



Town of Prosper
"a place where everyone matters"

Town Council Meeting
April 28, 2015



Town of Prosper
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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.

Presentations.

Presentation of a Proclamation to members of the Prosper Police Department declaring May 10-16, 2015, as *Police Week*, and declaring May 15, 2015, as *Peace Officers Memorial Day*. **(RB)**



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Agenda Item 4.

Presentations.

Presentation of Certificates of Appreciation to the members of the Centennial Celebration Committee. **(RB)**



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Centennial Celebration Committee

Sharon Alderton	Kaycie Mensing
Robyn Battle	Will Mitchell
Kent Bauer	Manuel Parga
Mitch Burgdorf	Baby Raley
Kenneth Dugger	Heather Reynolds
Trish Eller	Leslie Scott
Roger Flood	Julie Shivers
Bill Hays	Jennifer Sanchez
Celso Martinez	Angela Tucker
Gary McHone	Ronnie Tucker



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Agenda Item 4.

Presentations.

Recognition of Steve Arbanas with Gallery Homes as Second Runner-Up, Mark Clary with Megatel Homes as First Runner-Up, and Mark Covington with Drees Homes as the recipient of the Building Inspection's "2014 Builder of the Year Award." (TW)



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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.



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Agenda Items 5a-b.

5a. Consider and act upon minutes from the following Town Council meeting.

(RB)

- Regular Meeting - April 14, 2015

5b. Receive the March 2015 Financial Report. **(KG)**



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Agenda Items 5c-d.

- 5c.** Receive the Quarterly Investment Report. (KG)

- 5d.** Consider and act upon approving a renewal to the Bank Depository Services Agreement between Independent Bank and the Town of Prosper; and authorizing the Town Manager to execute same. (KG)



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Agenda Items 5e.

- 5e.** Consider and act upon a resolution reviewing, updating, and adopting the Town of Prosper and Prosper EDC Investment Policy and Investment Strategy. **(KG)**

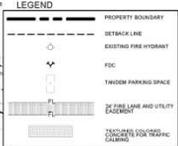
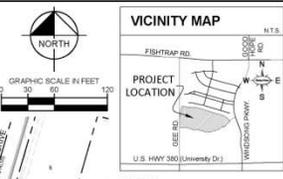
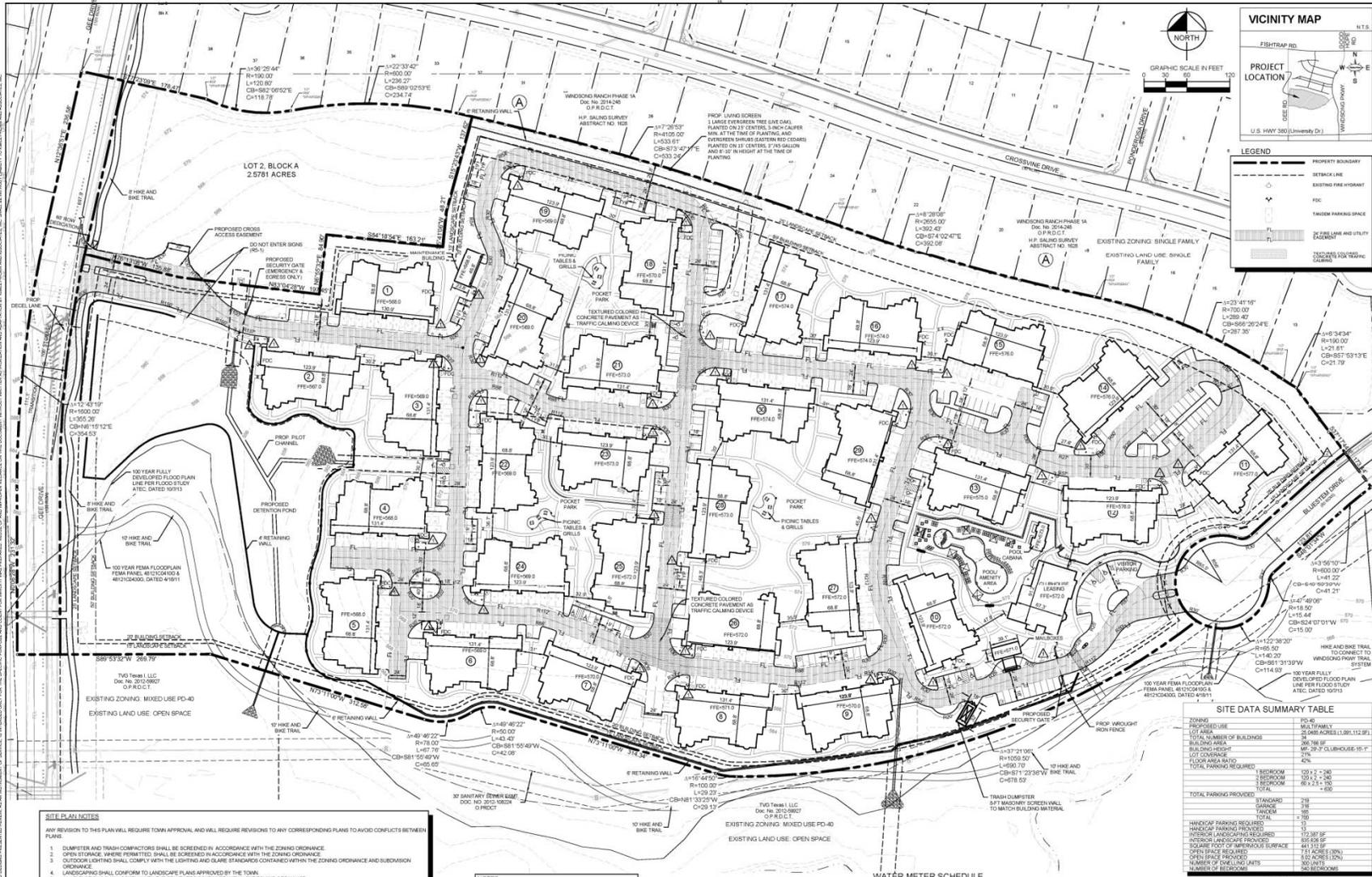


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Agenda Item 5f.

- 5f. 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

ZONING	PC-45
PROPOSED USE	MULTIFAMILY
TOTAL NUMBER OF BUILDINGS	2
BUILDING AREA	306,186 SF
LOT AREA	47,200 SF
LOT COVERAGE	27%
FLOOR AREA RATIO	47.2%
TOTAL PARKING REQUIRED	100
TOTAL PARKING PROVIDED	100
TOTAL	0
HANDICAP PARKING REQUIRED	2
HANDICAP PARKING PROVIDED	2
TOTAL	0
INTERIOR LANDSCAPING PROVIDED	12,387 SF
INTERIOR LANDSCAPING REQUIRED	8,000 SF
SQUARE FOOT OF IMPERVIOUS SURFACE	441,117 SF
OPEN SPACE PROVIDED	832 ACRES (15%)
NUMBER OF TOWN LOTS	300 LOTS
NUMBER OF BEDROOMS	560 BEDROOMS

SITE PLAN

D14-0069
WINDSONG RANCH (20-314.C.)
L.S. SALING SURVEY, ABSTRACT 1675
TOWN OF PROSPER
DENTON COUNTY, TEXAS
DATE PREPARED: APRIL 15, 2015

APPLICANT/PRESIDENT/ATTORNEY
Kimley-Horn and Associates, Inc.
1001 Westmoreland Parkway South
Ft. Worth, Texas 76103
Phone: (817) 336-5000
Fax: (817) 336-5204

OWNER
TWO Teams I, LLC
1200 Westover Road, Suite 340
Dallas, Texas 75201
Contact: Dave Babb
Tel. No. (214) 685-0220

DEVELOPER
Dava Development
1200 Westover Road, Suite 340
Dallas, Texas 75201
Contact: Dave Babb
Tel. No. (214) 685-0220

DESIGN ENGINEER/SURVEYOR
Kimley-Horn and Associates, Inc.
1001 Westmoreland Parkway South
Ft. Worth, Texas 76103
Phone: (817) 336-5000
Fax: (817) 336-5204

BUILDING SUMMARY TABLE

BUILDING TYPE	NUMBER OF BLDGS	BLDG AREA	HEIGHT	# OF GARAGE SPACES	# OF TANDEN PARKS
DOMESTIC	2	306,186	2	0	0
CLUBHOUSE	1	6,994	15'-11"	0	0
MAINTENANCE	1	1,917	15'-11"	0	0

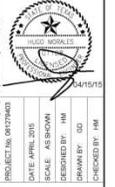
WATER METER SCHEDULE

ID	TYPE	SIZE	REMARKS
1	DOMESTIC	2"	32 PROPOSED METERS
2	INDUSTRIAL	4"	3 PROPOSED METERS

- ### NOTES
- ALL DIMENSIONS ARE TO FACE OF CUR UNLESS OTHERWISE NOTED. PERIMETER WALL DIMENSIONS ARE TO OUTSIDE WALL FACE. REFER TO ARCHITECTURAL PLANS FOR EACH WALL WITH AN INDICATOR TO THE CORNER OF THE PERIMETER WALL.
 - ALL DIMENSIONS SHALL BE COORDINATED AND APPROVED BY THE TOWN AT THE TIME OF FINAL PLAN.
 - ALL BUILDINGS SHALL MEET BUILDING SPACING REQUIREMENTS.
 - NO EXISTING TREES TO BE REMOVED.

- ### 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.
 - DUMPSTER AND TRASH COMPACTORS SHALL BE SCREENED IN ACCORDANCE WITH THE ZONING ORDINANCE.
 - OPEN STORAGE, WHERE PERMITTED, SHALL BE SCREENED IN ACCORDANCE WITH THE ZONING ORDINANCE AND SUBDIVISION ORDINANCE.
 - OUTDOOR LIGHTING SHALL COMPLY WITH THE LIGHTING AND GLARE STANDARDS CONTAINED WITHIN THE ZONING ORDINANCE AND SUBDIVISION ORDINANCE.
 - LANDSCAPING SHALL CONFORM TO LANDSCAPING PLANS APPROVED BY THE TOWN.
 - ALL ELEVATIONS SHALL COMPLY WITH THE STANDARDS CONTAINED WITHIN THE ZONING ORDINANCE. ALTERNATIVE FIRE PROTECTION MEASURES MAY BE APPROVED BY THE FIRE DEPARTMENT.
 - BUILDINGS OF 6,000 SQUARE FEET OR GREATER SHALL BE 30% FIRE SPRINKLED. A ZONING VARIATION FOR FIRE PROTECTION MEASURES MAY BE APPROVED BY THE FIRE DEPARTMENT.
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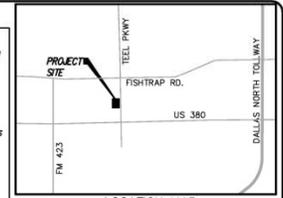
Kimley-Horn
1001 Westmoreland Parkway South
Ft. Worth, Texas 76103
Phone: (817) 336-5000
Fax: (817) 336-5204
TEAMS REGISTERED ENGINEERING FIRM 5687



ADARA WINDSONG RANCH
TOWN OF PROSPER, TEXAS

SITE PLAN
SHEET NUMBER
C-02

PROJECT NO. 14170-01
 DATE: APRIL 2015
 SCALE: AS SHOWN
 DESIGNED BY: HM
 DRAWN BY: GD
 CHECKED BY: HM
 PROJECT NO. 14170-01
 DATE: APRIL 2015
 SCALE: AS SHOWN
 DESIGNED BY: HM
 DRAWN BY: GD
 CHECKED BY: HM



LOCATION MAP

SITE DATA SUMMARY

ZONING:
 PROPOSED USE: ONE STORY
 NEAREST INTERSECTION: 1304 PRESTON ROAD & US 380 1500 FT SOUTH 178.98 SF 2.74 ACRES

BUILDING AREA:
 MAXIMUM BUILDING HEIGHT: 37'-0" ONE STORY
 MECHANICAL AREA: 56,400 SF 43.20E
 FLOOR AREA 6180

TOTAL PARKING REQUIRED: 1.0 P 14,800/300 = 43 SPACES
TOTAL SPACES PROVIDED: 43 SPACES
TOTAL HC SPACES REQUIRED: 2 SPACES
TOTAL HC SPACES PROVIDED: 3 SPACES

TOTAL OPEN SPACE REQUIRED: 7E
TOTAL OPEN SPACE PROVIDED: 3.7E

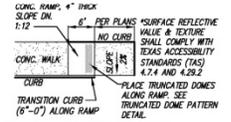
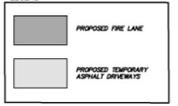
TOTAL INTERIOR LANDSCAPE REQUIRED: 1 TREE FOR 20 PARKING SPACES = 43 SPACES/20 = 2 TREES (15 SF OF LANDSCAPE FOR EACH PARKING SPACE)
TOTAL INTERIOR LANDSCAPE PROVIDED: 3 TREES; 655 SF

*NO TREES EXIST ON SITE
 *NO TREES TO BE CULMINATED ORIST ON SITE

PROSPER SITE PLAN NOTES

1. DAMPERS AND TRASH COMPACTORS SHALL BE SCREENED IN ACCORDANCE WITH THE ZONING ORDINANCE.
2. OPEN STORAGE, WHERE PERMITTED, SHALL BE SCREENED IN ACCORDANCE WITH THE ZONING ORDINANCE.
3. OUTDOOR LIGHTING SHALL COMPLY WITH THE LIGHTING AND GLARE STANDARDS CONTAINED WITHIN THE ZONING ORDINANCE AND SUPERSEDE ORDINANCE.
4. LANDSCAPING SHALL CONFORM TO LANDSCAPE PLANS APPROVED BY THE TOWN.
5. ALL ELEVATIONS SHALL COMPLY WITH THE STANDARDS CONTAINED WITHIN THE ZONING ORDINANCE.
6. BUILDINGS OF 5,000 SQUARE FEET OR GREATER SHALL BE 100% FIRE SPRINKLED. ALTERNATING FIRE PROTECTION MEASURES MAY BE APPROVED BY THE ENGINEERING DEPARTMENT.
7. FIRE LINES SHALL BE DESIGNED AND CONSTRUCTED PER TOWN STANDARDS OR AS DIRECTED BY THE FIRE DEPARTMENT.
8. TWO POINTS OF ACCESS SHALL BE MAINTAINED FOR THE PROPERTY AT ALL TIMES.
9. SPEED RAMPS/RAMPS ARE NOT PERMITTED WITHIN A FIRE LANE.
10. HANDICAPPED PARKING AREAS AND BUILDING ACCESSIBILITY SHALL CONFORM TO THE AMERICANS WITH DISABILITIES ACT (ADA) AND WITH THE REQUIREMENTS OF THE CURRENTLY ADOPTED BUILDING CODE.
11. ALL SIGNAGE IS SUBJECT TO BUILDING OFFICIAL APPROVAL.
12. ALL FENCES AND RETAINING WALLS SHALL BE SHOWN ON THE SITE PLAN AND ARE SUBJECT TO BUILDING OFFICIAL APPROVAL.
13. ALL EXTERIOR BUILDING MATERIALS ARE SUBJECT TO BUILDING OFFICIAL APPROVAL AND SHALL CONFORM TO THE APPROVED FACADE PLAN.
14. SIDEWALKS OF NOT LESS THAN SIX (6) FEET IN WIDTH ALONG THROUGHFARES AND COLLECTORS AND FIVE (5) IN WIDTH ALONG RESIDENTIAL STREETS, AND BARRIED FIRE RAMPS AT ALL CURB CROSSINGS SHALL BE PROVIDED PER TOWN ORDINANCE.
15. APPROVAL OF THE SITE PLAN IS NOT FINAL UNTIL ALL ENGINEERING PLANS ARE APPROVED BY THE ENGINEERING DEPARTMENT.
16. SITE PLAN APPROVAL IS REQUIRED PRIOR TO GRADING RELEASE.
17. ALL NEW ELECTRICAL LINES SHALL BE INSTALLED AND/OR RELOCATED UNDERGROUND.
18. ALL MECHANICAL EQUIPMENT SHALL BE SCREENED FROM PUBLIC VIEW IN ACCORDANCE WITH THE ZONING ORDINANCE.

LEGEND



BARRIER FREE RAMP
N.T.S.



tnp



GRAPHIC SCALE: 1" = 30'

APPLICANT/OWNER:
 TOWN OF PROSPER FIRE DEPARTMENT
 CONTACT: CHIEF HOMER FICKER
 927-342 NICH 1500 1ST ST,
 PROSPER, TEXAS 75078

ENGINEER:
 TEAGUE NAIL & PERKINS
 CONTACT: CHRISTOPHER SCHMITZ
 214-461-9847 17304 PRESTON
 ROAD, SUITE 1300 DALLAS,
 TEXAS 75252

SEVEROR:
 TEAGUE NAIL & PERKINS
 CONTACT: TERRY TURNER
 940-384-1177 FIRST UNION
 BANK BUILDING 1517 CENTRE
 PLACE DRIVE, SUITE 300 DENVER,
 TX 76205

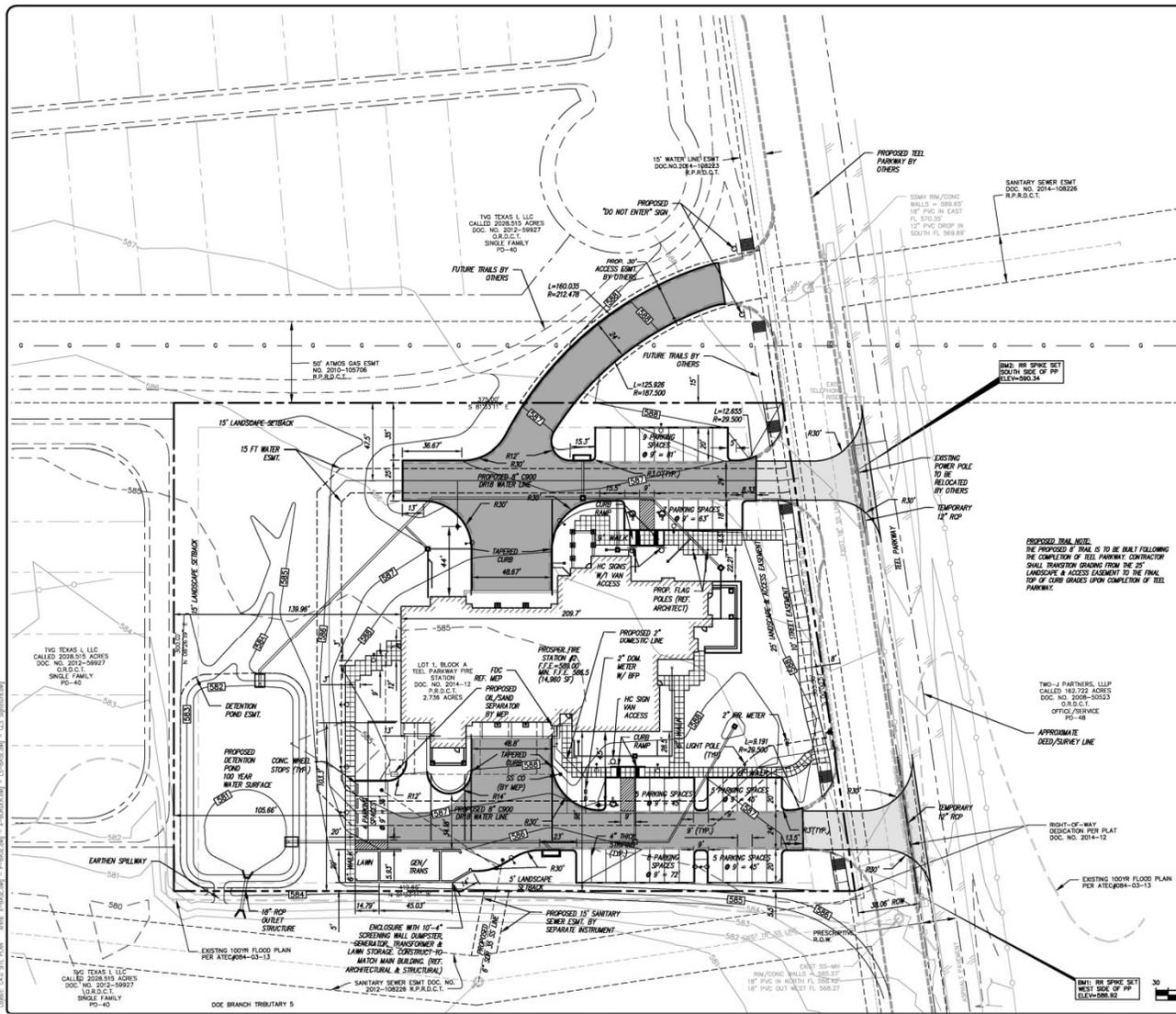
SITE PLAN FOR TEEL PARKWAY FIRE STATION LOT 1, BLOCK A

DOC. 2014-12
 P.R.D.C.T.
 CALLED 2.736 ACRES
 SITUATED IN THE
 TOWN OF PROSPER, DENTON COUNTY, TEXAS

PREPARED: FEBRUARY 2015

SITE PLAN

tnp project
 WHJ 14246
 sheet
C4.0



no.	revision	by	date

scale	1:30
date	N.A.
date	APRIL 2015

teague nail & perkins
 17304 Preston Road, Suite 1340
 Dallas, Texas 75252
 214.461.9847 ph 214.461.9844 fx
 TBPE Registration No. F-230
 www.tnppinc.com

Town of Prosper, Texas
 Construction Plans for
 PROSPER FIRE STATION #2



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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.



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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 on the northwest corner of Prosper Trail and the future Shawnee Trail, from Medium Density Residential to Dallas North Tollway District. The property is zoned Single Family-15 (SF-15) and Commercial Corridor (CC). (CA15-0002).
[Companion Case Z14-0005] (JW)

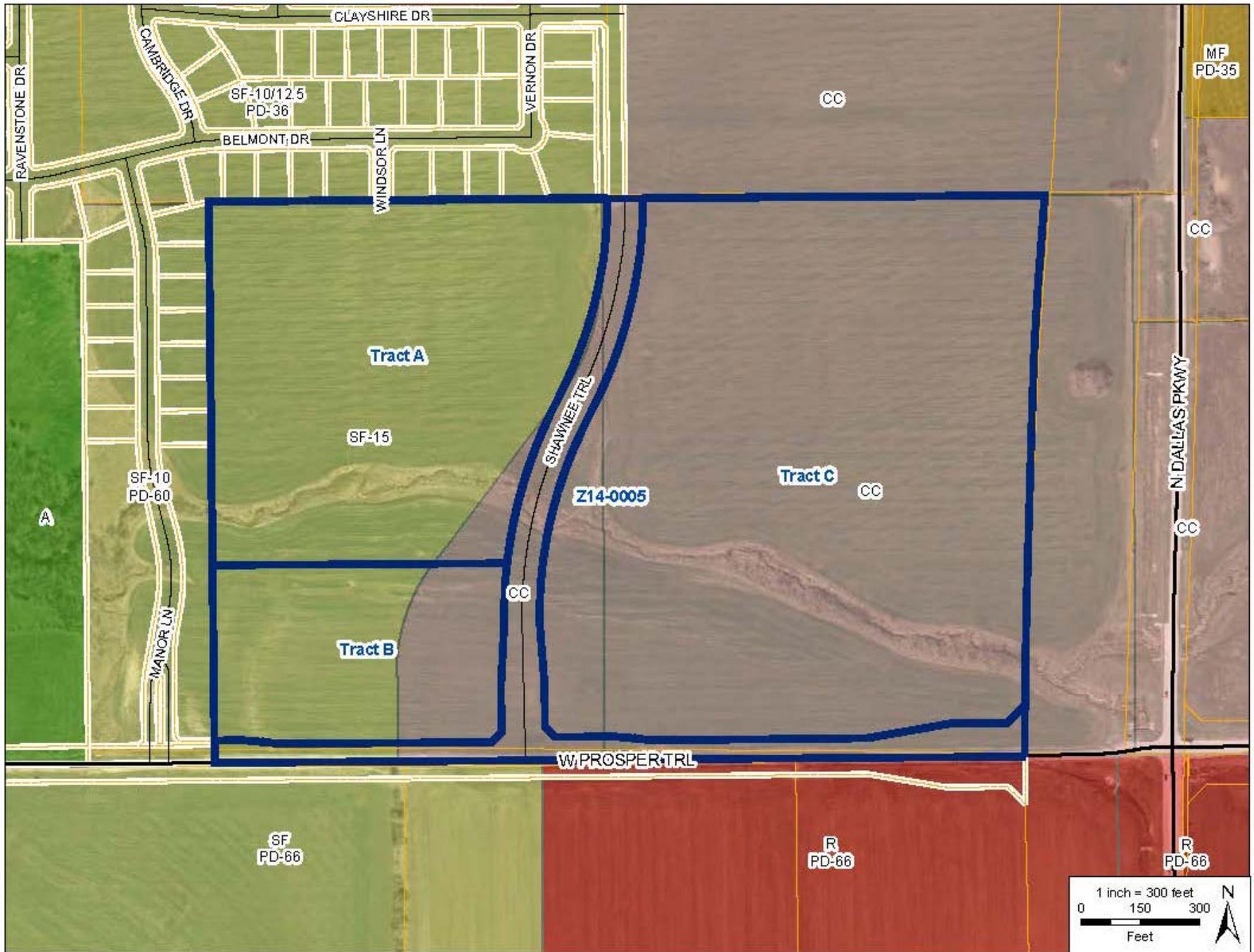


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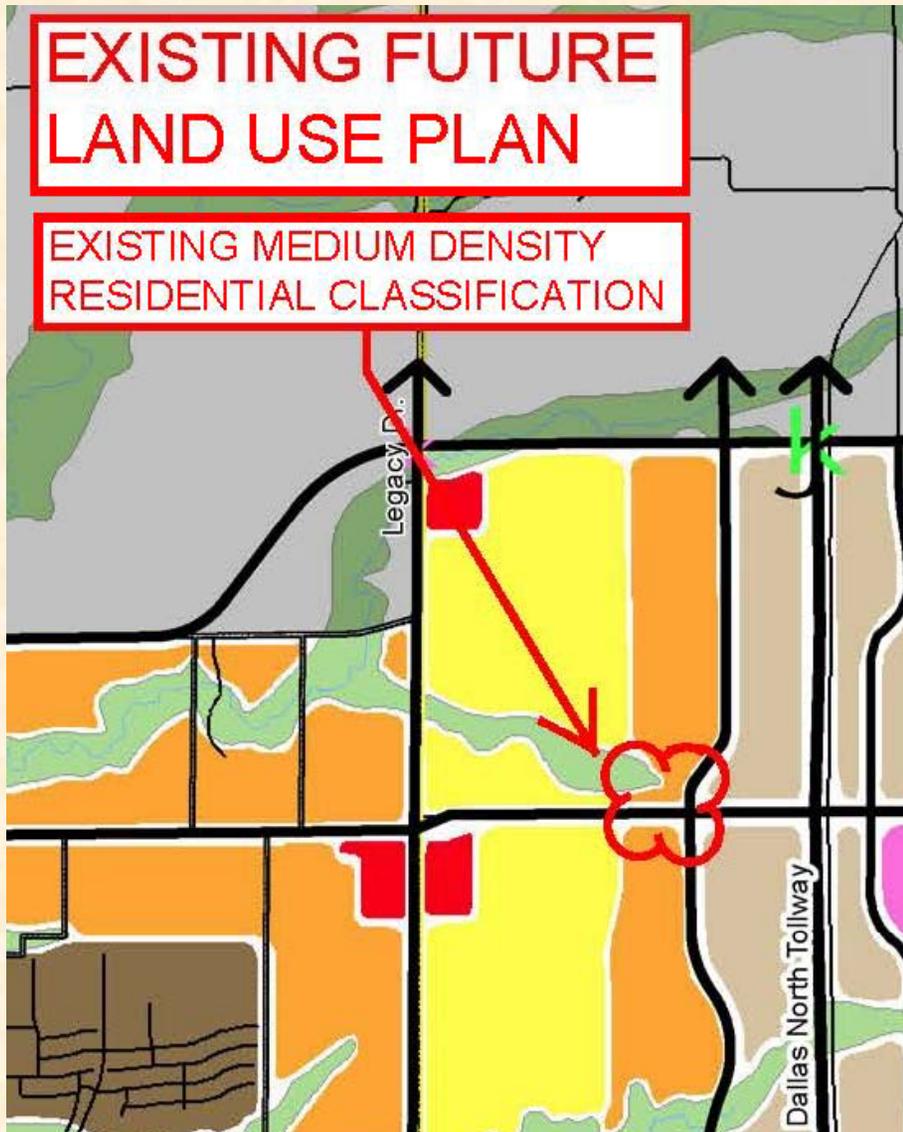
Agenda Item 8.

Conduct a Public Hearing and consider and act upon a request to rezone 67.7± acres, located on the northwest corner of Prosper Trail and Dallas Parkway, from Single Family-15 (SF-15) and Commercial Corridor (CC) to Planned Development-Single Family/Office/Retail (PD-SF/O/R). (Z14-0005). [*Companion Case CA15-0002*] (JW)



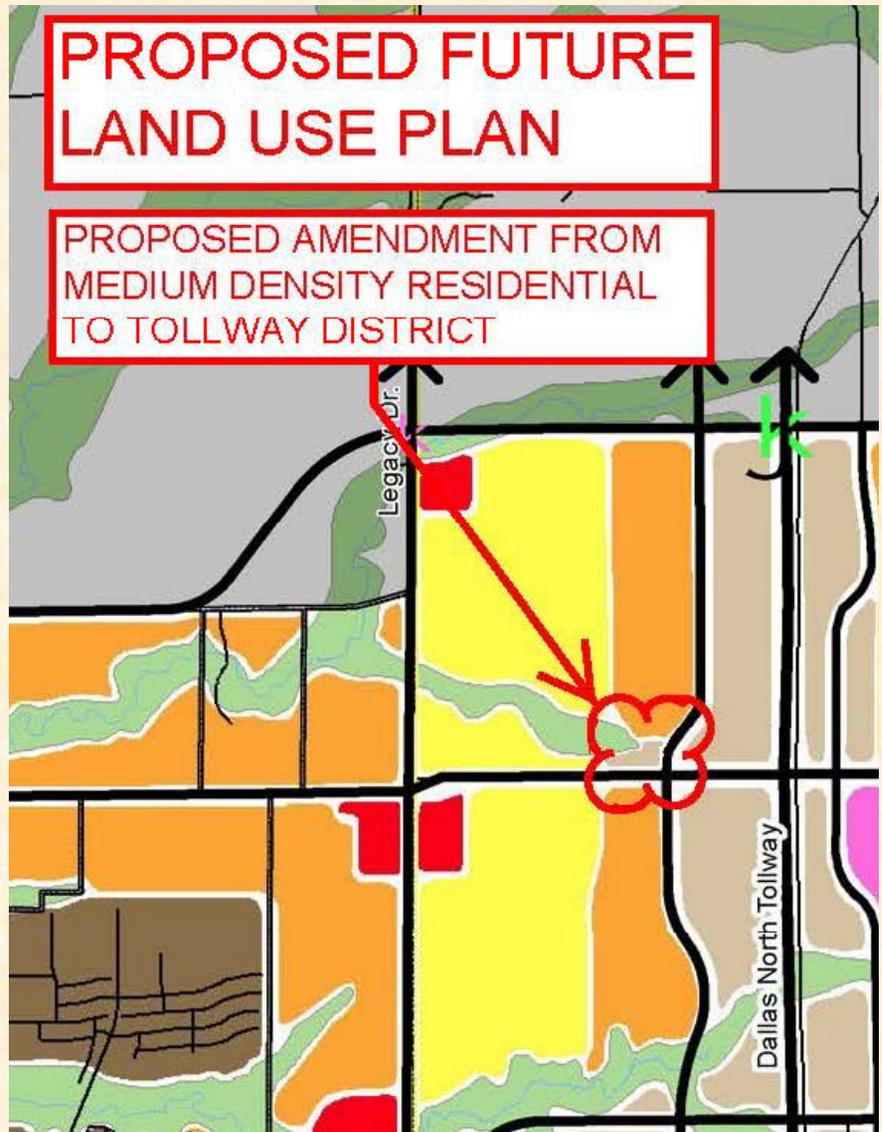
EXISTING FUTURE LAND USE PLAN

EXISTING MEDIUM DENSITY RESIDENTIAL CLASSIFICATION



PROPOSED FUTURE LAND USE PLAN

PROPOSED AMENDMENT FROM MEDIUM DENSITY RESIDENTIAL TO TOLLWAY DISTRICT





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Agenda Item 9

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:

- 9a. Section 551.087 - To discuss and consider economic development incentives.*

- 9b. 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 9.

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:

- 9c. Section 551.071 – Consultation with Town Attorney regarding legal issues associated with proposed extraterritorial jurisdiction release, and annexations, and all matters incident and related thereto.*



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Agenda Item 10.

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



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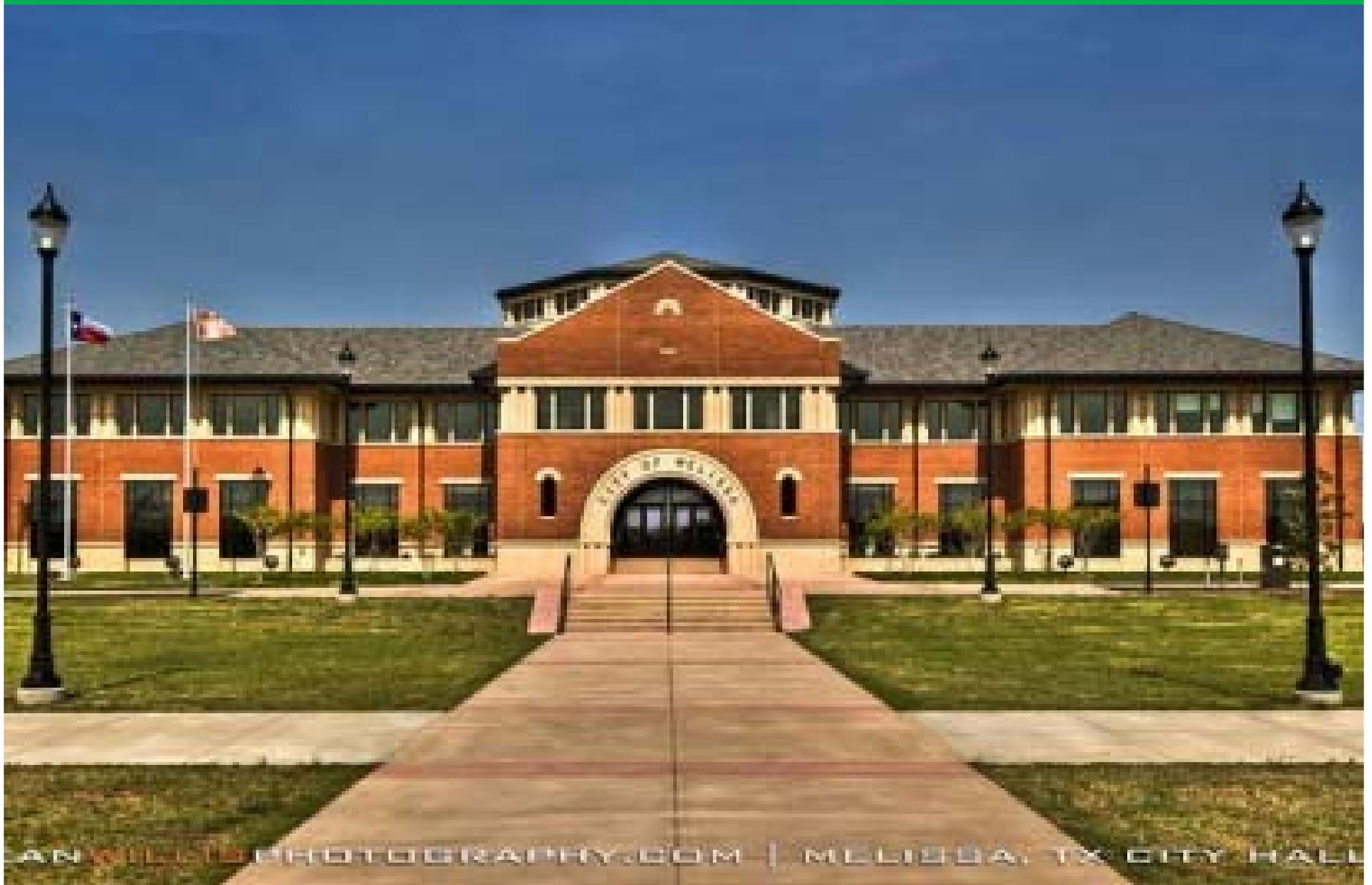
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Agenda Item 11.

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

- Update on Town Hall / Multi-Purpose Building. (HW)

Melissa



Fairview



Allen



Corinth



Lewisville



Coppell



Wylie



Rockwall



Rowlett





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Agenda Item 12.

Adjourn