



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, February 10, 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 27, 2015
 - Town Council Strategic Planning Session – January 28, 2015
- 4b. Consider and act upon approving the purchase of one backhoe loader for the Public Works Department, from RDO Equipment Company, through the Texas Local Government Purchasing Cooperative. **(JC)**
- 4c. Consider and act upon approving the purchase of one sewer camera, from Green Equipment Company, through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program. **(JC)**
- 4d. Consider and act upon approving the purchase of six pick-up trucks and one sport utility vehicle for the Public Works and Building Inspection Departments, from Silsbee Ford, through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program; and one sport utility vehicle for the Public Works Department, from Sam Pack's Five Star Ford, through the State of Texas Cooperative Purchasing Program. **(JC)**
- 4e. Consider and act upon an ordinance amending Article 12.05, "Parking, Stopping, and Standing," of Chapter 12, "Traffic and Vehicles," of the Code of Ordinances of the Town of Prosper, Texas, by adding a new section 12.05.003 "Parking of Commercial Motor Vehicles," and reserving sections 12.05.004 through 12.05.030. **(DK)**
- 4f. Consider and act upon a resolution supporting the introduction and adoption of legislation in the Regular Session of the 84th Legislature of Texas that increases funding for the Texas Recreation and Parks Account and Large County and Municipality Recreation and Parks Account Local Park Grant Programs, and the Texas State Park System. **(WM)**

- 4g.** Consider and act upon a resolution authorizing the reduction and release of the Town of Prosper's extraterritorial jurisdiction and entering into a development agreement, as a result of the Interlocal Agreement Between the Town of Prosper and Denton County Fresh Water Supply District No. 10 for the Reduction and Release of Designated Portions of the Town of Prosper's Extraterritorial Jurisdiction, and Development Agreement Between the Town of Prosper and CHS Savannah, L.P., by removing 61.003± acres of land from the Town's extraterritorial jurisdiction, generally located west of FM 1385 and north of Fishtrap Road, and authorizing the Town Manager to execute the same. **(HW)**
- 4h.** 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)**

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.** 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)**
- 7.** Conduct a Public Hearing, and consider and act upon an ordinance to rezone 0.6± acre, located at the northwest corner of First Street and Church Street, from Single Family-15 (SF-15) to Downtown Office (DTO). (Z14-0018). **(JW)**

DEPARTMENT ITEMS:

- 8.** Update on the Parks, Recreation, and Open Space Master Plan. **(PN)**
- 9.** Discussion on the Frontier Park North and Sexton Park Conceptual Master Plans. **(PN)**
- 10.** Road Projects Update. **(HW)**

11. Consider and act upon approving the purchase and installation of new turf irrigation within the medians on Preston Road, between US 380 to Frontier Parkway, from All Around Landscape & Construction, the TxDOT contracted vendor. **(MR)**
12. Discussion on Commercial Building Permit Fees. **(JW)**
13. **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:

 - 13a. *Section 551.087 – To discuss and consider economic development incentives.*
 - 13b. *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.*
 - 13c. *Section 551.071 – Consultation with Town Attorney regarding legal issues associated with proposed extraterritorial jurisdiction release, and all matters incident and related thereto.*
 - 13d. *Section 551.074 – To discuss and review the Town Manager’s performance evaluation.*
14. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
15. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
 - Frontier Park Parking. **(HW)**
 - Party at the Park, April 18,2015. **(RB)**
16. 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 February 6, 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.

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.