



*Prosper is a place where everyone matters.*

**AGENDA**  
**Meeting of the Prosper Town Council**  
Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Tuesday, November 11, 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. Presentations.
  - Presentation of a Proclamation to members of the Prosper Historical Society and local veterans proclaiming November 11, 2014, as *Veterans Day*.
  - Presentation of a Proclamation to members of the Pulmonary Hypertension Association proclaiming November 2014 as *Pulmonary Hypertension Awareness Month*.
  - Presentation to members of the Town of Prosper Finance Division for receiving a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2013.

5. **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.)

- 5a. Consider and act upon minutes from the following Town Council meeting. **(RB)**
  - Regular Meeting – October 28, 2014
- 5b. Consider and act upon canceling the November 25, 2014, and the December 23, 2014, Prosper Town Council meetings. **(RB)**
- 5c. Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement with Collin County related to the Coleman Street between Prosper Trail and Preston Road project. **(MR)**
- 5d. 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)**

6. **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:**

7. Conduct a Public Hearing, and consider and act upon a request for a variance to the Sign Ordinance, Section 1.09(D), regarding Monument Signs, regarding an alternative detached sign, located on the north side of Broadway Street, 550± feet east of Coleman Street. (V14-0003). **(AG)**

**DEPARTMENT ITEMS:**

8. Consider and act upon authorizing the Town Manager to execute a Contract Amendment #2 with Kimley-Horn and Associates, Inc., related to the Coleman Street from Prosper Trail to Prosper High School project. **(MR)**
9. Consider and act upon approving the Prosper Youth Sports Commission (PYSC) inaugural by-laws. **(WM)**
10. Discussion on implementing the Stormwater Management Program requirement to meet conditions of the TCEQ General Permit to discharge under the Texas Pollutant Discharge Elimination System. **(DH)**
11. Discussion on the design of the Downtown Enhancements project. **(MR)**

12. **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:

**12a.** *Section 551.087 – To discuss and consider economic development incentives.*

- 12b.** *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.*
- 12c.** *Section 551.071 – To discuss possible litigation regarding claims related to landscaping and irrigation projects, and all matters incident and related thereto.*
- 12d.** *Section 551.071 - Consultation with Town Attorney regarding legal issues associated with proposed extraterritorial jurisdiction release, and all matters incident and related thereto.*
- 13.** Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
- 14.** Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
  - Proration of utility bill fixed charges for partial month customers. **(KA)**
  - School Zone Times at Rogers Middle School. **(MR)**
  - TXDOT recommendations for Preston Road speed limit. **(MR)**
  - Joint Town Council and Planning & Zoning Commission meeting agenda. **(JW)**
  - Centennial Celebration Committee update. **(RB)**
- 15.** Adjourn.

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 121 W. Broadway Street, Prosper, Texas 75078, a place convenient and readily accessible to the general public at all times, and said Notice was posted on November 7, 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.