



***Town of Prosper***  
*"a place where everyone matters"*

***Town Council Meeting***  
***January 27, 2015***



*Town of Prosper*  
*"a place where everyone matters"*

*Agenda Item 1.*

*Call to Order/Roll Call.*



*Town of Prosper*  
*"a place where everyone matters"*

*Agenda Item 2.*

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



# *Town of Prosper*

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## *Salute to the Texas Flag*

*Honor the Texas flag;  
I pledge allegiance to thee,  
Texas, one state under God,  
one and indivisible.*



*Town of Prosper*  
*"a place where everyone matters"*

*Agenda Item 3.*

*Announcements of upcoming events.*



# *Town of Prosper*

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## *Agenda Item 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.*



## *Town of Prosper* *"a place where everyone matters"*

### *Agenda Items 4a.-4b.*

**4a.** Consider and act upon minutes from the following Town Council meeting.

**(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)**



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***Agenda Item 4c.-4d.***

**4c.** Receive the December 2014 financial report. (KA)

**4d.** Receive the Quarterly Investment Report for the quarter ending December 31, 2014. (KA)



# *Town of Prosper*

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## *Agenda Item 4e.*

**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)**



# *Town of Prosper*

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## *Agenda Item 4f.*

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)





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## *Agenda Item 4g.*

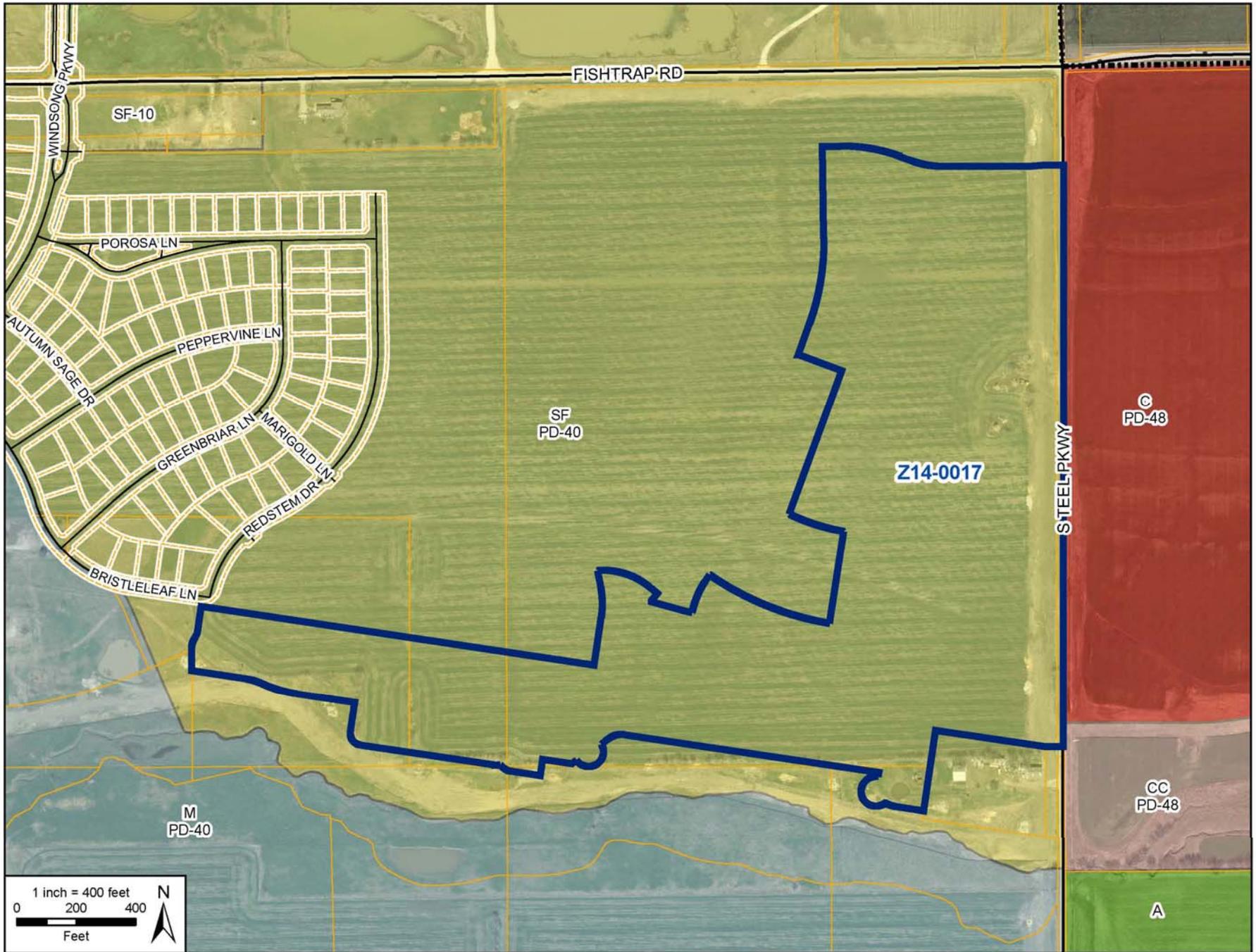
**4g.** Consider and act upon adopting the Stormwater Management Program requirement to meet conditions of the TCEQ General Permit to discharge under the Texas Pollutant Discharge Elimination System.  
**(DH)**



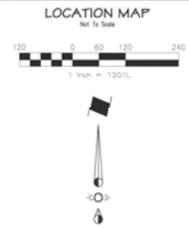
## *Town of Prosper* *"a place where everyone matters"*

### *Agenda Item 4h.*

**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)**



Boundary Line Table			Boundary Curve Table					
Line #	Length	Bearing	Curve #	Length	Radius	Chord	Chord Bearing	Delta
BL1	59.29'	S 89°59'20" W	BC1	38.61'	109.00'	36.40'	S 71°24'32" E	2071°33"
BL2	93.74'	N 81°33'39" W	BC2	197.93'	50.00'	91.77'	S 14°37'30" E	226°48'33"
BL3	14.00'	N 08°26'31" E	BC3	58.03'	70.00'	57.39'	S 74°16'30" W	48°18'40"
BL4	26.23'	S 50°07'33" W	BC4	151.46'	50.00'	99.84'	N 57°16'28" E	173°33'28"
BL5	19.96'	S 54°03'12" W	BC5	46.75'	59.00'	45.54'	S 58°51'40" E	49°23'59"
BL6	100.00'	N 81°33'39" W	BC6	19.19'	39.50'	19.01'	N 84°31'04" E	27°50'33"
BL7	55.28'	S 08°26'21" W	BC7	62.05'	39.50'	55.86'	S 36°33'39" E	90°00'00"
BL8	97.04'	N 81°33'39" W	BC8	125.43'	433.00'	125.00'	S 73°15'43" E	16°35'50"
BL9	100.50'	N 08°26'21" E	BC9	48.38'	167.00'	48.21'	N 73°15'43" W	16°35'50"
BL10	198.00'	N 81°33'39" W	BC10	37.20'	59.00'	36.59'	S 18°03'51" W	36°07'41"
BL11	189.66'	N 81°33'39" W	BC11	100.87'	300.00'	100.39'	N 01°11'35" W	19°15'52"
BL12	76.70'	N 00°00'00" E	BC12	195.74'	243.00'	190.49'	N 71°47'42" W	46°09'07"
BL13	15.81'	N 26°52'27" E	BC13	113.05'	300.00'	112.38'	S 23°41'16" W	21°30'28"
BL14	90.97'	N 08°26'21" E	BC14	440.11'	1000.00'	436.57'	S 68°10'16" E	25°12'59"
BL15	41.92'	N 81°40'29" W	BC15	194.12'	686.00'	193.47'	S 72°18'13" E	16°12'48"
BL16	148.26'	N 08°26'21" E	BC16	37.27'	2000.00'	37.27'	N 70°23'54" W	1°04'03"
BL17	55.50'	N 10°49'23" W	BC17	294.20'	800.00'	292.54'	N 09°36'01" E	21°04'13"
BL18	26.70'	S 49°22'33" E	BC18	205.53'	548.00'	200.38'	N 80°23'59" W	21°04'13"
BL19	31.11'	S 39°57'22" W	BC19	105.49'	300.00'	104.95'	S 79°56'18" E	20°58'51"
BL20	3.06'	S 08°26'21" W						
BL21	115.68'	S 74°27'23" E						
BL22	25.00'	S 77°33'29" E						
BL23	28.29'	N 34°12'00" E						
BL24	115.99'	N 69°31'53" W						
BL25	3.75'	N 70°53'56" W						
BL26	108.92'	N 20°08'07" E						
BL27	61.54'	N 89°53'54" E						
BL28	44.46'	S 69°31'53" W						



- Notes:
- Basis of bearing, horizontal and vertical position derived from the Texas NAD 83 Network-Texas State Plane Coordinate System, NAD83, North Central Zone (4302).
  - Approval of this zoning case associated with this exhibit shall not imply approval of any associated study, plat, or plan, approval of development standards shown herein, or the initiation of the development process. Planning and Zoning Commission and/or Town Council action on studies, plats or plans relating to development of this property shall be considered as an action separate from action taken on this zoning case.
  - The thoroughfare alignment(s) shown on this exhibit are for illustration purposes and does not set the alignment. The alignment is determined at time of final plat.
  - Detention shall be provided affords by means of regional detention ponds.

Legend

D.R.D.C.T. = Deed Records, Denton County, Texas  
 I.R.S. = 1/2" Iron Rod Stamped "SPRASENG"

Site Data Summary Table

Existing Zoning	= PD-40
Gross Acreage	= 56.445
Right-of-Way Acreage	= 2.856
Net Acreage	= 53.589
Units	= 300
Density (Units/Acre)	= 5.60
Minimum Dwelling Unit Size	= 1,200 SF
Neighborhood Reserve Area	= 6.06 AC

Case #214-0017  
**EXHIBIT "D"**  
**Windsong Ranch Townhomes**  
 56.455 Acres  
 C. SMITH SURVEY - ABSTRACT No. 1681  
 J. BATES SURVEY - ABSTRACT No. 1620  
 IN THE TOWN OF PROSPER, DENTON COUNTY, TEXAS  
 Current Zoning: PD-40  
 Requested Zoning: PD-40

CALLED 162.72 ACRES  
 TWO (2) PARTNERS L.L.C. &  
 JULIA J. GRAY-TRUST  
 DOC. # 2008-50925  
 D.R.D.C.T.  
 Land Use: AG  
 Pub. Land Use: Retail/Commer  
 Zoning: PD-40

Owner/Applicant  
 TWO TEXAS I, L.L.C.  
 740 East Campbell Road  
 Suite 315  
 Richardson, Texas 75081  
 Telephone (972) 238-7410

Engineer/Surveyor  
 Spore Engineering, Inc.  
 765 Custer Road, Suite 100  
 Plano, Texas 75075  
 Telephone (972) 422-0077  
 TBPE No. F-2121

Scale: 1"=120' November, 2014 SEI Job No. 14-078



# *Town of Prosper*

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## *Agenda Item 4i.*

**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 No. 12-01. (JW)



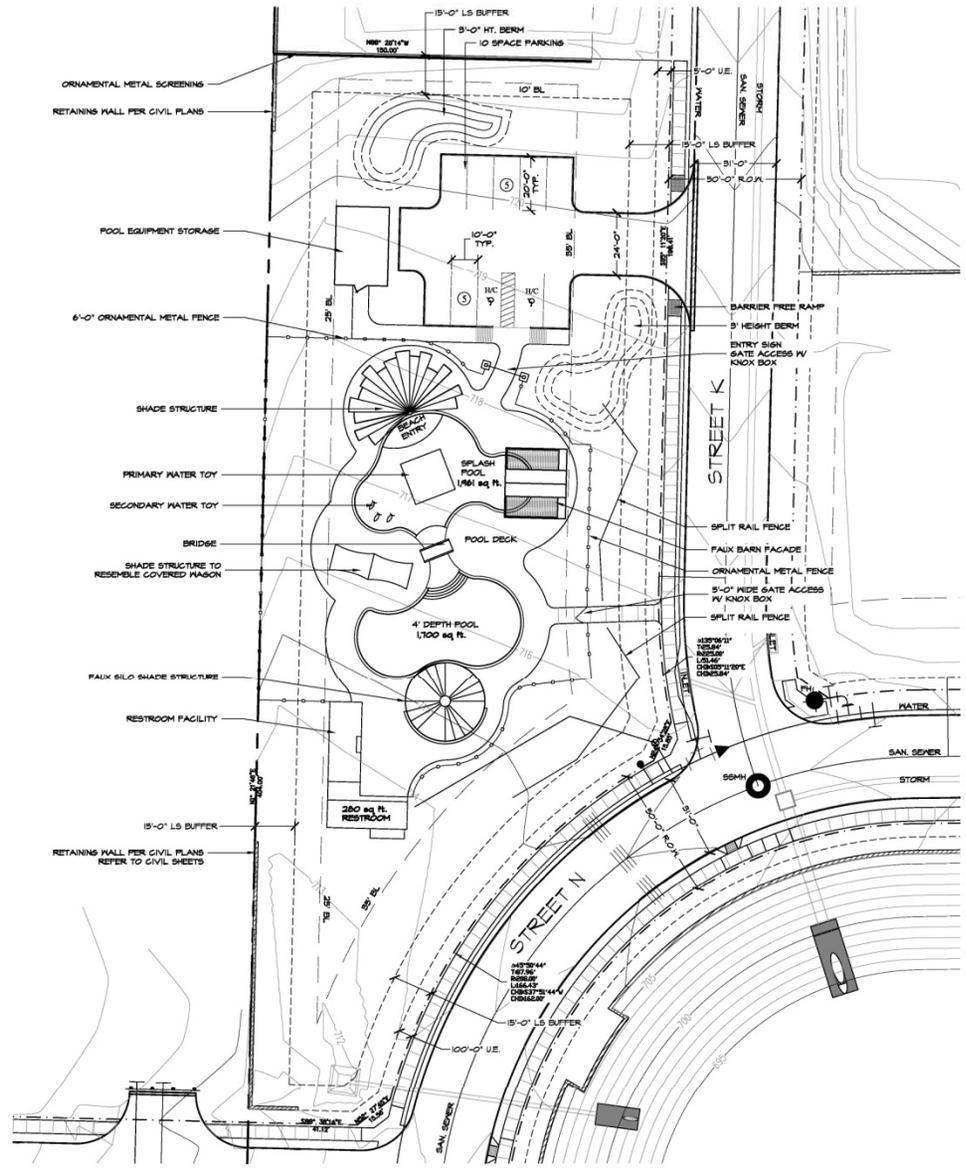
# *Town of Prosper*

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## *Agenda Item 4j.*

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)**

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 Plotted by: Station10 Plot Date: 1/13/2015 2:08 PM



**LEGEND**

(1)	PROPOSED PARKING COUNT	(715)	PROPOSED TOP OF PAVEMENT CONTOUR
BR	BARRIER FREE RAMP	- - - 7/8"	EXISTING CONTOUR INTERVAL
⊙	EXISTING FIRE HYDRANT	⊙	PROPOSED IRRIGATION METER
⊙	EXISTING SANITARY SEWER MANHOLE	⊙	PROPOSED DOMESTIC WATER METER
⊙	EXISTING WATER MAIN W/ VALVE	⊙	PROPOSED DETECTOR CHECK VALVE
⊙	EXISTING SANITARY SEWER	⊙	PROPOSED CURB INLET
⊙	EXISTING STORM	⊙	FRESHED FLOOR ELEVATION
⊙	RIGHT-OF-WAY	FFE	FRESHED FLOOR ELEVATION
⊙	EXISTING BARRIER FREE RAMP	- - -	VEHICULAR ACCESS & MAINTENANCE EASEMENT (VAM)

**BLOCK Q, LOT 1X SITE INFORMATION**  
 ZONING: PD-15  
 PROPOSED USE: AMENITY CENTER  
 LAND AREA: 51,619 S.F. OR 1.185 ACRES  
 BUILDING AREA: 630 SF  
 RESTROOM: 280 SF  
 STORAGE: 280 SF

BUILDING HEIGHTS: 14'-4" (1 STORY)  
 FLOOR TO AREA: 0.0162:1 (838/51,619)  
 LOT COVERAGE: 1.62%

PARKING REQUIRED: 10 PARKING STALLS PER CHAPTER 4 SECTION 4.5 OF DEVELOPMENT REQUIREMENTS

PARKING PROVIDED: 10 TOTAL, (w/ 2 HANDICAP)  
 HANDICAP PARKING IS PROVIDED IN ACCORDANCE WITH ADA STANDARDS

TOTAL IMPERVIOUS SURFACE: 17,596 SF; 34%

INTERIOR LANDSCAPE REQUIRED: (LOT AREA X 10%) 5,162 SF  
 INTERIOR LANDSCAPE PROVIDED: 7,912 SF

OPEN SPACE REQUIRED: 7% OF 51,619 SF = 3,613 SF  
 OPEN SPACE PROVIDED: 34,023 SF; 66%

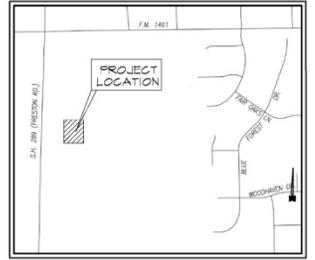
**WATER METER SCHEDULE**

METER NUMBER	WATER SERVICE SIZE	WATER METER SIZE	DOM. SER.	SAN. SER.
1	1"	1"	X	4"
2	1"	1"	X	4"

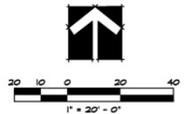
**TOWN OF PROSPER SITE PLAN NOTES:**

- ANY REVISION TO THIS PLAN WILL REQUIRE TOWN APPROVAL AND WILL REQUIRE REVISIONS TO ANY CORRESPONDING PLANS TO AVOID CONFLICTS BETWEEN PLANS.
- DUMPSTERS AND TRASH COMPACTORS SHALL BE SCREENED IN ACCORDANCE WITH THE COMPREHENSIVE ZONING ORDINANCE.
- OPEN STORAGE, WHERE PERMITTED, SHALL BE SCREENED IN ACCORDANCE WITH THE COMPREHENSIVE ZONING ORDINANCE.
- OUTDOOR LIGHTING SHALL COMPLY WITH THE LIGHTING AND GLARE STANDARDS CONTAINED WITHIN THE COMPREHENSIVE ZONING ORDINANCE AND SUBDIVISION REGULATION ORDINANCE.
- LANDSCAPE SHALL CONFORM TO LANDSCAPE PLANS APPROVED BY THE TOWN.
- ALL ELEVATIONS SHALL COMPLY WITH THE STANDARDS CONTAINED WITHIN THE COMPREHENSIVE ZONING ORDINANCE.
- BUILDINGS OF 5,000 SQUARE FEET OR GREATER SHALL BE 100% FIRE SPRINKLED. ALTERNATIVE FIRE PROTECTION MEASURES MAY BE APPROVED BY THE FIRE DEPARTMENT.
- FIRE LANES SHALL BE DESIGNED AND CONSTRUCTED PER TOWN STANDARDS OR AS DIRECTED BY THE FIRE DEPARTMENT.
- TWO POINTS OF ACCESS SHALL BE MAINTAINED FOR THE PROPERTY AT ALL TIMES.
- SPEED BUMPING IS NOT PERMITTED WITHIN A FIRE LANE.
- HANDICAPPED PARKING AREAS AND BUILDING ACCESSIBILITY SHALL CONFORM TO THE AMERICANS WITH DISABILITIES ACT (ADA) AND WITH THE REQUIREMENTS OF THE CURRENT ADOPTED BUILDING CODE.
- ALL SIGNAGE IS SUBJECT TO BUILDING OFFICIAL APPROVAL.
- ALL FENCES AND RETAINING WALLS SHALL BE SHOWN ON THE SITE PLAN AND ARE SUBJECT TO BUILDING OFFICIAL APPROVAL.
- ALL EXTERIOR BUILDING MATERIALS ARE SUBJECT TO BUILDING OFFICIAL APPROVAL AND SHALL CONFORM TO THE APPROVED FACADE PLAN.
- SEWERLINES OF NOT LESS THAN SIX (6) FEET IN WIDTH ALONG THOROUGHFARES AND COLLECTORS AND FIVE (5) FEET IN WIDTH ALONG RESIDENTIAL STREETS, AND BARRIER FREE RAMP AT ALL CURB CROSSINGS SHALL BE PROVIDED PER TOWN STANDARDS.
- APPROVAL OF THE SITE PLAN IS NOT FINAL UNTIL ALL ENGINEERING PLANS ARE APPROVED BY THE TOWN ENGINEER.
- SITE PLAN APPROVAL IS REQUIRED PRIOR TO CHANGING RELEASES.
- ALL NEW ELECTRICAL LINES SHALL BE INSTALLED AND/OR RELOCATED UNDERGROUND.
- ALL MECHANICAL EQUIPMENT SHALL BE SCREENED FROM PUBLIC VIEW IN ACCORDANCE WITH THE COMPREHENSIVE ZONING ORDINANCE.

NOTE: NO FLOODPLAIN EXIST ON THE SITE



LOCATION MAP  
NOT TO SCALE



**SITE PLAN  
FRONTIER ESTATES  
Lot Q, Block 1X  
~AMENITY CENTER~**

DEVELOPED TO PD-15 STANDARDS & HOA LOT 5 (4.56 AC.)  
 COLLIN COUNTRY SCHOOL LAND SURVEY, ABSTRACT NO. 172  
 TOWN OF PROSPER  
 COLLIN COUNTY, TEXAS

**OWNER:**  
 HERITAGE HOMES  
 909 HIDDEN RIDGE  
 SUITE 190  
 IRVING, TEXAS 75038  
 (972) 580-6370

**LANDSCAPE ARCHITECT/APPLICANT:**  
 STUDIO 13 DESIGN GROUP, PLLC.  
 1740 MIDWAY ROAD  
 LEWISVILLE, TEXAS 75056  
 (469) 635-1900  
 CONTACT: LEONARD W. REEVES, ASLA, RLA  
 lreeves@studio13.biz



January 13, 2015

Submittal 1/13/2015

SP1



# *Town of Prosper*

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## *Agenda Item 5.*

### *Citizen's 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.



# *Town of Prosper*

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## *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.*



# *Town of Prosper*

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## *Agenda Item 6.*

Discussion on updating of utility billing policies. (KA)

# Utility Billing Policies-1

Section	Title	Description of Change
13.07.001(a)	Procedures/Utility Bill Payments	Removes check re-present reference; replace "checks" with "payments"
13.07.001(b) and (c)	Procedures/Request for New Service and Meter Rereads	References to Appendix A (Fee Schedule) for service initiation fee added.
13.07.001 (d)	Procedures/Transfer of Service	Reference to transfer application and fee added.
13.07.001 (e)	Procedures/Transfer of Service at Same Dwelling	Reference to transferee's drivers license added.
13.07.002	Adjustment of Bill as Result of Defect in Customer's Line	Clarifies which defects (leaks) are eligible for adjustment application and which are not. Underground leaks in the customer's service line qualify as "excusable defects" eligible for leak adjustment; swimming pools, faucet, sprinklers, toilets and fixtures do not. Requires customer to sign statement that facts are true and correct. Makes UB official determination final. Limits adjustments to minimum of \$5.
13.07.003	Adjustment of an Unexplainable/Unusually Large Bill	Describes process for adjusting unexplained/unusually high water bills. Increases eligibility percentage from 200% to 300% of average monthly bill. Customer's 12-month average is computed, and bill is adjusted to average amount plus 50%. Adjustment may be granted once every 24 months per customer. UB Official is responsible for investigating request and determining eligibility.

# Utility Billing Policies-2

Section	Title	Description of Change
13.07.004	Penalty/Termination/Disconnection of Service	Allows waiver of penalty once every 24 months. Requires notice of service discontinuation. Enumerates grounds for disconnection of service.
13.07.005	Proration of Utility Bills (NEW)	Establishes proration of water and sewer base charges for customers having service for less than a full month. Proration rates are: 1-10 days of service, 40%; 11-20 days of service, 70%; 21-31 days of service, 100%.
13.07.006	Winter Averaging for Residential Wastewater Services (NEW)	Describes winter averaging, related service initiation issues, and process for adjustment.
13.07.007	Dispute of Utility Bill (NEW)	Establishes dispute process: 1) customer notifies UB Department in writing of dispute; 2) before bill due date, customer must make payment equal to 12-month average usage, so that service will not be discontinued; 3) UB Official reviews the dispute notice within 10 days of receipt and presents recommendation to Finance Director; 4) Finance Director makes a determination within 20 days and notifies the customer in writing within 30 days of
13.07.008	Senior Affordability Discount and Penalty Exemption (NEW)	Establishes Senior Citizens credit for storm drainage charges and first 2,000 gallons water included as part of the minimum bill. Late payment penalties may be waived for customers at least age 65 or totally disabled.



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*Agenda Item 7.*

Consider and act upon an amendment to the Capital Improvement Plan (CIP). **(MR)**

**CIP Amendment - 01/27/2015**

<b>WATER PROJECTS - ORIGINAL</b>	<b>PROJECT SCHEDULE</b>							<b>TOTAL PROJECT COSTS</b>	
	<b>Prior Yrs</b>	<b>2013-2014</b>	<b>2014-2015</b>	<b>2015-2016</b>	<b>2016-2017</b>	<b>2017-2018</b>	<b>2018-2019</b>		<b>2019-2024</b>
1204-WA Upper Plane 30/24-inch Water Line		4,064,581							4,064,581
1501-WA Lower Pressure Plane Pump Station and Transmission Line			175,000		1,655,000	15,456,800			17,286,800
<b>SUBTOTAL</b>		<b>4,064,581</b>	<b>175,000</b>		<b>1,655,000</b>	<b>15,456,800</b>			<b>21,351,381</b>

<b>WATER PROJECTS - MODIFICATION</b>	<b>PROJECT SCHEDULE</b>							<b>TOTAL PROJECT COSTS</b>	
	<b>Prior Yrs</b>	<b>2013-2014</b>	<b>2014-2015</b>	<b>2015-2016</b>	<b>2016-2017</b>	<b>2017-2018</b>	<b>2018-2019</b>		<b>2019-2024</b>
1204-WA Upper Plane 30/24-inch Water Line			-10,100						-10,100
1501-WA Lower Pressure Plane Pump Station and Transmission Line			10,100	1,655,000	13,801,800	-15,456,800			10,100
<b>SUBTOTAL</b>		<b>0</b>	<b>0</b>	<b>1,655,000</b>	<b>13,801,800</b>	<b>-15,456,800</b>			<b>0</b>

<b>WATER PROJECTS - REVISED</b>	<b>PROJECT SCHEDULE</b>							<b>TOTAL PROJECT COSTS</b>	
	<b>Prior Yrs</b>	<b>2013-2014</b>	<b>2014-2015</b>	<b>2015-2016</b>	<b>2016-2017</b>	<b>2017-2018</b>	<b>2018-2019</b>		<b>2019-2024</b>
1204-WA Upper Plane 30/24-inch Water Line		4,064,581	-10,100						4,054,481
1501-WA Lower Pressure Plane Pump Station and Transmission Line			185,100	1,655,000	15,456,800				17,296,900
<b>SUBTOTAL</b>		<b>4,064,581</b>	<b>175,000</b>	<b>1,655,000</b>	<b>15,456,800</b>				<b>21,351,381</b>



# *Town of Prosper*

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## *Agenda Item 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)**

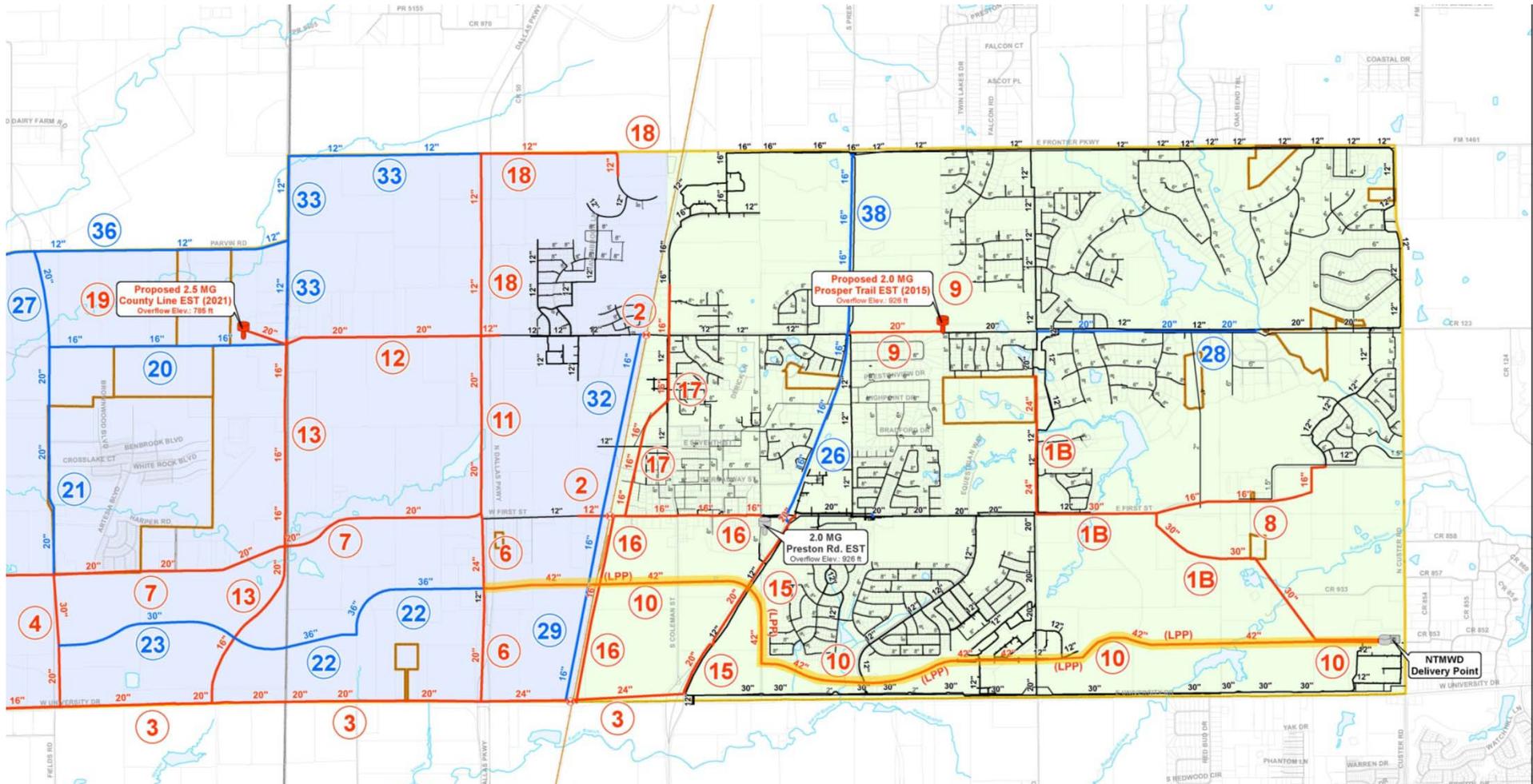


FIGURE 3-6  
**TOWN OF PROSPER**  
 BUILDOUT WATER SYSTEM  
 CAPITAL IMPROVEMENT PROJECTS

**LEGEND**

- Pressure Reducing Valve
- 2011 - 2021 Elevated Storage Tank
- 2022 - Buildout Elevated Storage Tank
- Existing Elevated Storage Tank
- Existing Ground Storage Tank
- Existing Pump Station
- 2011 - 2021 Water Line Improvement
- 2022 - Buildout Water Line Improvement
- 8" and Smaller Water Lines
- 10" and Larger Water Lines
- Railroad
- Stream
- Lake
- Parcel
- Town Limit
- ETJ Boundary
- County Boundary
- Lower Pressure Plane
- Upper Pressure Plane

- NTMWD Delivery Point Improvements**
- 1A** Expand UPP PS to 20 MGD and Add 5.0 MG GST (2013)
  - 10** Construct 10 MGD LPP Pump Station (2018)
  - 24** Expand UPP PS to 30 MGD, Add 5.0 MG GST and Expand LPP to 25 MGD (2024)
  - 35** Expand LPP PS to 40 MGD and Add 5.0 MG GST (2034)



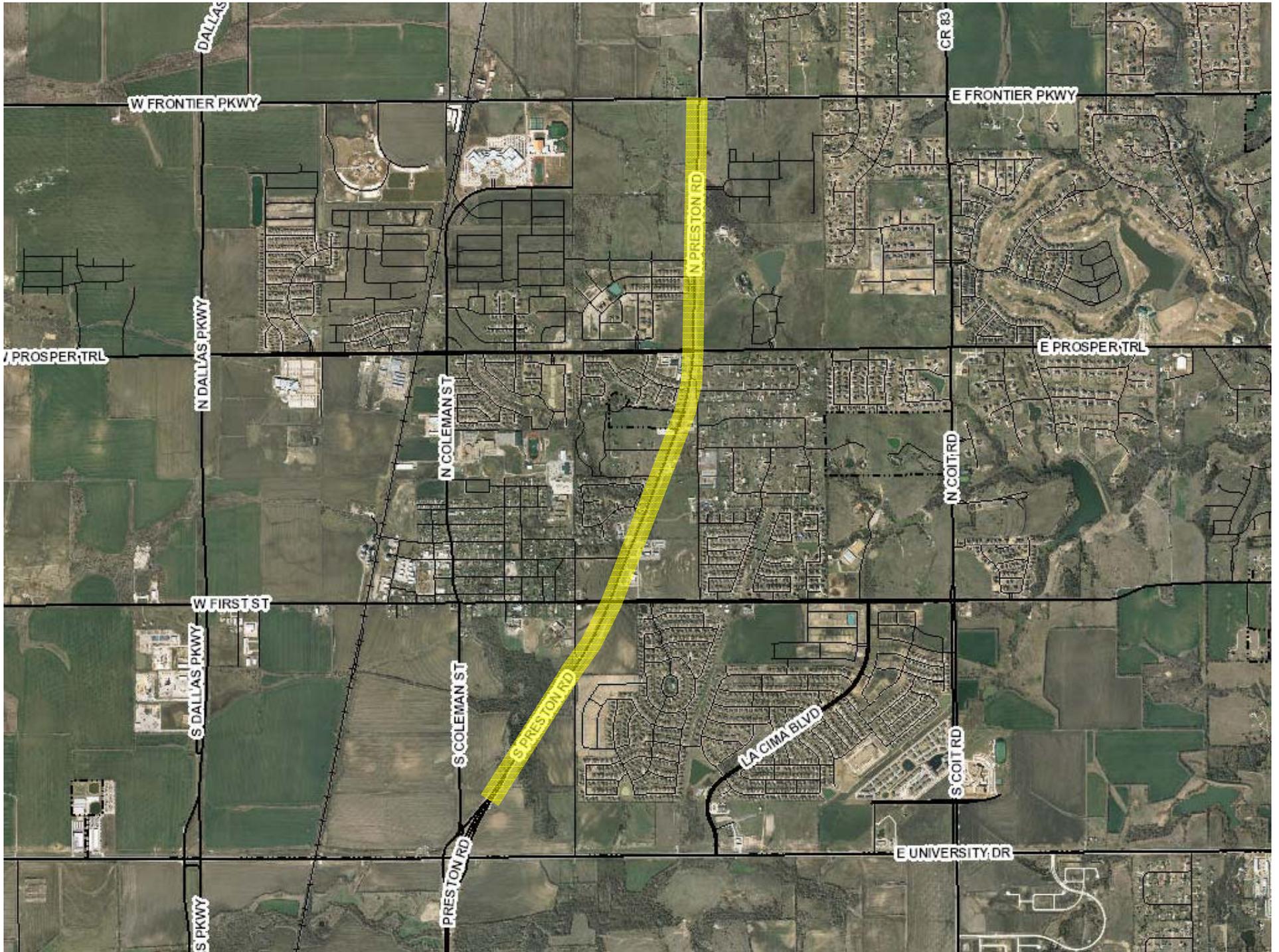


# *Town of Prosper*

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## *Agenda Item 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)**



W FRONTIER PKWY

DALLAS

CR 83

E FRONTIER PKWY

PROSPER,TRL

N DALLAS PKWY

E PROSPER,TRL

N COLEMAN ST

N COIT RD

W FIRST ST

S DALLAS PKWY

S COLEMAN ST

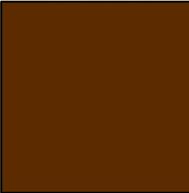
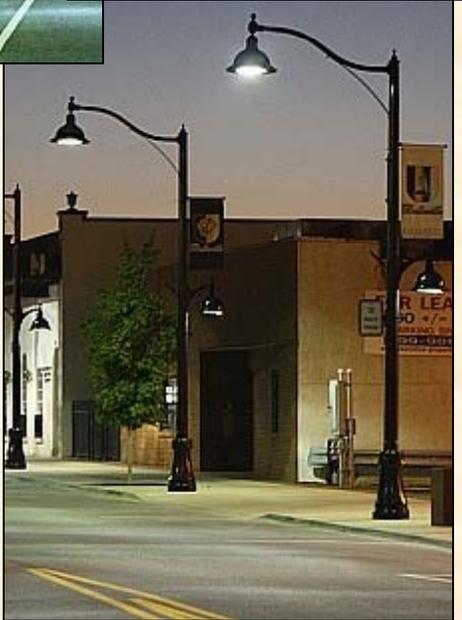
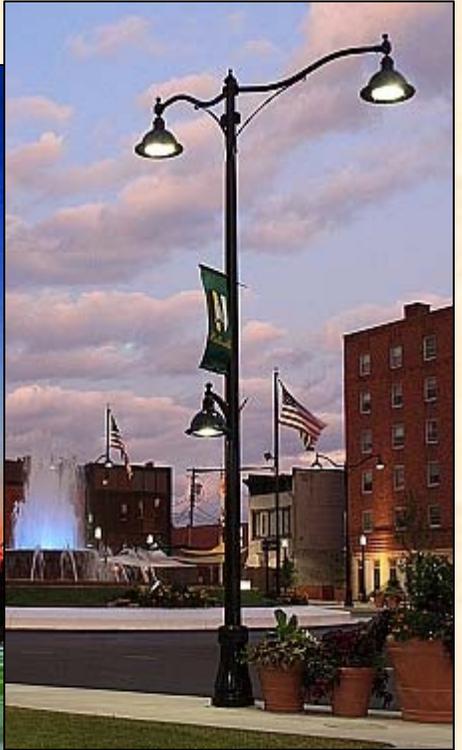
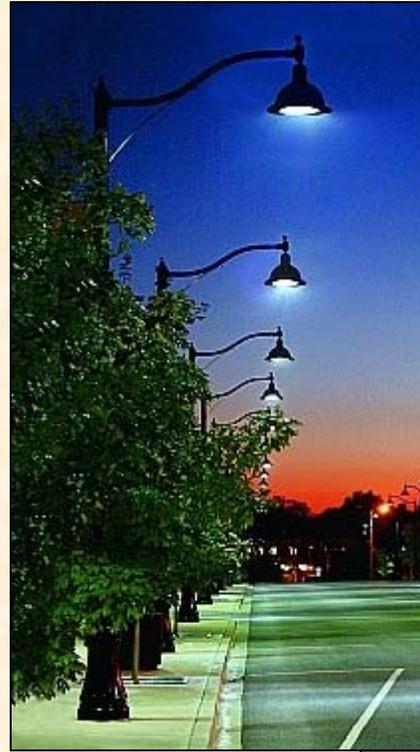
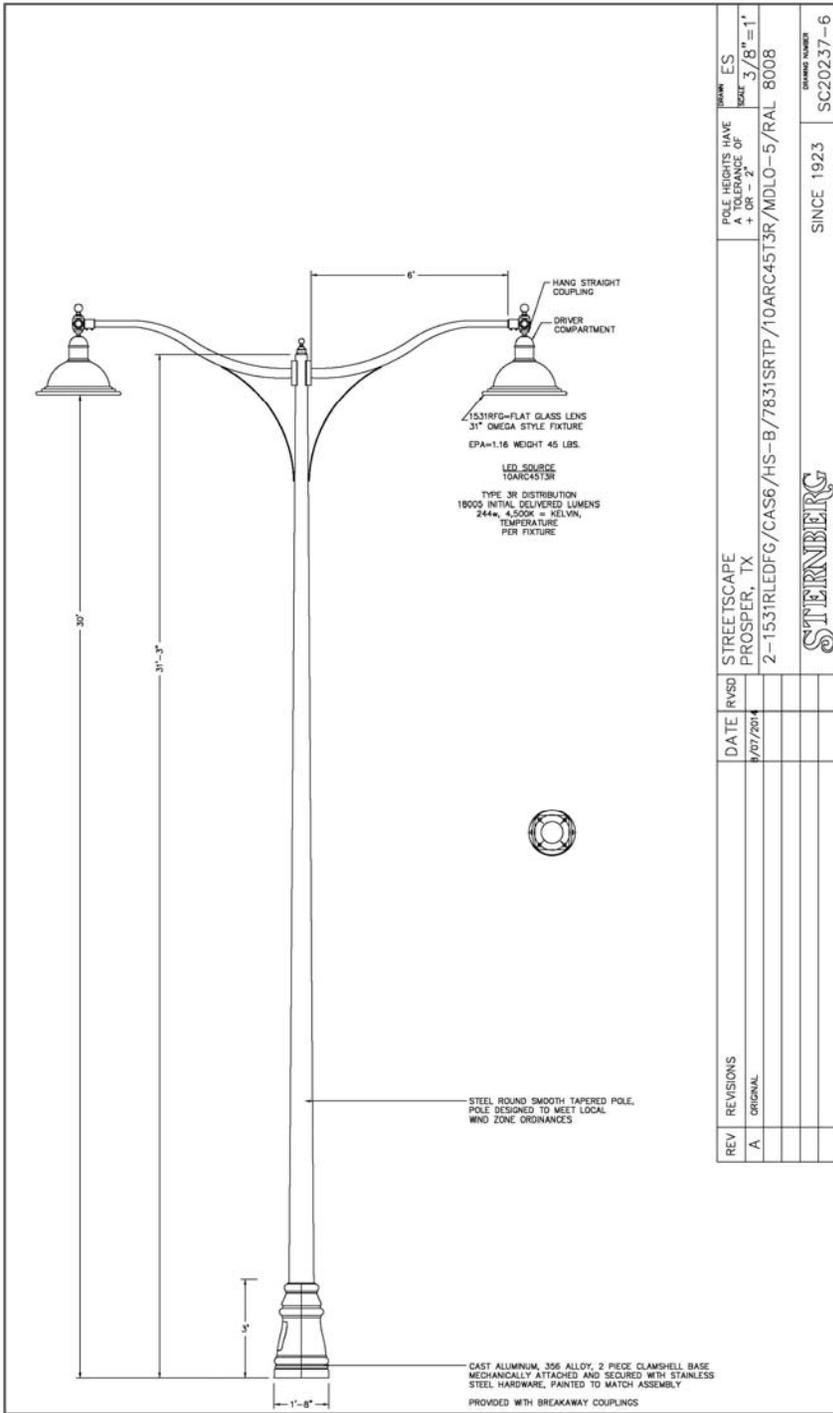
LA CIMA BLVD

S COIT RD

S PKWY

PRESTON RD

E UNIVERSITY DR



Prosper  
Brown



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*Agenda Item 10.*

Discussion on Park Development and Open Space opportunities. (HW)



**Southwest Corner Frontier Park – multi-purpose field, backstops, batting cages**



**Southwest Corner Frontier Park - multi-purpose field, backstops, batting cages**



**Cedar Grove Park (Frontier Estates) – parking, multi-purpose field: Summer 2015**



**Cedar Grove Park (Frontier Estates) – parking, multi-purpose field: Summer 2015**

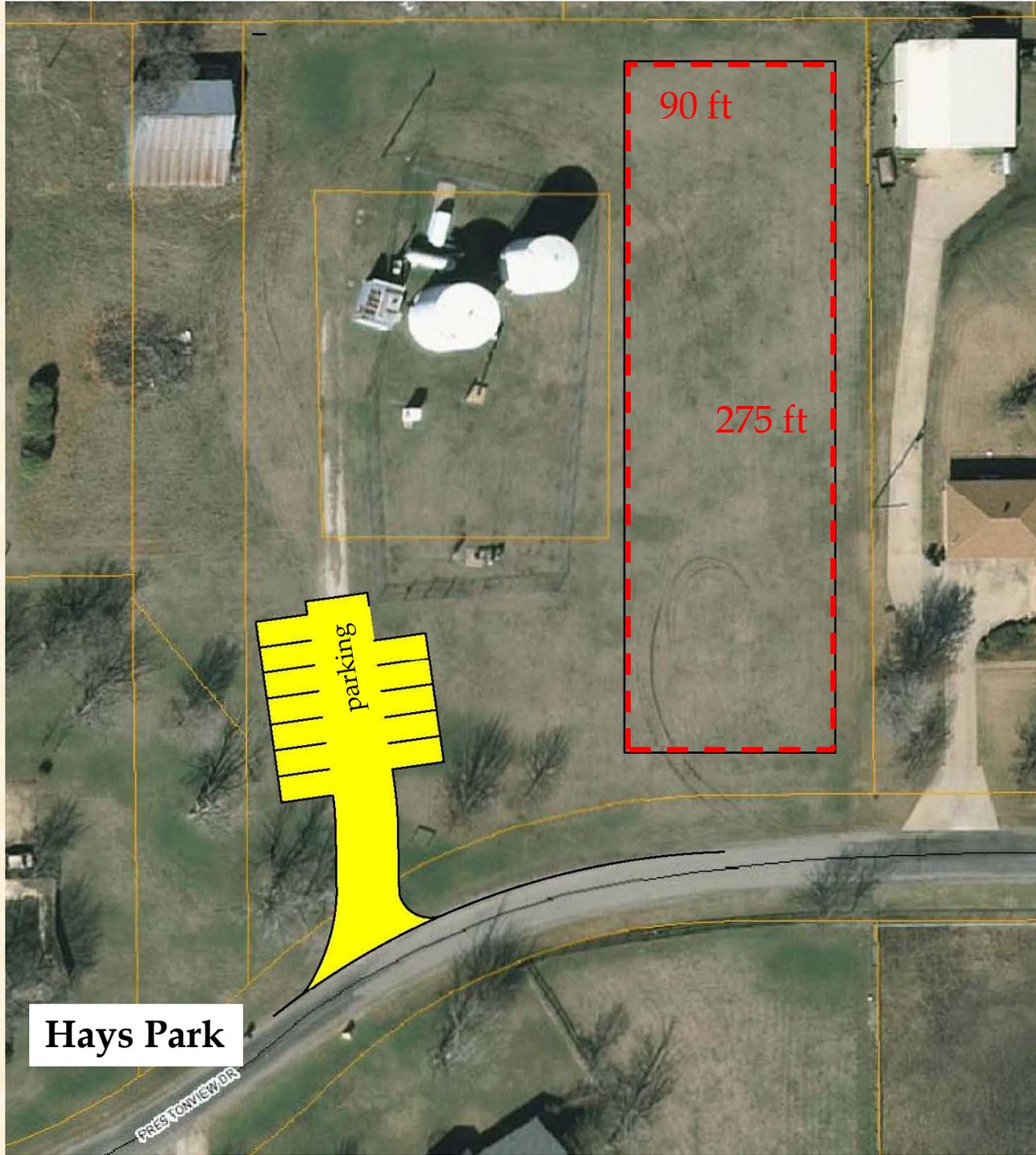
# Future Developed Areas

- Community and neighborhood park areas in various stages of development:

○ <u>Frontier Park North:</u>	15 acres	working on updated master plan
○ <u>Sexton Park:</u>	70 acres	working on master plan
○ <u>Landplan:</u>	12.5 acres	preliminary plan approved
○ <u>Cockrell Park (Patin):</u>	17 acres	parkland dedicated
○ <u>Parks of Legacy:</u>	7 acres	2016 complete
○ <u>Tanner's Mill:</u>	9 acres	2017 complete
○ <u>Windsong Ranch:</u>	7.5 acres	2017 complete

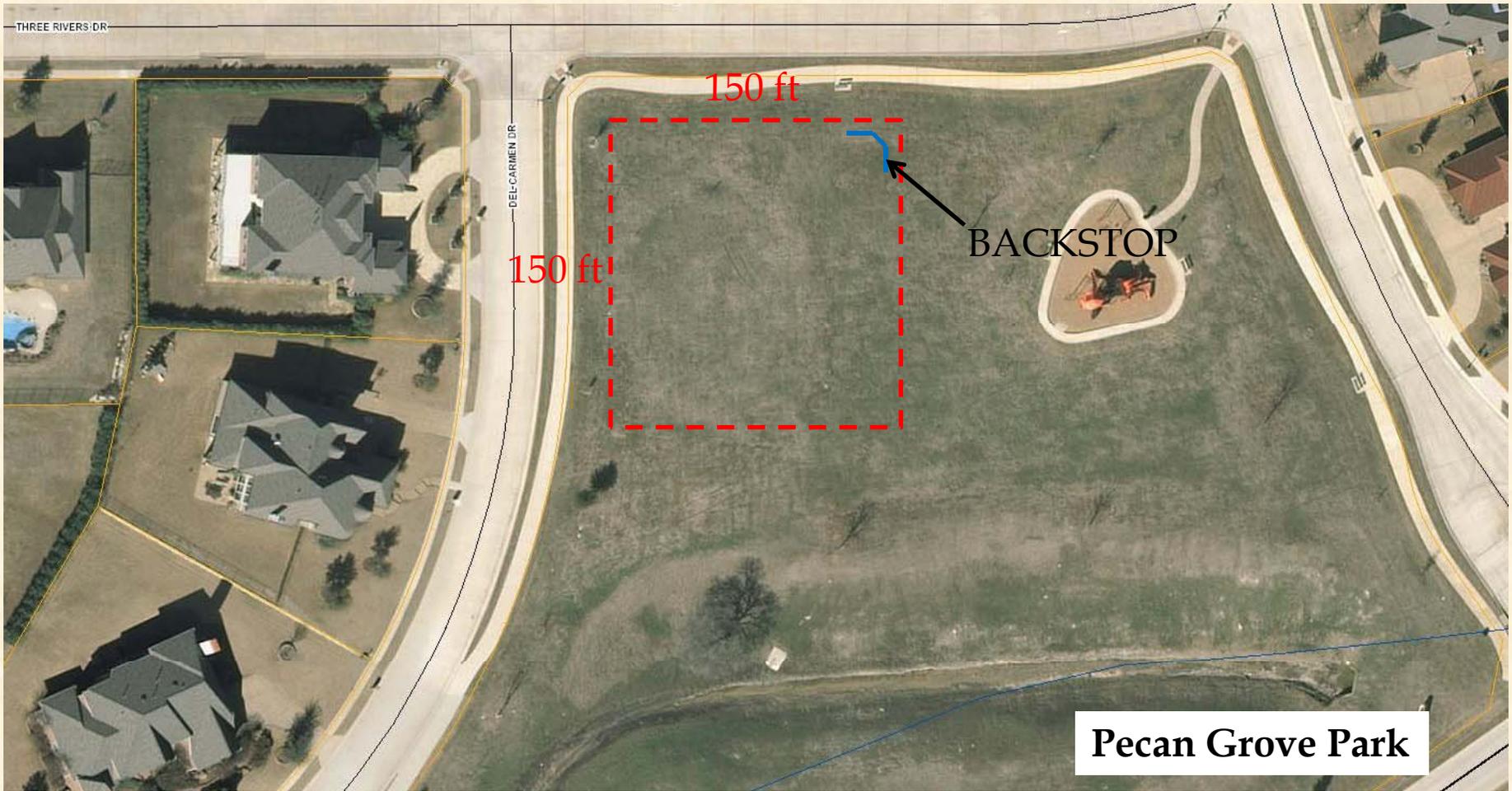


**Cockrell Park**



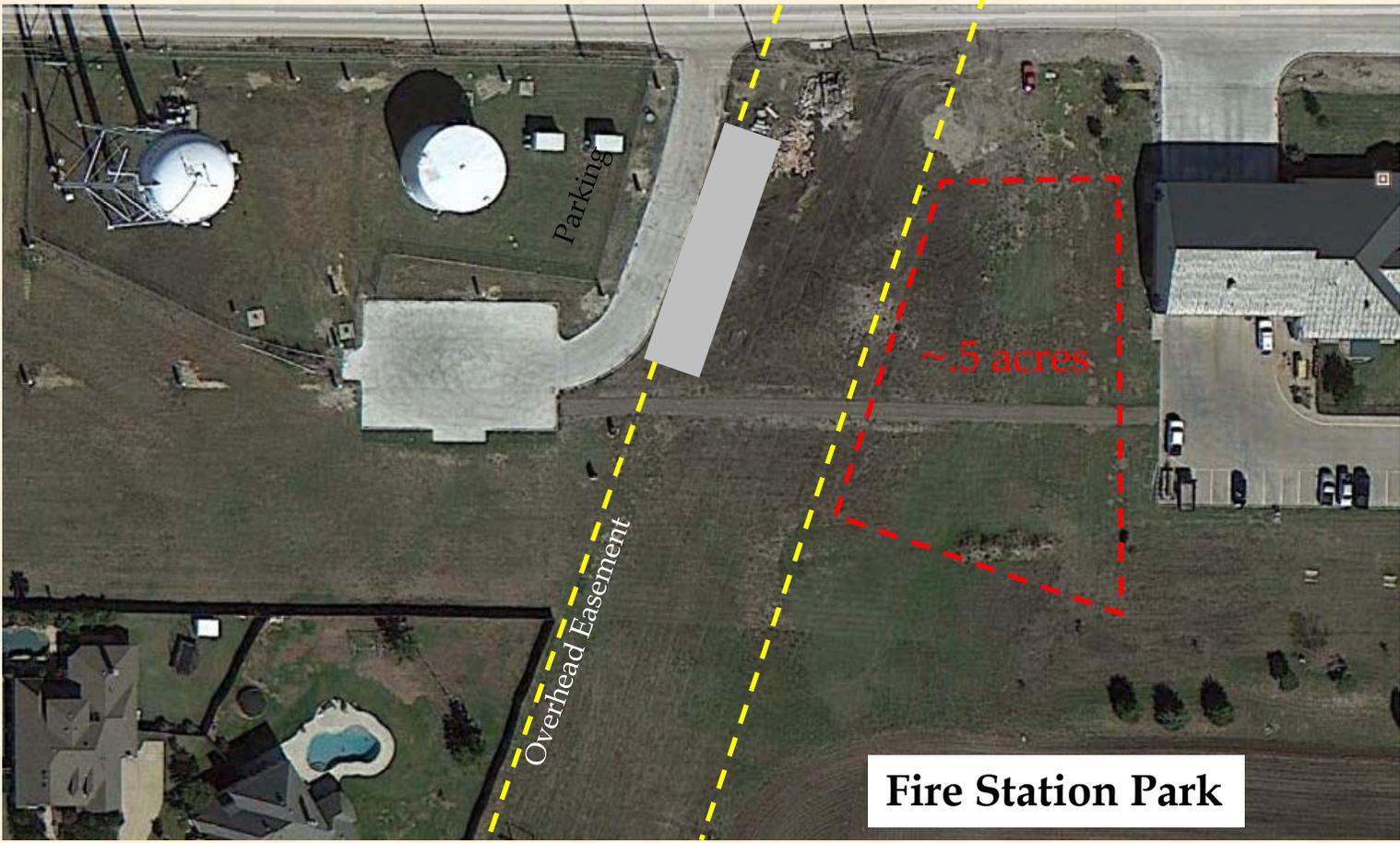


**Pecan Grove Park**





**Folsom Park**





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# *Agenda Item 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.*



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## *Agenda Item 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:*

- 11c. Section 551.071 - Consultation with Town Attorney regarding legal issues associated with proposed extraterritorial jurisdiction release, and all matters incident and related thereto.*



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## *Agenda Item 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:*

*11d. Section 551.074 – To discuss and review the Town Manager's performance evaluation.*



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*Agenda Item 12.*

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



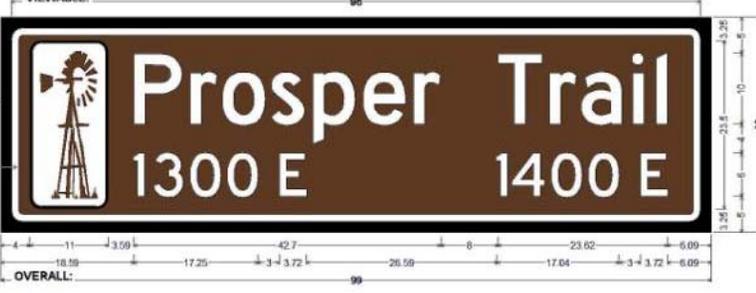
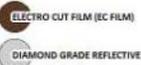
# *Town of Prosper*

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## *Agenda Item 13.*

Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.

- **Illuminated Street Name Signs (HW)**

 <b>SOUTHERN MANUFACTURING</b> 2000 E Lake Mary Blvd Sevierville, FL 32773 (407)831-1588 Designer: N. Asptis / Date: 09/25/2014		- QTY: N/A - INTERSECTION: PRESTON RD @ BROADWAY ST.
 <p>VIEWABLE: 96          WIDTH FRAME: 1.5"          WHITE BORDER: 1"          OVERALL: 99</p>		
 <b>SOUTHERN MANUFACTURING</b> 2000 E Lake Mary Blvd Sevierville, FL 32773 (407)831-1588 Designer: N. Asptis / Date: 09/25/2014		- QTY: N/A - INTERSECTION: PRESTON RD @ PROSPER TRAIL
 <p>VIEWABLE: 96          WIDTH FRAME: 1.5"          WHITE BORDER: 1"          OVERALL: 99</p>		
 ELECTRO CUT FILM (EC FILM) DIAMOND GRADE REFLECTIVE		APPROVED BY: _____ DATE: _____
CUSTOMER NAME:  CONSOLIDATED TRAFFIC CONTROLS, INC. P.O.#: N/A / JOB #: N/A		PANEL: POLYCARBONATE CLEAR FILM TYPE: 3M 1179 EC BROWN/ 3M 4090T D. GRADE BORDER: 1" WHITE LOGO: PROSPER FONT: FHWA SERIES D / SUFFIX & BLOCK: 6"UC/ 10"UC BRKT: REAR RIGID MT. ILLIUM SOURCE: LED LIGHT ENGINE
CITY/COUNTY/ STATE: <b>TOWN OF PROSPER</b> SIGN TYPE: CLEAN PROFILE BODY: SINGLE SIDE BODY SIZE: 8'-3" X 30" (OVERALL) / 96" X 27" (VIEWABLE) BODY COLOR: BLACK		

## Illuminated Street Name Signs (ILSN's)

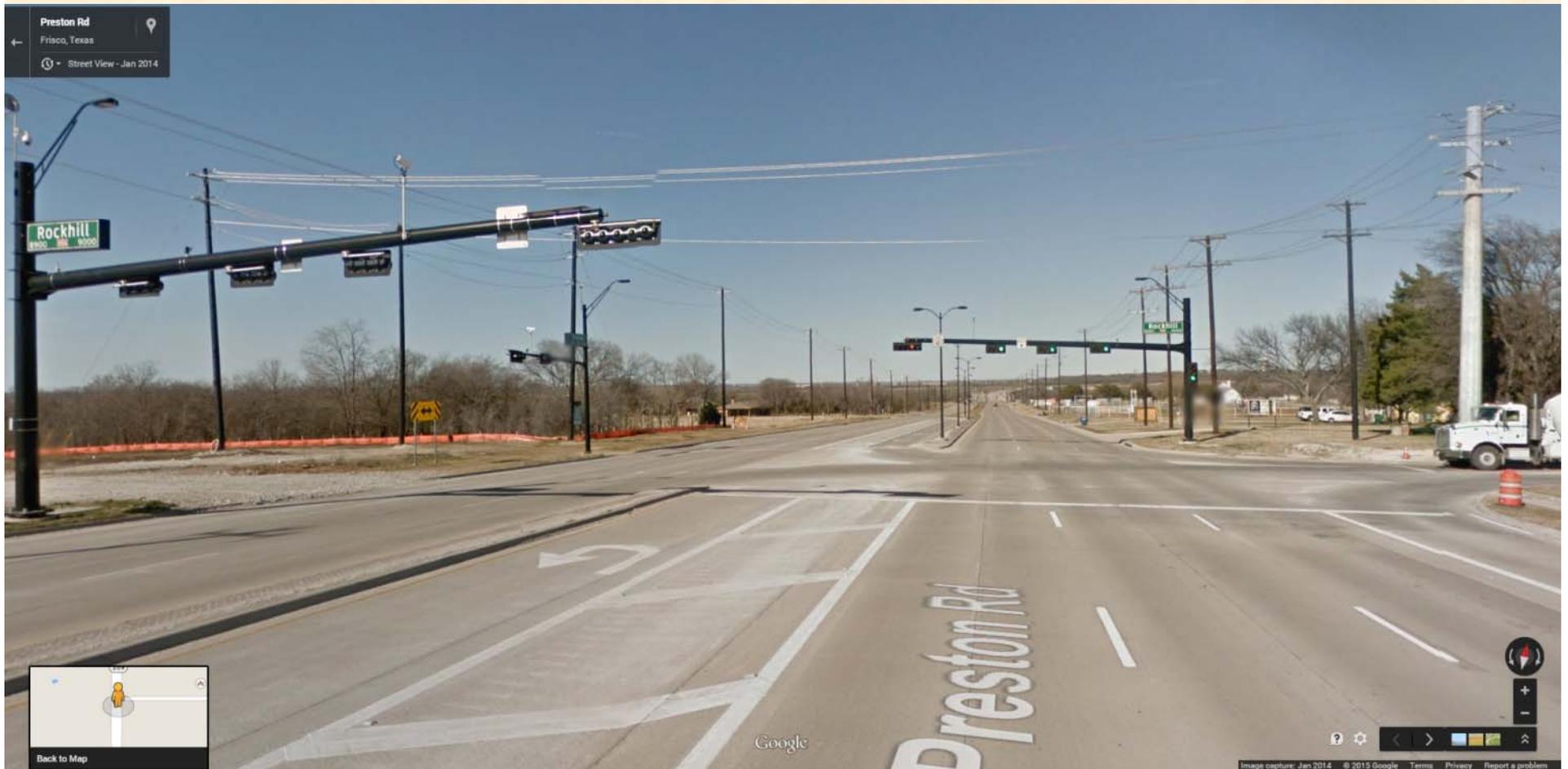
- Internally Illuminated by LED Lights
- Brown Sign Face with Windmill Logo
- Black Housing matches Signal Faces
- 30 inches Tall by 8 feet Long

## Potential Variations

- Single Sided vs. Double Sided
- Mounting Location
  - Above Mast Arm
  - On Mast Arm
  - Below Mast Arm

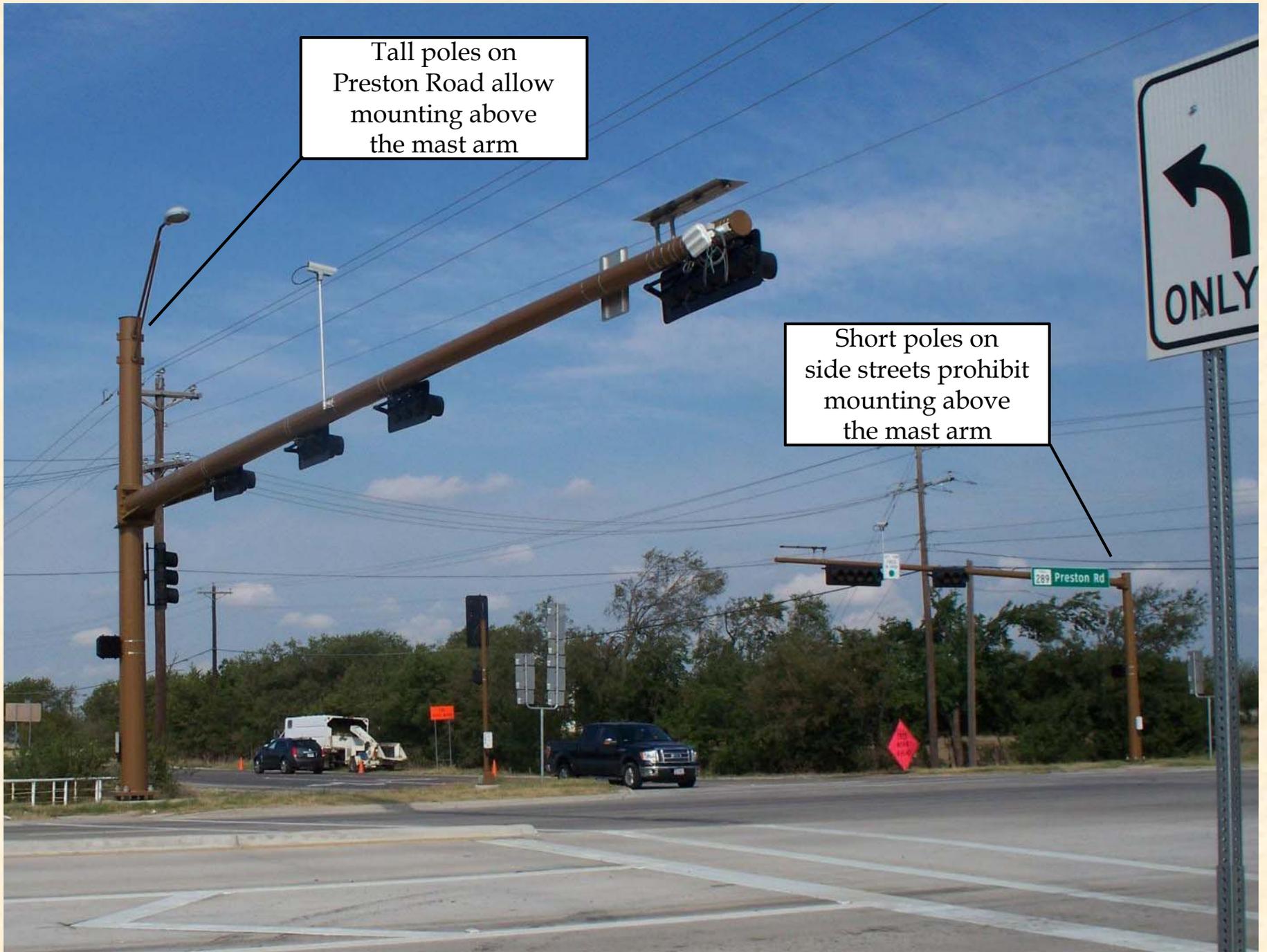
# Frisco (Preston Road at Rockhill Road)

Double Sided  
Mounted above Mast Arm  
(\*SIMILAR TO FUTURE PROSPER TRAIL & COLEMAN ROAD)



Tall poles on  
Preston Road allow  
mounting above  
the mast arm

Short poles on  
side streets prohibit  
mounting above  
the mast arm





**Staff Recommendation**

- Double Sided - Mounted Above Mast Arm where taller pole allows



**Staff Recommendation**

- Mounted Single Sided On Mast Arm where conflicts with overhead utilities or existing conditions prohibit above



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## *Agenda Item 13. (cont'd).*

Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.

- Zoning Improvement Process (JW)



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## *Agenda Item 13. (cont'd).*

- **Zoning Improvement Process**
  1. **Reduce Time to Rezone Property - Adopt Ordinance on Same Agenda as Public Hearing**
    - Limited to Non-Controversial Cases
    - P&Z and Staff Approval
    - Ordinance can be Amended During the Meeting
    - Reduces Number of Future Agenda Items



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## *Agenda Item 13. (cont'd).*

2. Consistent Approach - Zoning Cases/Future Land Use Plan
  - Consideration of Rezoning Cases not in Conformance with Future Land Use Plan
  - Establish Policy for Applications for Formal Amendment to Future Land Use Plan



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## *Agenda Item 13. (cont'd).*

2. Consistent Approach - Zoning Cases/Future Land Use Plan
  - A "Future Land Use Plan Amendment" Application and Rezoning Application can be Placed on Same Agenda
  - Develop Criteria for Amending the Future Land Use Plan



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## *Agenda Item 13. (cont'd).*

2. Consistent Approach - Zoning Cases/Future Land Use Plan
  - Identify Conditions that have Changed to Warrant Plan Amendment
  - Why is Current Designation No Longer Appropriate?
  - Why is Requested Change More Appropriate?
  - Compatibility with Surrounding Development?



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*Agenda Item 14.*

Adjourn

