



Town of Prosper
"a place where everyone matters"

Town Council Meeting
July 14, 2015



Town of Prosper
"a place where everyone matters"

Agenda Item 1.

Call to Order/Roll Call.



Town of Prosper
"a place where everyone matters"

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
"a place where everyone matters"

Agenda Item 3.

Announcements of upcoming events.



Town of Prosper
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Agenda Item 4.

Presentation to the players, coaches and staff of the Prosper High School Baseball Team for winning the 2015 Class 5A State UIL Baseball Championship. **(RB)**



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Agenda Items 5a-b.

5a. Consider and act upon minutes from the following Town Council meetings. **(RB)**

- Regular Meeting – June 23, 2015
- Special Meeting – June 30, 2015

5b. Receive the May 2015 Financial Report.
(CD)



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.



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Agenda Item 7.

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)



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Agenda Item 8.

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)



Town of Prosper

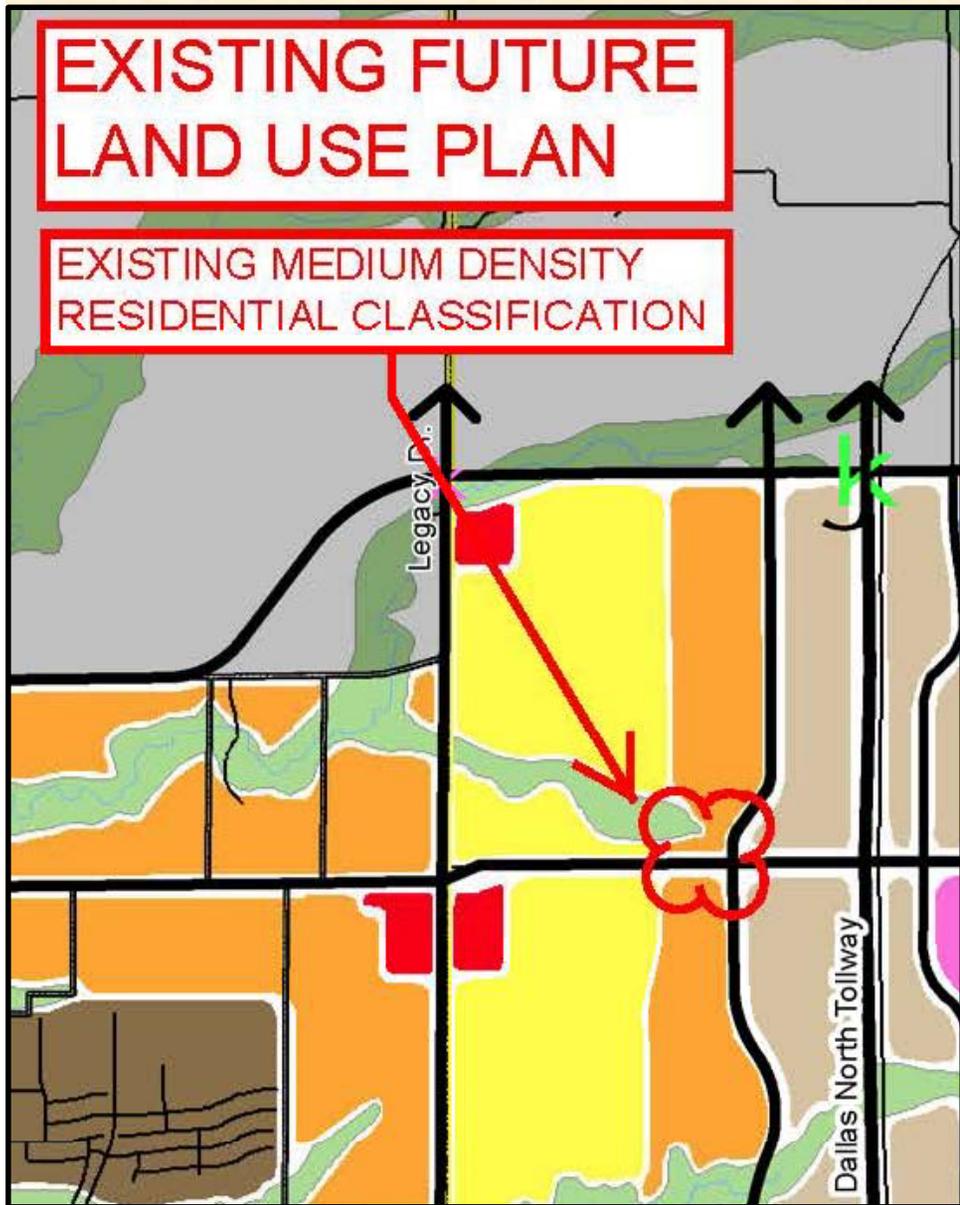
"a place where everyone matters"

Agenda Item 9.

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)

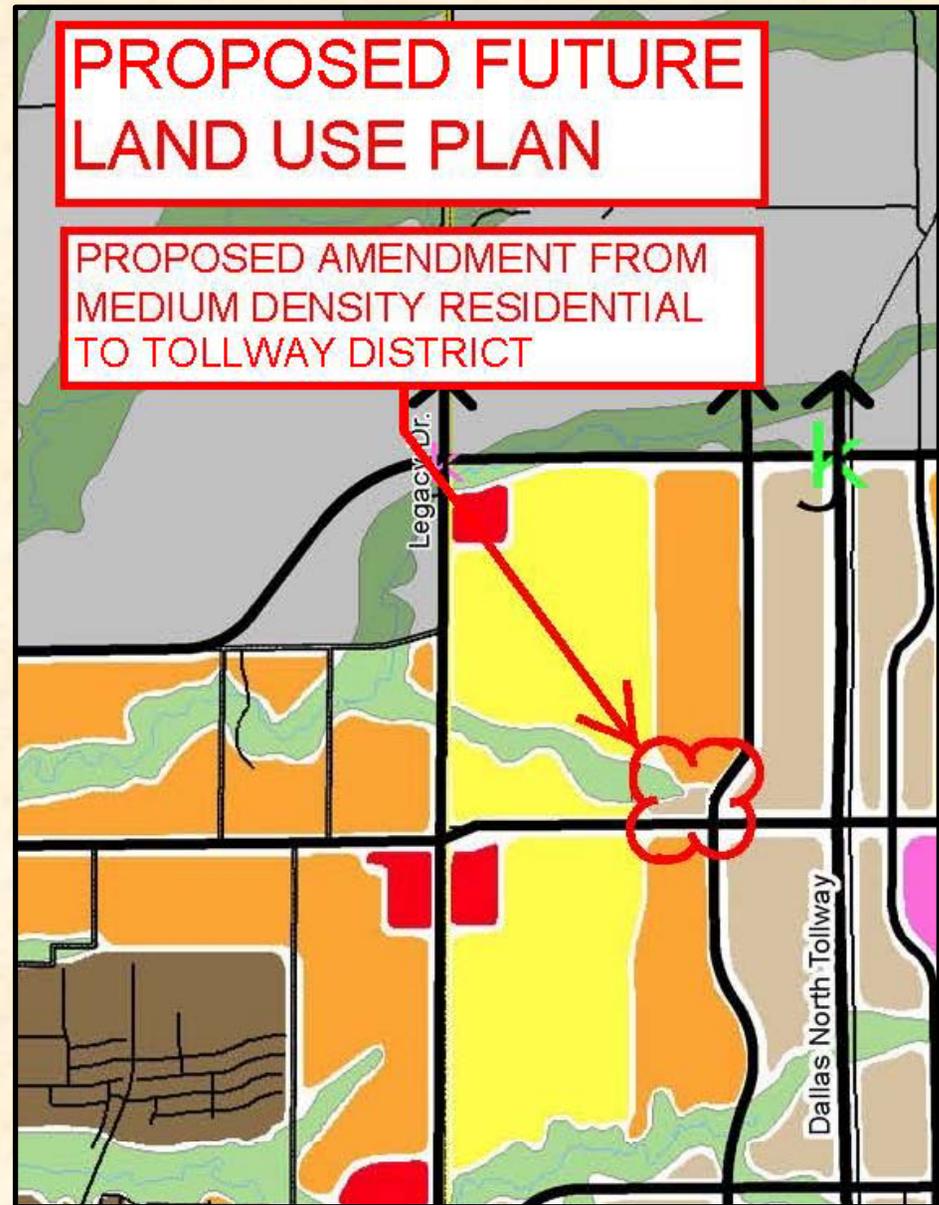
EXISTING FUTURE LAND USE PLAN

EXISTING MEDIUM DENSITY RESIDENTIAL CLASSIFICATION



PROPOSED FUTURE LAND USE PLAN

PROPOSED AMENDMENT FROM MEDIUM DENSITY RESIDENTIAL TO TOLLWAY DISTRICT



BGE | KERRY R. GILBERT & ASSOCIATES

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EXHIBIT A

± 67.7 ACRES OF LAND

OUT OF THE
COLLIN COUNTY SCHOOL LANDS, SURVEY 12
ABSTRACT NO. 147

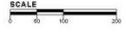
OWNER:
PROSPER 67 PARTNERS LTD
5853 DALLAS PARKWAY, SUITE 200-A PH: (214) 696-8100
PLANO, TX 75093

SURVEYOR:
JONES & CARTER, INC.
6509 WINDCREST DRIVE, SUITE 600 PH: (972) 488-3850
PLANO, TX 75024

PLANNER/APPLICANT
BGE KERRY R. GILBERT & ASSOCIATES



— Land Planning Consultants —
2595 Dallas Parkway, Suite 204
Frisco, TX 75034
Tel: 281-579-0340



FEBRUARY 23, 2015
KGA #1-292A

THIS DRAWING IS A PICTORIAL REPRESENTATION FOR PRESENTATION PURPOSES ONLY AND IS SUBJECT TO CHANGE. FURTHER, THIS DRAWING IS A SCANNED IMAGE ONLY AND IS NOT FOR COMPUTATION OR CONSTRUCTION PURPOSES. THIS DRAWING MAY OR MAY NOT INCORPORATE INFORMATION AND/OR DATA PROVIDED TO BGE | KERRY R. GILBERT & ASSOCIATES BY OTHER CONSULTANTS RELATIVE TO ENGINEERING AND SURVEYING, FLOOD PLANS AND ENVIRONMENTAL ISSUES AND SHOULD NOT BE RELIED UPON FOR ANY PURPOSE. NO WARRANTIES, EXPRESS OR IMPLIED, CONCERNING THE ACTUAL DESIGN, LOCATION, AND CHARACTER OF THE FACILITIES SHOWN ON THIS MAP ARE INTENDED. ADDITIONALLY, NO WARRANTY IS MADE TO THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.

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CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	283.93'	5741.58'	271°28'	S 03°21'08" W	578.63'
C2	229.63'	5741.58'	271°28'	S 03°21'09" W	229.63'
C3	435.05'	17,388.73'	1°37'41"	S 01°23'33" W	494.25'
C4	494.08'	5741.58'	1°37'41"	S 01°23'33" W	494.25'

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BGE | KERRY R. GILBERT & ASSOCIATES

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EXHIBIT C

± 67.7 ACRES OF LAND

OUT OF THE
COLLIN COUNTY SCHOOL LANDS, SURVEY 12
ABSTRACT NO. 147

OWNER:
PROSPER 67 PARTNERS LTD
5853 DALLAS PARKWAY, SUITE 200-A PH: (214)696-8100
PLANO, TX 75093

SURVEYOR:
JONES & CARTER, INC.
6509 WINDCREST DRIVE, SUITE 600 PH: (972)488-3850
PLANO, TX 75024

PLANNER/APPLICANT



— Land Planning Consultants —
2595 Dallas Parkway, Suite 204
Frisco, TX 75034
Tel: 281-579-0340



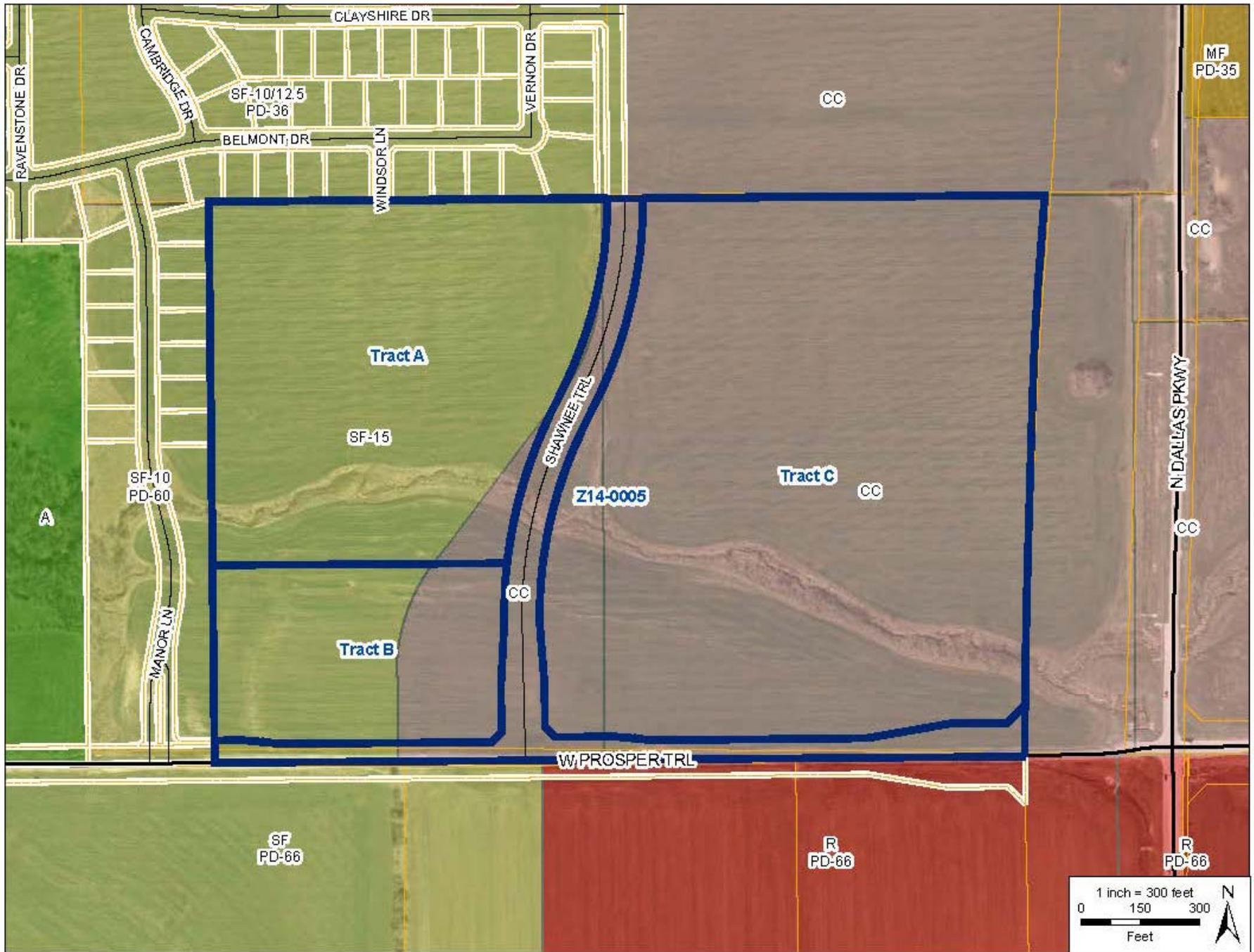
FEBRUARY 23, 2015
KGA #1-292A

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	283.93'	5741.58'	271°28'	S 03°21'08" W	528.63'
C2	229.63'	5741.58'	271°28'	S 03°21'09" W	229.63'
C3	435.05'	17,388.73'	1°37'41"	S 01°23'33" W	494.25'
C4	494.08'	5741.58'	1°37'41"	S 01°23'33" W	494.25'

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Requested modifications which have been addressed:

- Carports prohibited
- Increased landscaping along thoroughfares
- Relocation of northern driveway
- SUP required for gas pumps
- SUP required for outdoor sales and display



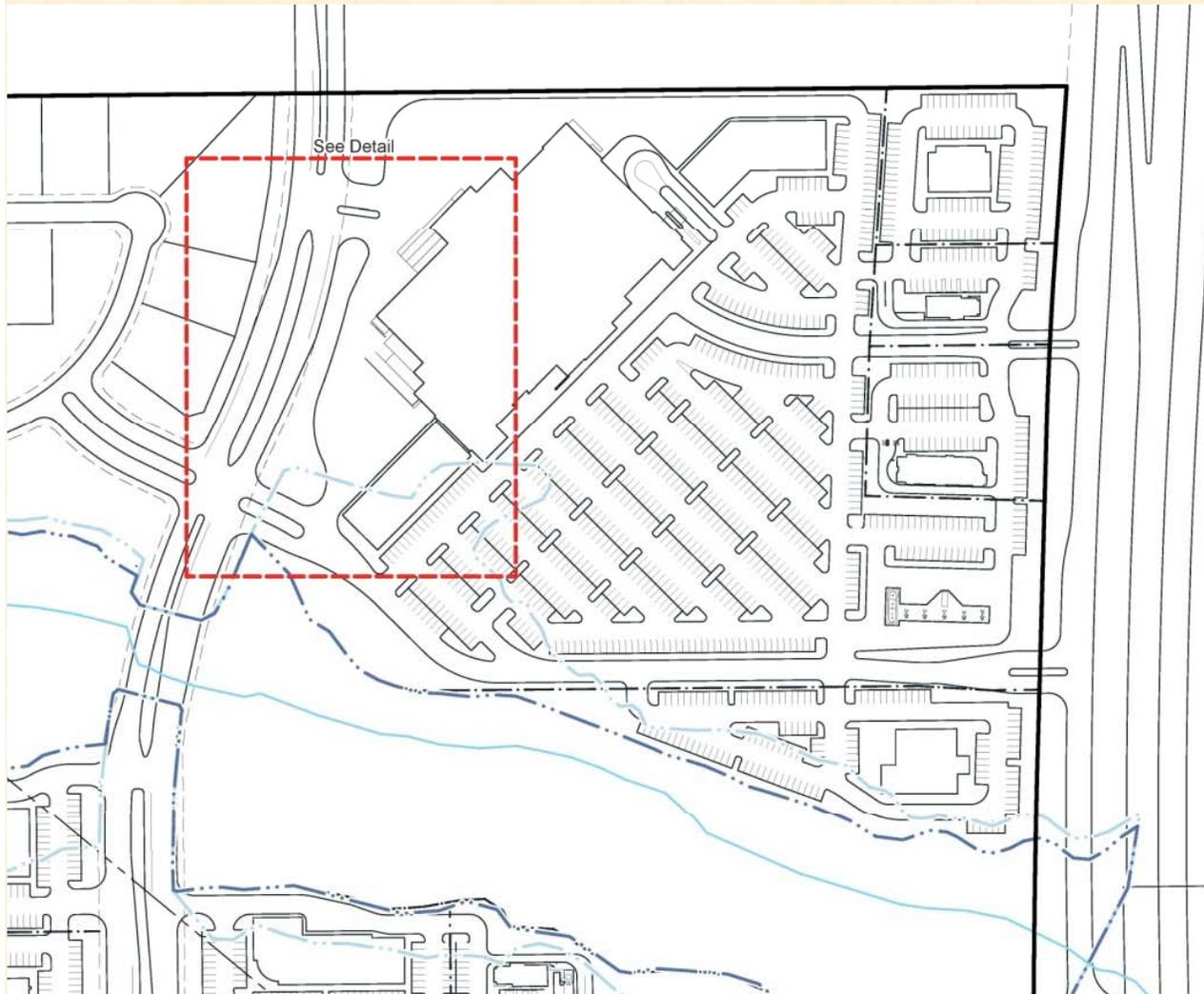
Town of Prosper

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Requested modifications which have not been addressed:

- Minimum 15,000 square foot lot size for residential tract
- Roof pitch requirement for non-residential tracts
- Big box location and orientation
- Architectural plan requirements
- Restrict drive-through restaurants

Previous Exhibit

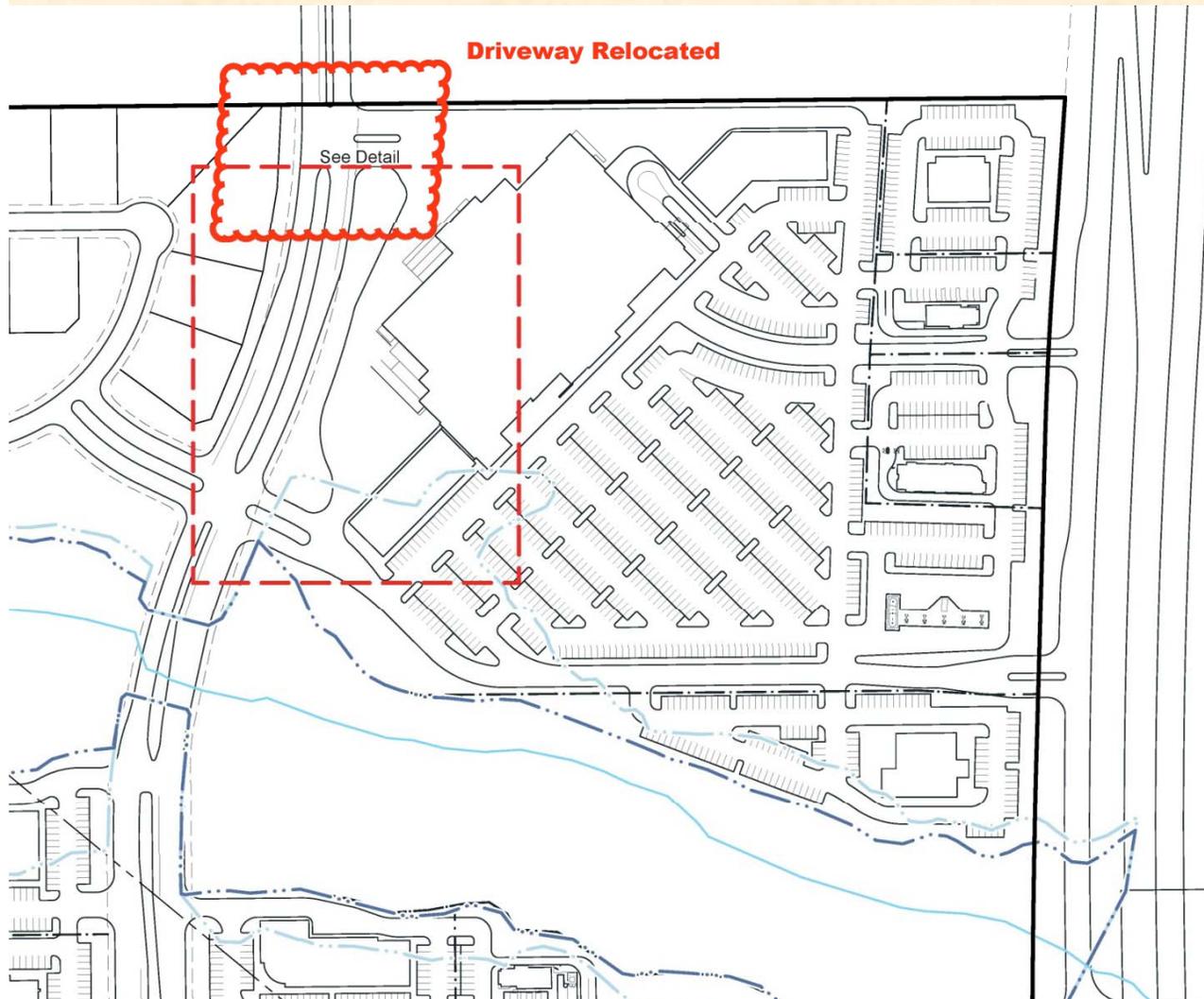


LANDSCAPE DETAIL



NOTES:
THIS IS A REPRESENTATION OF THE TYPICAL LANDSCAPE STANDARDS FOR THE REQUIRED LANDSCAPE BUFFER AND DOES NOT REPRESENT THE ACTUAL LOCATION. FINAL LANDSCAPE PLANS WILL BE SUBMITTED DURING THE PERMITTING PROCESS. LANDSCAPING MUST MEET THE MINIMUM STANDARDS SET FORTH IN EXHIBIT C AND REPRESENTED ABOVE.

Revised Exhibit



LANDSCAPE DETAIL



NOTES:
THIS IS A REPRESENTATION OF THE TYPICAL LANDSCAPE STANDARDS FOR THE REQUIRED LANDSCAPE BUFFER AND DOES NOT REPRESENT THE ACTUAL LOCATION. FINAL LANDSCAPE PLANS WILL BE SUBMITTED DURING THE PERMITTING PROCESS. LANDSCAPING MUST MEET THE MINIMUM STANDARDS SET FORTH IN EXHIBIT C AND REPRESENTED ABOVE.

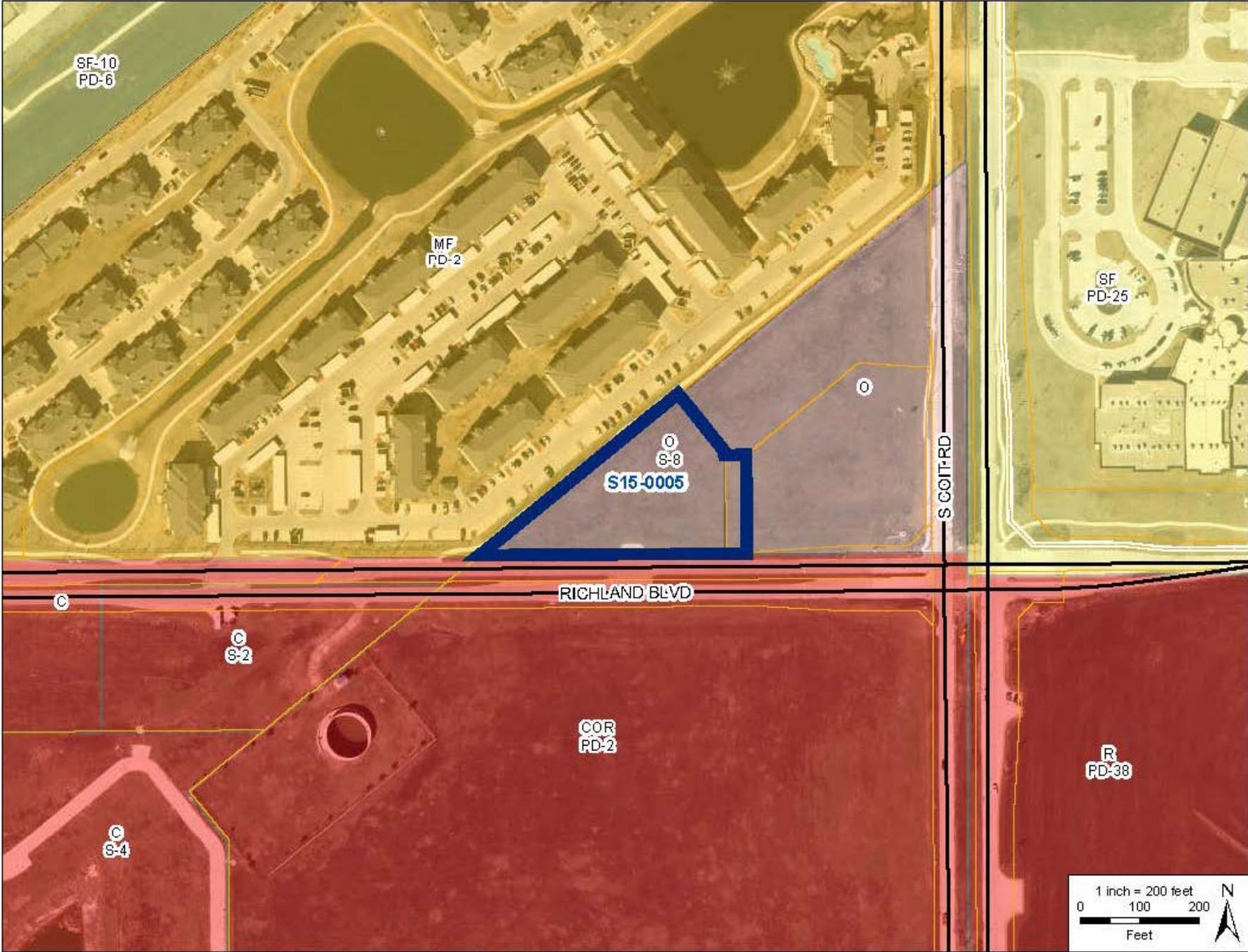


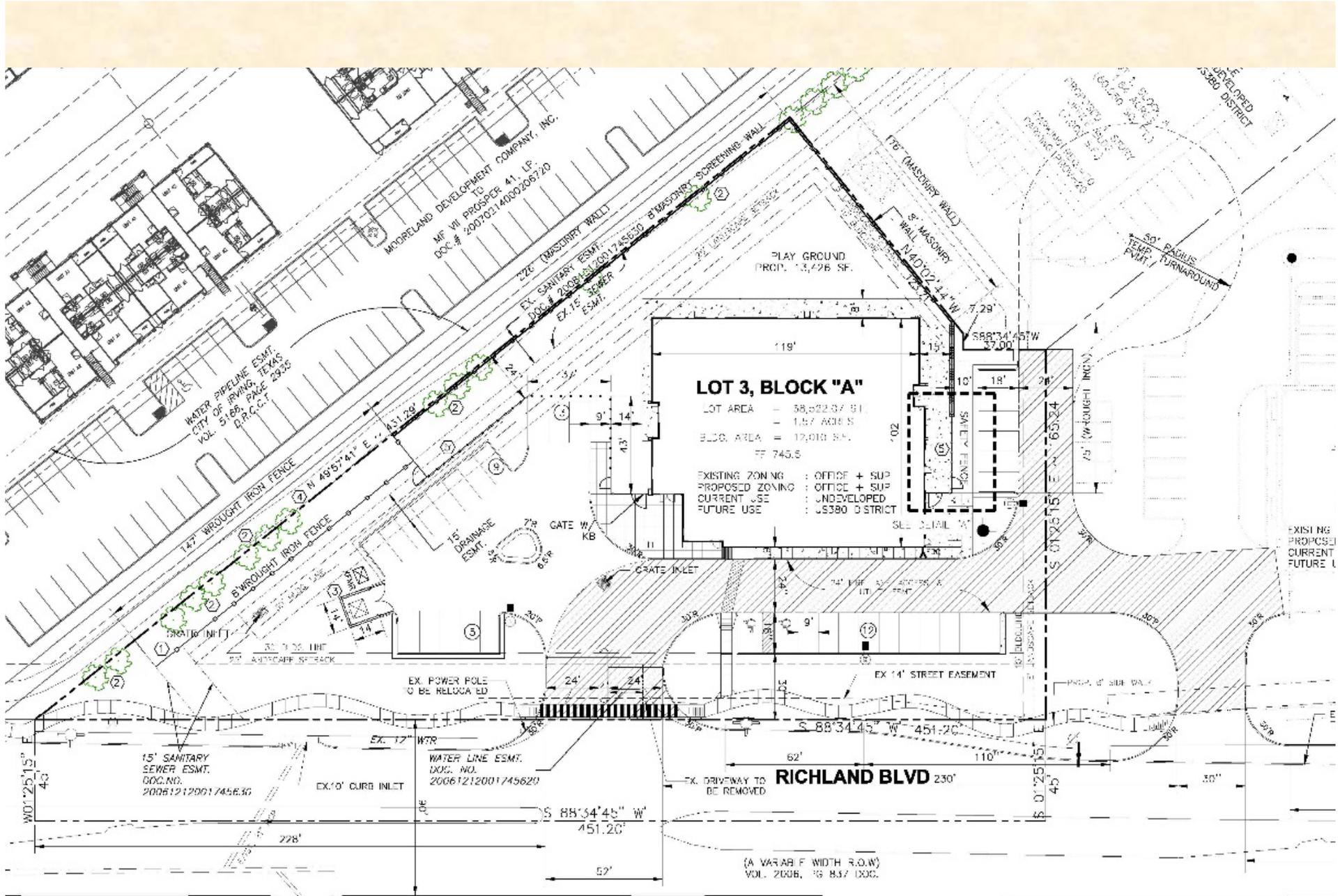
Town of Prosper

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Agenda Item 10.

Conduct a Public Hearing, and consider and act upon an ordinance amending Specific Use Permit-8 (SUP-8) for a Child Day Care Center, on 1.6± acres, located on the north side of Richland Boulevard, 300± feet west of Coit Road. The property is zoned Office (O). (S15-0005). (JW)





EXISTING EXHIBIT D



**EXHIBIT D ACTED ON
BY THE P&Z COMMISSION**



PROPOSED EXHIBIT D



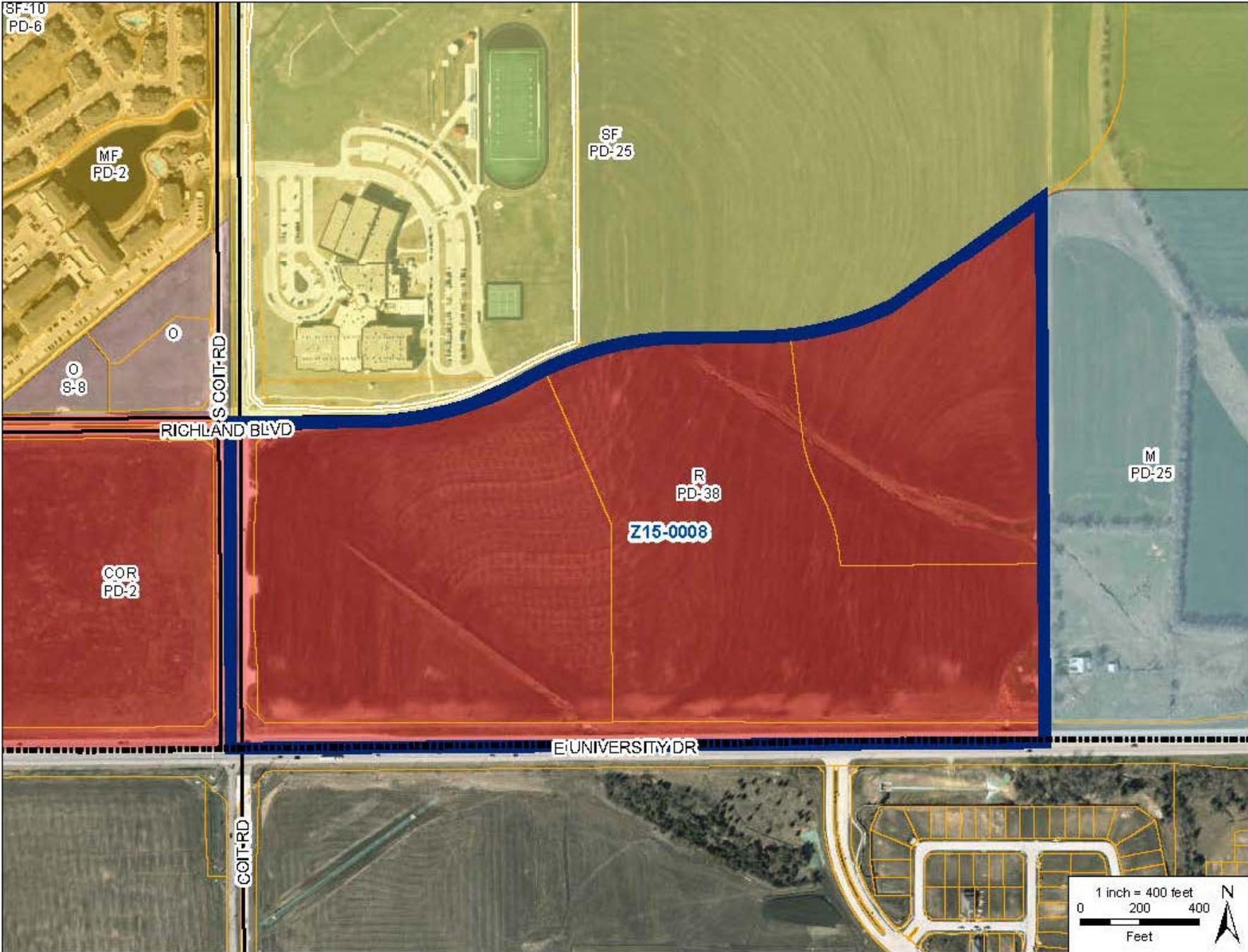


Town of Prosper

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Agenda Item 11.

Conduct a Public Hearing, and consider and act upon an amendment to Planned Development-38 (PD-38), on 83.6± acres, located on the northeast corner of US 380 and Coit Road. (Z15-0008). (JW)





E.1
ROCKLAND BLVD.

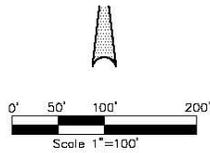
E.2

GIANT ROAD

E.3

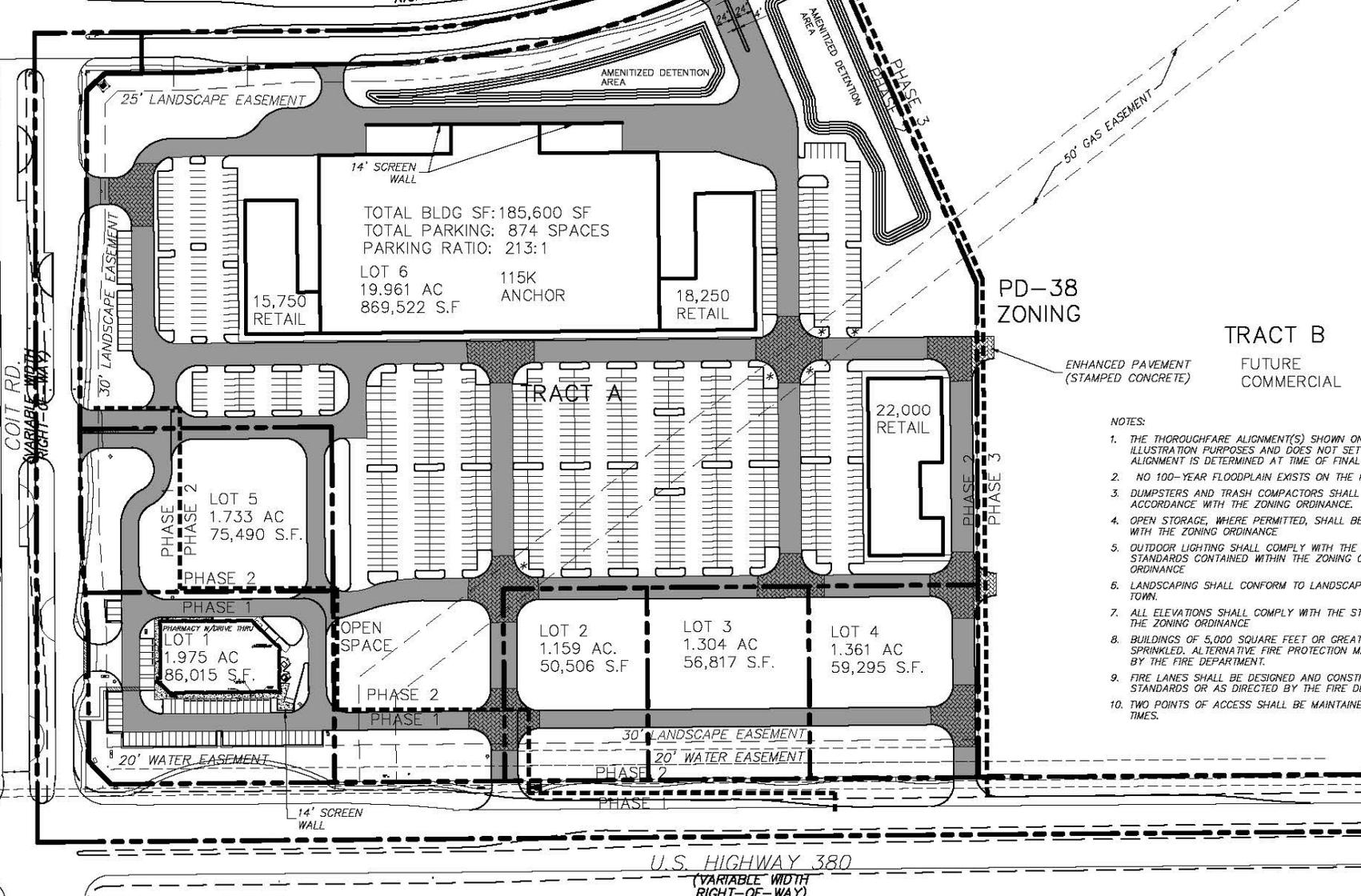
E.5
U. S. HIGHWAY NO. 380

SB Signal Box
 SP Signal Pole
 SN Sign
 IRF Iron Rod Found
 IRS Iron Rod Set
 SS Sanitary Sewer
 SW Storm Sewer



MIDDLE SCHOOL

RICHLAND BLVD.
 (VARIABLE WIDTH
 RIGHT-OF-WAY)



PD-38
 ZONING

TRACT B
 FUTURE
 COMMERCIAL

ENHANCED PAVEMENT
 (STAMPED CONCRETE)

- NOTES:
1. THE THOROUGHFARE ALIGNMENT(S) SHOWN ON THIS ILLUSTRATION FOR PURPOSES AND DOES NOT SET THE ALIGNMENT IS DETERMINED AT TIME OF FINAL PERMITTING.
 2. NO 100-YEAR FLOODPLAIN EXISTS ON THE PROJECT.
 3. DUMPSTERS AND TRASH COMPACTORS SHALL BE LOCATED IN ACCORDANCE WITH THE ZONING ORDINANCE.
 4. OPEN STORAGE, WHERE PERMITTED, SHALL BE LOCATED IN ACCORDANCE WITH THE ZONING ORDINANCE.
 5. OUTDOOR LIGHTING SHALL COMPLY WITH THE STANDARDS CONTAINED WITHIN THE ZONING ORDINANCE.
 6. LANDSCAPING SHALL CONFORM TO LANDSCAPE PLAN.
 7. ALL ELEVATIONS SHALL COMPLY WITH THE STANDARDS CONTAINED WITHIN THE ZONING ORDINANCE.
 8. BUILDINGS OF 5,000 SQUARE FEET OR GREATER SHALL BE SPRINKLED. ALTERNATIVE FIRE PROTECTION MEASURES SHALL BE APPROVED BY THE FIRE DEPARTMENT.
 9. FIRE LANES SHALL BE DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH THE STANDARDS OR AS DIRECTED BY THE FIRE DEPARTMENT.
 10. TWO POINTS OF ACCESS SHALL BE MAINTAINED AT ALL TIMES.

U.S. HIGHWAY 380
 (VARIABLE WIDTH
 RIGHT-OF-WAY)



RICHMOND RD.
(VARIABLE WIDTH
RIGHT-OF-WAY)

DETENTION
AREA

DETENTION
AREA

TOTAL BLDG SF 194,350 SF
TOTAL PARKING 910 SPACES
PARKING RATIO 213:1

LOT 6
19.961 AC 123K
869,522 SF ANCHOR

15,750
RETAIL

18,250
RETAIL

22,750
RETAIL

LOT 5
1.733 AC
75,490 S.F.

LOT 1
1.975 AC
86,015 SF

AMENITY
AREA

LOT 2
1.159 AC
50,506 S.F.

LOT 3
1.304 AC
56,817 S.F.

LOT 4
1.361 AC
59,295 S.F.

APPROXIMATE LOCATION OF CURB CUT
TO BE DETERMINED BY CONTRACTOR
BASED ON FIELD SURVEY. SEE
PLANS FOR CURB CUT LOCATION.
SEE PLANS FOR CURB CUT LOCATION.
SEE PLANS FOR CURB CUT LOCATION.

COIT RD.
(VARIABLE WIDTH
RIGHT-OF-WAY)

COIT RD.
(VARIABLE WIDTH
RIGHT-OF-WAY)

U. S. HIGHWAY 380

U. S. HIGHWAY 380 U. S. HIGHWAY 380
(VARIABLE WIDTH) (VARIABLE WIDTH)

PROPOSED EXHIBIT F



EXHIBIT F ACTED ON BY THE P&Z COMMISSION

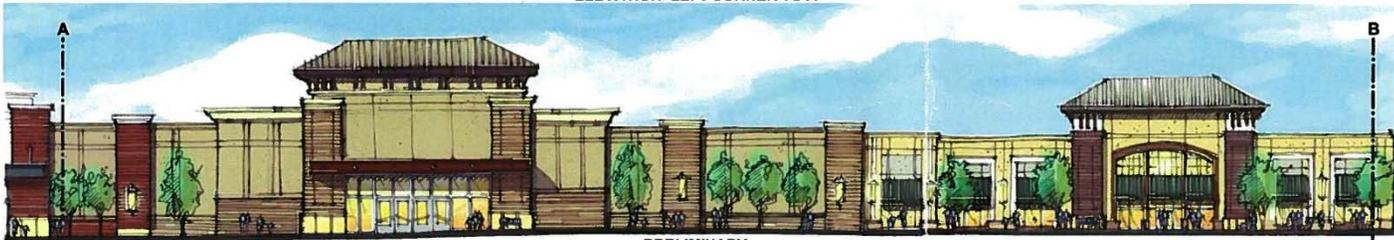




PRELIMINARY
OVERALL ELEVATION
NOT TO SCALE



PRELIMINARY
ELEVATION LEFT CORNER TO A



PRELIMINARY
ELEVATION A TO B



PRELIMINARY
ELEVATION B TO C



PRELIMINARY
ELEVATION C TO RIGHT CORNER

PROSPER CROSSING

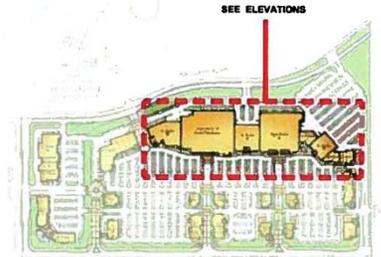
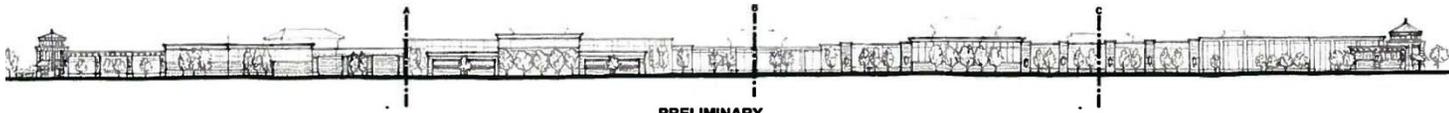


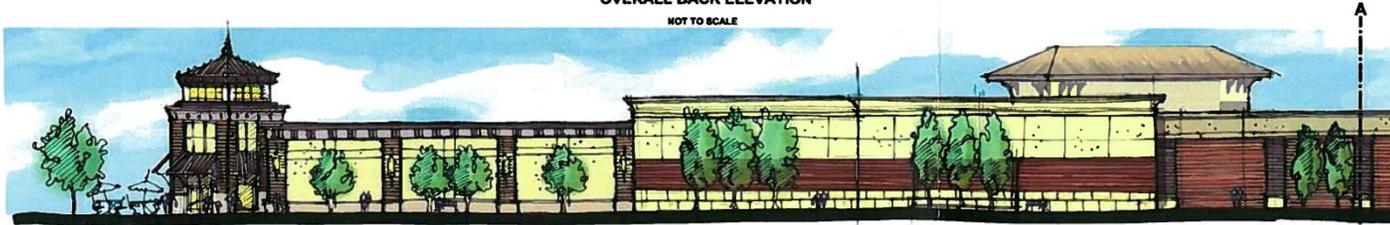
EXHIBIT 'F.1'



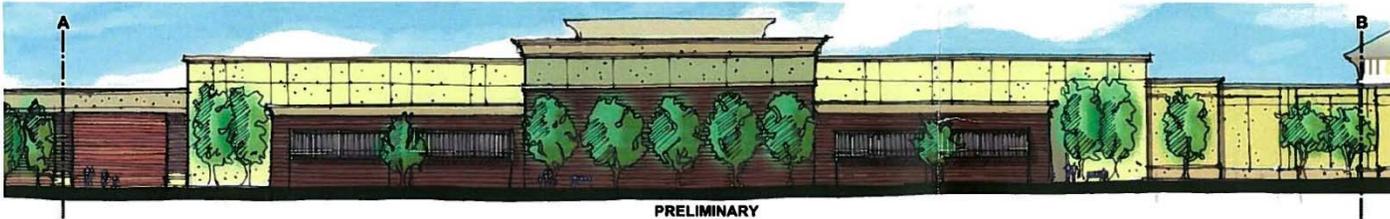
ALBERTA
DEVELOPMENT PARTNERS, LLC
3449 SOUTH QUEBEC STREET, SUITE 100
GREENWOOD VILLAGE, COLORADO 80111
P. 303.771.4004
F. 303.771.4004



PRELIMINARY
OVERALL BACK ELEVATION
NOT TO SCALE



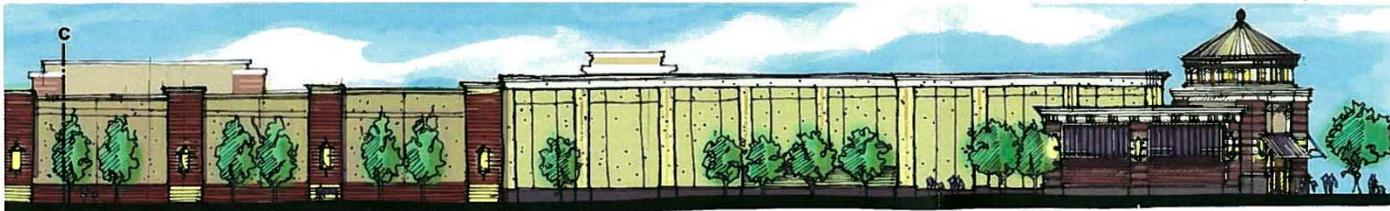
PRELIMINARY
ELEVATION LEFT CORNER TO A



PRELIMINARY
ELEVATION A TO B



PRELIMINARY
ELEVATION B TO C



PRELIMINARY
ELEVATION C TO RIGHT CORNER

PROSPER CROSSING



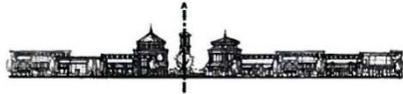
SEE ELEVATIONS



EXHIBIT 'F.2'



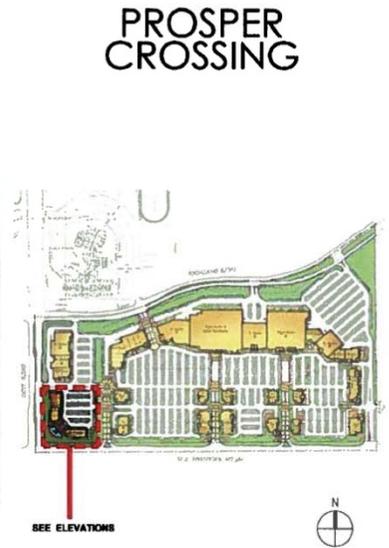
ALBERTA DEVELOPMENT PARTNERS, LLC
 1486 SOUTH QUINCY STREET, SUITE 100
 GREENWOOD VILLAGE, COLORADO 80111
 P: 303.771.4004
 F: 303.771.4006



PRELIMINARY OVERALL
HIGH VISIBILITY ELEVATION
NOT TO SCALE



PRELIMINARY
HIGH VISIBILITY ELEVATION



PROSPER CROSSING

SEE ELEVATIONS



PRELIMINARY
HIGH VISIBILITY ELEVATION

EXHIBIT 'F.3'



ALBERTA DEVELOPMENT PARTNERS, LLC
3400 SOUTH QUINCY STREET, SUITE 100
GREENWOOD VILLAGE, COLORADO 80111
P. 303.771.4034
F. 303.771.4034



**PRELIMINARY
PAD ELEVATION**



**PRELIMINARY
PAD ELEVATION**

PROSPER CROSSING



SEE ELEVATIONS



EXHIBIT 'F.4'



ALBERTA DEVELOPMENT PARTNERS, LLC
2800 NORTH COLIER STREET, SUITE 100
GREENWOOD VILLAGE, COLORADO 80111
P: 303.771.4000
F: 303.771.4006

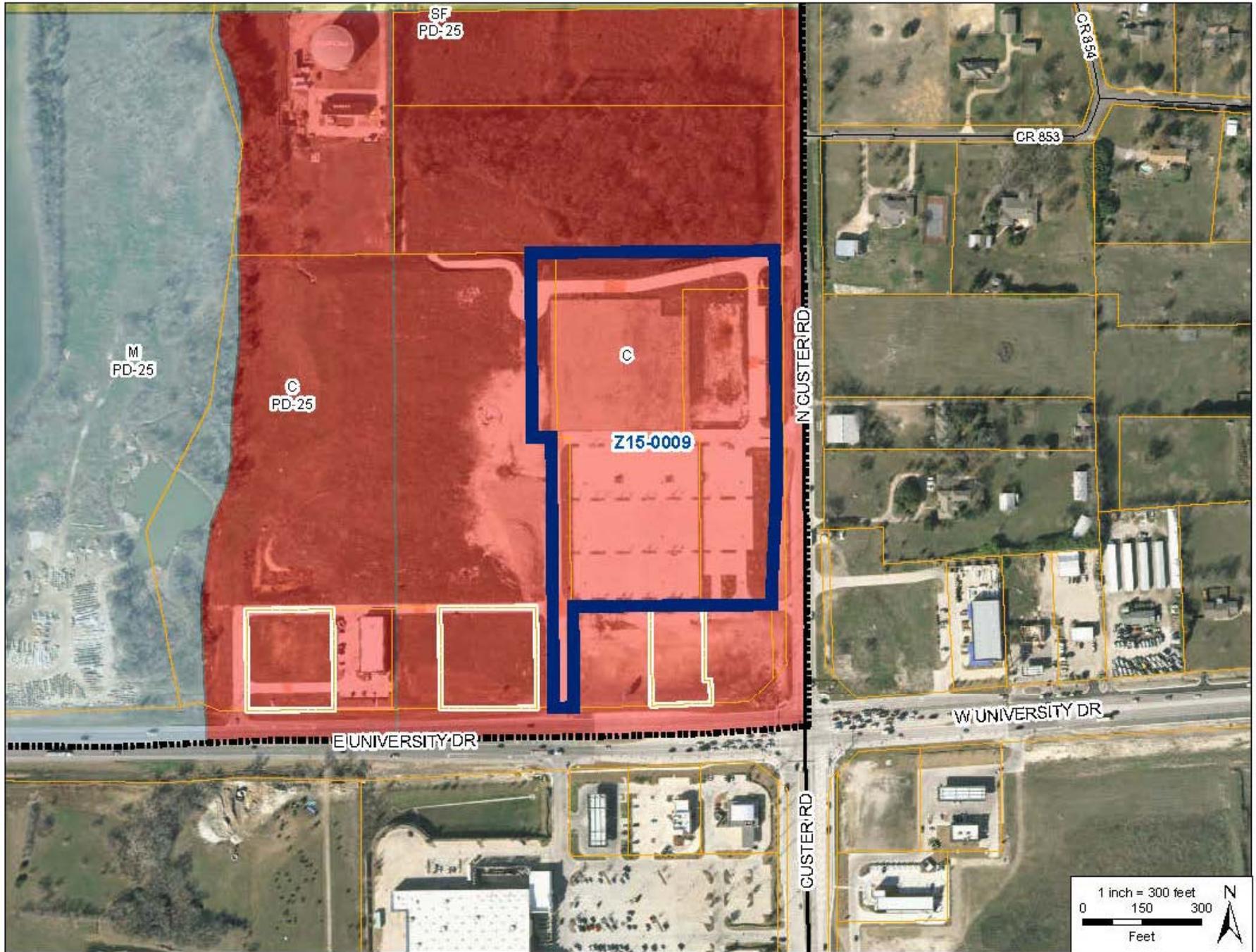


Town of Prosper

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Agenda Item 12.

Conduct a Public Hearing, and consider and act upon a request to rezone 12.3± acres, from Commercial (C) to Planned Development-Retail (PD-R), located on the west side of Custer Road, 200± feet north of US 380. (Z15-0009). (JW)



N 89°10'00" E 605.26'

10' UTILITY ESMT.

BUFFALO SOLID SOD
OR HYDROMILL CH. TYP.

EXISTING SHRUBS
TO REMAIN, TYP.

EXISTING TREE
TO REMAIN, TYP.

OUTDOOR
STAGING
AREA

RECEIVING/STORAGE

TRUCKDOCK

LOWE'S

- CP
- SP
- 26
- 10
- 12
- OH
- 31
- RY
- 33
- RY
- 40
- 50
- BO
- W4
- 54
- EAR
- 8
- TS
- 6
- 25

15' COSERV ESMT.
UTILITY ESMT.

- 8
- MS
- 125
- G
- 11
- AE
- 96
- MS
- 10
- OH
- 34

10' SIDEWALK ESMT.

S 00°50'00" E 589.96'

20' NTMWD ESMT.

N. CUSTER RD

S 00°49'56" E 468.28'

Examples of Outdoor Display of Goods for Sale and Outdoor Storage of Overstock Material











Site



View 01



View 02



View 03



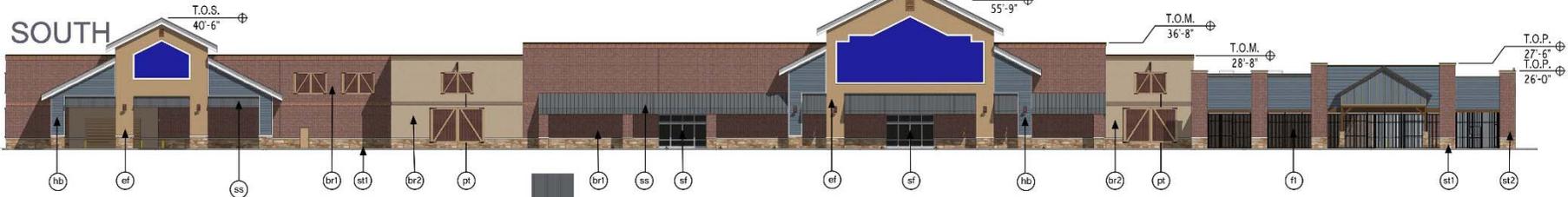
LOWE'S OF PROSPER
LINE OF SIGHT
 HWY 380 @ N. CUSTER RD.
 PROSPER, TEXAS

GRAPHIC REPRESENTATION ONLY/NOT FOR CONSTRUCTION
 building, landscape, and site furnishing images are a graphic
 representation of the design intent. This may not reflect all variations
 in colors, materials, construction that may occur due to local
 material differences, and final design detailing. Landscaping
 shown is preliminary and does not reflect the final landscaping
 design that conforms with local code.

9639 McCULLOUGH AVE. PH. 210.340.2400
 SAN ANTONIO, TEXAS 78216 FAX. 210.340.2449
 PROJECT No. 2015006 DATE: 05/06/15

Mdn
 ARCHITECTS

SOUTH



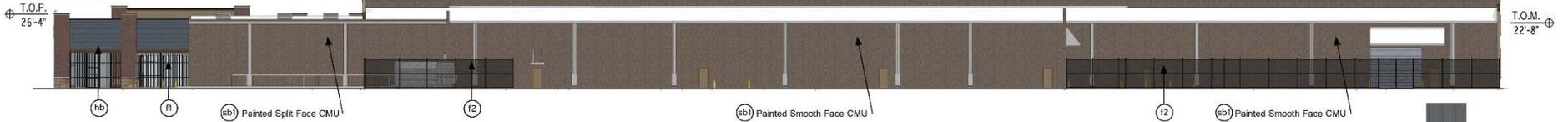
SOUTH FACADE (GROSS) 19,639s.f.	
STOREFRONT/WINDOWS/	
DOORS & OPENINGS:	1,381 s.f.
SOUTH FACADE (NET):	16,255 s.f.
	= 100%
STONE	1,339s.f. = 7%
BRICK	11,593s.f. = 64%
STUCCO	2,903s.f. = 13%
METAL CANOPY	1,368s.f. = 7%
HARDY BOARD	1,652s.f. = 9%

EAST FACADE (GROSS) 9,968 s.f.	
STOREFRONT/WINDOWS/	
DOORS & OPENINGS:	2,530 s.f.
EAST FACADE (NET):	7,438 s.f.
	= 100%
CMU	1,231s.f. = 16%
STONE	2,553s.f. = 34%
HARDY BOARD	2,364s.f. = 32%
BRICK	1,290s.f. = 17%

EAST



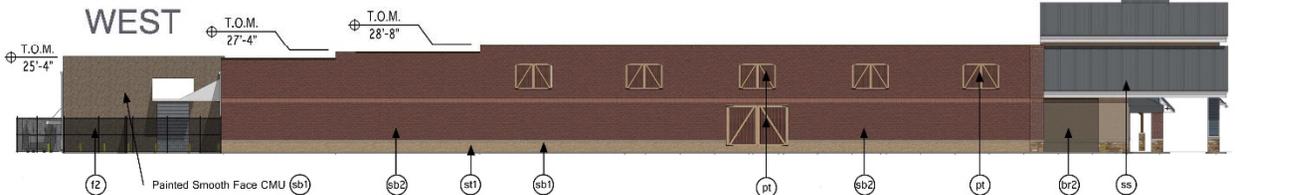
NORTH



NORTH FACADE (GROSS) 13,235s.f.	
STOREFRONT/FENCING/	
DOORS & OPENINGS:	2,440s.f.
NORTH FACADE (NET):	10,795s.f.
	100%
CMU	10,129s.f. = 94%
STONE	38s.f. = .3%
BRICK	230s.f. = 2%
HARDY BOARD	398s.f. = 4%

WEST FACADE (GROSS) 9,465s.f.	
STOREFRONT/FENCING/	
DOORS & OPENINGS:	591s.f.
WEST FACADE (NET):	3874s.f.
	100%
CMU	8,067s.f. = 91%
STONE	108s.f. = 1.1%
BRICK	666s.f. = 7.5%
HARDY BOARD	33s.f. = .4%

WEST



- * THIS CONCEPTUAL ELEVATION IS FOR CONCEPTUAL PURPOSES ONLY. ALL BUILDING PLANS REQUIRE REVIEW AND APPROVAL FROM THE BUILDING INSPECTION DIVISION
- * ALL MECHANICAL EQUIPMENT SHALL BE SCREENED FROM PUBLIC VIEW IN ACCORDANCE WITH THE ZONING ORDINANCE
- * WHEN PERMITTED, EXPOSED UTILITY BOXES AND CONDUITS SHALL BE PAINTED TO MATCH THE BUILDING
- * ALL SIGNAGE AREAS AND LOCATIONS ARE SUBJECT TO APPROVAL BY THE BUILDING INSPECTION DEPARTMENT
- * WINDOWS SHALL HAVE A MAXIMUM EXTERIOR VISIBLE REFLECTIVITY OF TEN (10) PERCENT.

FINISH SCHEDULE

- (st1) Dry Stack Stone
- (st2) Dry Stone Supply - Oklahoma Golden Chopped Stone
- (hb) Hard Board Siding
- (br1) Architectural Brick
- (br2) Acme Brick - Cranberry Flash Ruff
- (st1) Architectural Brick
- (st2) Acme Brick - Canyon Gray
- (sb1) Architectural Concrete Block
- (sb2) Architectural Concrete Block
- (pt) Clear Anodized Aluminum
- (sb3) Architectural Concrete Block
- (pt) Paint - SW 6335 Fire Brick
- (cs) Cast Stone
- (ef) Reinforced E.I.F.S.
- (pt) Metal Coping
- (ss) Standing Seam Metal Roof
- (fi) Architectural Fence
- (f2) Architectural Fence
- (sb1) Headwaters - Smooth Face CMU, Painted SW7693
- (pt) Paint - SW 7603 Pool House
- (ss) Cast Stone
- (ef) Drykit - Paint SW 7693 Stone Banner
- (pt) Metal Coping
- (ss) Standing Seam Metal Roof
- (fi) Architectural Fence
- (f2) Architectural Fence
- (sb1) Headwaters - Split Face CMU, Painted SW7591
- (pt) Drykit - Paint SW 7693 Stone Banner
- (ss) Cast Stone
- (ef) Drykit - Paint SW 7693 Stone Banner
- (pt) Metal Coping
- (ss) Standing Seam Metal Roof
- (fi) Architectural Fence
- (f2) Architectural Fence

GRAPHIC REPRESENTATION NOT FOR CONSTRUCTION building landscape, and the furnishing images are a graphic representation of the design intent. This may not reflect all variations in colors, materials, construction that may occur due to local differences, and final design detailing. Landscaping shown is preliminary and does not reflect the final landscaping design that conforms with local code.



LOWE'S OF PROSPER, TEXAS

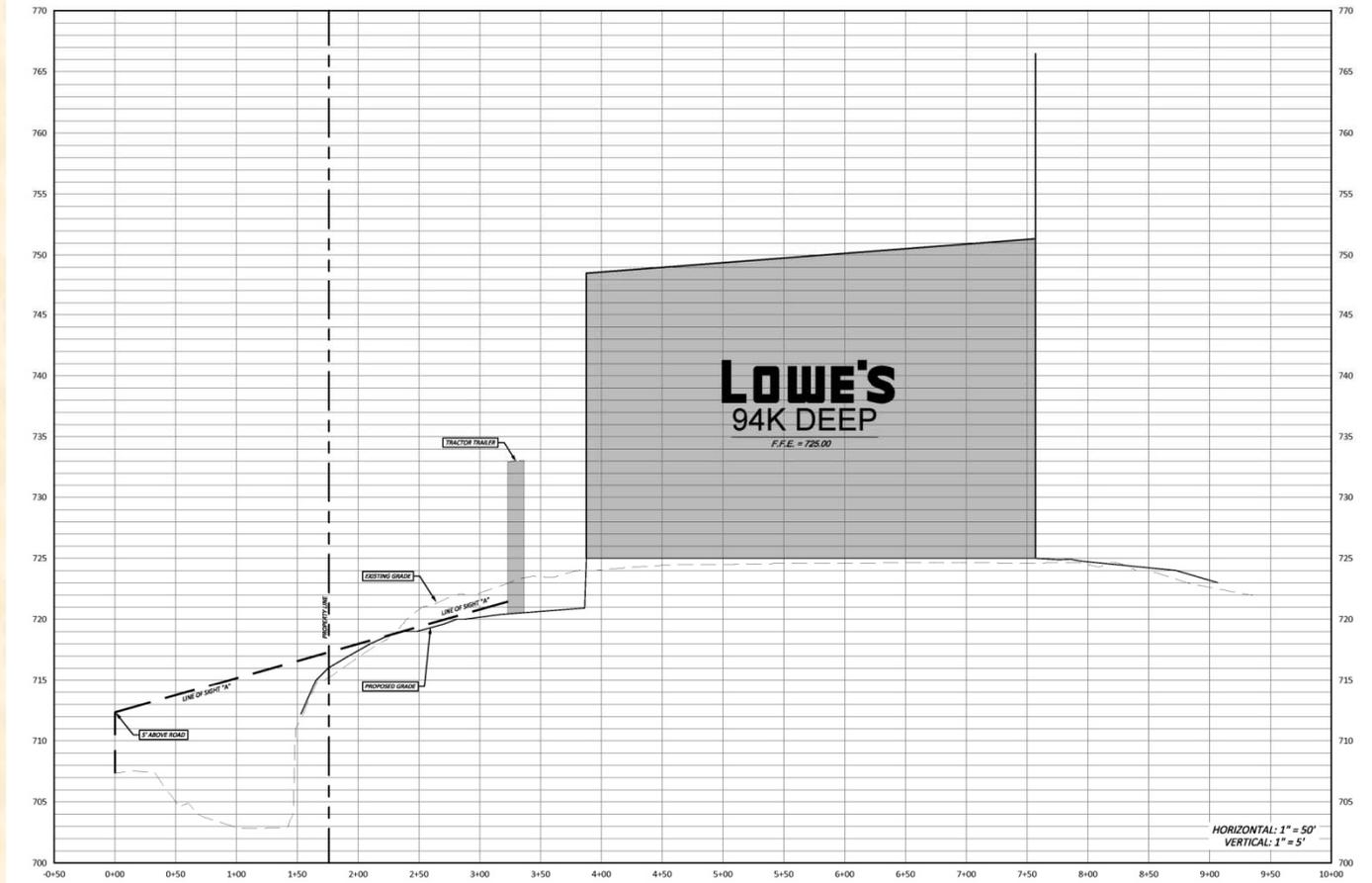
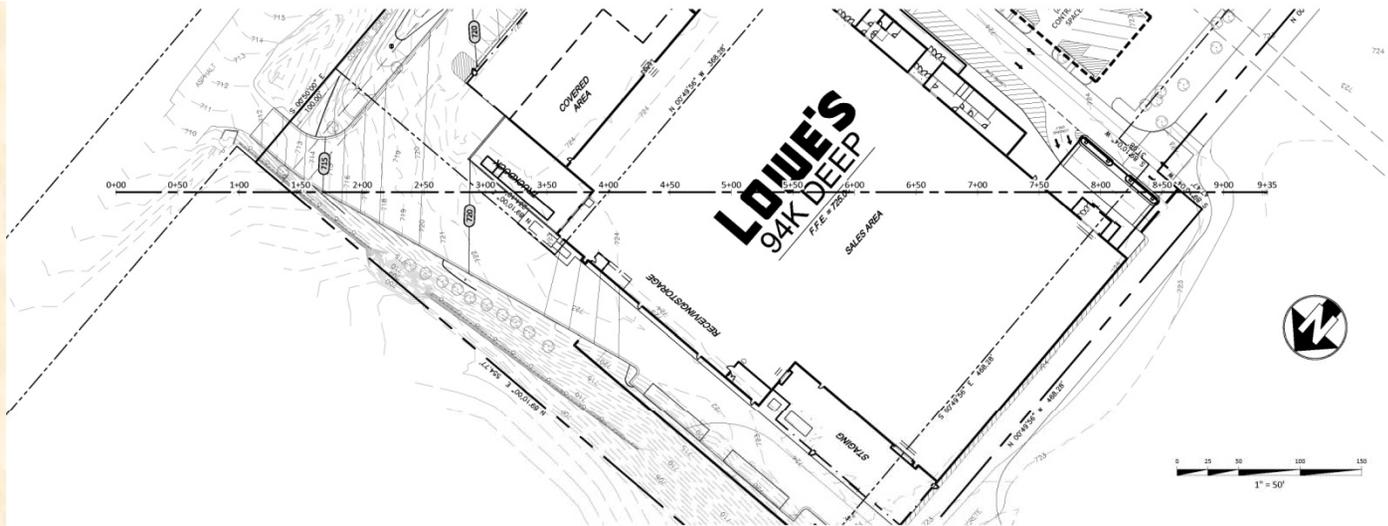
W. UNIVERSITY DR. @ N. CUSTER DR.
PROSPER, TEXAS

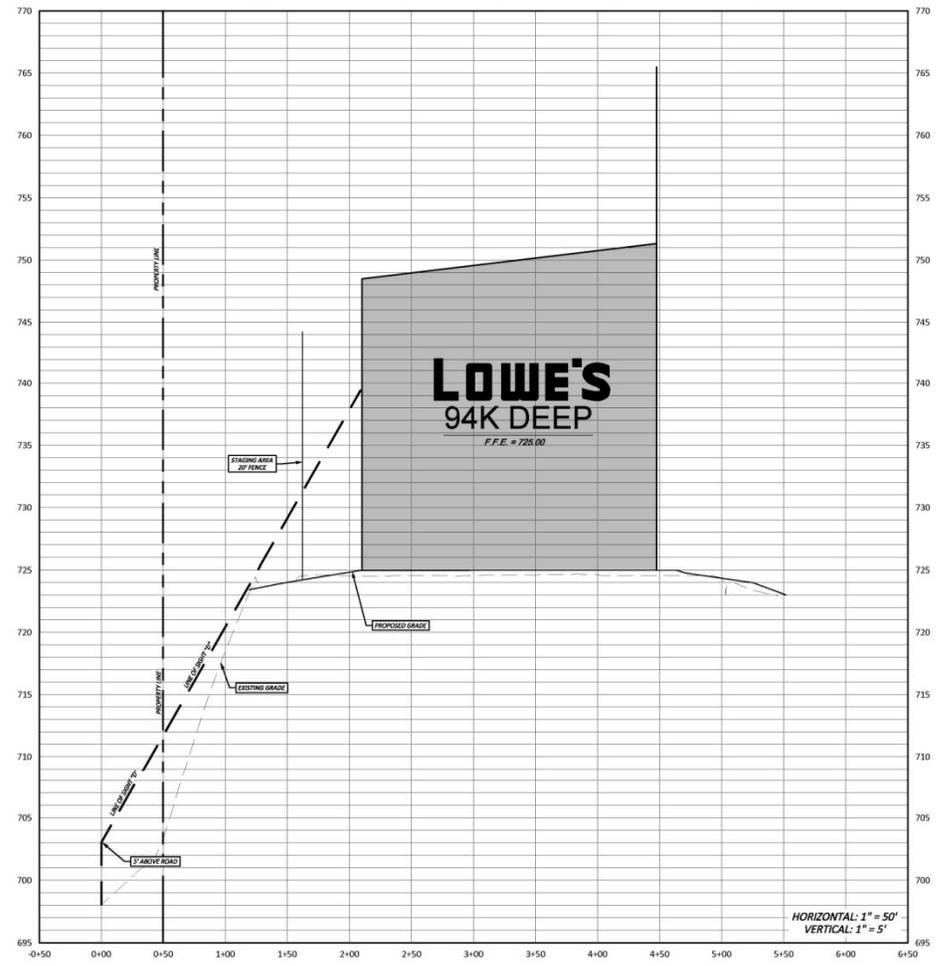
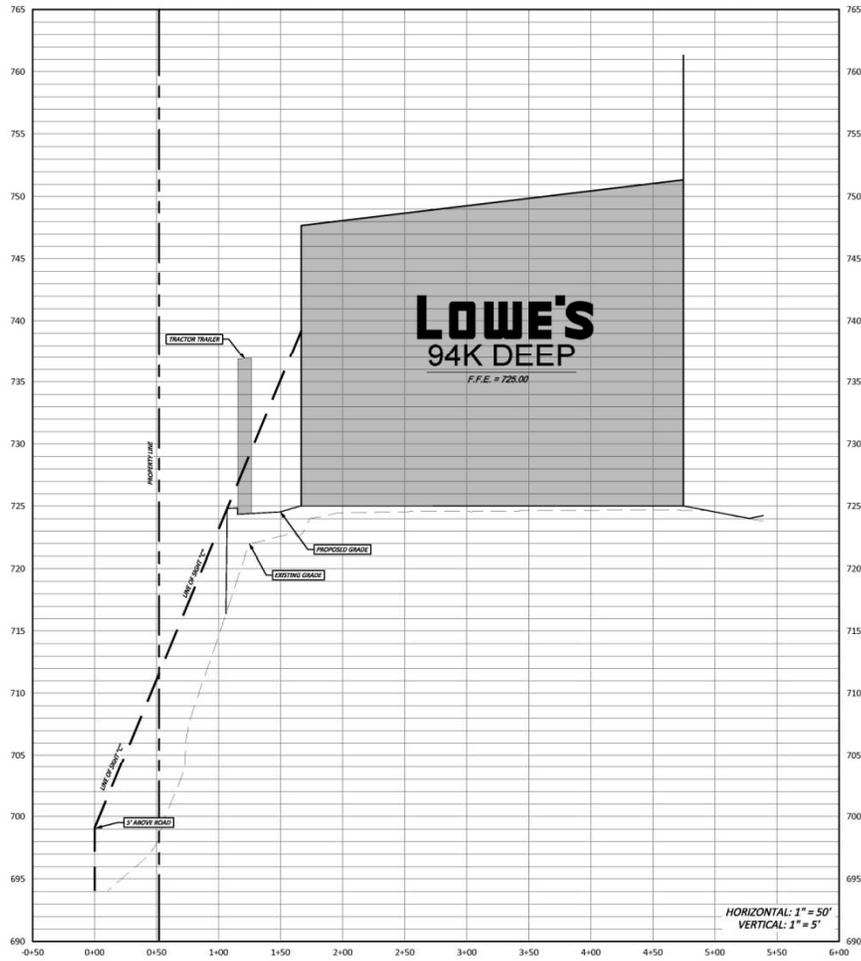
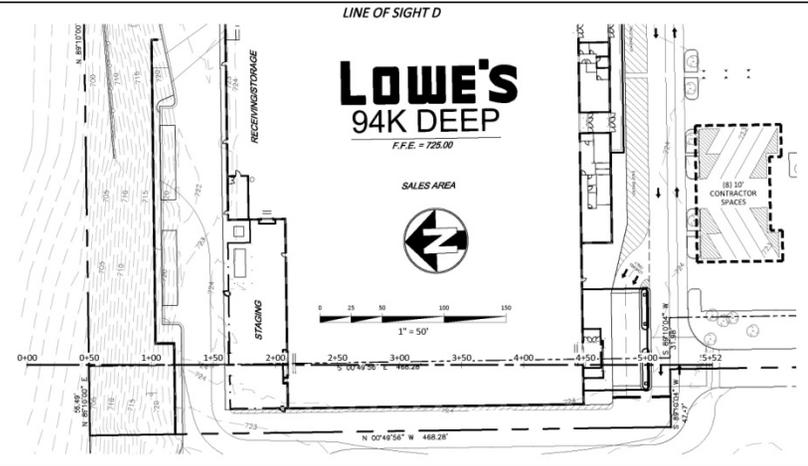
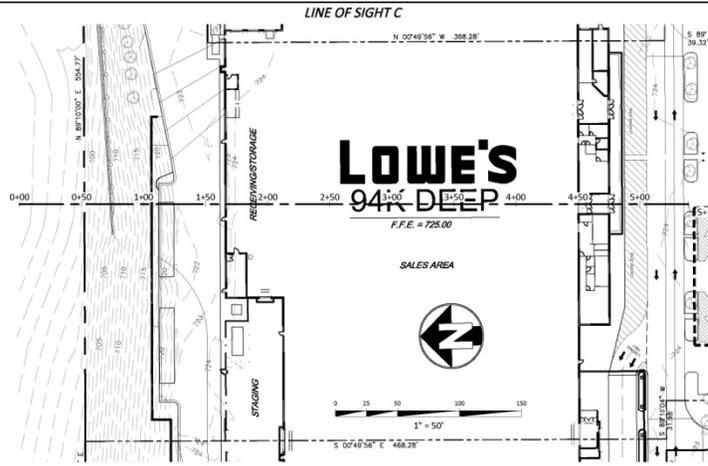
EXHIBIT F
ZONING: Z15-009

9639 McCULLOUGH AVE. PH. 210.340.2400
SAN ANTONIO, TEXAS 78216 FAX. 210.340.2449
PROJECT No. 2015006 DATE: 05/05/15









Foundation Trees

Kroger – Custer/Eldorado, Frisco



Parking Row Landscape Island Treatment

Retail Center – Custer/Eldorado







Town of Prosper

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Agenda Item 13.

Consider all matters incident and related to the issuance and sale of the Town of Prosper, Texas General Obligation Refunding and Improvement Bonds, Series 2015, including the adoption of an ordinance authorizing the issuance of such Bonds, approving an Official Statement, a Bond Purchase Agreement, a Paying Agent/Registrar Agreement, and an engagement letter of Bond Counsel. **(CD)**



Town of Prosper

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Agenda Item 14.

Consider all matters incident and related to the issuance and sale of the Town of Prosper, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2015, including the adoption of an ordinance authorizing the issuance of such Certificates, approving an Official Statement, a Bond Purchase Agreement, a Paying Agent/Registrar Agreement, and an engagement letter of Bond Counsel. (CD)



Town of Prosper

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Agenda Item 15.

Consider and act upon approving a Guaranteed Maximum Price (GMP) Amendment between Pogue Construction Co., L.P., and the Town of Prosper, related to Construction Manager-At-Risk services for Prosper Fire Department Station No. 2; and authorizing the Town Manager to execute same. (RT)



Town of Prosper
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Agenda Item 16.

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



Town of Prosper

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Budget Amendment

- Chapter 380 Agreement with Highland Homes
 - Revenue \$15,000, Expenditures \$17,000
- Benefit Payouts to Finance Director and Accounting Manager
 - Expenditures \$25,000
- Windsong Ranch Fire Station
 - Increase Project Budget to \$7,500,000 funded from Debt and General Fund Transfers
- Coleman Street (Prosper Trail to Preston)
 - Transfer from Coleman Street (HS to Preston Road) \$1,412,500 – Collin County Interlocal Agreement
 - Transfer from Developer Agreement \$55,000



Town of Prosper

REASON FOR ADJUSTING THE GENERAL FUND APPROPRIATION

The General Fund revenues will increase by \$15,000 and expenditures will increase by \$17,000 in connection with a Chapter 380 Agreement with Highland Homes. General Fund expenditures will increase by \$25,000 for unexpected benefit payouts to the Finance Director and Accounting Manager. Transfers Out will increase by \$1,535,000 for the Windsong Ranch Fire Station to be funded from excess revenues over expenditures in the current fiscal year.

General Fund	Original Budget	Current Budget	Amended Budget	Increase (Decrease)
Revenues:				
Chapter 380 Agreement Revenue	\$ -	\$ -	\$ 15,000	\$ 15,000
Total	\$ -	\$ -	\$ 15,000	\$ 15,000
Expenditures:				
Chapter 380 Agreement Expenditures	\$ 14,000	\$ 14,000	\$ 31,000	\$ 17,000
Finance Expenditures	781,143	781,143	806,143	25,000
Transfer Out to CIP Fund	-	-	1,535,000	1,535,000
Total	\$ 795,143	\$ 795,143	\$ 2,372,143	\$ 1,577,000



Town of Prosper

REASON FOR ADJUSTING THE ESCROW BUDGET APPROPRIATION

The Town received a developer contribution to be escrowed for Coleman Street (Prosper Trail to Preston) in the amount of \$55,000. This amendment will appropriate funds to transfer to the CIP Fund from Escrows for additional funding on this project.

Escrow Fund	Original Budget	Current Budget	Amended Budget	Increase (Decrease)
Revenues:				
Escrow Revenue	\$ -	\$ -	\$ 55,000	\$ 55,000
Total	\$ -	\$ -	\$ 55,000	\$ 55,000
Expenditures:				
Escrow Expenditure	\$ -	\$ -	\$ 55,000	\$ 55,000
Total	\$ -	\$ -	\$ 55,000	\$ 55,000



Town of Prosper

REASON FOR ADJUSTING THE CIP APPROPRIATION

Transfers In to the CIP fund will increase by \$1,590,000 for the Windsong Ranch Fire Station and Coleman Street (Prosper Trail to Preston). In addition, the Town entered into an interlocal agreement with Collin County for \$1,412,500 funding to be used for the Coleman Street project. This budget amendment will appropriate the funds for both the Windsong Ranch Fire Station and Coleman Street (Prosper Trail to Preston) projects.

CIP Fund	Original Budget	Current Budget	Amended Budget	Increase (Decrease)
Revenues:				
Transfer in	\$ 1,140,000	\$ 1,140,000	\$ 2,730,000	\$ 1,590,000
Interlocal Revenue	-	-	1,412,500	1,412,500
Total	\$ 1,140,000	\$ 1,140,000	\$ 4,142,500	\$ 3,002,500
Expenditures:				
Windsong Ranch Fire Station	\$ 5,050,500	\$ 5,050,500	\$ 7,200,000	\$ 2,149,500
Coleman Street (Prosper Trail to Preston)	1,560,900	1,560,900	3,028,400	1,467,500
Total	\$ 6,611,400	\$ 6,611,400	\$10,228,400	\$ 3,617,000



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Agenda Item 17.

Consider and act upon an amendment to the Capital Improvement Plan (CIP). (MR)



Town of Prosper

CIP Amendment - Project Schedule

Index	Amended	Project Schedule							Total Cost	
		Prior Yrs	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019		2019-2024
STREET PROJECTS										
05	1405-ST Coleman Street (Prosper Trail - Preston)		319,100	3,027,993						3,347,093
11	McKinley Street (First - Fifth)			575,000						575,000
16	Coleman Street (HS - Preston Road)				0					0
19	Frontier Parkway (DNT - Preston)				3,650,000					3,650,000
20	DNT Southbound Frontage Road				1,200,000	8,300,000				9,500,000
24	Main Street (Broadway - First)					181,000				181,000
27	1414-ST Prosper Trail (Kroger)				1,034,900	0	0			1,034,900
TRAFFIC PROJECTS										
05	Median Lighting - Coit Road (US 380 - First)				400,000					400,000
06	Median Lighting - First Street (Craig - Coit)				575,000					575,000
07	Median Lighting - Prosper Trail (Dallas Pkwy - Preston)				750,000					750,000
13	US 380 Illuminated Street Name Signs					25,000				25,000
PARK PROJECTS										
07	Frontier Park - Southeast Corner Field Light Phase 2				400,000					400,000
08	1303-PK Cockrell Park		90,000			0	643,000			733,000
FACILITY PROJECTS										
03	1401-FC Windsong Ranch Fire Station		300,000	6,996,000	204,000					7,500,000
04	Motorola/Frisco System			1,100,000						1,100,000
05	1402-FC Town Hall - Multipurpose Facility		50,000	1,200,000	10,750,000	5,000,000				17,000,000
06	Central Fire Station, Phase 2					0			850,000	850,000
	Windsong Ranch Fire Station - Apparatus				1,078,000					1,078,000
Subtotal		0	759,100	12,898,993	20,041,900	13,506,000	643,000	0	850,000	48,698,993



Town of Prosper

CIP Amendment - Funding Sources

Index	Amended	Funding Sources				Unissued Debt Schedule						
		Other Sources	Issued Debt Authorized	Unissued Debt Authorized	Unissued Debt Unauthorized	Reimbursement Resolution	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2024
STREET PROJECTS												
05	1405-ST Coleman Street (Prosper Trail - Preston)	2,847,093 A,B,K	500,000									
11	McKinley Street (First - Fifth)			575,000			575,000					
16	Coleman Street (HS - Preston Road)	0										
19	Frontier Parkway (DNT - Preston)	3,650,000 A		0		365,000		0				
20	DNT Southbound Frontage Road	9,500,000 J,X			0				0			
24	Main Street (Broadway - First)		130,004	50,996				50,996				
27	1414-ST Prosper Trail (Kroger)	1,034,900 X			0			0	0			
TRAFFIC PROJECTS												
05	Median Lighting - Coit Road (US 380 - First)	400,000 D			0			0				
06	Median Lighting - First Street (Craig - Coit)	575,000 D			0			0				
07	Median Lighting - Prosper Trail (Dallas Pkwy - Preston)	750,000 D			0			0				
13	US 380 Illuminated Street Name Signs	25,000 D			0				0			
PARK PROJECTS												
07	Frontier Park - Southeast Corner Field Light Phase 2	400,000 D			0			0				
08	1303-PK Cockrell Park	90,000 G			643,000				0	643,000		
FACILITY PROJECTS												
03	1401-FC Windsong Ranch Fire Station	1,837,000 D	600,000	2,050,000	3,013,000		5,063,000					
04	Motorola/Frisco System			500,000	600,000		1,100,000					
05	1402-FC Town Hall - Multipurpose Facility				17,000,000	1,250,000		1,250,000	10,750,000	5,000,000		
06	Central Fire Station, Phase 2				850,000				0			850,000
	Windsong Ranch Fire Station - Apparatus	1,078,000 D										
Subtotal		22,186,993	1,230,004	3,175,996	22,106,000	1,615,000	6,738,000	1,250,000	10,800,996	5,643,000	0	850,000

Description Codes - Other Sources	
A	Impact Fees
B	Grant and Interlocal Funds
C	Developer Agreements
D	General Fund
E	Water / Wastewater Fund
F	Stormwater Drainage Fund
G	Park Development Fund
H	TIRZ #1
J	TIRZ #2
K	Escrows
X	Non-Cash Contributions
Z	Other Sources (See Detail)



Town of Prosper

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Agenda Item 18.

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:

- 18a. Section 551.087 - To discuss and consider economic development incentives.*

- 18b. 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 19.

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



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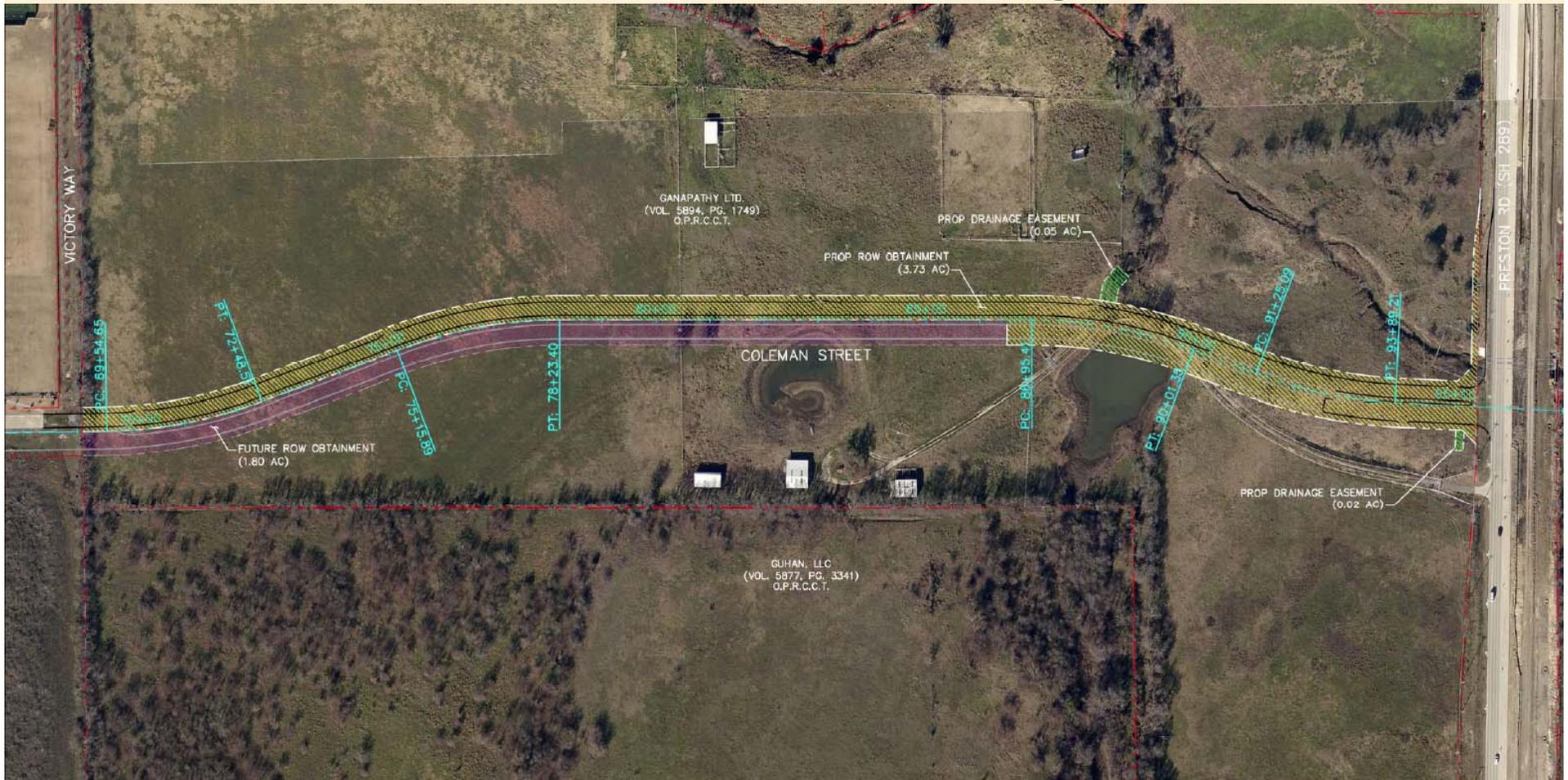
Agenda Item 20.

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 right-of-way and drainage easements, consisting of approximately 4 acres of property, situated generally in the Spencer Rice Survey, Tract 4, Town of Prosper, Collin County, Texas, necessary for the construction of the Coleman Road, Phase II project, and for other public purposes permitted by law. **(MR)**



Town of Prosper

Coleman Street – ROW & Drainage Easements





Town of Prosper

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Agenda Item 21.

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

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



Town of Prosper
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Agenda Item 22.

Adjourn