



Town of Prosper
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Town Council Meeting
February 10, 2015



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Agenda Item 1.

Call to Order/Roll Call.



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Agenda Item 2.

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



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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.*



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Agenda Item 3.

Announcements of upcoming events.



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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.



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Agenda Items 4a.

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



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Agenda Items 4b.

- 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)



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Agenda Item 4c.

- 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)



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Agenda Item 4d.

- 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)**



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Agenda Item 4e.

- 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)**



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Agenda Item 4f.

- 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)



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Agenda Item 4g.

- 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)**



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Agenda Item 4h.

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)



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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.



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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.

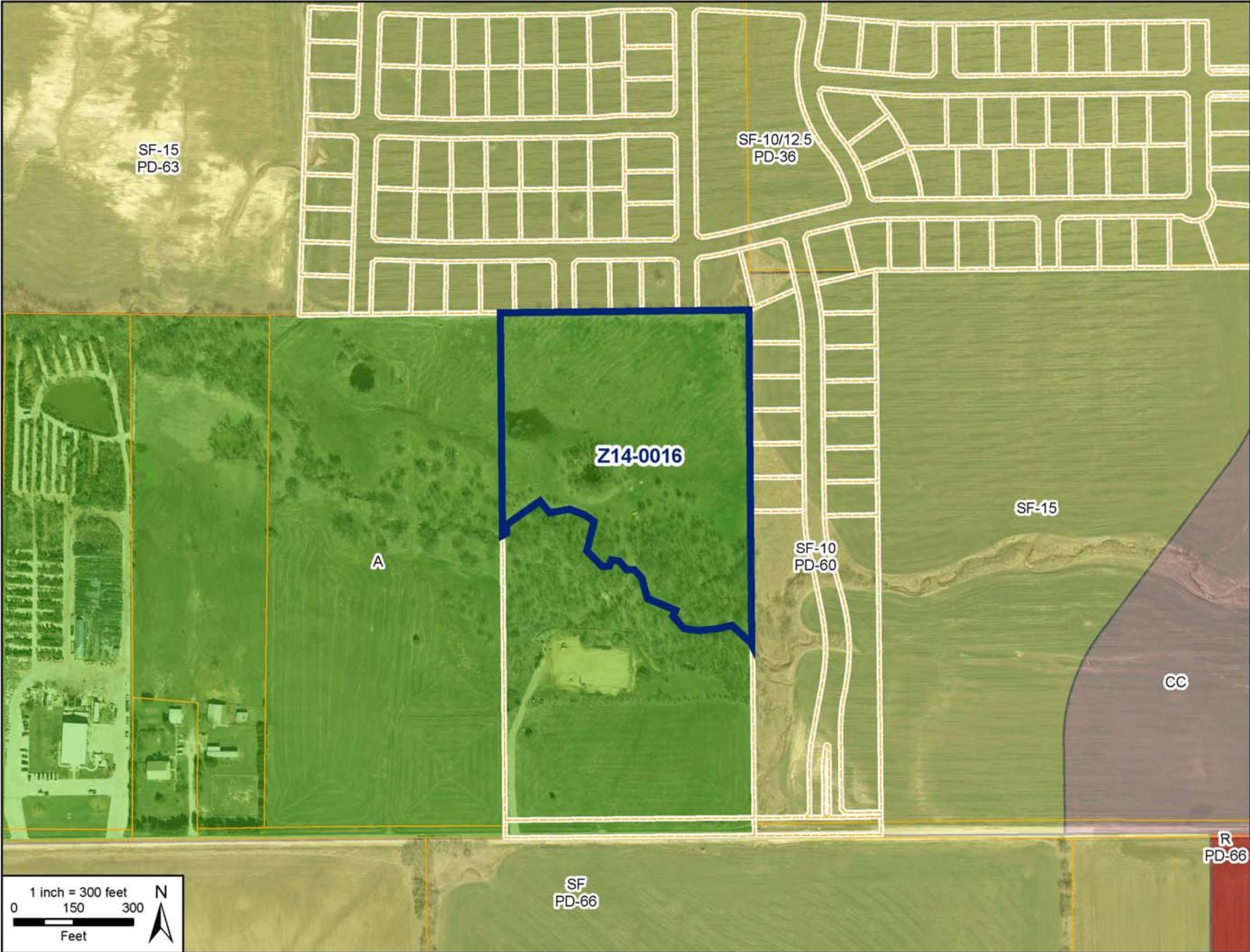


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Agenda Item 6.

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)



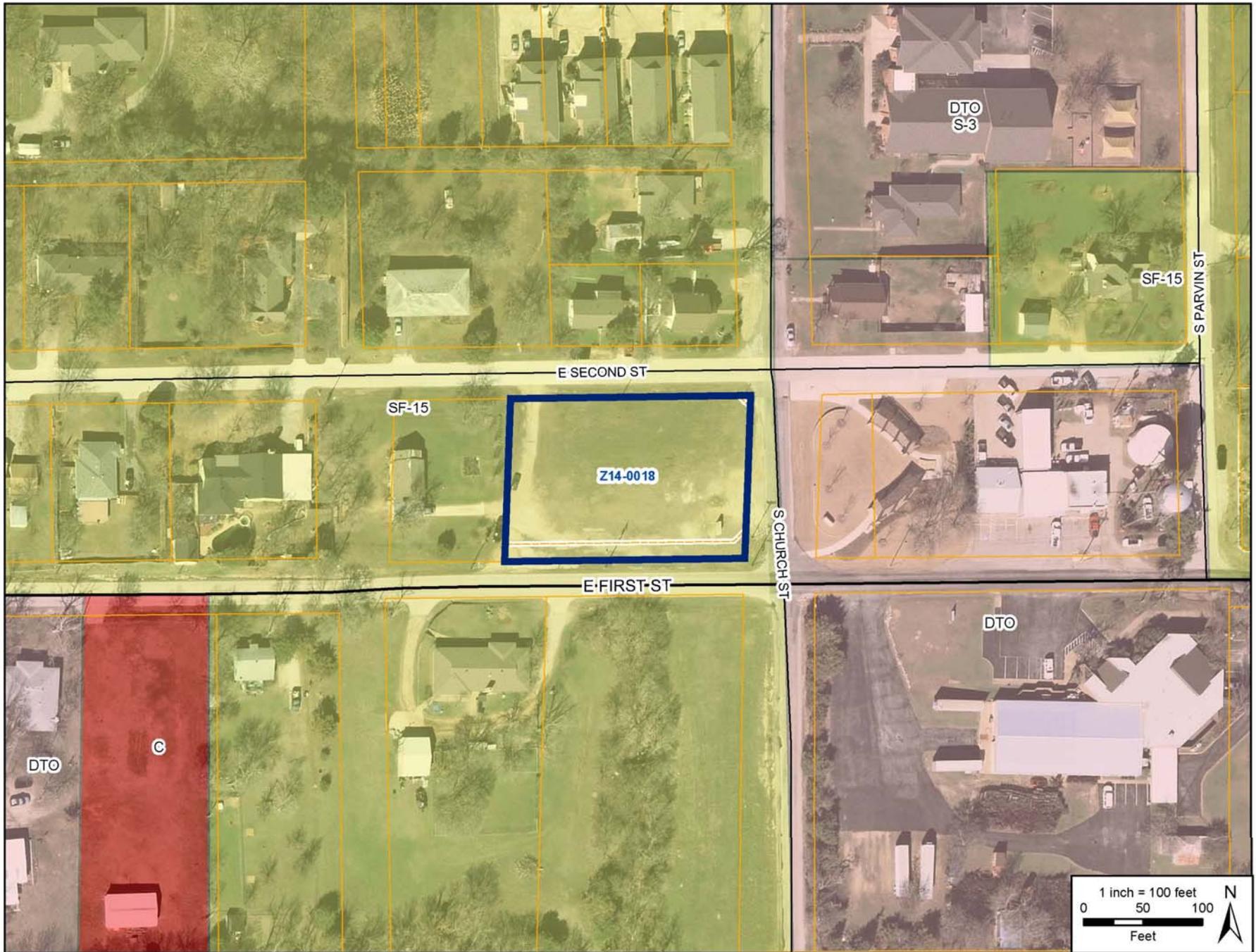


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Agenda Item 7.

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)



E SECOND ST

SF-15

Z14-0018

E FIRST ST

S CHURCH ST

S PARVIN ST

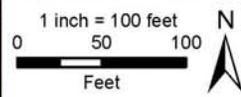
DTO
S-3

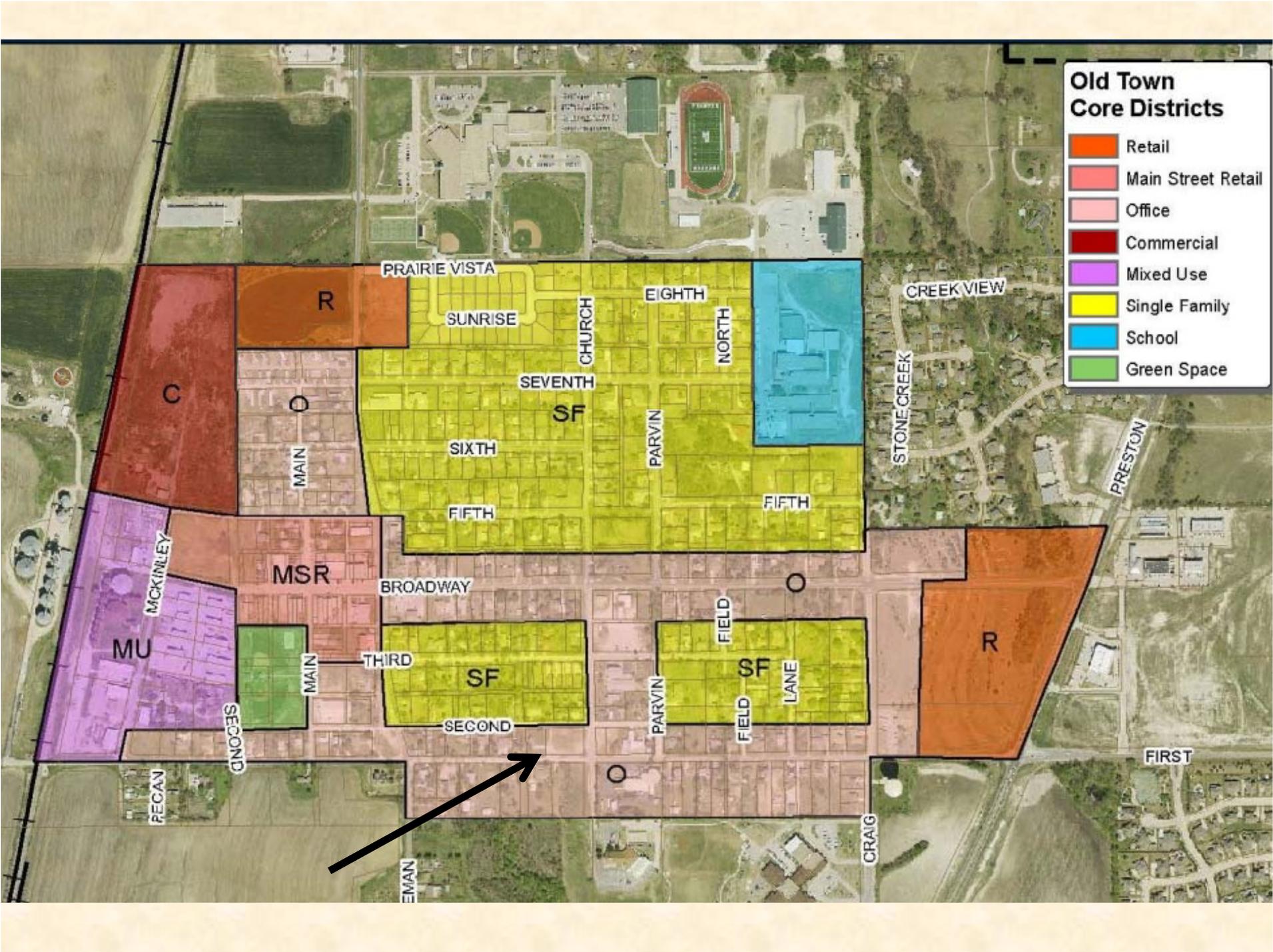
SF-15

DTO

DTO

C







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Agenda Item 8.

Update on the Parks, Recreation, and Open Space Master Plan. (PN)



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Agenda Item 9.

Discussion on the Frontier Park North and
Sexton Park Conceptual Master Plans. **(PN)**



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Agenda Item 10.

Road Projects Update. (HW)

Dallas North Tollway

Phase 4A:

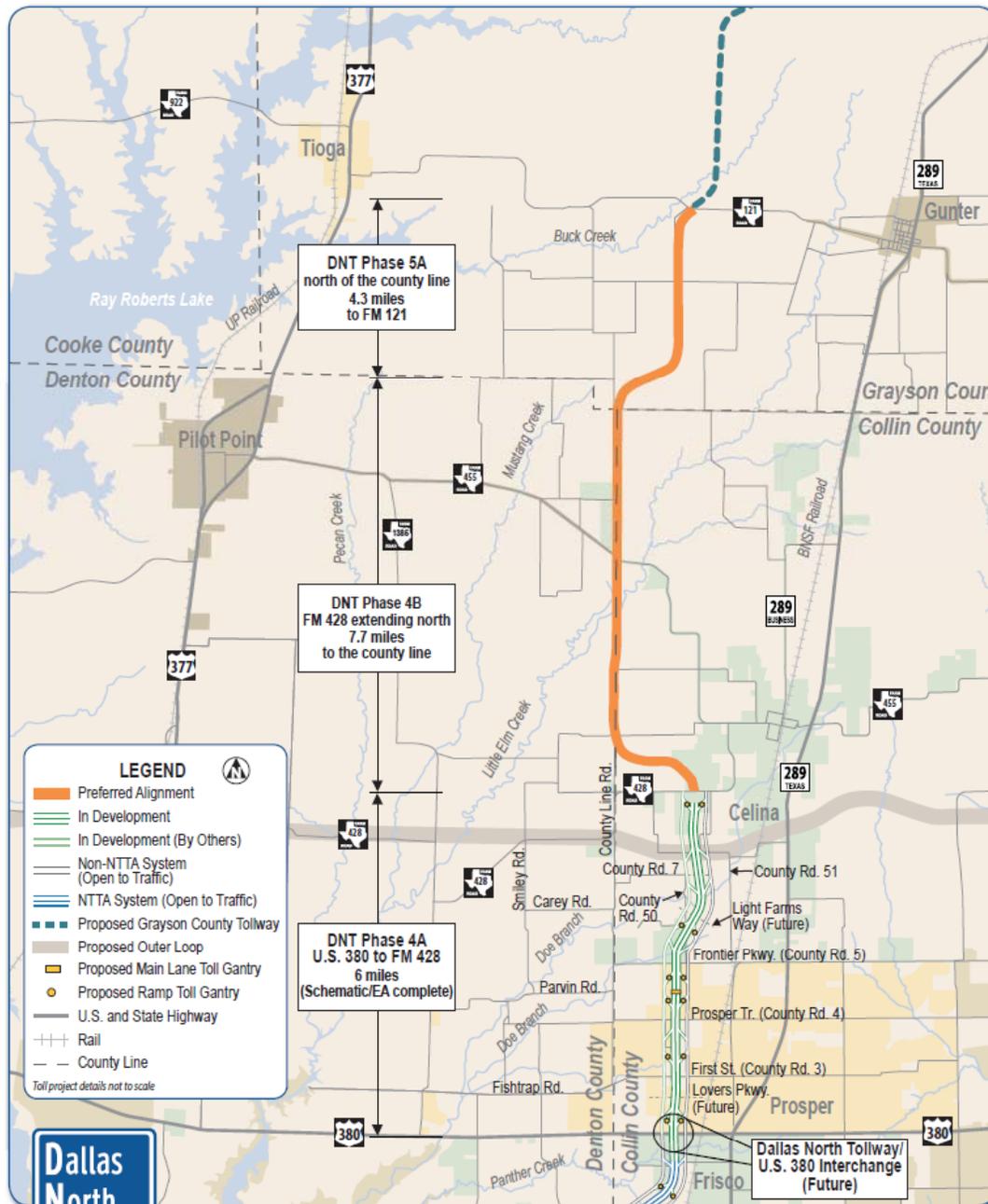
- Collin County leading effort to complete ROW acquisition
- Collin County considering initiating SBFR design
- NTTA has not determined schedule for main lanes

Phase 4B:

- NTTA awarded contract for SBFR design in October 2014

Grayson County:

- TxDOT conducted a route study for a tollway from FM 121 near Gunter to US 75 near Denison
- TxDOT has not determined schedule for implementation



January 2015

Website: www.ntta.org

NTTA
NORTH TEXAS TOLLWAY AUTHORITY

US 380

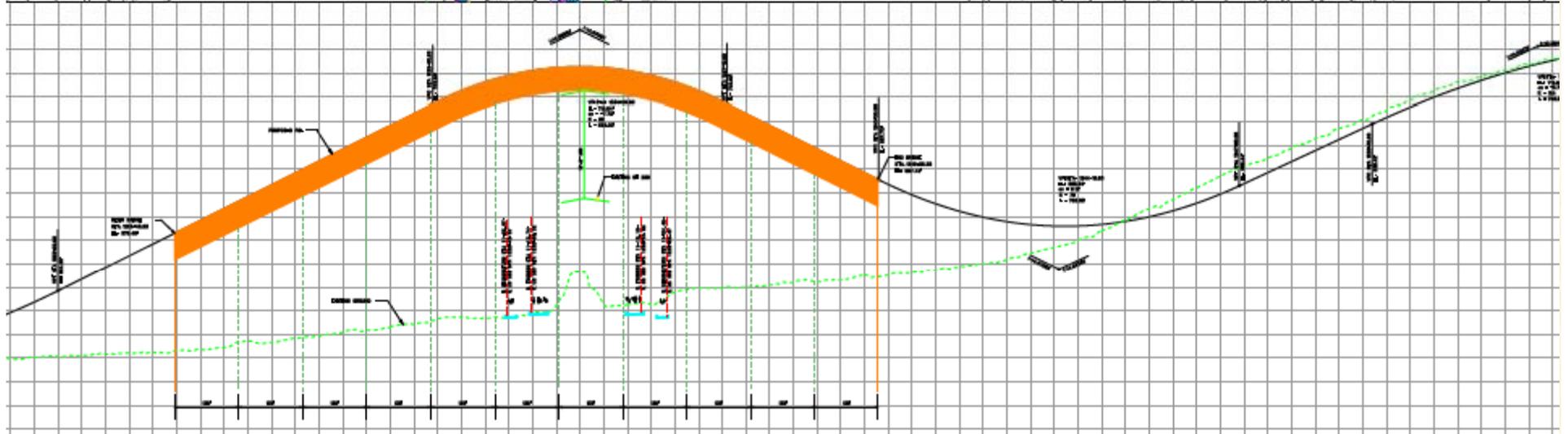
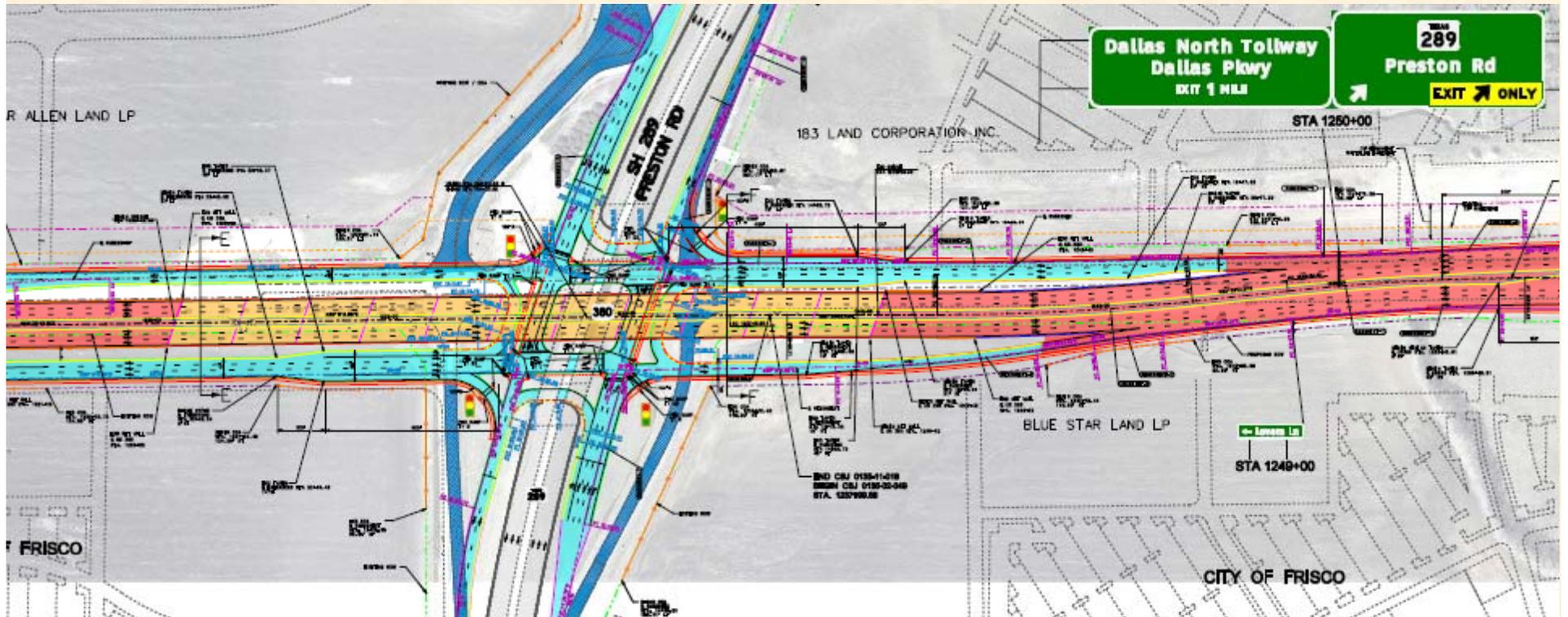
Lovers Lane to Custer Road:

- Includes pavement widening to six lanes and construction of raised median
- Construction of drainage structures underway
- Project anticipated to be complete in early 2016

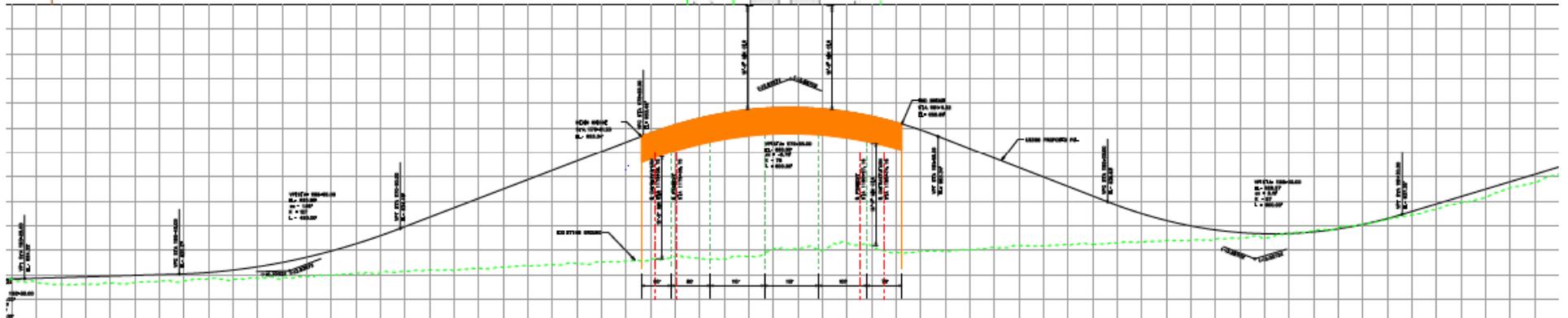
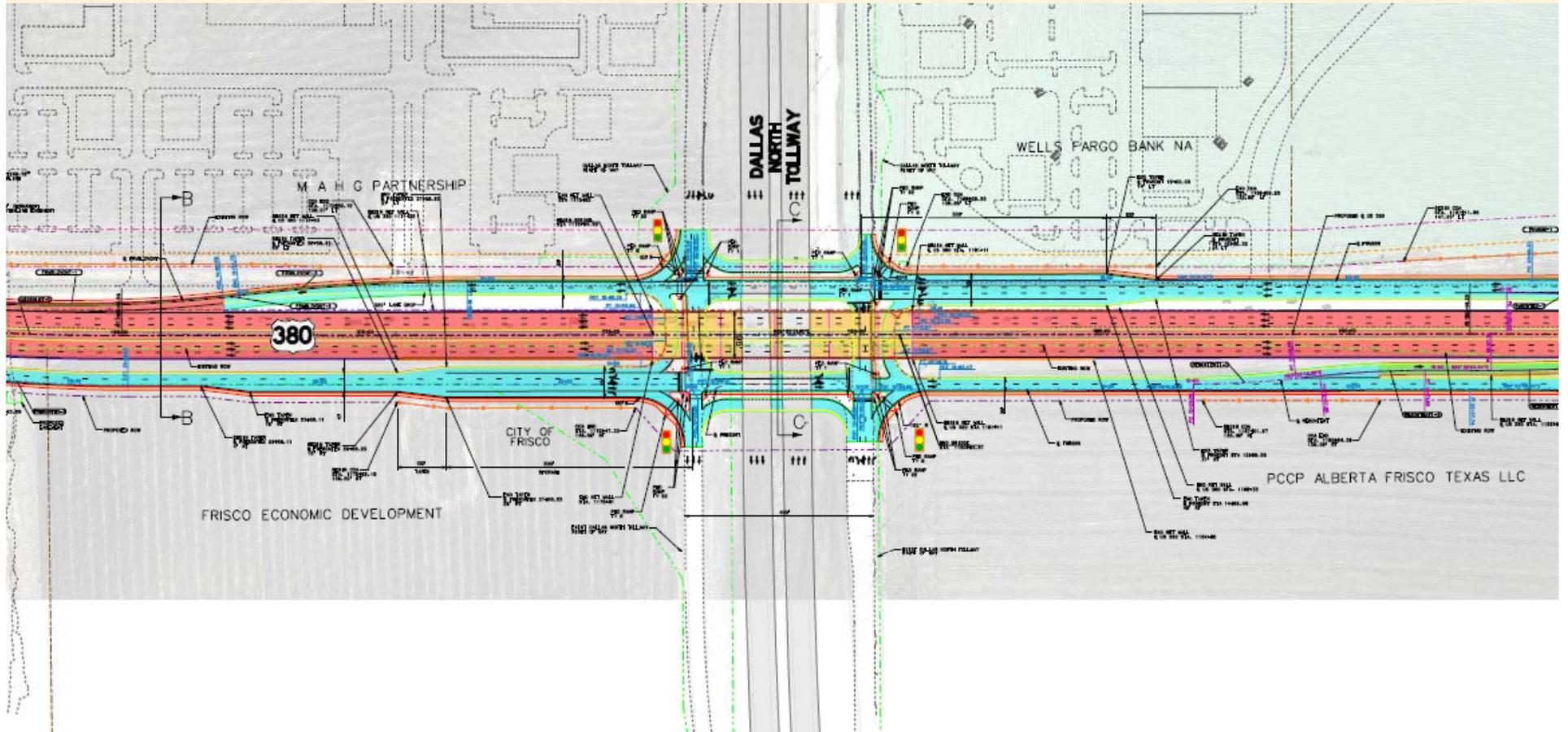
Denton County Line to Lovers Lane:

- Includes construction of six through lanes with grade separations at SH 289 (Preston Road) and Dallas Parkway and parallel frontage roads to serve interchange traffic and local access
- Land acquisition and utility relocation are underway
- Project anticipated to begin in summer 2015 and be complete in early 2018

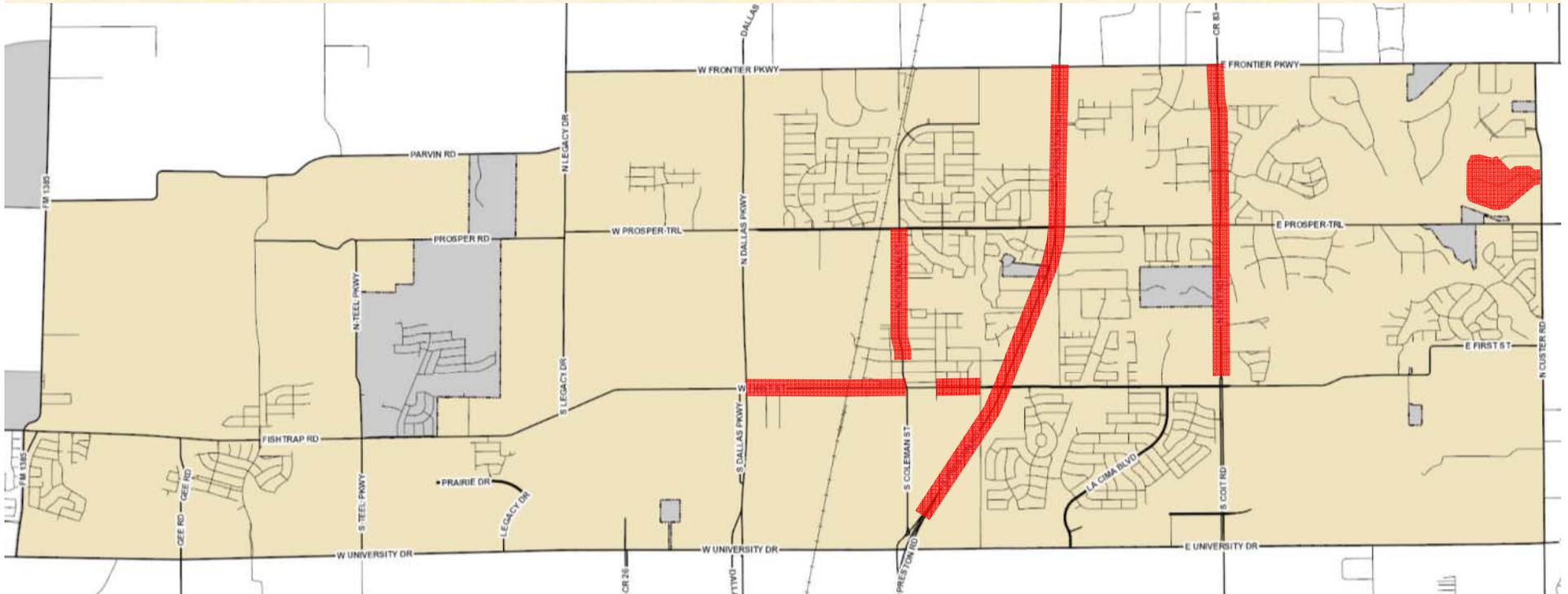
US 380 at SH 289 (Preston Road)



US 380 at Dallas Parkway

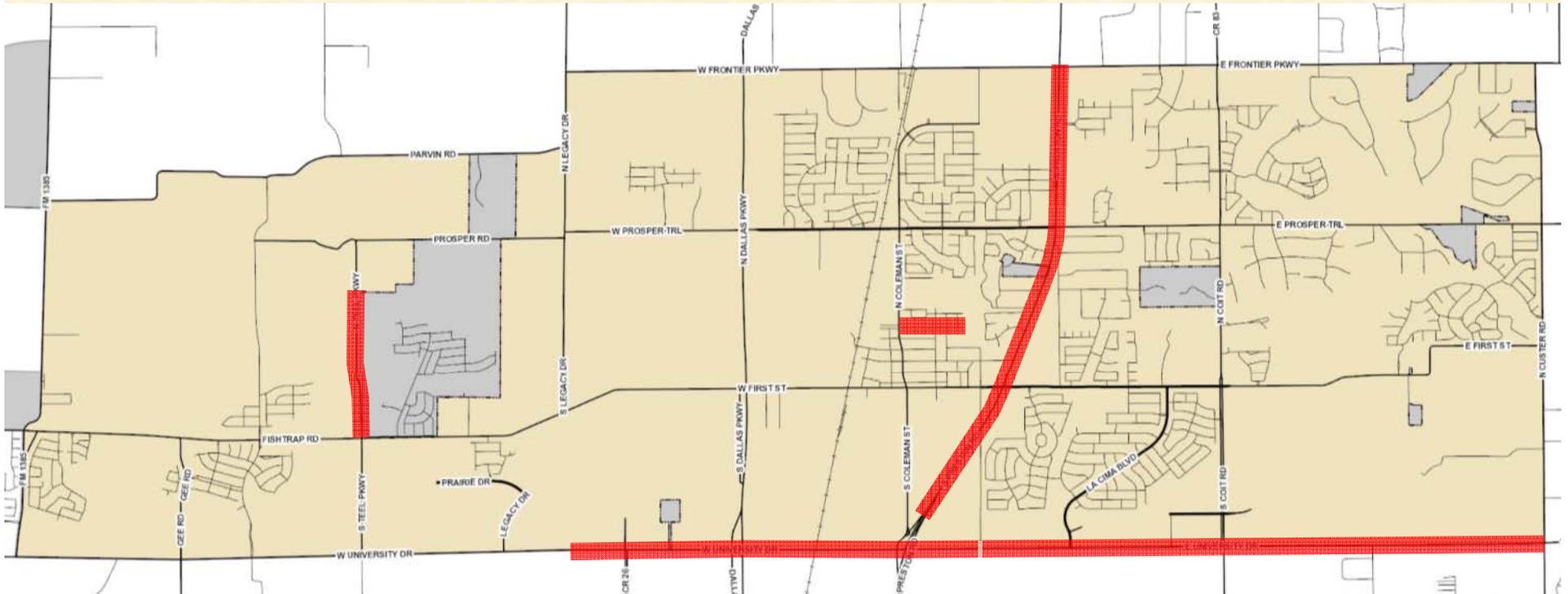


Projects Recently Completed



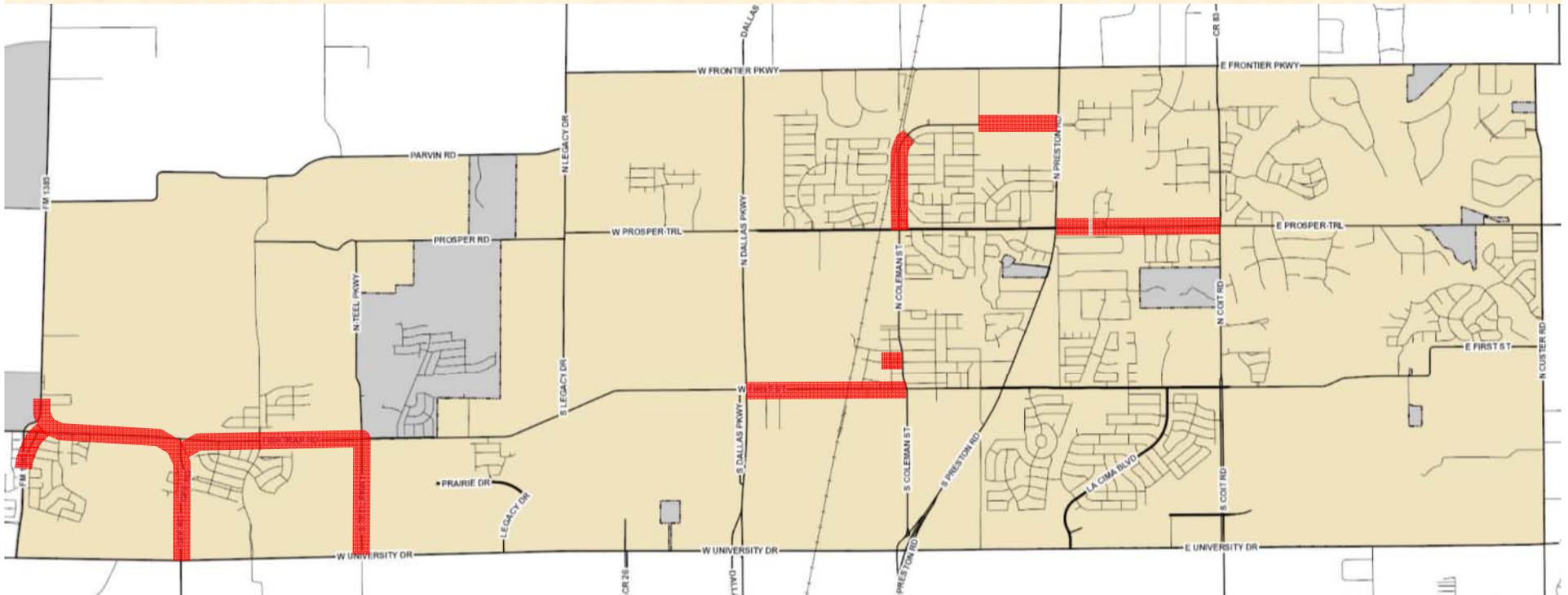
- Preston Road (US 380 - Frontier) - TxDOT
- Prosper Road Improvement Projects (Asphalt)
 - Coit Road (First - Frontier)
 - Coleman Street (Broadway - Prosper Trail)
 - First Street (DNT - Coleman)
- Prosper Road Improvement Projects (Concrete)
 - First Street (Church - Craig)
 - Rhea Mills

Projects Under Construction



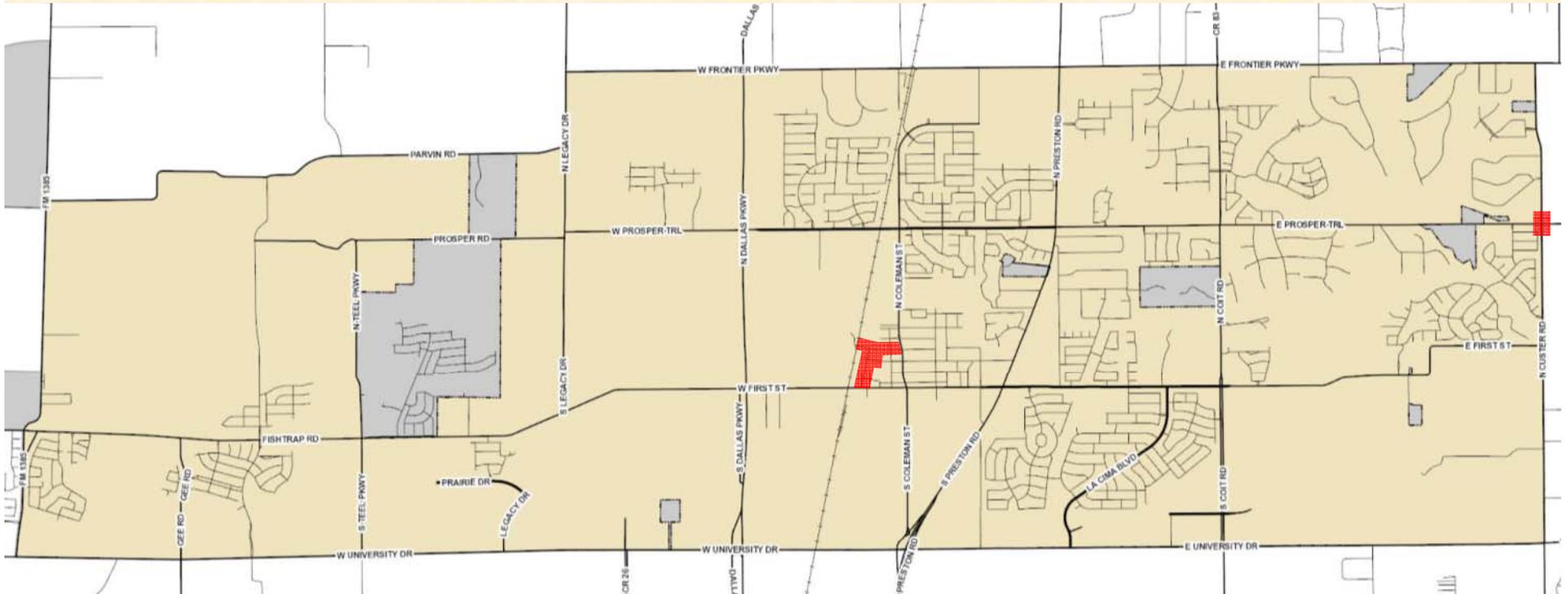
- Preston Road (US 380 - Frontier)
 - Median Landscaping - TxDOT
 - Median Lighting
 - Illuminated Street Name Signs
- Seventh Street (Coleman - PISD Admin)
- Teel Parkway (DCFWSO #10)
- US 380 (Lovers - Custer) - TxDOT
- US 380 (Denton CL - Lovers) - TxDOT

Projects Under Design



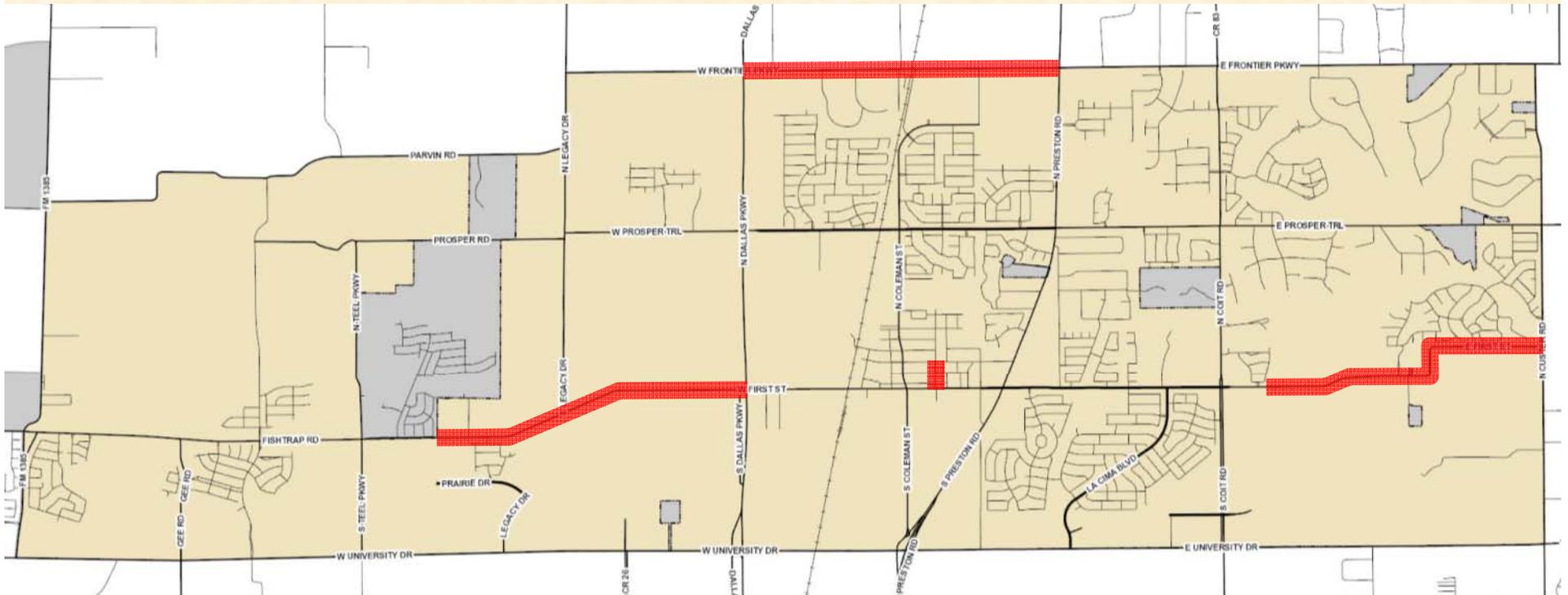
- Coleman Street (Prosper Trail - High School)
- Coleman Street (High School - Preston Road)
- Downtown Enhancements
- First Street (DNT - Coleman Street)
- Prosper Trail (Kroger - Coit Road)
- Prosper Trail (Preston Road - Kroger)
- West Prosper Roads (Gee, Fishtrap, Teel)

Remaining Projects (FY2014-2015)



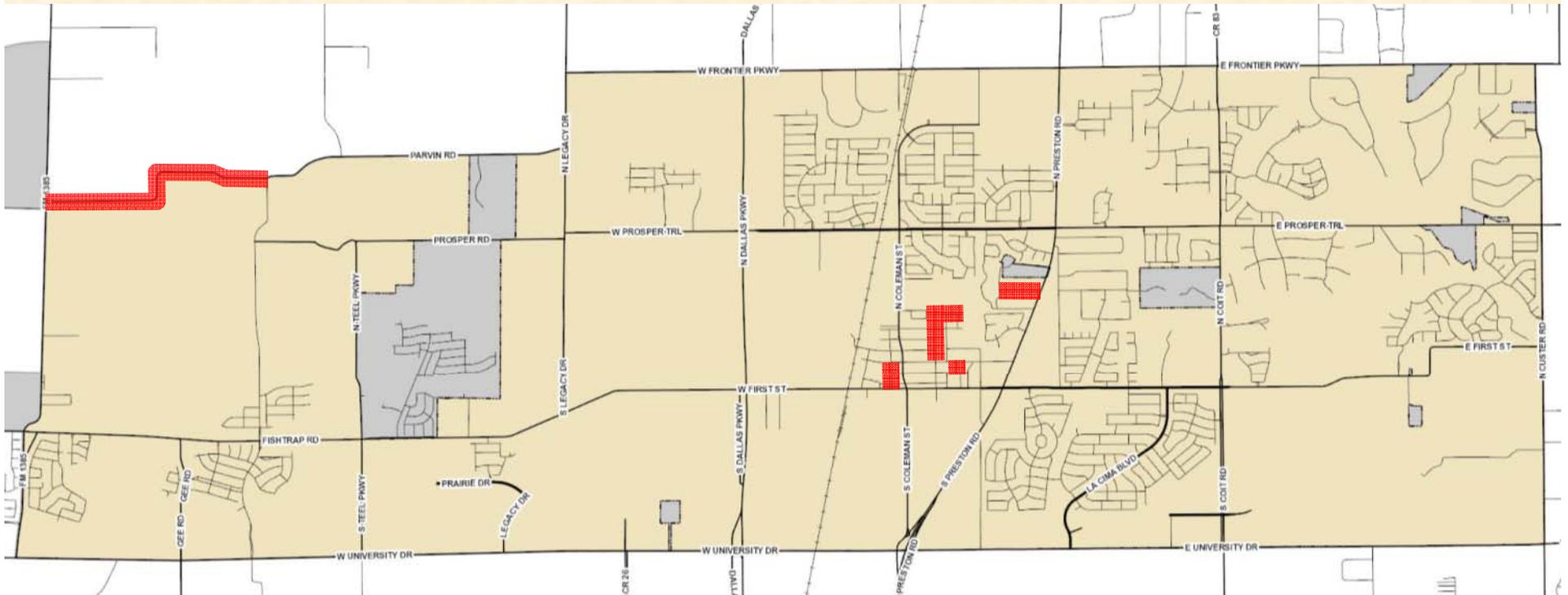
- Broadway (McKinley - Main)
- Custer Road Turn Lanes at Prosper Trail - TxDOT
- Fifth Street (BNSF Railroad - Coleman)
- McKinley Street (First - Fifth)

Remaining Projects (FY2015-2016)



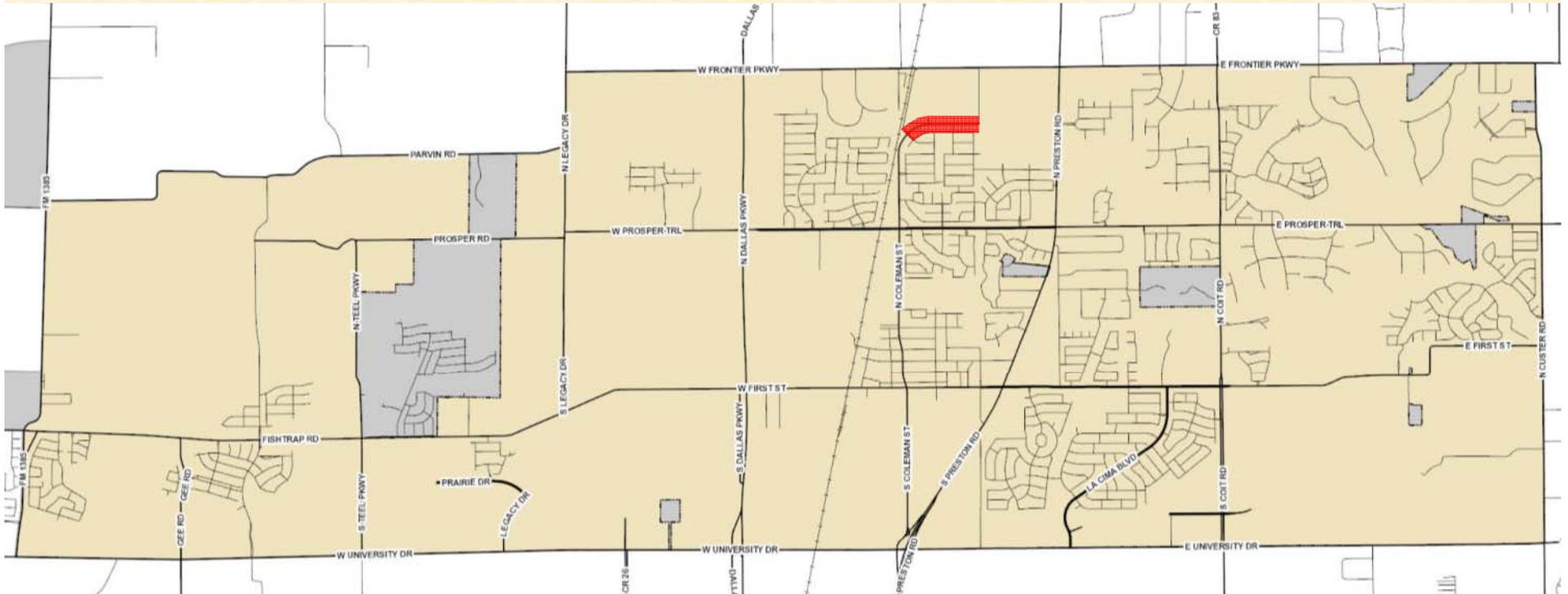
- Church Street (First - Broadway)
- First Street (Townlake - Custer)
- Fishtrap Road (Artesia - Dallas Parkway)
- Frontier Parkway (DNT - Preston)

Remaining Projects (FY2016-2017)



- Church Street (Broadway - PISD)
- Eighth Street (Church - PISD Admin)
- Field Street (Third - Broadway)
- Main Street (Broadway - First)
- Parvin Road (Good Hope - FM 1385)
- Pasewark (Preston - End)

Remaining Projects (FY2017-2018)



- Coleman Street (at Prosper High School)



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Agenda Item 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)**



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Agenda Item 12.

Discussion on Commercial Building Permit Fees. (JW)

Commercial Permit Fee Survey

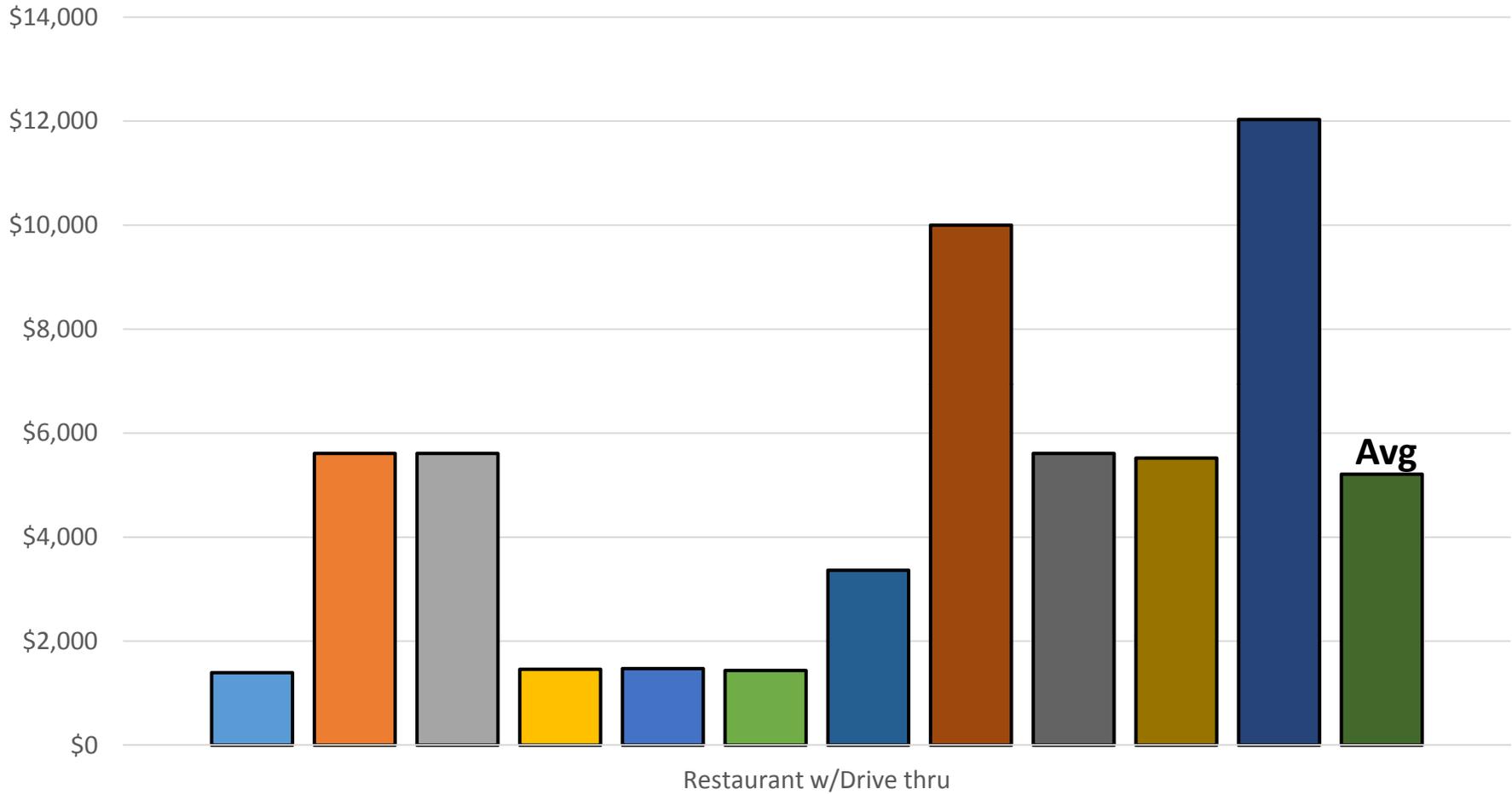
Purpose

- **Are Prosper's Commercial Building Permit Fees Comparable to Area Cities**
- **Comparison of Fees Charged to School Districts**
- **Financial Impact of Third Party Inspection Firm**

Commercial Permit Fee Survey

- **Standard 10-City Survey List**
- **Comparison of Commercial Permit Fees**
- **Comparison of Commercial Permit and Impact Fees**
- **Permit Revenue Scenario**

Restaurant w/Drive Thru Permit Fees



Prosper Allen Colleyville Coppell Fairview Flower Mound Frisco HP McKinney Plano Southlake Avg

Exhibit A

Medical Office Permit Fees

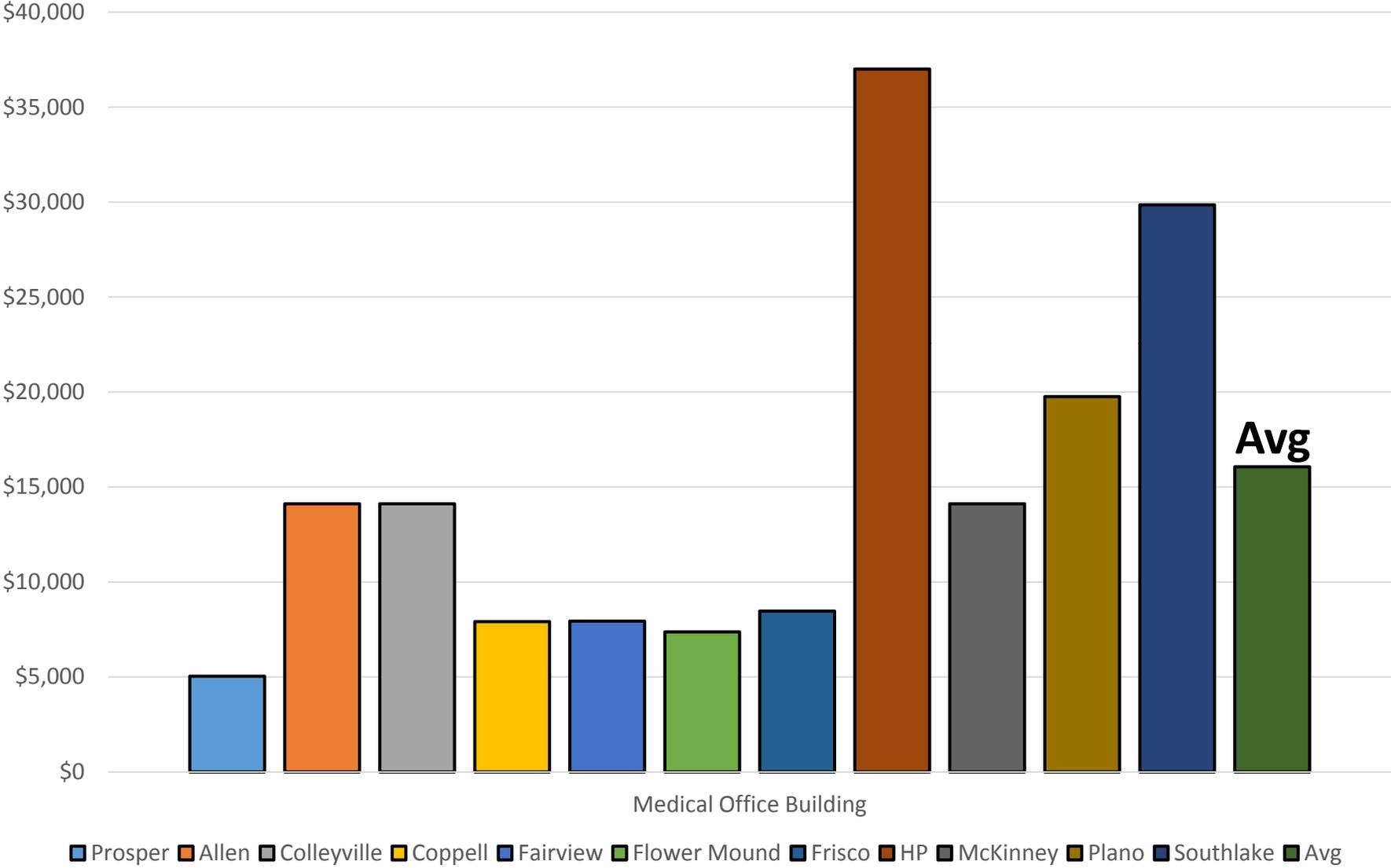


Exhibit B

Big Box Grocery Store Permit Fees

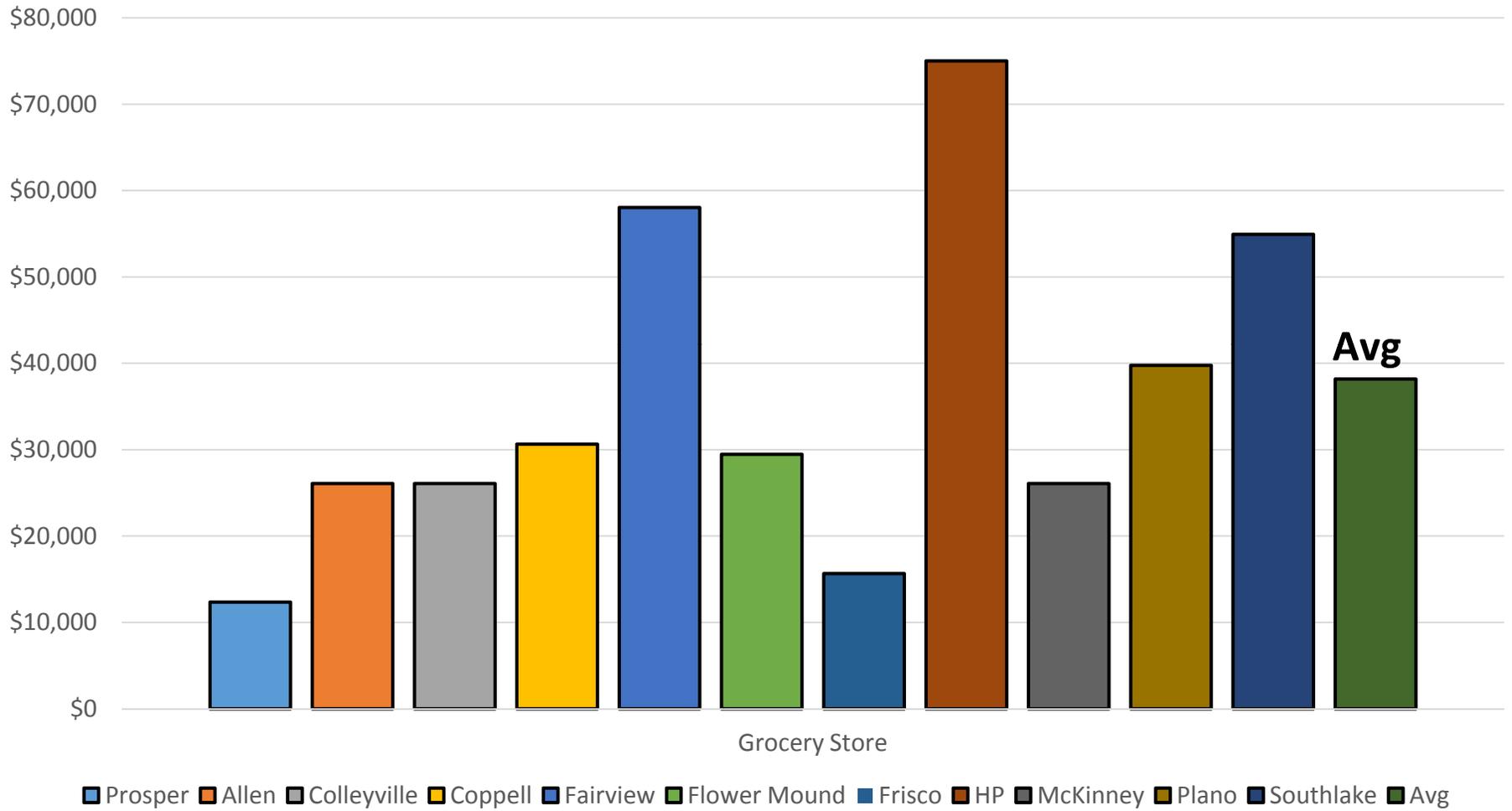


Exhibit C

Elementary School Permit Fees

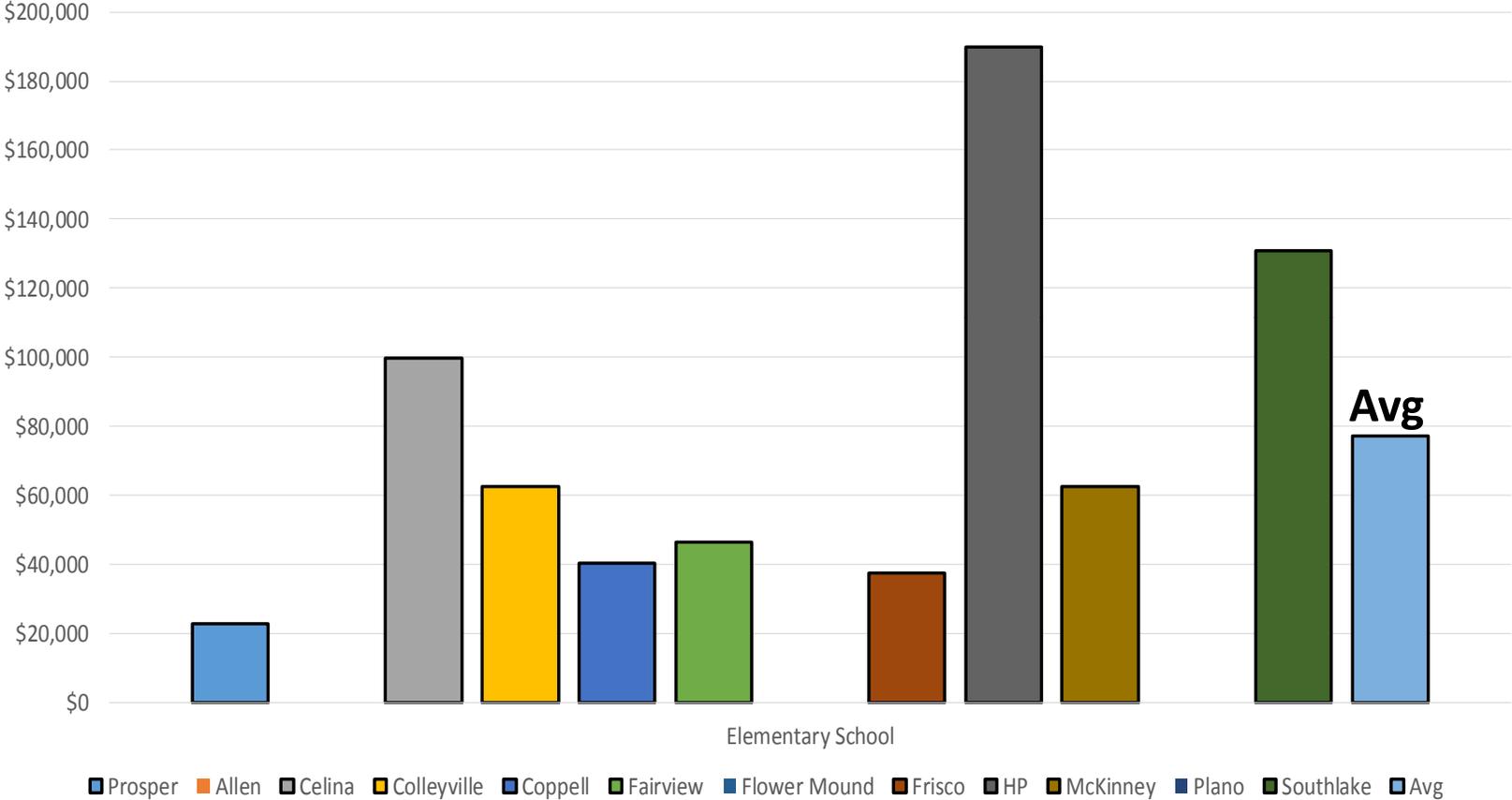
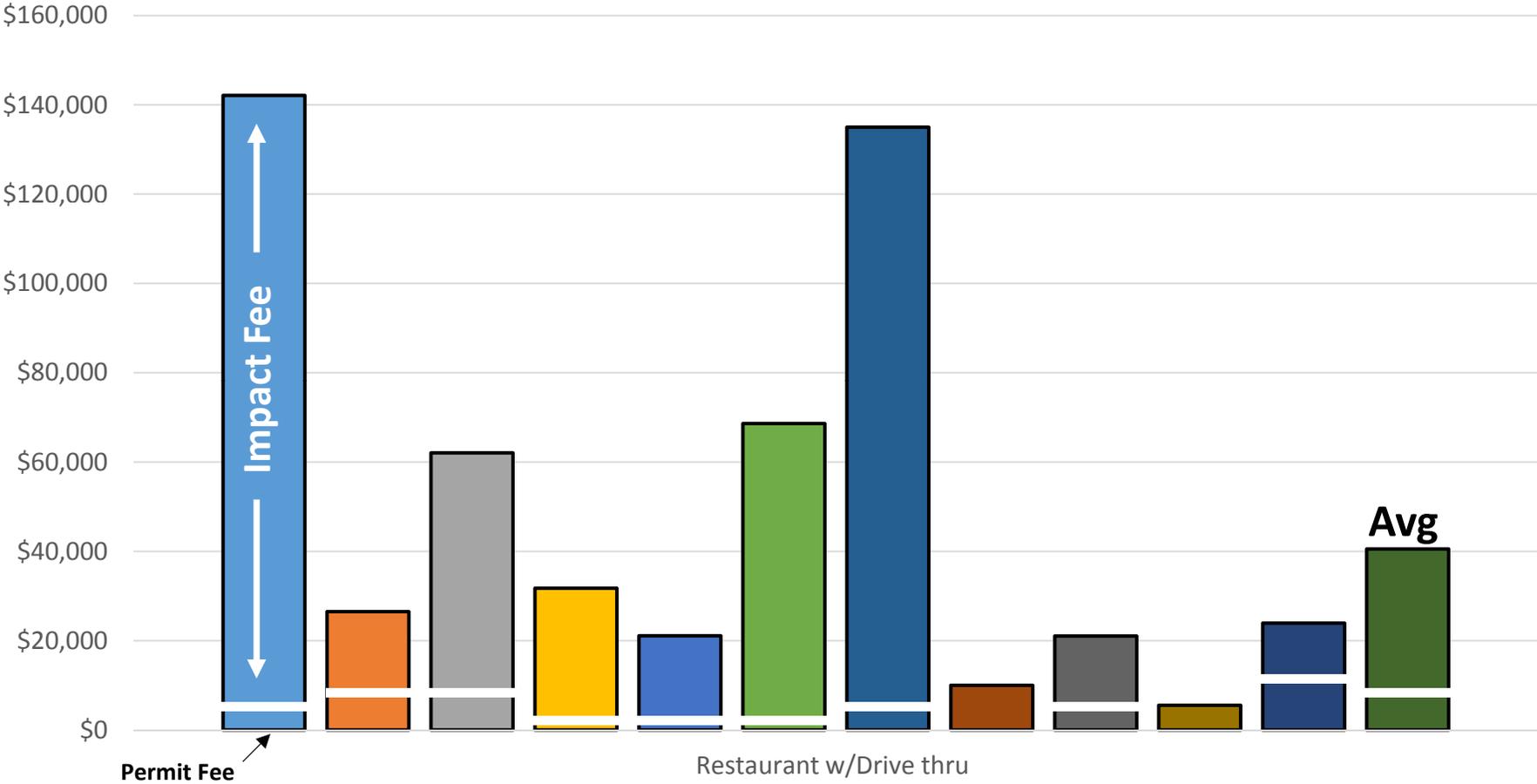


Exhibit D

Restaurant w/Drive Thru Permit & Impact Fees



■ Prosper
 ■ Allen
 ■ Colleyville
 ■ Coppell
 ■ Fairview
 ■ Flower Mound
 ■ Frisco
 ■ HP
 ■ McKinney
 ■ Plano
 ■ Southlake
 ■ Avg

Medical Office Permit & Impact Fees

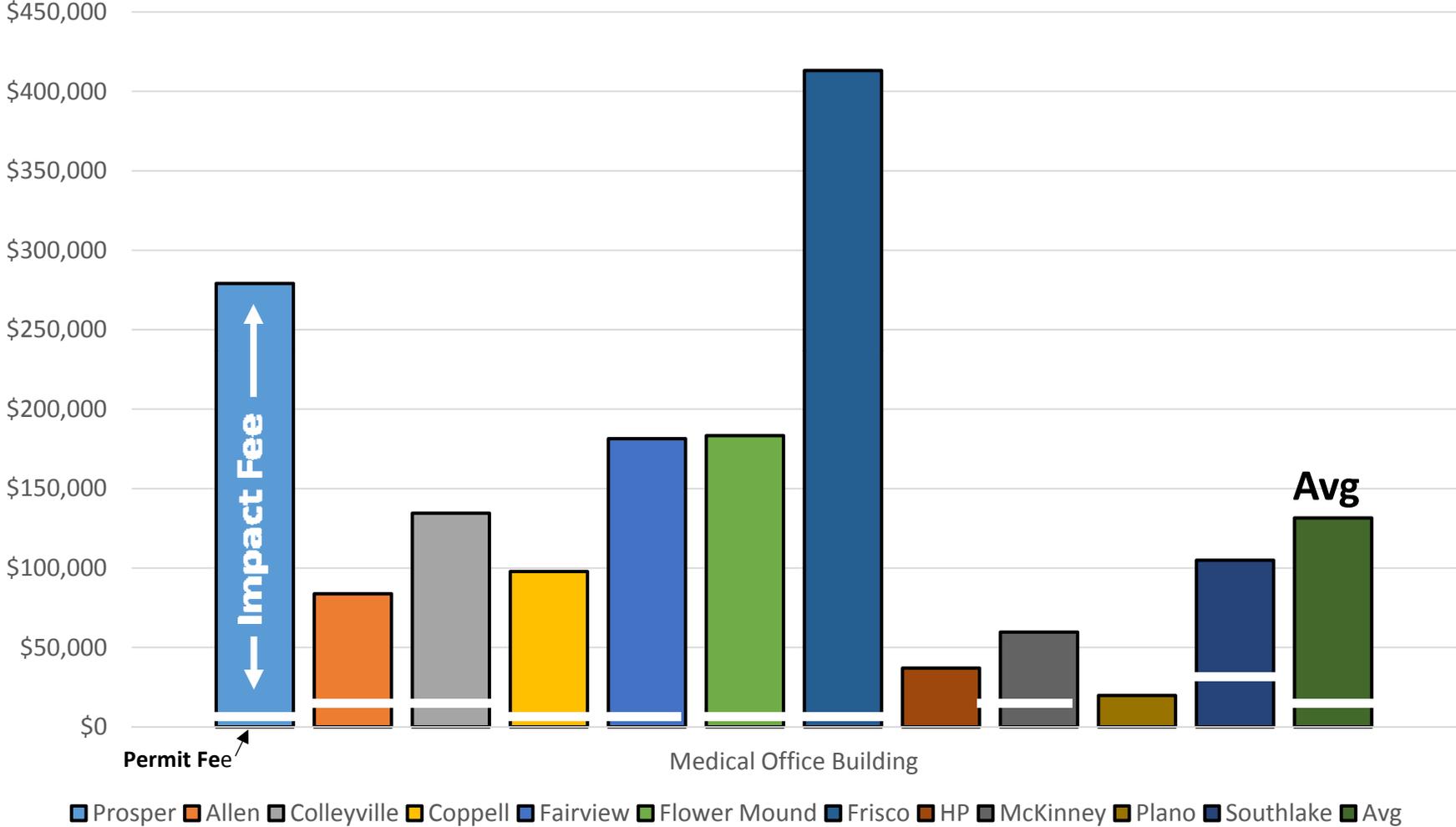
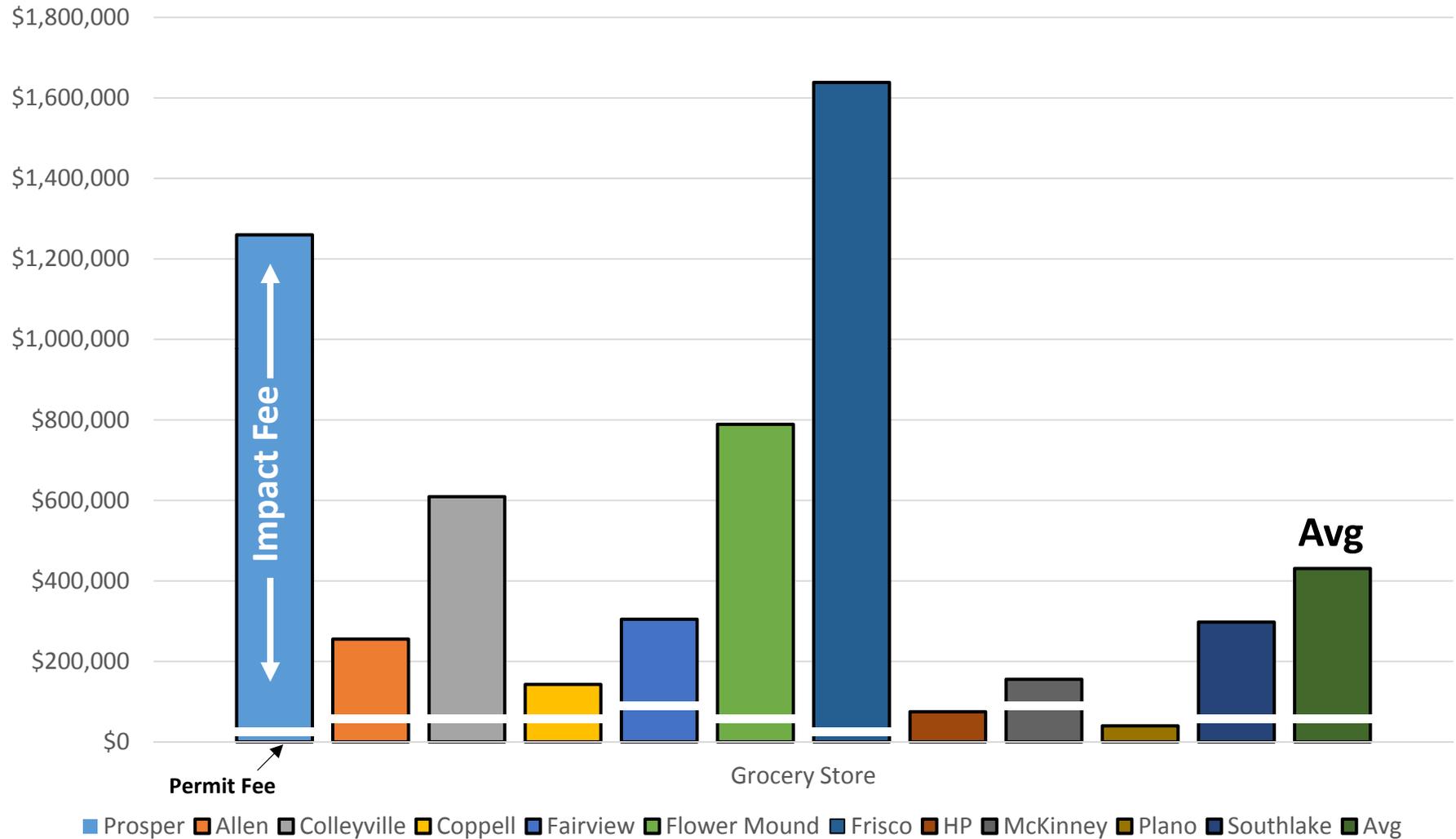


Exhibit F

Big Box Grocery Store Permit & Impact Fees



Summary

- **For the four uses, Prosper collects approx. 30% of the average fees of the survey cities for commercial permits.**
- **Including Impact Fees, Prosper collects approx. 249% of the average fees of the survey cities.**

Summary

▣ **Commercial Permit Scenario:**

➤ **Restaurant with Drive-thru**

- **Prosper Permit Fee** **\$1,394.00**
- **Survey Cities Avg** **\$5,211.00**
- **Third Party Fee** **\$5,554.00**

➤ **Medical Office Bldg**

- **Prosper Permit Fee** **\$ 5,039.00**
- **Survey Cities Avg** **\$16,064.00**
- **Third Party Fee** **\$13,978.00**



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Agenda Item 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.*



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Agenda Item 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:

- 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.*



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Agenda Item 14.

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



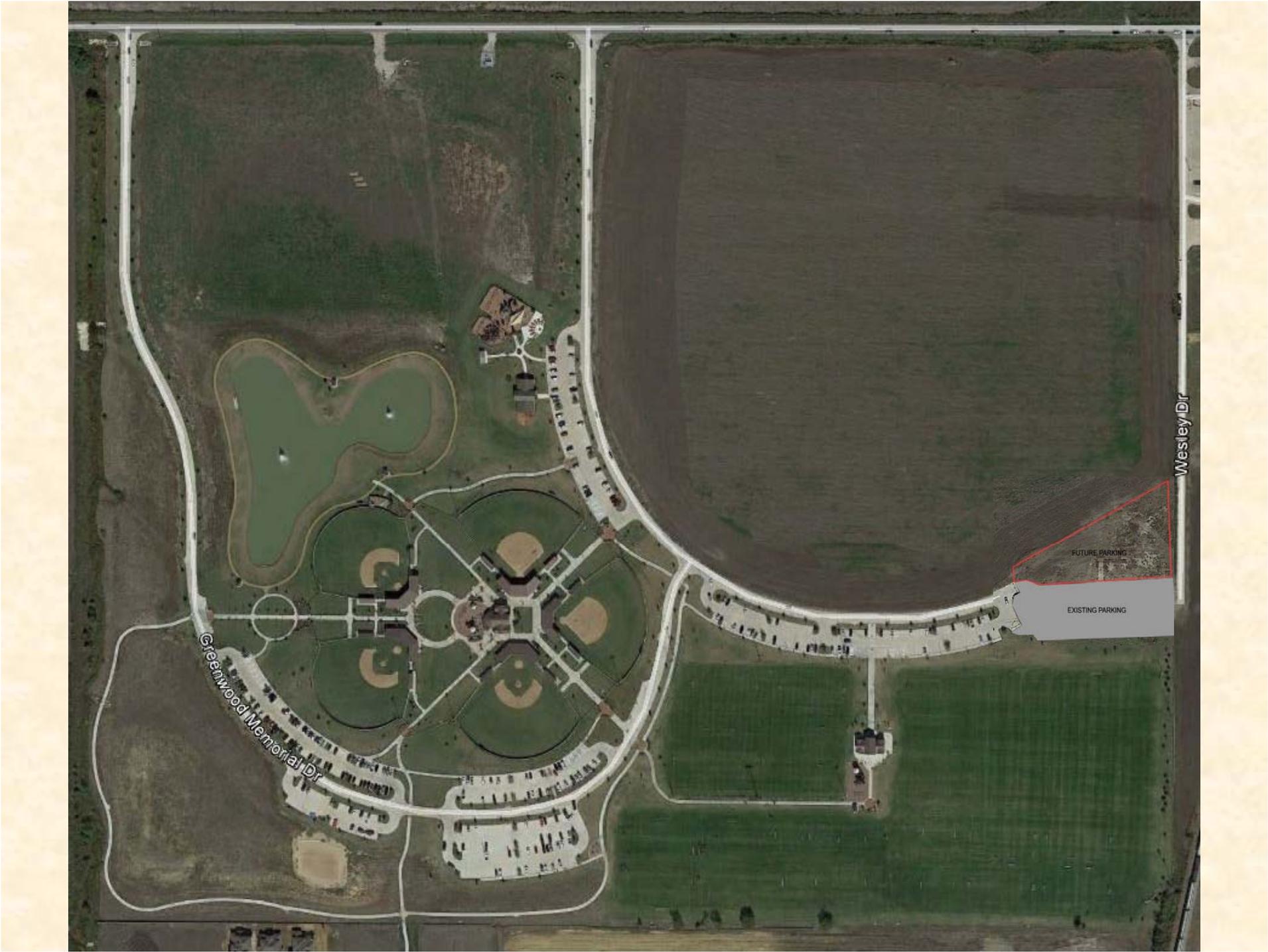
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Agenda Item 15.

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)





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Agenda Item 16.

Adjourn

