



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, August 11, 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 – July 28, 2015
- 4b. Receive the June 2015 Financial Report. **(CD)**
- 4c. Receive the Quarterly Investment Report. **(CD)**
- 4d. Consider accepting the submission of the certified collection rate of 100 percent for FY 2015-2016. **(HJ)**
- 4e. Consider and act upon an ordinance establishing the 2015 certified appraisal roll. **(HJ)**
- 4f. Consider accepting submission of the 2015 effective tax rate of \$0.480591 per \$100 taxable value and the rollback tax rate of \$0.524487 per \$100 taxable value.
- 4g. Consider and act upon a recommendation by the Prosper Economic Development Corporation for adoption of Tax Abatement Policy 2015. **(RW)**
- 4h. Consider and act upon an ordinance amending Section 12.09.004 "School Traffic Zones" of Chapter 12 "Traffic and Vehicles" of the Town's Code of Ordinances by modifying the limits and hours of operation of such zones. **(MR)**
- 4i. 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 rezoning 5.1± acres, from Single Family-10 (SF-10) to Planned Development-40 (PD-40), located on the southeast and southwest corners of Fishtrap Road and Windsong Parkway. (Z15-0010). **(JW)**
7. Conduct a Public Hearing, and consider and act upon an ordinance for a Specific Use Permit for a Utility Distribution/Transmission Facility, on 0.2± acres, located on the south side of First Street, 500± feet west of the BNSF Railroad. The property is zoned Planned Development-67 (PD-67). (S15-0004). **(JW)**

DEPARTMENT ITEMS:

8. Submission of the FY 2015-2016 Proposed Budget and Budget Message by the Town Manager. **(HJ)**
9. Consider and act upon a proposed FY 2015-2016 property tax rate. **(HJ)**
10. Consider and act upon scheduling Public Hearings on the FY 2015-2016 Proposed Budget. **(HJ)**
11. Consider and act upon scheduling Public Hearings for the FY 2015-2016 proposed tax rate. **(HJ)**
12. Consider and act upon authorizing the Town Manager to execute a Facility Utilization Agreement between the Town of Prosper, Texas, and Prosper Youth Sports Commission (PYSC), related to use of the Town's facilities and services. **(MF)**
13. Consider and act upon awarding Bid No. 2015-42-B to Starlite Sign, LP, related to construction services for the Decorative Monument Signs project; and authorizing the Town Manager to execute a construction agreement for same. **(MR)**

14. Discussion on proposed amendments to the Zoning Ordinance regarding permitted land uses. **(JW)**
15. Discussion on proposed amendments to the Fence Ordinance. **(JW)**
16. **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:

 - 16a. *Section 551.087 – To discuss and consider economic development incentives.*
 - 16b. *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.*
 - 16c. *Section 551.071 – Consultation with Town Attorney regarding legal issues associated with Article 1.10 of Chapter 1 of the Code of Ordinances, and all matters incident and related thereto.*
 - 16d. *Section 551.071 – Consultation with Town Attorney regarding legal issues associated with proposed extraterritorial jurisdiction release, and all matters incident and related thereto.*
17. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
18. 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
 - Discussion on the Lower Pressure Plane Ground Storage Tank and Pump Station Project. **(HW)**
 - Scheduling of work sessions. **(HJ)**
19. 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 August 7, 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.