



*Prosper is a place where everyone matters.*

**AGENDA**  
**Meeting of the Prosper Town Council**  
Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Tuesday, January 27, 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. **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 meetings. **(RB)**
  - Regular Meeting – January 13, 2015
- 4b. Consider and act upon a resolution approving the exclusion of land from the boundaries of Prosper Management District No. 1. **(RB)**
- 4c. Receive the December 2014 financial report. **(KA)**
- 4d. Receive the Quarterly Investment Report for the quarter ending December 31, 2014. **(KA)**
- 4e. Consider and act upon approving the purchase of two public safety rated sport utility vehicles for the Police Department, from Holiday Chevrolet, through a Tarrant County contract. **(DK)**
- 4f. Consider and act upon authorizing the Town Manager to execute a License and Irrigation/Landscape Maintenance Agreement between D.R. Horton-Texas, Ltd., Hawk Ridge Community Association, and the Town of Prosper, Texas, related to the perimeter landscaping improvements within the Hawk Ridge development. **(HW)**
- 4g. Consider and act upon adopting the Stormwater Management Program requirement to meet conditions of the TCEQ General Permit to discharge under the Texas Pollutant Discharge Elimination System. **(DH)**
- 4h. Consider and act upon an ordinance rezoning 56.5± acres, located on the west side of Teel Parkway, 300± feet south of Fishtrap Road, amending Planned Development-40 (PD-40), Exhibit C, Section 3., c., c. (Townhouse Uses), and d. (Residential Development Standards). **(JW)**

- 4i. Consider and act upon an ordinance amending Chapter 3, "Building Regulations," of the Town's Code of Ordinances, by adding a new Article 3.19, "Fence Regulations," and repealing Ordinance Non 12-01. **(JW)**
- 4j. 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)**

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.)

**DEPARTMENT ITEMS:**

- 6. Discussion on updating of utility billing policies. **(KA)**
- 7. Consider and act upon an amendment to the Capital Improvement Plan (CIP). **(MR)**
- 8. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between Freese and Nichols, Inc., and the Town of Prosper, related to the Lower Pressure Plane 42-Inch Transmission Line Alignment Study Project. **(MR)**
- 9. Consider and act upon awarding Bid No. 2015-19-B to Groves Electrical Service, Inc., related to construction services for the SH 289 Median Lighting project; and authorizing the Town Manager to execute a construction agreement for same. **(MR)**
- 10. Discussion on Park Development and Open Space opportunities. **(HW)**

11. **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:

- 11a. *Section 551.087 – To discuss and consider economic development incentives.*
  - 11b. *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.*
  - 11c. *Section 551.071 – Consultation with Town Attorney regarding legal issues associated with proposed extraterritorial jurisdiction release, and all matters incident and related thereto.*
  - 11d. *Section 551.074 – To discuss and review the Town Manager’s performance evaluation.*
- 12. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
  - 13. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
    - Illuminated Street Name Signs. **(HW)**
    - Zoning Improvement Process. **(JW)**
  - 14. 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 23, 2015, at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Carol Myers, Deputy 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.