



Town of Prosper
"a place where everyone matters"

Town Council Meeting
April 14, 2015



Town of Prosper
"a place where everyone matters"

Agenda Item 1.

Call to Order/Roll Call.



Town of Prosper
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Agenda Item 2.

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



Town of Prosper
"a place where everyone matters"

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
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Agenda Item 3.

Announcements of upcoming events.



Town of Prosper

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Agenda Item 4.

Proclamations.

Presentation of a Proclamation to members of Prosper's Police Dispatch Personnel declaring the week of April 12-18, 2015, as *Telecommunicators Week.*



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Agenda Item 5.

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

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Agenda Items 5a.

- 5a.** Consider and act upon minutes from the following Town Council meetings. **(RB)**
- Regular Meeting – March 24, 2015
 - Work Session – March 31, 2015

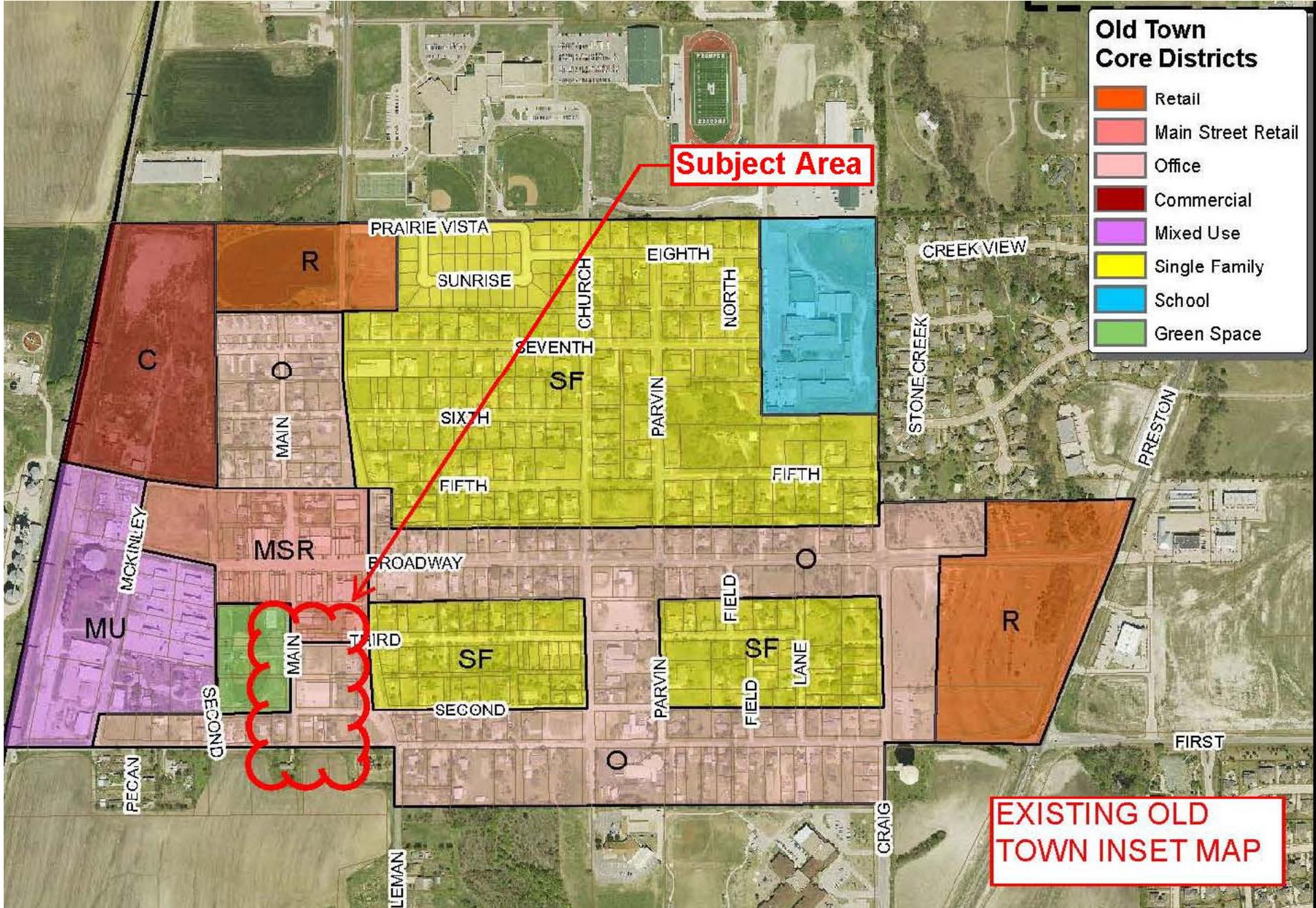


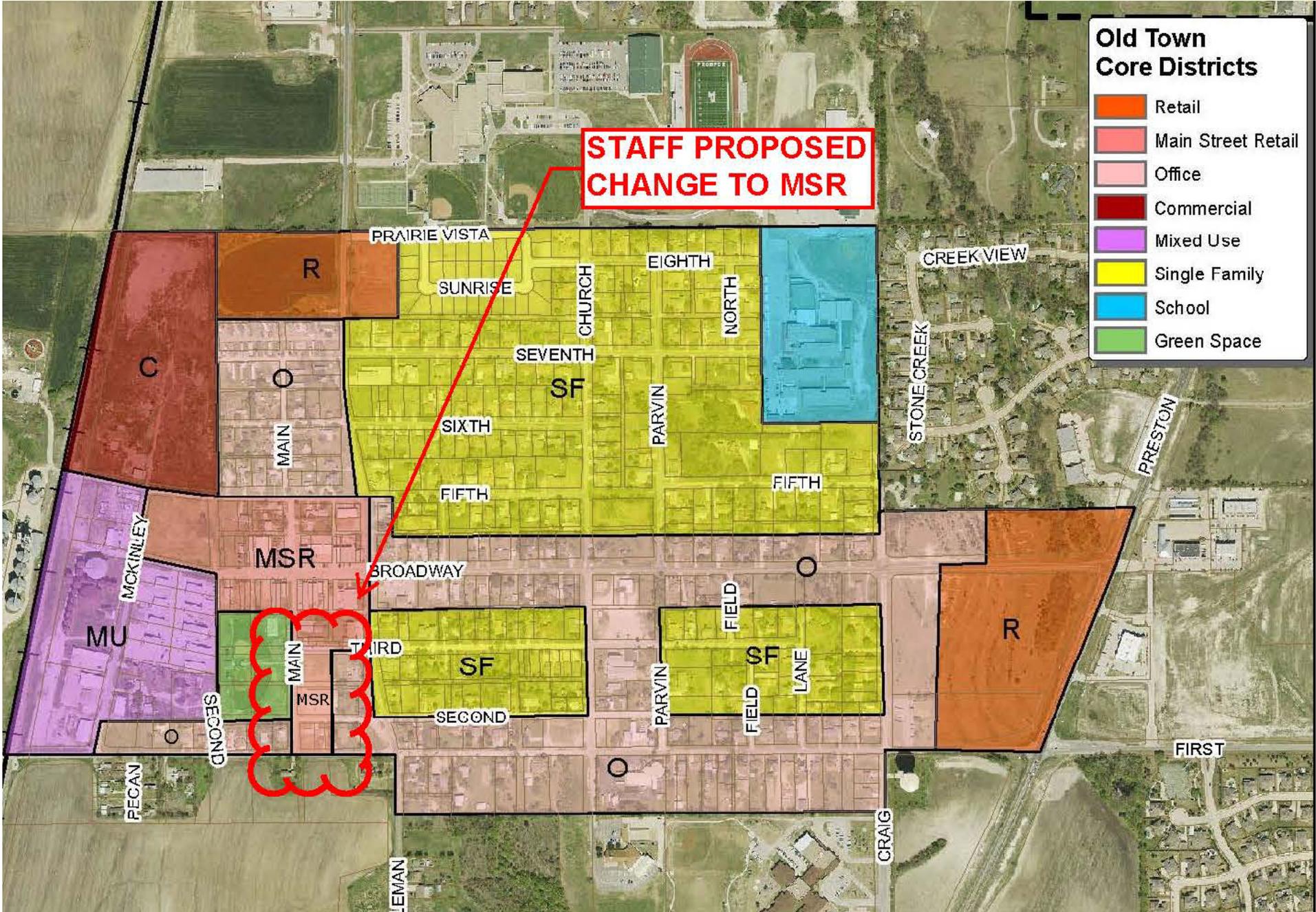
Town of Prosper

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Agenda Items 5b.

- 5b.** Consider and act upon an ordinance amending the Future Land Use Plan, on the east side of Main Street, from Third Street to First Street, from Old Town – Office to Old Town – Main Street Retail. (CA15-0001). [*Companion to Case Z15-0001*]
(JW)





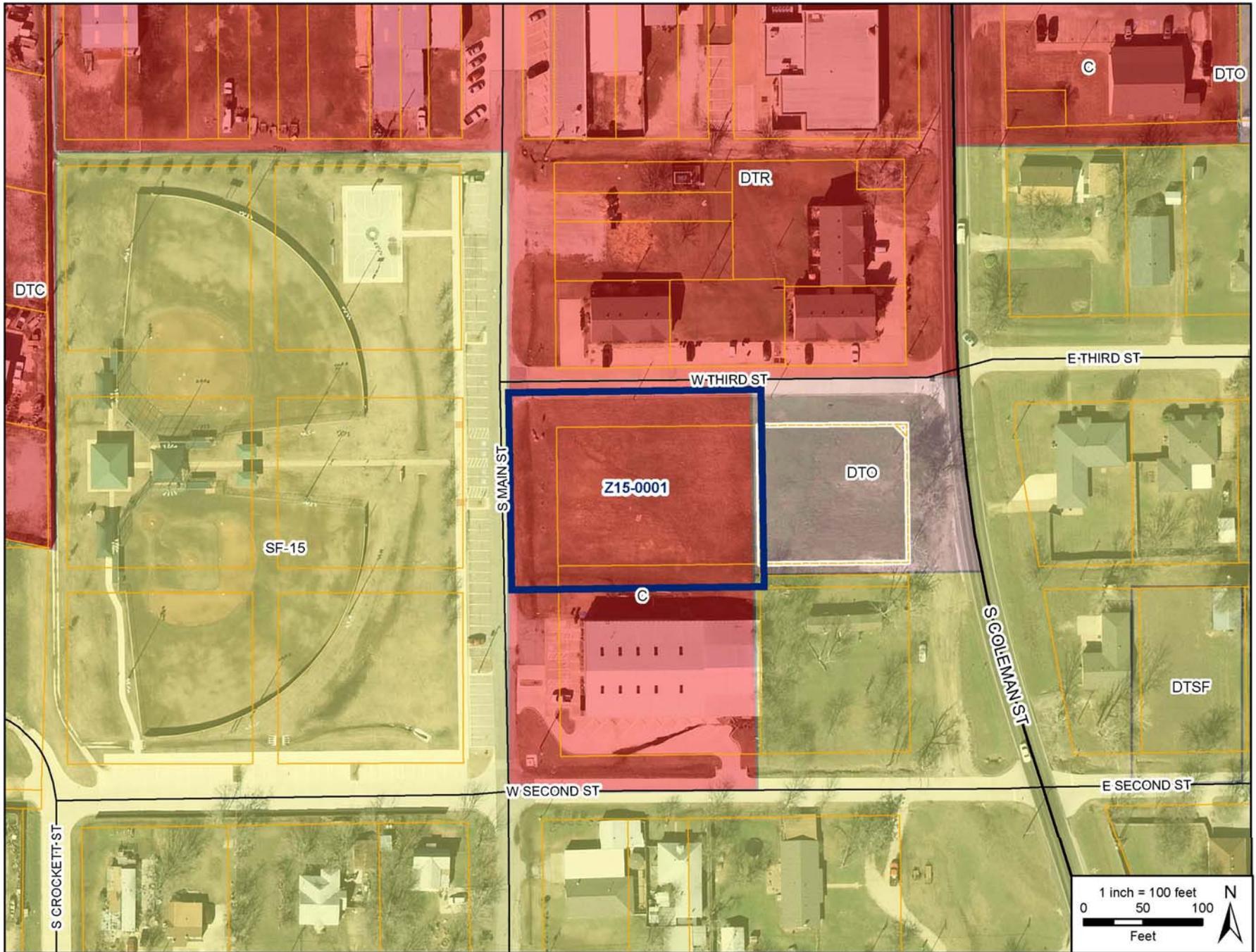


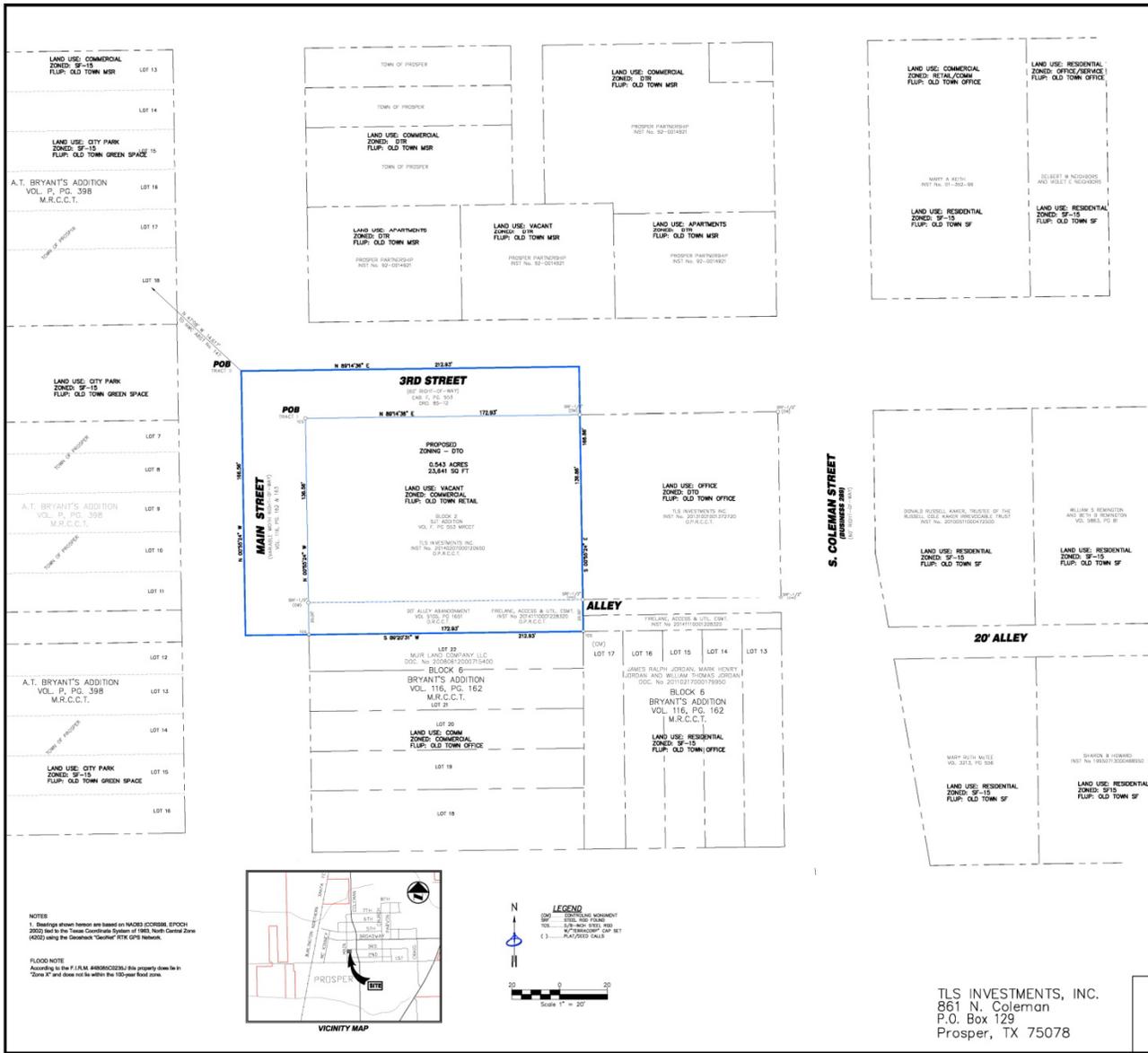
Town of Prosper

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Agenda Items 5c.

- 5c.** Consider and act upon an ordinance rezoning 0.8± acre, located on the southeast corner of Main Street and Third Street from Commercial (C) to Downtown Retail (DTR). (Z15-0001). [*Companion to case CA15-0001*] (JW)





LEGAL DESCRIPTION
TRACT I
 BEING all that certain tract of land situated in the Collin County School Land, Survey, Abstract No. 147, in the City of Prosper, Collin County, Texas, being the same tract conveyed in Warranty Deed dated February 7, 2014 by Siam Air, Inc. to TLS Investments, Inc. recorded in Instrument No. 2014020700120650 of the Official Public Records of Collin County, Texas and being portion of Block 2 of SJT Addition, an addition to the City of Prosper, Collin County, Texas according to the plat thereof recorded in Volume F, Page 553 of the Map Records of Collin County, Texas, and a 20 foot Alley abandonment and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch steel rod with "TerraCorp" cap set for the northwest corner of said Block 2, said point being in the south right-of-way line of 3rd Street (a 60 foot wide right-of-way) and in the east right-of-way line of Main Street (an 80 foot wide right-of-way);

THENCE North 89 degrees 14 minutes 36 seconds East, along the south right-of-way line of said 3rd Street, a distance of 172.93 feet to a 1/2 inch steel rod found for corner;

THENCE South 00 degrees 55 minutes 24 seconds East, over and across said Block 2, passing at 116.86 feet a 1/2 inch steel rod found in the south line of said Block 2 and in the north line of said 20 foot Alley Abandonment, a total distance of 136.86 feet to a 5/8 inch steel rod with "TerraCorp" cap set for corner in the south line of said 20 foot Alley Abandonment;

THENCE South 89 degrees 20 minutes 31 seconds West, along the south line of said 20 foot Alley Abandonment, a distance of 172.93 feet a 5/8 inch steel rod with "TerraCorp" cap set in the east right-of-way line of said Main Street;

THENCE North 00 degrees 55 minutes 24 seconds West, along the east right-of-way line of said Main Street, passing at 20.00 feet a 1/2 inch steel rod found for the southwest corner of said Block 2, a total distance of 136.56 feet to the POINT OF BEGINNING and containing 23,841 square feet and 0.543 acres of land, more or less.

TRACT II
 BEING all that certain tract of land situated in the Collin County School Land, Survey, Abstract No. 147, in the City of Prosper, Collin County, Texas, being the same tract conveyed in Warranty Deed dated February 7, 2014 by Siam Air, Inc. to TLS Investments, Inc. recorded in Instrument No. 2014020700120650 of the Official Public Records of Collin County, Texas and being portion of Block 2 of SJT Addition, an addition to the City of Prosper, Collin County, Texas according to the plat thereof recorded in Volume F, Page 553 of the Map Records of Collin County, Texas, and a 20 foot Alley abandonment and a portion of Main Street and 3rd Street, said tract being more particularly described by metes and bounds as follows:

BEGINNING at the intersection of the centerline of 3rd Street (a 60 foot wide right-of-way) and the centerline of Main Street (an 80 foot wide right-of-way);

THENCE North 89 degrees 14 minutes 36 seconds East, along the centerline of said 3rd Street, a distance of 212.93 feet to a 1/2 inch steel rod found for corner;

THENCE South 00 degrees 55 minutes 24 seconds East, over and across said Block 2, passing at 116.86 feet a 1/2 inch steel rod found in the south line of said Block 2 and in the north line of said 20 foot Alley Abandonment, passing at a distance of 136.86 feet to a 5/8 inch steel rod with "TerraCorp" cap set, for corner in the south line of said 20 foot Alley Abandonment and continuing for a total distance of 166.86 feet to the Southeast corner of said alley abandonment;

THENCE South 89 degrees 20 minutes 31 seconds West, along the south line of said 20 foot Alley Abandonment, a distance of 172.93 feet a 5/8 inch steel rod with "TerraCorp" cap set in the east right-of-way line of said Main Street then continuing for a total distance of 212.93 feet to a point in the said centerline of Main Street;

THENCE North 00 degrees 55 minutes 24 seconds West, along the said centerline Main Street, for a distance of 166.56 feet to the POINT OF BEGINNING and containing 35,490 square feet and 0.815 acres of land, more or less.

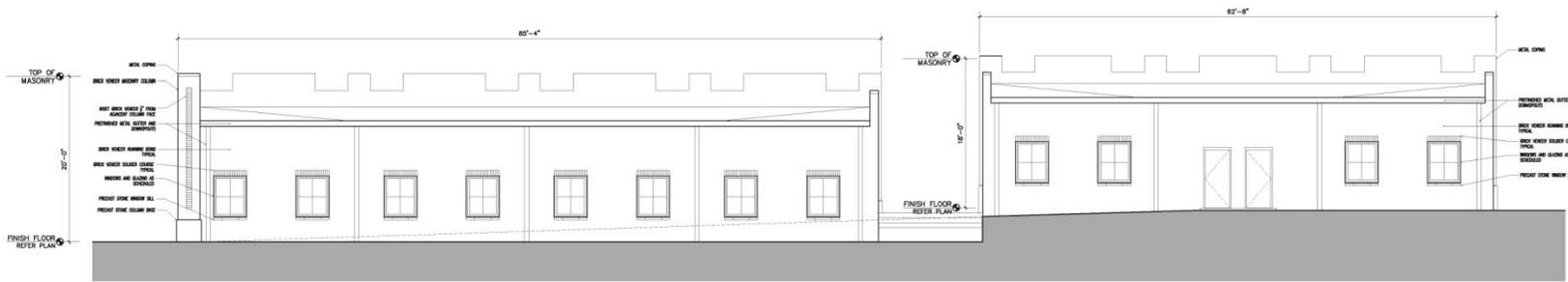
Z15-0001
 EXHIBIT A
 A PORTION OF
**BLOCK 2, SJT ADDITION
 & BRYANT'S 1ST ADDITION
 LOT 22A, BLOCK 6**
 AND BEING SITUATED IN THE
 COLLIN COUNTY SCHOOL LAND SURVEY,
 ABSTRACT No. 147
 TOWN OF PROSPER, COLLIN COUNTY, TEXAS

TLS INVESTMENTS, INC.
 861 N. Coleman
 P.O. Box 129
 Prosper, TX 75078

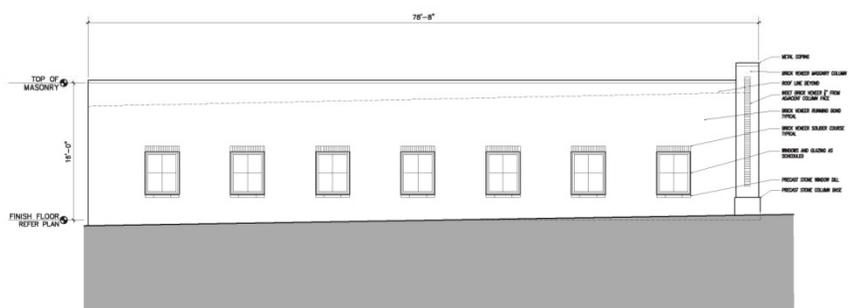
TerraCorp Associates LLC
 3960 Broadway Blvd. Ste 236
 Garland, TX 75043
 ph. 972-805-4529, fax 972-805-4527
 www.terracorpsurvey.com



1 BUILDING ELEVATIONS
3/16 - 1/0' 3RD STREET ELEVATION LOOKING SOUTH



2 BUILDING ELEVATIONS
3/16 - 1/0' SOUTH ELEVATION LOOKING NORTH



3 BUILDING ELEVATIONS
3/16 - 1/0' EAST ELEVATION LOOKING WEST



4 BUILDING ELEVATIONS
3/16 - 1/0' MAIN STREET ELEVATION LOOKING EAST

MARK	DESCRIPTION	DATE	APPRO

NOT FOR CONSTRUCTION

Main Street Office Development

THE REDMONT GROUP
REDMONT ARCHITECTURE
RedmontGroup.com
Proprietors, Dallas

DRAWN BY	ADN
CHECKED BY	JWH
DATE	3/18/2015
SCALE	AS NOTED
PROJECT NUMBER	1501
SHEET	07

A401



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Agenda Items 5d.

- 5d.** Consider and act upon a resolution of the Town of Prosper, Texas, authorizing the Town Attorney to bring a condemnation action for the purpose of obtaining sanitary sewer easements, consisting of approximately 5 acres of property, situated generally in the Collin County School Land Survey, Abstract No. 147, Town of Prosper, Collin County and Denton County, Texas, necessary for the construction of the Town's West Prosper Sanitary Sewer Extension project, and for other public purposes permitted by law.

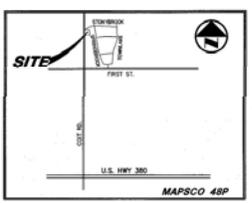
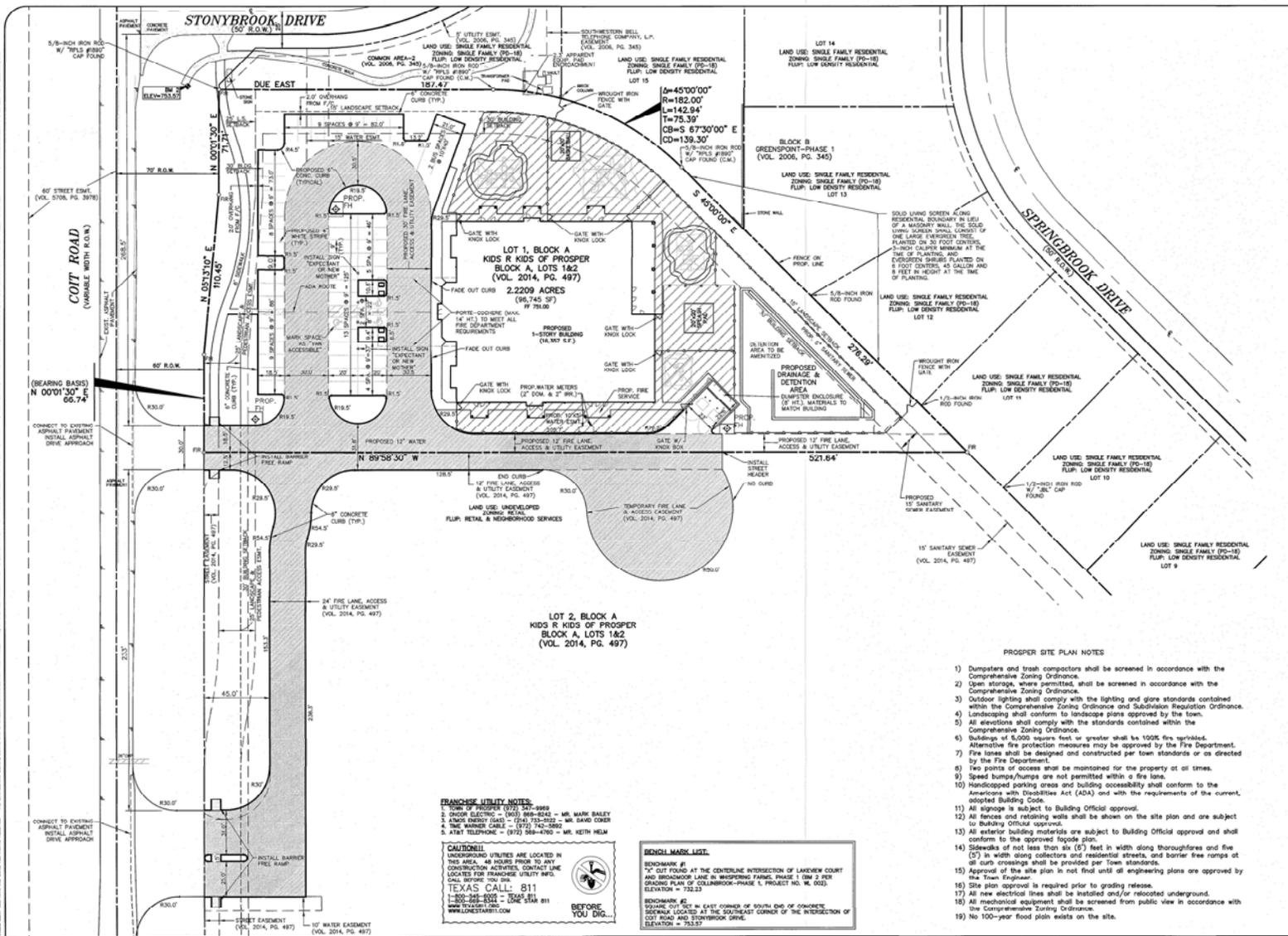


Town of Prosper

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Agenda Item 5e.

- 5e.** 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)**



SITE DATA SUMMARY TABLE

ITEM	REMARKS
PROPOSED USE	DAY CARE
LOT AREA (SQ. FEET)	PROPOSED 18,700.00
LOT AREA (SQ. FEET) (NET)	16,100.00
BUILDING FT (FT) (PROPOSED)	28.0
LOT COVERAGE	14.4%
FLOOR AREA RATIO	0.15
PARKING REQUIRED	48
(1/3) STUDENTS + 1/3 TEACHERS	
PARKING PROVIDED	50
HANDICAPPED PARKING REQUIRED	3
HANDICAPPED PARKING PROVIDED	3
PERMISSIBLE AREA (SQ. FT)	3,186.00
OPEN SPACE REQUIRED (SQ. FT)	1,480.00
NET AREA (SQ. FT) (PROPOSED)	17,620.00
NET AREA (SQ. FT) (PROPOSED)	17,620.00
NET AREA (SQ. FT) (PROPOSED)	17,620.00

* BASED ON 274 STUDENTS + 20 TEACHERS

- PROSPER SITE PLAN NOTES**
- 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 Requirement Ordinance.
 - Landscaping 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 bumps/humps are 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.
 - Sidewalks of not less than six (6) feet in width along thoroughfares and five (5) feet in width along collectors and residential streets, and barrier free ramps 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 grading release.
 - All 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.
 - No 100-year flood plain exists on the site.

FRANCHISE UTILITY NOTES:

- TOWN OF PROSPER (972) 347-9969
- POWER SERVICE - (940) 348-8842 - MR. MARK BAILEY
- AT&T ENERGY (GAS) - (972) 733-0292 - MR. DAVID COOKER
- AIR SERVICE CABLE - (972) 743-5860
- AT&T TELEPHONE - (972) 988-4780 - MR. KEITH HELM

CAUTION!
UNDERGROUND UTILITIES ARE LOCATED IN THIS AREA. 48 HOURS PRIOR TO ANY CONSTRUCTION ACTIVITIES CONTACT THE LOCATIONS FOR FRANCHISE UTILITY INFO. CALL BEFORE YOU DIG.

TEXAS CALL: 811
1-800-882-8111 OR TOLL FREE 811
WWW.CALL811.TX
WWW.LONGESTARR1.COM

BEFORE YOU DIG!

BENCHMARK LIST:

BENCHMARK #1
1" OF IRON AT THE CENTERLINE INTERSECTION OF LAKEVIEW COURT AND SHAGBARK LANE IN WISPERING FAIRWAY, PHASE 1, SUBD 2 PER ORIGINAL PLAN OF COLLEENBROOK-PHASE 1, PROJECT NO. W. 0023. ELEVATION = 752.23

BENCHMARK #2
SQUARE CORNER AT EAST CORNER OF SOUTH END OF CONCRETE SIDEWALK LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF COIT ROAD AND STONYBROOK DRIVE. ELEVATION = 753.57

NO.	DATE	REVISION / DESCRIPTION
DESIGN	MLM	03-03-2015
AW5		1573-14-073

OWNER/APPLICANT
NASHBAR GROUP, LLC
6644 JAMESTOWN RD.
FRISCO, TX 75035

PROJECT INFORMATION
KIDS R KIDS
BLOCK A, LOT 1, KIDS R KIDS OF PROSPER ADDITION
TOWN OF PROSPER, TEXAS
WILLIAM H. THOMASON SURVEY, ABSTRACT NO. 895
PROPOSED USE: DAY CARE
ZONING: RETAIL/COMMERCIAL

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF PERFORM REVIEW UNDER THE AUTHORITY OF ARLS IN ACCORDANCE WITH THE TENTH EDITION OF ARLS. IT IS NOT TO BE USED FOR CONSTRUCTION, DESIGN OR OTHER PURPOSES.

PRELIMINARY FOR INTERVIEW ONLY NOT TO BE USED FOR CONSTRUCTION OR BIDDING PURPOSES.

Engine: **WILLIAM H. THOMASON**
P.E. No. 110777
Scale: 1" = 40'-0"
Date: 03-03-2015

POGUE
ENGINEERING & DEVELOPMENT COMPANY, INC.
1015 W. 10TH STREET, SUITE 100
MCKINNEY, TEXAS 75069
(214) 344-8882 FAX
WWW.POGUEENGINEERING.COM

SITE PLAN
KIDS R KIDS
BLOCK A, LOT 1, KIDS R KIDS OF PROSPER ADDITION
WILLIAM H. THOMASON SURVEY, ABSTRACT NO. 895
TOWN OF PROSPER, TEXAS

SHEET NO.
C1.01

DWG NO: 1573-14-073-SITE PLANNING

W:\PROSPER\1573-14-073-SITE PLANNING\1573-14-073-SITE PLANNING.dwg
 DATE PLOTTED: 03/03/2015 10:07:58 AM
 PLOTTER: HP DesignJet T1100e
 PLOTTING METHOD: EMBEDDED
 PLOTTING DEVICE: HP DesignJet T1100e
 PLOTTING SCALE: 1" = 40'-0"
 PLOTTING SHEET: 1 OF 1
 PLOTTING USER: WHT
 PLOTTING SYSTEM: HP DesignJet T1100e
 PLOTTING STATUS: SUCCESSFUL
 PLOTTING TIME: 00:00:00
 PLOTTING DEVICE: HP DesignJet T1100e
 PLOTTING SHEET: 1 OF 1
 PLOTTING USER: WHT
 PLOTTING SYSTEM: HP DesignJet T1100e
 PLOTTING STATUS: SUCCESSFUL
 PLOTTING TIME: 00:00:00



Town of Prosper

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Agenda Item 6.

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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Agenda Item 7.

Conduct a Public Hearing, and consider and act upon a request to amend the Future Land Use Plan located 500± feet north of Prosper Trail, 3,000± feet west of Dallas Parkway, from Low Density Residential to Medium Density Residential. (CA15-0003).
[Companion to case Z14-0016] (JW)



Town of Prosper

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Agenda Item 8.

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).
[Companion to case C15-0003] (JW)

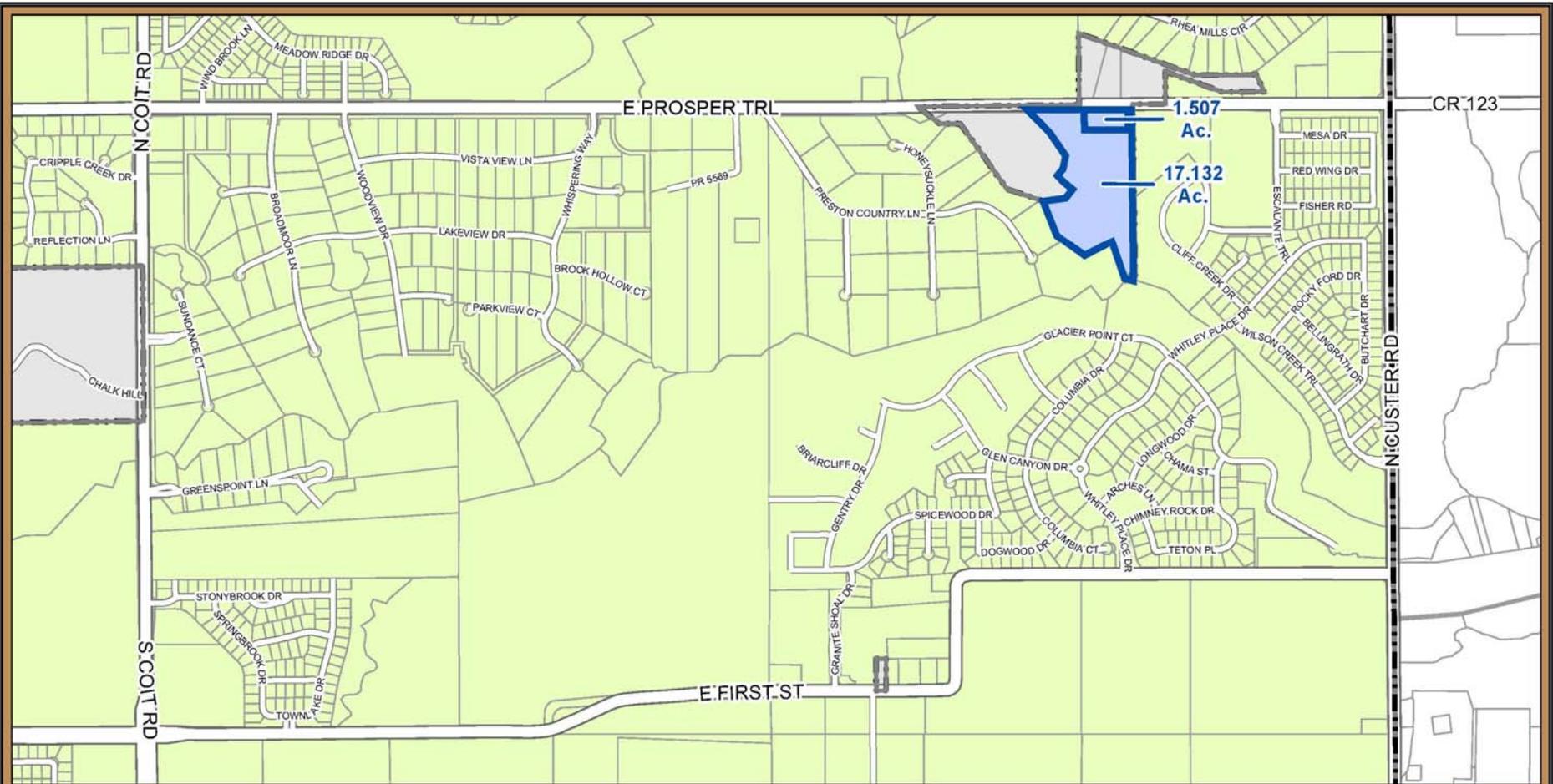


Town of Prosper

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Agenda Item 9.

Presentation of a service plan and second Public Hearing to consider the annexation of an 18.6± acre tract of land, located on the south side of Prosper Trail, 2,500± feet west of Custer Road. (A15-0001). **(AG)**



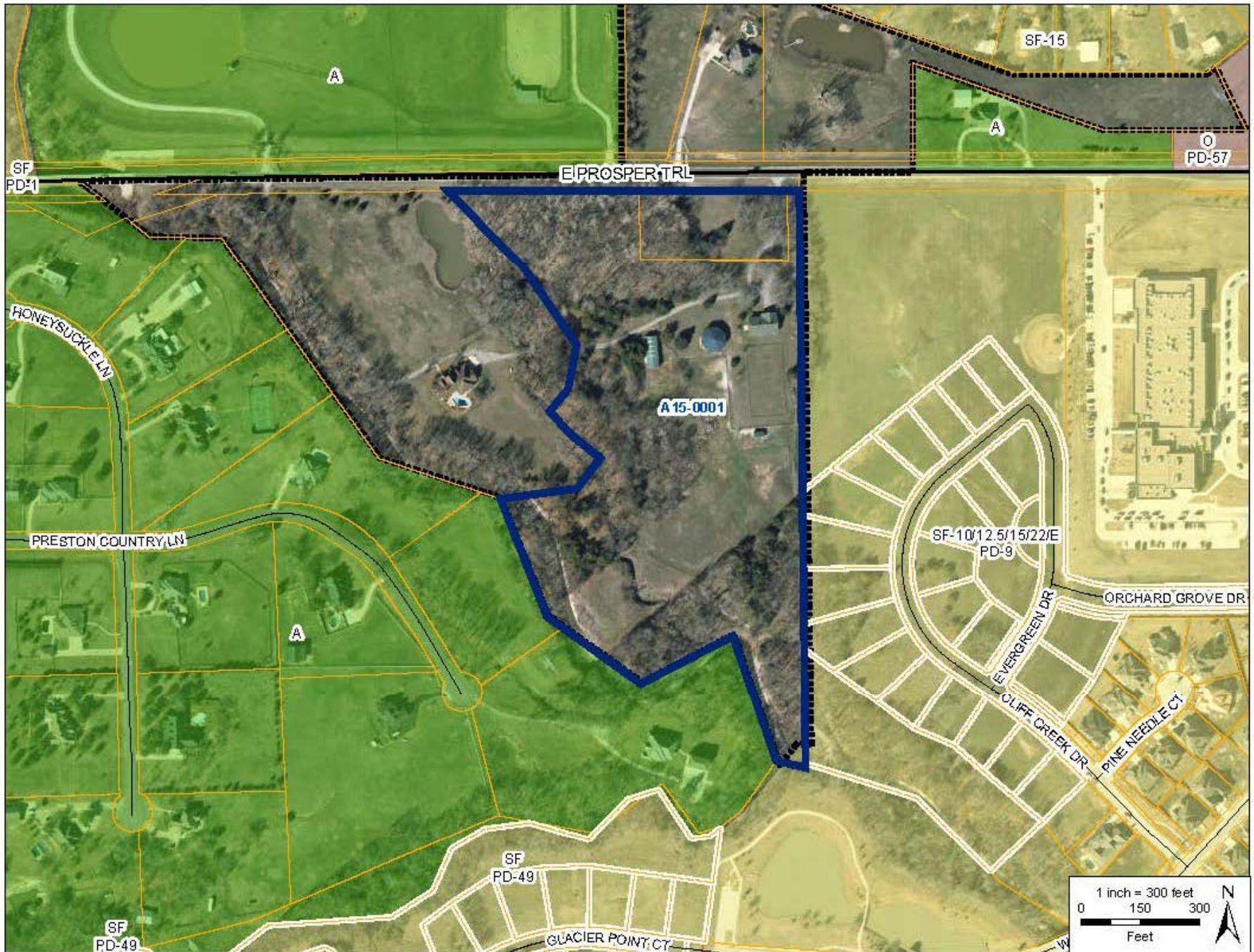
Legend

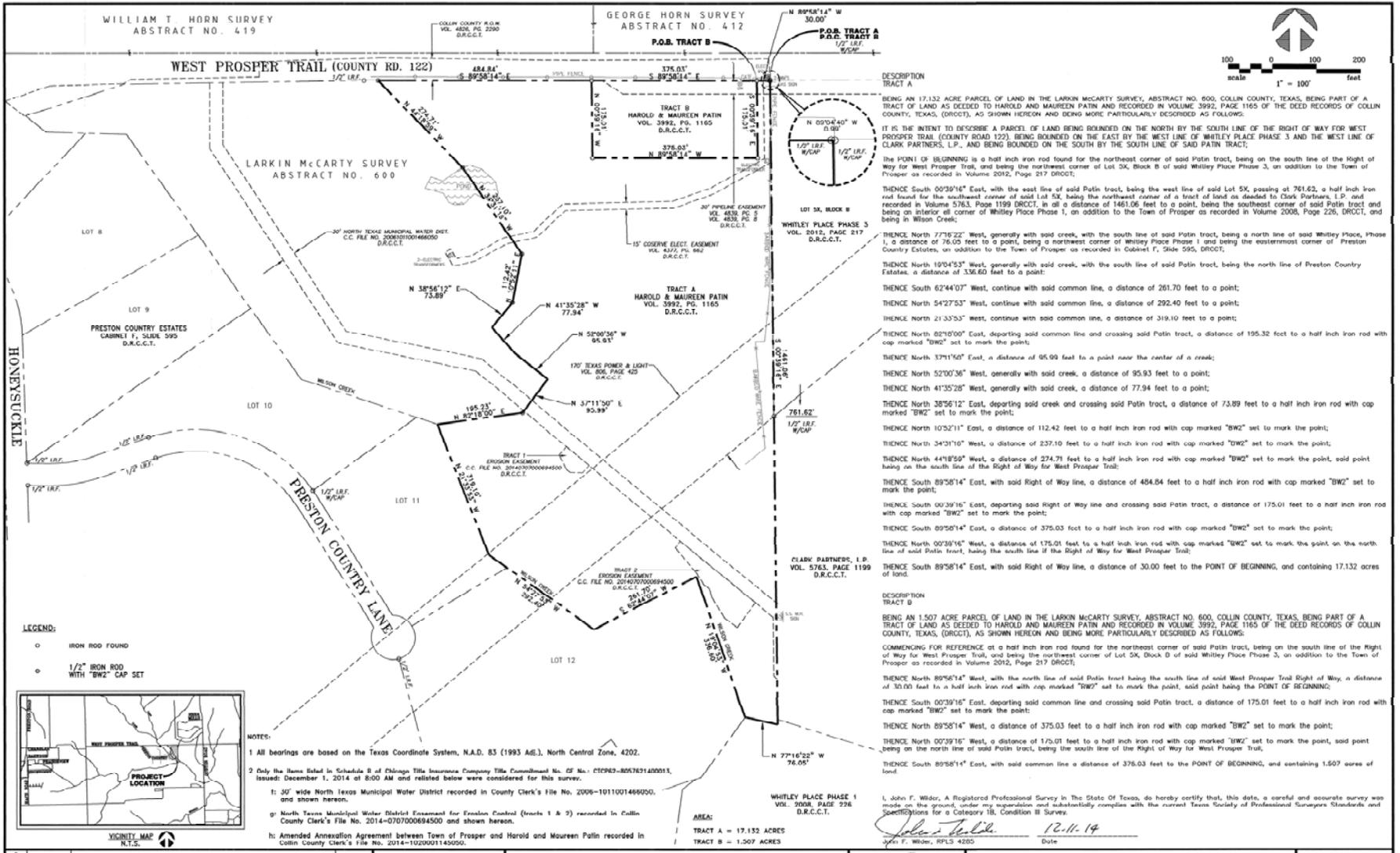
- Town Limits
- Railroad
- Major Roads
- Minor Roads
- Parcels
- Town
- ETJ
- Proposed Annexations 2015 (18.6 Acres Total)

DISCLAIMER: The Town of Prosper has prepared this map or information for internal use only. It is made available under the Public Information Act. Any reliance on this map or information is AT YOUR OWN RISK. Prosper assumes no liability for any errors, omissions, or inaccuracies in the map or information regardless of the cause of such or for any decision made, action taken, or action not taken in reliance upon any maps or information provided herein. Prosper makes no warranty, representation, or guarantee of any kind regarding any maps or information provided herein or the sources of such maps or information and DISCLAIMS ALL REPRESENTATIONS AND WARRANTIES, EXPRESSED AND IMPLIED, including the implied warranties of merchantability and fitness for a particular purpose.

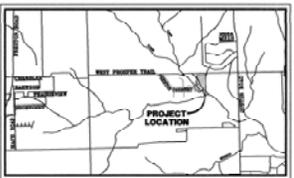
Proposed Annexations 2015
 Source: Town of Prosper, Planning
 Date: March 10, 2015







- LEGEND:**
- IRON ROD FOUND
 - 1/2" IRON ROD WITH "BW2" CAP SET



- NOTES:**
- 1 All bearings are based on the Texas Coordinate System, N.A.D. 83 (1993 ABL), North Central Zone, 4202.
 - 2 Only the items listed in Schedule B of Chicago Title Insurance Company Title Commitment No. 05 No.: CTC92-808763140001, issued: December 1, 2014 at 8:00 AM and related below were considered for this survey.
 - 3 30' wide North Texas Municipal Water District recorded in County Clerk's File No. 2006-1011001466050, and shown hereon.
 - 4 North Texas Municipal Water District Easement for Preston Center (lots 1 & 9) recorded in Collin County Clerk's File No. 2014-0707000694500 and shown hereon.
 - 5 Amended Annexation Agreement between Town of Prosper and Harold and Maureen Patin recorded in Collin County Clerk's File No. 2014-102001143050.

AREAS:
 TRACT A = 17.132 ACRES
 TRACT B = 1.507 ACRES

I, John F. Wilder, a Registered Professional Surveyor in the State of Texas, do hereby certify that, this date, a careful and accurate survey was made on the ground, under my supervision and substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category III Survey.

John F. Wilder 12.11.14
 Date

6			
5			
4			
3			
2			
1			
NO.	DATE	REVISION	REVIEWED

DRAWN: BW2
DESIGN: BW2
REVIEWED: BW2
SCALE: 1" = 100'
DATE: DECEMBER 2014
DWG. NAME: 1656-SPLIT.DWG



BW2 ENGINEERS, INC.
 1919 S. Shiloh Road
 Suite 500, L.B. 27
 Garland, Texas 75042
 (972) 864 8200 (T) (972) 864 8220 (F)
 Firm Registration No. F-5290



TOWN OF PROSPER
TWO TRACTS - PATIN PROPERTY
LARKIN McCARTY SURVEY, ABST. NO. 600
COLLIN COUNTY, TEXAS

SHEET NO. 1
 OF 1 SHEETS
 JOB NO. 14-1656



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Agenda Item 10.

Discussion on the Earth-Kind Dwarf Shrub
Research Garden and Earth-Kind
Demonstration Garden. (FJ)



Town of Prosper

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Agenda Item 11.

Consider and act upon authorizing the Town Manager to execute a Facilities Construction, Use and Maintenance Agreement between Preston Lakes Homeowners' Association, Inc., and the Town of Prosper, Texas, related to maintenance obligations of the right-of-way for Prosper Trail adjacent to the Preston Lakes subdivision and Preston Lakes Park.

(HW)

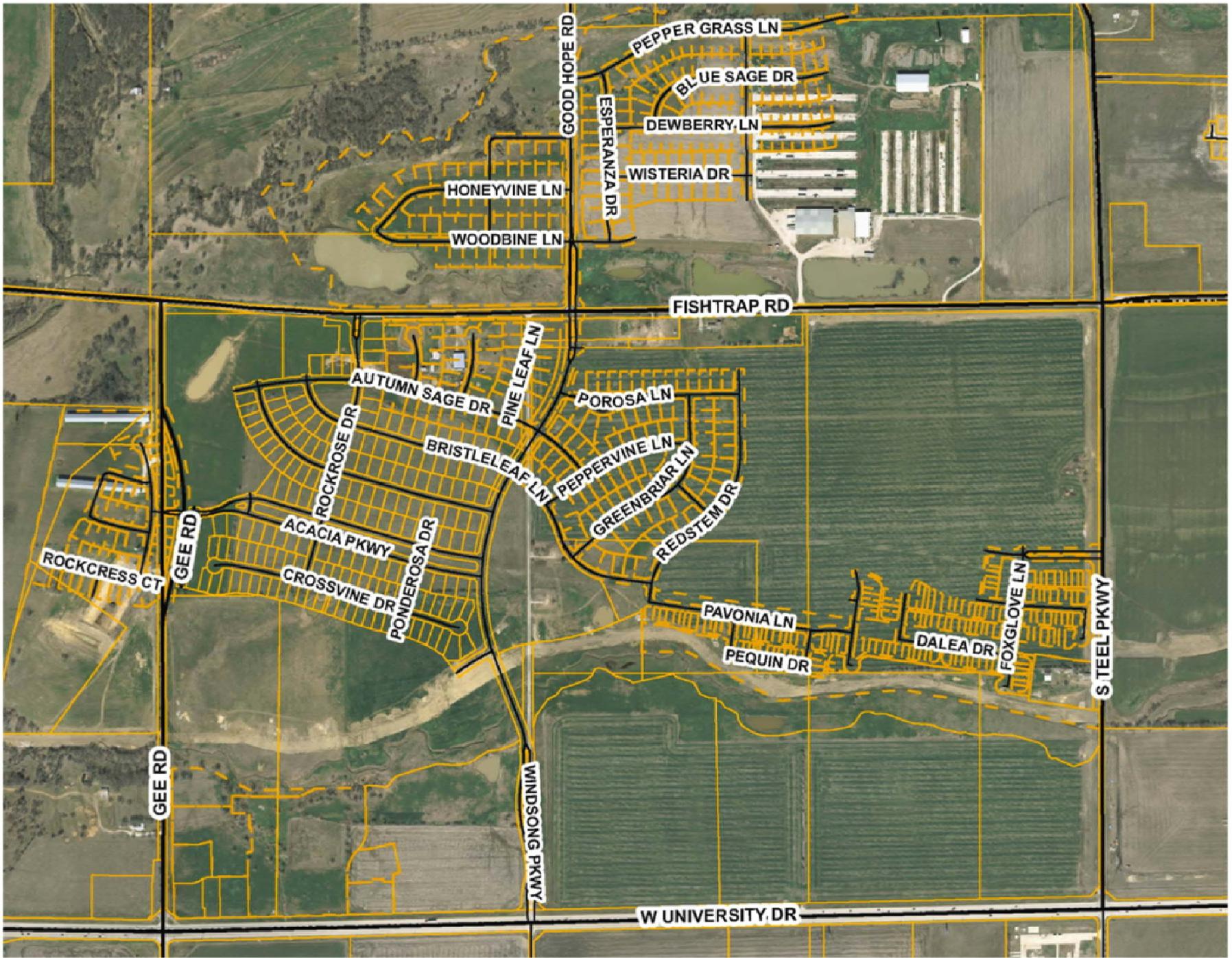


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Agenda Item 12.

Consider and act upon a request for a variance to the Subdivision Ordinance regarding Thoroughfare Screening along Windsong Parkway and Gee Road, for Windsong Ranch, Phases 1A, 1B, 1C, 3A-1, and 3B. (V15-0001). (JW)





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Agenda Item 13.

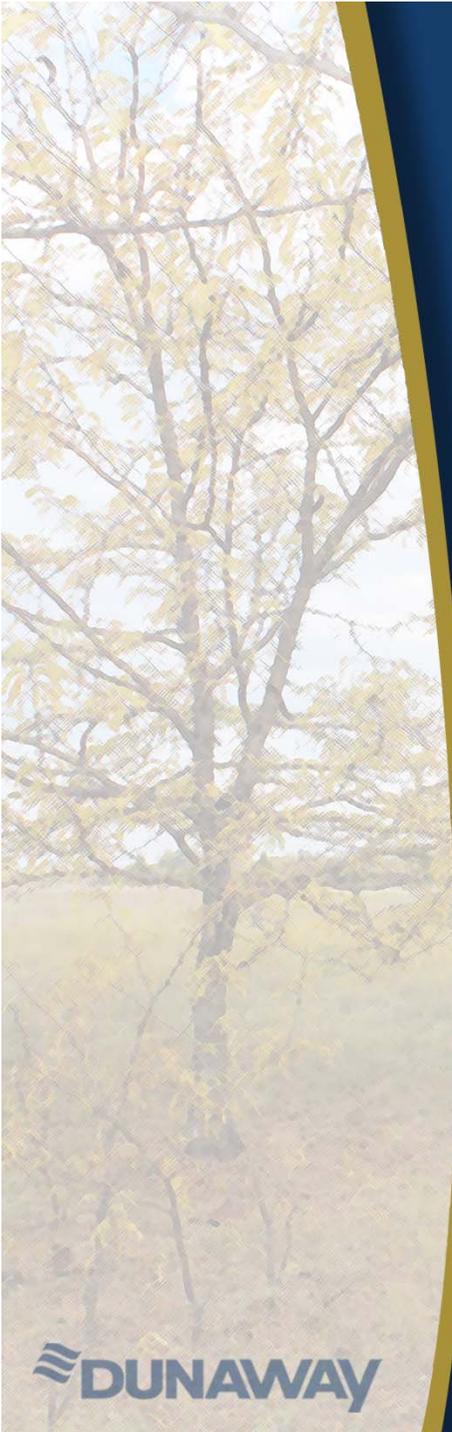
Discussion on the Frontier Park North
Conceptual Master Plan. (PN)

April 14, 2015

Frontier Park North & Sexton Park Conceptual Master Plans

Town Council Update





Planning Process

TASK A – Data Gathering & Program Confirmation

- ✓ Base Mapping
- ✓ Initial Programming w/ Town Staff
- ✓ Site Reviews
- ✓ Programming Session w/ Council

TASK B – Concept Master Planning

- ✓ **Concept Alternatives**
- ✓ **Preliminary Budget Projections**
 - Presentation to Town Staff & Leaders
 - Final Illustrative Master Plan
 - Budget Projections

Summary of Council & Staff Feedback

- Include 3 Youth Diamond Fields and 2 Multi-Use / Practice Fields
- Consider Parking Along Western Edge with Overflow Parking at Future Stadium Location
- Incorporate Space for Frontier Parkway Future Expansion (120' R.O.W.)
- Price Option for Artificial Turf Surfacing

Consensus Concept



- Youth 3- Field Complex
- Multi-Use Fields in NE Corner
- Parking West of 3-Plex with Overflow to East
- Passive Recreation Area at Water
- Trail Connections w/ Pedestrian Bridge
- Possible Practice Area near Batting Cages

Budget Projections

- General Site Items.....\$ 1.1 M
- Youth Field Complex.....\$ 1.6 M
- Multi-Use Field Areas.....\$ 1.2 M
- Passive Recreation Area.....\$ 300k
- Overflow Practice Area.....\$ 20k
- Contingency (15%).....\$ 650k

CONSTRUCTION TOTAL.....\$ 4.9 M

- Other Costs.....\$ 550k
(Owner's Costs, Testing, Geotech, Design, TDLR, etc.)

PROJECT BUDGET TOTAL.....\$5.4 M

Budget Projections *(w/ Artificial Turf Option)*

- General Site Items.....\$ 1.1 M
- Youth Field Complex.....\$ 2.7 M
- Multi-Use Field Areas.....\$ 3.2 M
- Passive Recreation Area.....\$ 300k
- Overflow Practice Area.....\$ 20k
- Contingency (15%).....\$ 1.1 M

CONSTRUCTION TOTAL.....\$ 8.5 M

- Other Costs.....\$ 930k
(Owner's Costs, Testing, Geotech, Design, TDLR, etc.)

PROJECT BUDGET TOTAL.....\$ 9.4 M



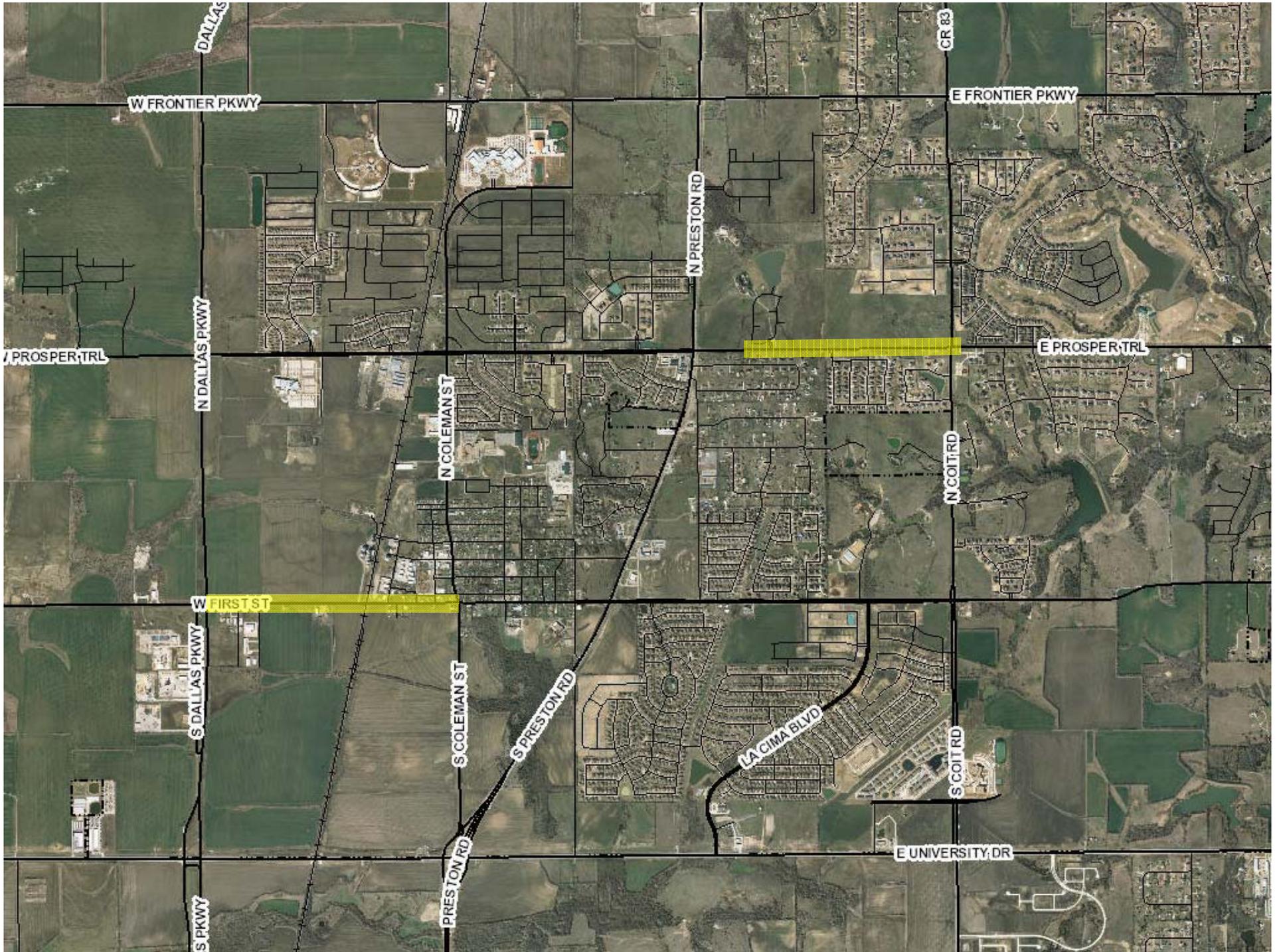


Town of Prosper

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Agenda Item 14.

Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between Graham Associates, Inc., and the Town of Prosper, Texas, related to the Prosper Trail (Kroger - Coit) Project and the First Street (Dallas North Tollway - Coleman) project.
(MR)





Town of Prosper
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Agenda Item 15.

Consider and act upon an amendment to the
FY 2014-2015 Capital Improvement Plan.
(MR)

**CIP Amendment
4/14/2015**

Index	Current - Street Projects	Project Schedule							Total Cost	
		Prior Yrs	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019		2019-2024
33	1511-ST Prosper Trail (Kroger - Coit)									0
34	1512-ST First Street (DNT - Coleman)									0
	Subtotal	0	0	0	0	0	0	0	0	0

Index	Modification - Street Projects	Project Schedule							Total Cost	
		Prior Yrs	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019		2019-2024
33	1511-ST Prosper Trail (Kroger - Coit)			305,000					3,975,000	4,280,000
34	1512-ST First Street (DNT - Coleman)			550,000					7,650,000	8,200,000
	Subtotal	0	0	855,000	0	0	0	0	11,625,000	12,480,000

Index	Amended - Street Projects	Project Schedule							Total Cost	
		Prior Yrs	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019		2019-2024
33	1511-ST Prosper Trail (Kroger - Coit)			305,000					3,975,000	4,280,000
34	1512-ST First Street (DNT - Coleman)			550,000					7,650,000	8,200,000
	Subtotal	0	0	855,000	0	0	0	0	11,625,000	12,480,000



Town of Prosper
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Agenda Item 16

Consider and act upon an ordinance amending the FY 2014-2015 budget. (KG)



Town of Prosper

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Agenda Item 17

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:

- 17a. Section 551.087 - To discuss and consider economic development incentives.*

- 17b. 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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"a place where everyone matters"

Agenda Item 17.

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:

- 17c. Section 551.071 – Consultation with Town Attorney regarding legal issues associated with proposed extraterritorial jurisdiction release, bond validation litigation in Travis County regarding Little Elm boundaries and annexations, and all matters incident and related thereto.*



Town of Prosper

"a place where everyone matters"

Agenda Item 17.

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:

17d. Section 551.074 – To discuss appointments to the Planning & Zoning Commission, Parks & Recreation Board, Prosper Economic Development Corporation Board, Board of Adjustment/Construction Board of Appeals, Library Board, and Upper Trinity Regional Water District Board of Directors.



Town of Prosper
"a place where everyone matters"

Agenda Item 18.

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



Town of Prosper
"a place where everyone matters"

Agenda Item 19.

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



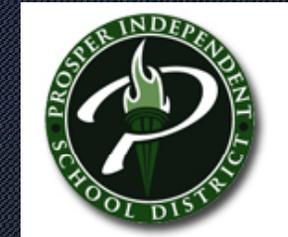
Town of Prosper
"a place where everyone matters"

Agenda Item 20.

Adjourn



TEXAS A&M
AGRILIFE
EXTENSION



Proposed: Earth-Kind Research and Demonstration for Prosper, TX

Partnership:

Texas A&M AgriLife Extension Service – Collin County

Collin County Master Gardener Association

Town of Prosper

Prosper Independent School District

Earth-Kind® Environmental Stewardship

- Landscape Management System focused on preserving and protecting the environment
- Purpose:
 - Environmental Stewardship
 - Eliminate pesticide and fertilizer use
 - Reduce water use and survive droughts
 - Recycling of Yard Wastes
 - Lower Maintenance
 - Beautify Landscapes



Earth-Kind Gardens in the U.S.



Earth-Kind Research



Roses



Perennials



Annuals



Crape Myrtles



Grapes



Vegetables



Hydrangea

Earth-Kind Dwarf Shrub Research Garden in Prosper, TX

Objectives:

- Test dwarf shrubs under the Earth-Kind System
- Identify varieties that are:
 - Adapt to our soil and climate
 - Pest and Disease Resistant
 - Don't require fertilizers
 - Drought tolerant

Results will enable landscapes to achieve:

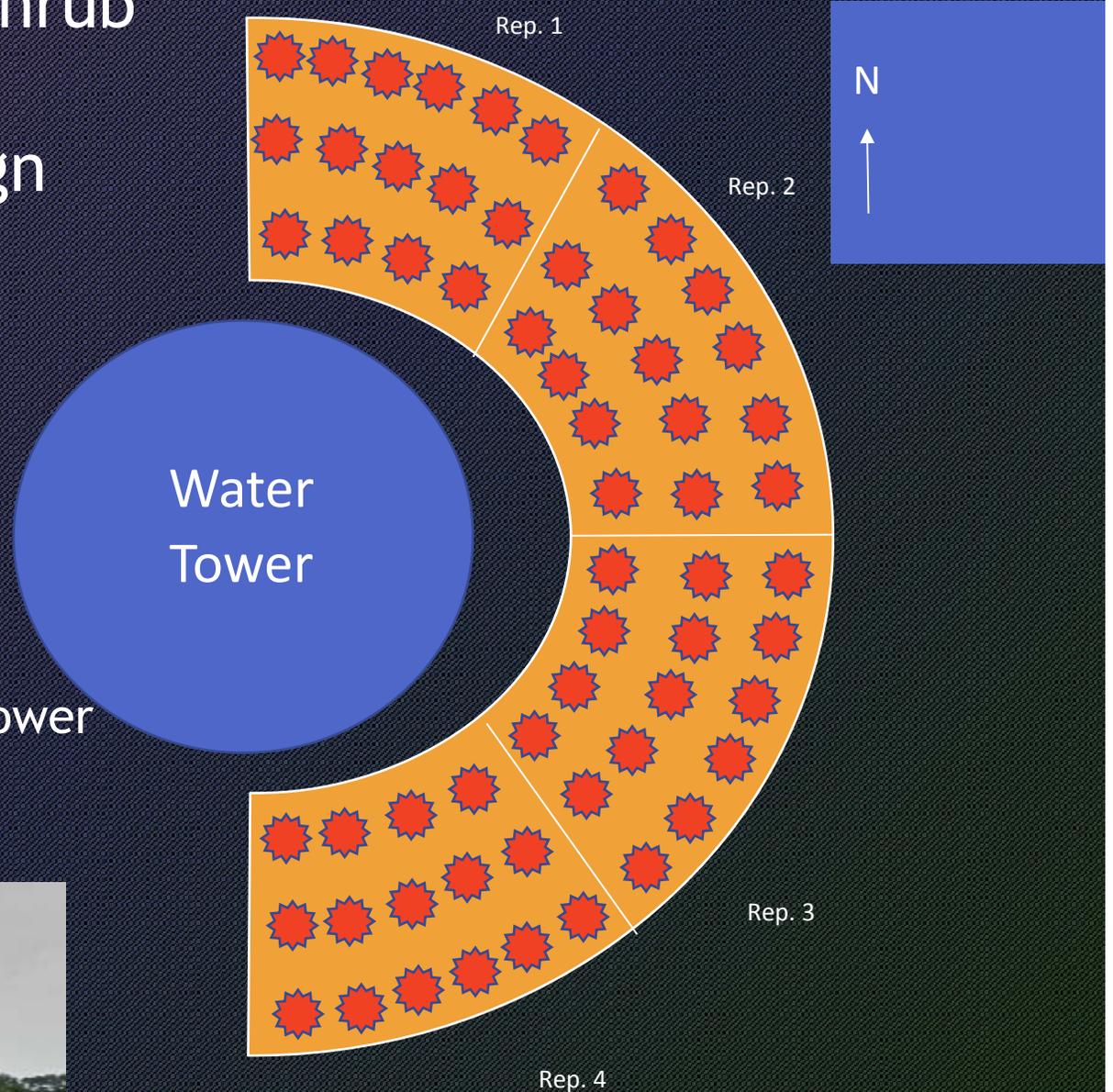
- Water conservation
- Environmental Stewardship
- Beauty



Earth-Kind Dwarf Shrub Research Garden Experimental Design

Project Details

- 15 varieties
- 4 replications
- 60 total plants
- Location:
East 1st Street Water Tower
- Duration: ≥ 4 years



Earth-Kind® Research Dwarf Shrub



Earth-Kind Demonstration at East 1st Street Water Tower



Earth-Kind Demonstration at Judy Rucker Elementary School



Additional Information

- <http://collin.agrilife.org>
- <http://ccmgatx.org>
- <http://earthkind.tamu.edu>
- YouTube Channel: AggieExtension
- gtchurch@tamu.edu
- 972-548-4233