



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, June 23, 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 recent and 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 – June 9, 2015

- 4b. Receive the April 2015 Financial Report. **(CD)**

- 4c. Consider and act upon a resolution authorizing various individuals as signers of specific accounts and certain investment matters. **(CD)**

- 4d. Consider and act upon approving an amendment to the IT Managed Services Agreement between NCC Data, LLC, and the Town of Prosper; and authorizing the Town Manager to execute same. **(JC)**

- 4e. Consider and act upon approving an amendment to the Tower Site Lease Agreement between T-Mobile West LLC, a Delaware corporation, as successor in interest to Voicestream GSMI Operating Company LLC, and the Town of Prosper; and authorizing the Town Manager to execute same. **(JC)**

- 4f. Consider and act upon a resolution authorizing the Town Manager to execute an application to the Collin County Parks & Open Space Project Funding Assistance Program for the design of Frontier Park North. **(PN)**

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 amend the Future Land Use Plan, located on the northwest corner of Prosper Trail and 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)**
7. 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)**
8. Conduct a Public Hearing, and consider and act upon a request to amend Chapter 2, Zoning Districts and Chapter 4, Development Requirements of the Zoning Ordinance regarding Alternating Single Family Plan Elevations, Exterior Residential Masonry Construction, Impervious Coverage of Residential Front Yards, Single Family Corner Lot Landscaping, Residential Garage Standards, Residential Driveway Standards, Carports and Size of Garages; and amend Chapter 3, Building Regulations of the Code of Ordinances regarding residential fences and exterior masonry construction. (Z15-0005). **(JW)**

DEPARTMENT ITEMS:

9. Discussion of the Town of Prosper Records Management Master Plan. **(RB)**
10. Update on the Parks, Recreation, and Open Space Master Plan. **(PN)**
11. Consider and act upon an ordinance amending Subsection 4.10.006, "Charitable, Religious, Educational, Fraternal, Governmental or Nonprofit Organizations," of Article 4.10, "Garage Sales," of Chapter 4, "Business Regulations," of the Code of Ordinances by amending the permitted number of garage sales conducted by a Charitable, Religious, Educational, Fraternal, Governmental or Nonprofit Organizations that may be conducted in a calendar year and the amount of time between garage sales on the same property. **(JW)**
12. Consider and act upon awarding Bid No. 2015-30-B to Dickerson Construction Company, Inc., related to construction services for the Lakes of La Cima Outfall Repair project; and authorizing the Town Manager to execute a construction agreement for same. **(FJ)**

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.*

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.

- Discussion of Backflow Prevention Program **(FJ)**
- CIP Projects **(HW)**
 - Town Hall/Multi-Purpose Facility
 - Coleman Road Reconstruction Project
 - West Prosper Road Improvements
 - SH 289 Median Lighting and Landscaping

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 June 19, 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.