card" 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 item will be recognized on a case-by-case basis, at the discretion of the Mayor and Town Council.)

PUBLIC HEARINGS:

- 9. Conduct a Public Hearing, and consider and act upon a request to rezone 33.2± acres, located on the northeast corner of Preston Road and Prosper Trail, from Single Family-15 (SF-15) to Planned Development-Retail (PD-R). (Z14-0007). **(CC)**
- 10. Conduct a Public Hearing, and consider and act upon a request to rezone 80.7± acres, located on the southeast corner of Dallas Parkway and Frontier Parkway, from Single Family-15 (SF-15) to Planned Development-Single Family/Retail (PD-SF/R). (Z14-0006). **(CC)**

DEPARTMENT ITEMS:

- 11. Consider and act upon authorizing the Town Manager to enter into contracts for employee benefits with Blue Cross Blue Shield for group medical insurance, Delta Dental for group dental insurance, EyeMed for group vision services, Mutual of Omaha for group and voluntary Life/Accidental Death and Dismemberment (AD&D)/Short-term Disability (STD)/Long-term Disability (LTD) insurance, Stanley, Hunt, Dupree & Rhine (SHDR) for section 125, Cafeteria Plan, Medical Expense Reimbursement Plan (MERP) - Health Reimbursement Account (HRA) claims administration, Allstate for voluntary work-life benefits, and Health Plan One Exchange Solutions' services for retiree exchange services. **(BR)**

12. Consider and act upon an alternative type of open storage screening for Warren/Avant Garde Addition, Block A, Lot 1R (The Body Shop), on 2.5± acres, located on the west side of Business Park Drive, 400± feet south of First Street. The property is zoned Commercial (C). (D14-0017). **(CC)**
13. Consider and act upon authorizing the Town Manager to execute Change Order #1 to JLB Contracting, LLC, related to construction services for the Prosper Road Improvements Project 2014 - Rhea Mills Pavement Replacement. **(FJ)**
14. Consider and act upon authorizing the Town Manager to execute an agreement between Wier & Associates, Inc., and the Town of Prosper, Texas, related to the design of the Downtown Enhancements project. **(MR)**
15. **EXECUTIVE SESSION:**
 Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, as authorized by the Texas Open Meetings Act, to deliberate regarding:
 - 15a. *Section 551.087 - To discuss and consider economic development incentives.*
 - 15b. *Section 551.072 - To discuss and consider purchase, exchange, lease or value of real property for municipal purposes and all matters incident and related thereto.*
16. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
17. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
 - Presentation regarding budgeting process
 - Board and Commission appointment process
 - SH 289 monument signage
18. 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 on June 20, 2014, at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

 Robyn Battle, Town Secretary

 Date Noticed Removed

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

NOTICE

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Town Council.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Town Council meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.