



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, February 24, 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 meeting. **(RB)**
 - Regular Meeting – February 10, 2015
- 4b. Consider and act upon a resolution ordering a General Election to be held on May 9, 2015, and authorizing the Town Manager to execute contracts with the Collin County Election Administration, the Denton County Election Administration, the Prosper Independent School District, and the Collin College District for joint election services. **(RB)**
- 4c. Consider and act upon canceling the March 10, 2015, Town Council meeting. **(RB)**
- 4d. Receive the January 2015 Financial Report. **(KG)**
- 4e. Consider and act upon approving the purchase and installation of a central irrigation controller system for the Parks and Recreation Department, from Interspec, LLC, through the Texas Local Government Purchasing Cooperative. **(MF)**
- 4f. Consider and act upon authorizing the Town Manager to execute a Channel Maintenance Agreement between Two-J Partners, LLLP, and the Town of Prosper, Texas, related to the maintenance of offsite drainage improvements to serve the Parks at Legacy development. **(HW)**
- 4g. Consider and act upon authorizing the continued use of a Professional Services Agreement with Bureau Veritas North America, Inc., related to third-party building permit plan review and inspection services. **(JW)**
- 4h. Consider and act upon authorizing the Town Manager to execute a License Agreement between TVG Texas I, LLC, Windsong Ranch Community Association, Inc., and the Town of Prosper, Texas, related to the installation and maintenance obligations of improvements consisting of landscaping, trees, root

barriers, irrigation, and/or drainage facilities within the right-of-ways of the public roads in Windsong Ranch, Phase 1A and Phase 1B. **(DH)**

- 4i. Consider and act upon approving the purchase and installation of illuminated street name signs for various intersections on Preston Road and Coleman Street from Consolidated Traffic Controls, Inc., through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program. **(MR)**
- 4j. Consider and act upon authorizing the Town Manager to execute a First Amendment to the Temporary Parking Lot Agreement between the Prosper Independent School District, and the Town of Prosper, Texas, related to overflow parking at Frontier Park. **(WM)**
- 4k. 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.)

PUBLIC HEARINGS:

- 6. Conduct a Public Hearing, and consider and act upon an ordinance amending Specific Use Permit-4 (SUP-4), to allow for Office/Showroom uses, on 5.4± acres, located on the east side of Prosper Commons Boulevard, 300± feet south of Richland Boulevard. (S15-0001). **(JW)**

DEPARTMENT ITEMS:

- 7. Consider and act upon awarding Bid No. 2015-22-B to Tiseo Paving Co. related to construction services for the Coleman Street Improvements (Prosper Trail to Talon Lane) project; and authorizing the Town Manager to execute a construction agreement for same. **(MR)**

8. Consider and act upon authorizing the Town Manager to execute a Road Improvements and Construction Agreement (“West Prosper Roads”) between TVG Texas I, LLC, M/I Homes of DFW, LLC, Prosper Economic Development Corporation, and the Town of Prosper, Texas, related to the design and construction of the West Prosper Roads project. **(HW)**
9. 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)**
10. Discuss Residential Design and Development Standards. **(JW)**
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 551.071 – Consultation with Town Attorney regarding legal issues associated with easements, land use designations, and rezoning matters, and all matters incident and related thereto.*
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.
 - Update on Website Improvements **(RB)**
 - Update on Town Council Subcommittees **(RB)**
 - Update on Strategic Planning Session **(HJ)**
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 February 20, 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.