



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, August 12, 2014
6:00 p.m.

1. Call to Order/Roll Call.
2. Invocation, Pledge of Allegiance and Pledge to the Texas Flag.
3. Announcements of upcoming events.
4. **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.)

- 4a. Consider and act upon minutes from the following Town Council meeting. **(RB)**
 - Regular Meeting – July 22, 2014
- 4b. Consider and act upon approving the Agency Client Agreement for Fiscal Year 2014-2015 between the Town of Prosper and Zenitram and Associates, d.b.a Municipal Voice. (HJ)
- 4c. Consider and act upon a residential street light standard for Frontier Estates (Planned Development-15). **(DH)**
- 4d. Consider and act upon a residential street light standard for Tanner's Mill (Planned Development-SF-10). **(DH)**
- 4e. Consider and act upon a resolution authorizing the Town Manager to execute on behalf of the Town, deeds, easements, temporary easements, and all other grants and conveyances of property interests related to construction, utilities and development activities. **(HW)**
- 4f. 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. **(AG)**
- 4g. Consider accepting the submission of the certified collection rate of 100 percent for FY 2014-2015. **(KA)**
- 4h. Consider and act upon an ordinance establishing the 2014 certified appraisal roll. **(KA)**

- 4i. Consider accepting submission of the 2014 effective tax rate of \$0.468183 per \$100 taxable value and the rollback tax rate of \$0.429220 per \$100 taxable value. **(KA)**

5. **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:

6. Presentation of service plan and second public hearing to consider the involuntary annexation of a 2.3± acre tract of land, located on the east side of Dallas Parkway, 500± feet south of First Street. (A14-0001). **(AG)**
7. Presentation of service plan and second public hearing to consider the involuntary annexation of a 18.0± acre tract of land, located 800± feet south of Prosper Trail, 4,500± feet east of Coit Road. (A14-0002). **(AG)**
8. Conduct a Public Hearing, and consider and act upon a request to rezone 93.2± acres, located on the northwest corner of Prosper Trail and Coit Road, from Agricultural (A) and Single Family-15 (SF-15) to Planned Development-Single Family-15/Office (PD-SF-15/O). (Z14-0008). **(AG)**

DEPARTMENT ITEMS:

9. Submission of the FY 2014-2015 Proposed Budget and Budget Message by the Town Manager. **(HJ)**
10. Consider and act upon a proposed FY 2014-2015 property tax rate. **(KA)**
11. Consider and act upon a schedule of public hearings for the FY 2014-2015 Proposed Budget. **(KA)**
12. Consider and act upon a schedule of public hearings for the FY 2014-2015 proposed property tax rate. **(KA)**

13. Consider and act upon authorizing the Town Manager to execute a contract amendment with IESI, a Progressive Waste Solutions Company, related to bulk service collection. **(KA)**
14. Consider and act upon an ordinance amending Article 12.08, "Truck Routes," of Chapter 12, "Traffic and Vehicles," of the Code of Ordinances, regarding additional street segments for truck routes. **(DK)**
15. Consider and act upon an ordinance amending Section 12.09.004 "School Traffic Zones" of Chapter 12 "Traffic and Vehicles" of the Town's Code of Ordinances by modifying the list of streets and limits on which school zones are established, modifying the hours of operation of such zones, and modifying the maximum speed limit during hours of operation of such zones. **(MR)**
16. Consider and act upon an amendment to the Capital Improvement Plan (CIP). **(MR)**
17. Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement between Denton County FWSD #10, and the Town of Prosper, Texas, related to the construction of Teel Parkway north of Fishtrap Road to serve the Artesia development. **(HW)**
18. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Dunaway Associates, LP, and the Town of Prosper, Texas, related to the Frontier Park North Conceptual Master Plan and Sexton Park Conceptual Master Plan project. **(PN)**
19. **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:

- 19a. *Section 551.087 - To discuss and consider economic development incentives.*
- 19b. *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.*
- 19c. *Section 551.074 – To discuss appointments to the Planning & Zoning Commission, Parks & Recreation Board, Prosper Economic Development Corporation Board, Board of Adjustment/Construction Board of Appeals, and Library Board.*
- 19d. *Section 551.071(2) – Consultation with Town Attorney regarding land use legal issues.*

20. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
21. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
 - Update to Fire Station No. 2 Design **(RT)**
 - Discussion on Roadway Impact Fees for Temporary Modular Buildings **(BE)**
 - Discussion on Freeport Tax **(KA)**
 - Discussion on field user fees **(JS)**
22. 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 August 8, 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.

<p>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.</p>
