



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, January 13, 2015
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.
 - Recognition of the Prosper Christmas Festival Committee and volunteers. **(HW)**
 - Presentation of a Blue Star Flag to the family of a Prosper service member currently deployed by the U.S. Armed Forces. **(RB)**

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 meetings. **(RB)**
 - Regular Meeting – December 9, 2014
- 5b. Receive the November 2014 financial report. **(KA)**
- 5c. Consider and act upon approving an Interlocal Agreement between the City of Frisco and the Town of Prosper relating to the use of the Frisco and Prosper radio communications system; and authorizing the Town Manager to execute same. **(SB)**
- 5d. Consider and act upon a resolution expressing official intent to reimburse costs of Town capital improvement program projects that may be funded with proceeds of bonds or other obligations, if those costs are paid prior to the issuance of such bonds or other obligations. **(KA)**
- 5e. Consider and act upon approving the purchase and installation of a radio system upgrade through various suppliers; a Communications Products Agreement with Motorola Solutions, Inc.; and authorizing the Town Manager to execute same. **(SB)**
- 5f. Consider and act upon authorizing the Town Manager to execute a Software Maintenance and Hosting Agreement between CRW Systems, Inc., and the

Town of Prosper, Texas, related to continued hosting, maintenance, and support services for TRAKiT Land Management software. **(HW)**

- 5g. Consider and act upon authorizing the Town Manager to execute an Annexation Agreement between G&R STX Investments, LLC, and the Town of Prosper, Texas. **(AG)**
- 5h. Consider and act upon authorizing the Town Manager to execute an Annexation Agreement between RH-TWO, LP, and the Town of Prosper, Texas. **(AG)**
- 5i. Consider and act upon an ordinance for a Specific Use Permit (SUP) for a Private or Parochial School, on 7.1± acres, located on the southwest corner of First Street and Coit Road. The property is zoned Planned Development-6 (PD-6). (S14-0005). **(JW)**
- 5j. Consider and act upon a resolution denying a request for a Specific Use Permit (SUP) for a Commercial Antenna, on 5.4± acres, located on the east side of Prosper Commons Boulevard, 300± feet south of Richland Boulevard, and authorizing the Mayor to execute same. **(JW)**
- 5k. 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 to rezone 9.4± acres, located 500± feet north of Prosper Trail, 3,000± feet west of Dallas Parkway, from Agricultural (A) to Planned Development-Single Family-12.5 (PD-SF-12.5). (Z14-0016). **(JW)**

8. Conduct a Public Hearing, and consider and act upon a request to rezone 56.5± acres, located on the west side of Teel Parkway, 300± feet south of Fishtrap Road, to amend Planned Development-40 (PD-40), Exhibit C, Section 3., c., c. (Townhouse Uses), and d. (Residential Development Standards). (Z14-0017). **(JW)**

DEPARTMENT ITEMS:

9. Consider and act upon an ordinance amending Chapters 5, 6, and 7 of the Town of Prosper Personnel Policies and Procedures Manual relative to maximum vacation accrual, on-call pay, and employee conduct. **(HJ)**
10. Consider and act upon an ordinance amending the FY 2013-2014 and FY 2014-2015 budgets. **(KA)**
11. Consider and act upon approval of the FY 2014-2015 Vehicle and Equipment Replacement Fund list. **(KA)**
12. Consider and act upon approving the purchase of roof repair services for the Central Fire Station from D&G Quality Roofing, Inc., through The Interlocal Purchasing System (TIPS/TAPS). **(SB)**
13. 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)**
14. Consider and act upon authorizing the Town Manager to execute a Development Agreement between M/I Homes of DFW, LLC, and the Town of Prosper, Texas, related to the extension of water lines to serve the Preserve at Doe Creek development. **(HW)**

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.*
- 15c. *Section 551.071 - Consultation with the Town Attorney regarding Specific Use Permits and permitted land uses for commercial zoning districts, and consideration of temporary certificates of occupancy and agreements regarding same.*
- 15d. *Section 551.074 – To discuss and review the Town Manager’s performance evaluation.*

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.
 - Priority List of Shovel Ready Projects. **(HW)**
 - Radar Speed Limit Policy. **(MR)**
18. 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 January 9, 2015, 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.

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| <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> |
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