



Town of Prosper
"a place where everyone matters"

Town Council Meeting
August 11, 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 recent and
upcoming events.*



Town of Prosper

"a place where everyone matters"

Agenda Items 4a-4c

- 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)**



Town of Prosper

"a place where everyone matters"

Agenda Items 4d-4e

- 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)



Town of Prosper

"a place where everyone matters"

Agenda Items 4f-4g

- 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)**



Town of Prosper

"a place where everyone matters"

Agenda Items 4h

- 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)**

School	School Hours	School Zone Hours
Elementary Schools (all)	7:45 AM to 2:45 PM	7:15 AM to 8:00 AM 2:30 PM to 3:15 PM
Rogers Middle School	7:55 AM to 2:55 PM	7:10 AM to 8:10 AM 2:40 PM to 3:25 PM
Reynolds Middle School	8:25 AM to 3:40 PM	7:55 AM to 8:40 AM 3:25 PM to 4:10 PM
Prosper High School	8:25 AM to 3:45 PM	7:55 AM to 8:40 AM 3:30 PM to 4:15 PM



Town of Prosper

"a place where everyone matters"

Agenda Items 4i

- 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)**



Town of Prosper

"a place where everyone matters"

Agenda Item 5.

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.



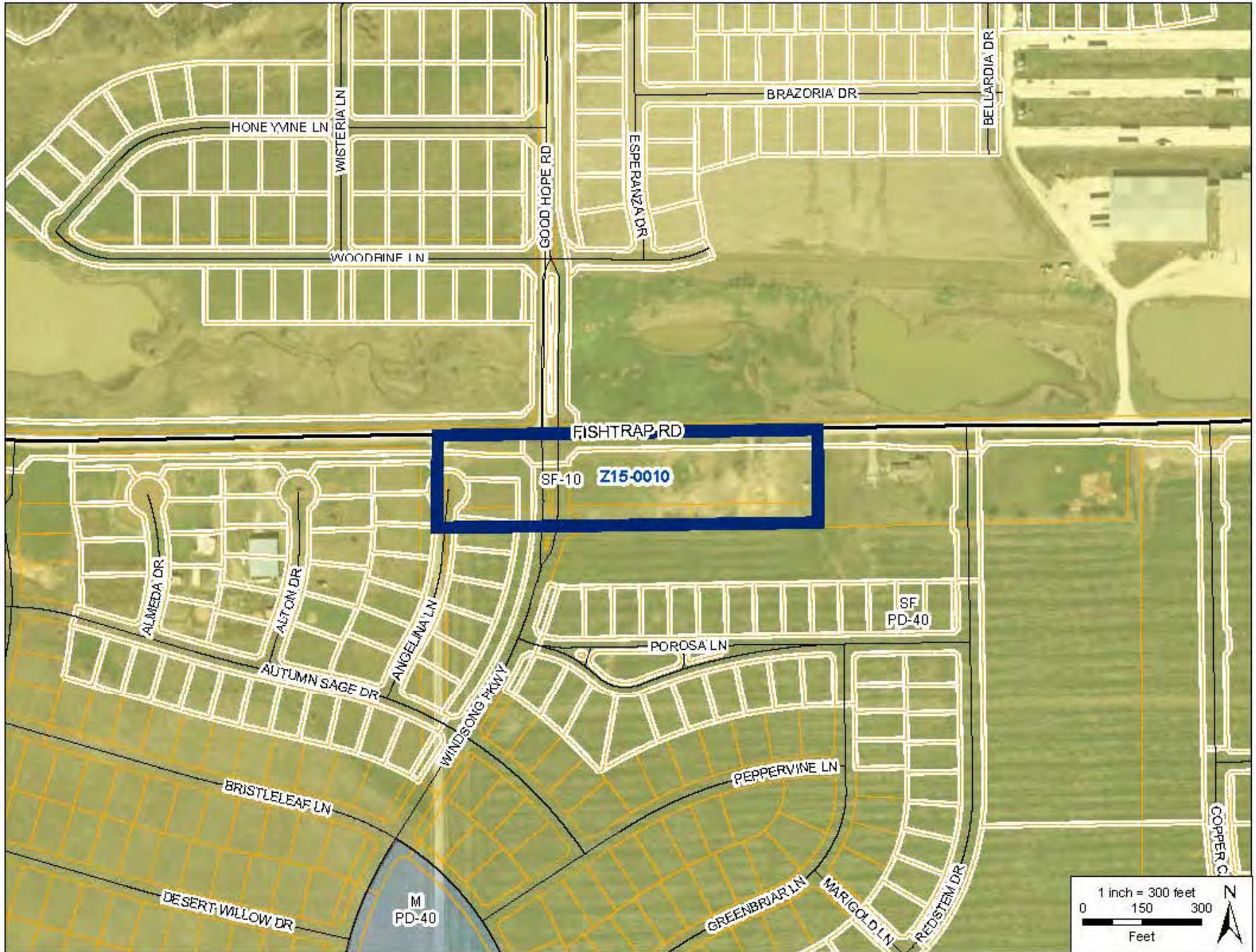
Town of Prosper

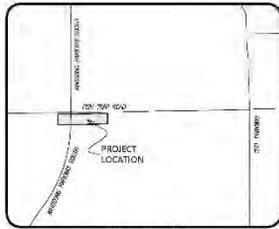
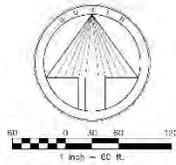
"a place where everyone matters"

Agenda Item 6.

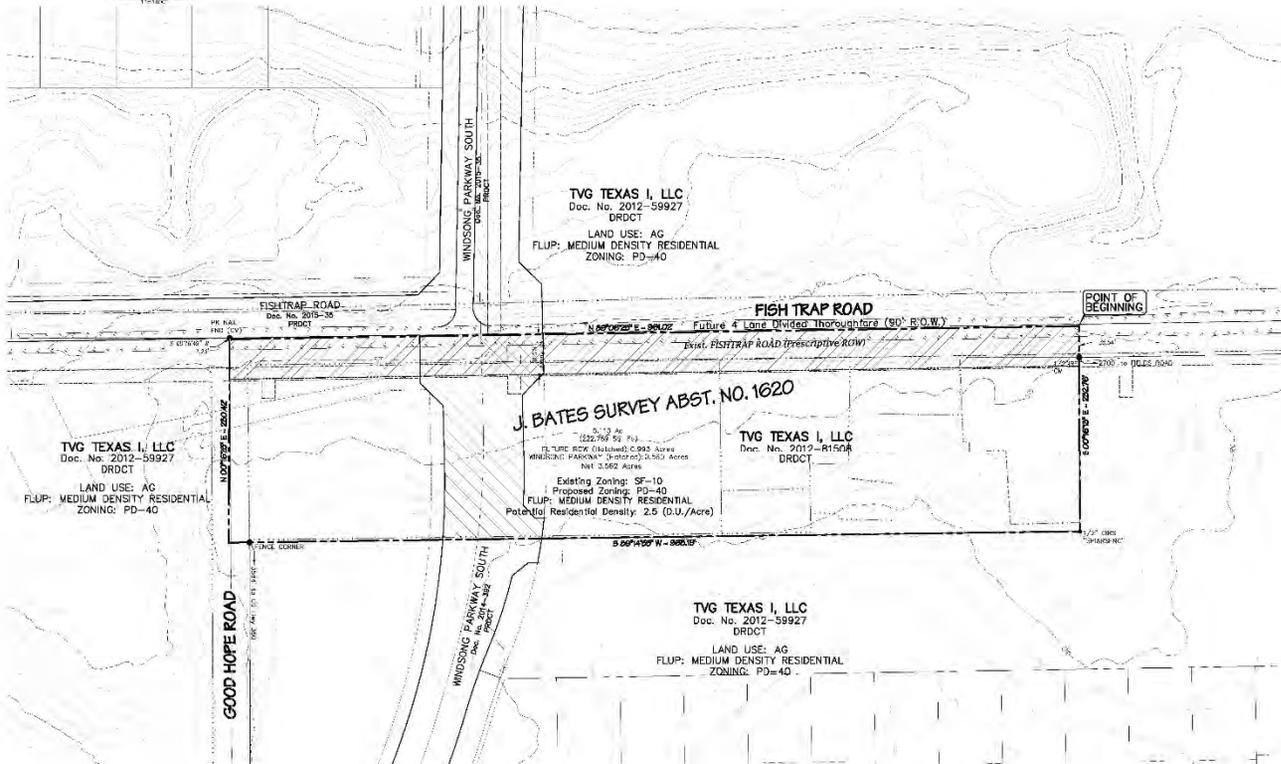
Conduct a Public Hearing, and consider and act upon an ordinance rezoning 5.1± acres, from Single Family-10 (SF-10) to Planned Development-40 (PD-40), located on the southeast and southwest corners of Fishtrap Road and Windsong Parkway. (Z15-0010).

(JW)





LOCATION MAP



METES AND BOUNDS DESCRIPTION

BEING a tract of land situated in the J. Bates Survey, Acrefoot No. 1620, Town of Prosper, Denton County, Texas, the subject tract being all or a tract of and conveyed to TVG Texas I, LLC, according to the deed recorded in document number 2012-59927, Denton County, Texas, the subject tract being more particularly described as follows:

BEGINNING at a point in the centerline of Fish Trap Road that bears North 02°18'11" West, 45.34 feet from a 1/2" iron rod having on the south line of Fish Trap Road for the northeast corner of the subject tract;

THENCE South 00°19'13" West, 200.00 feet along said centerline of Fish Trap Road and passing at a distance of 35.54 feet the northeast corner of that certain tract described in deed to TVG Texas I, LLC, recorded in document number 2012-59927 of the Deed records, Denton County, Texas, for a total distance of 235.54 feet along the centerline thereof to a 1/2" iron rod with a yellow cap stamped "ST-15282" set;

THENCE South 88°14'50" West, 98.119 feet, continuing along the corner line thereof, to the centerline of Good Hope Road;

THENCE North 00°10'25" East, 230.00 feet along said centerline of Good Hope Road to said centerline of Fish Trap Road, from which a 3/4" iron rod bears South 00°16'40" West, 1.23 feet;

THENCE North 88°08'22" East, 96.02 feet, along said centerline of Fish Trap Road to the PLACE OF BEGINNING with the subject tract containing 222,799 square feet or 5.115 acres of land.

Notes:

1. Basis of bearing, horizontal and vertical position carried from the Texas NAD83 RTN Network, Texas State Plane Coordinate System, NAD83, North Central Zone (4202).
2. Approval of the zoning case associated with this exhibit, and all other approval of any associated study, plan or map, approval of development standards shown herein, or the initiation of the development process, planning and zoning commission and/or City Council action, on studies, plans or maps relating to development of this property shall be considered as an action separate from action taken on this zoning case.
3. The owners of the property desire to change the zoning to PD-40.
4. No flood plain exists on this site.
5. The drawings are prepared in accordance with the provisions of the Texas State Board of Architectural Examiners and shall not be taken as a guarantee. The alignment is confirmed at time of final plat.

#715-0010
ZONING EXHIBIT "A"

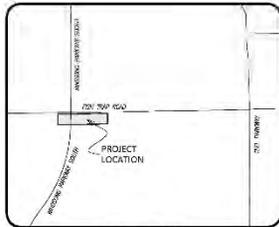
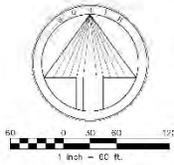
WINDSONG RANCH - REEVES TRACT

5.115 Acres
J. BATES SURVEY, ABST. 1620
IN THE TOWN OF PROSPER, DENTON COUNTY, TEXAS
Current Zoning: SF-10 (Single Family - 10)
Proposed Zoning: PD-40 (Planned Development)

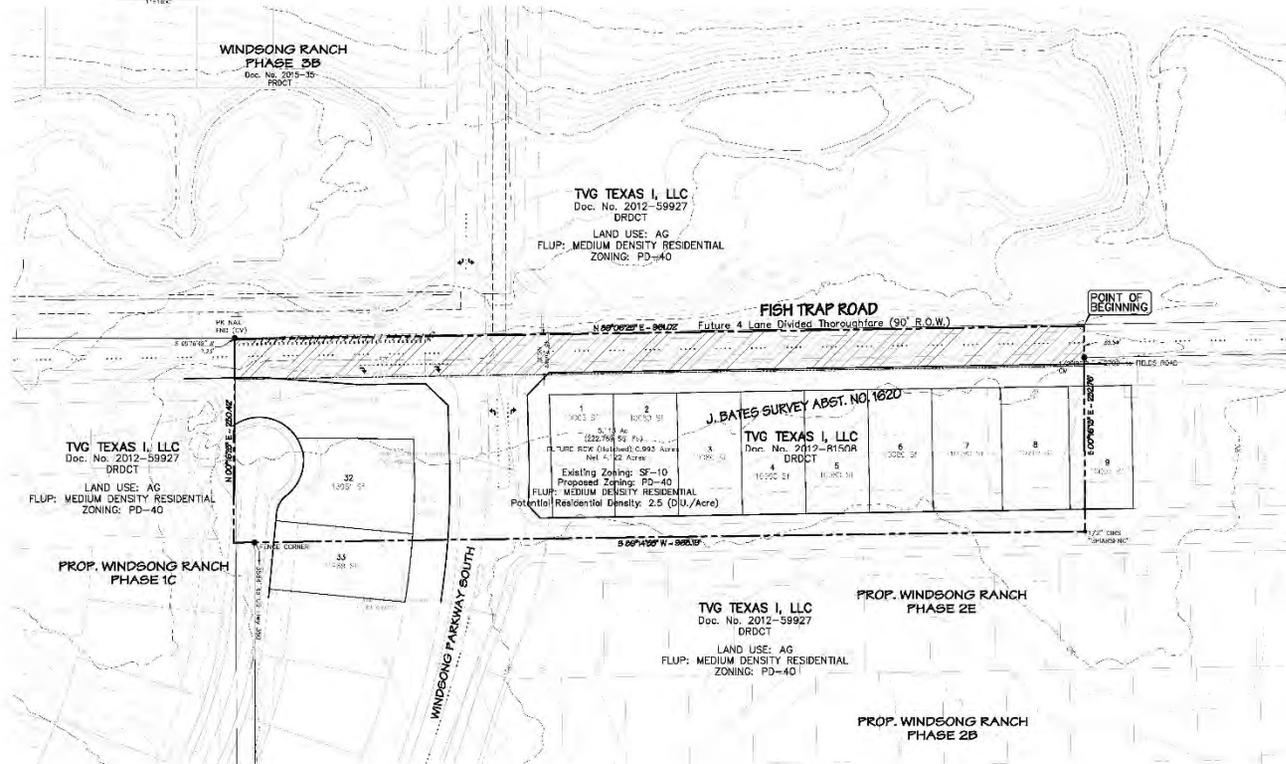
PREPARED BY: TVG TEXAS I, LLC
1001 Windsong Parkway South
Prosper, TX 75075
Telephone: (972) 422-0277
Fax: (972) 422-0277

DRAWN BY: J. BATES SURVEY, ABST. 1620
1001 Windsong Parkway South
Prosper, TX 75075
Telephone: (972) 238-7470
Fax: (972) 238-7470

Scale: 1"=60' July, 2015 SEB Job No. 15-074



LOCATION MAP
1:10000



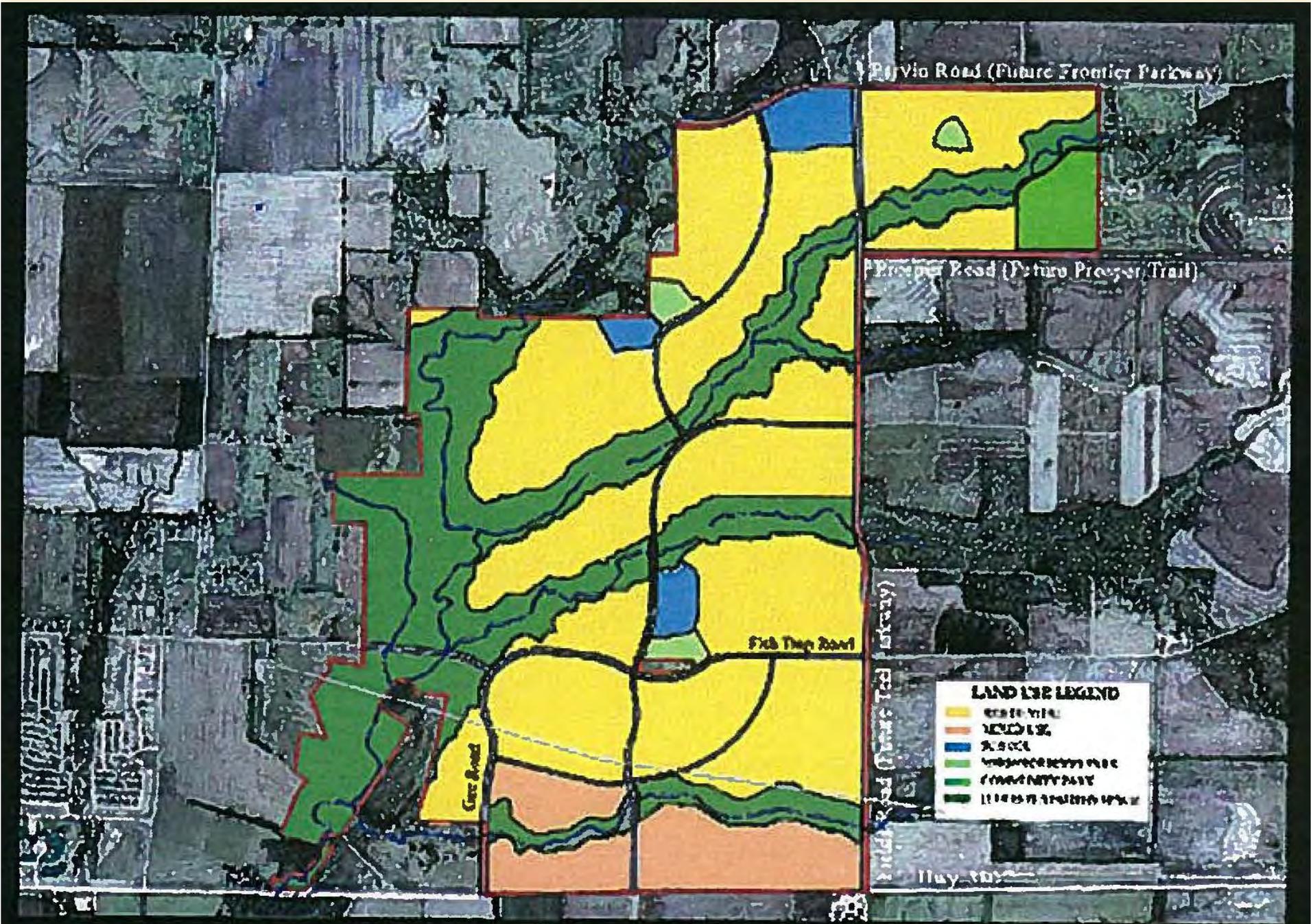
- Notes:**
1. Basis of bearing, horizontal and vertical position certified from the Texas A&M Survey Network Texas State Plane Coordinate System, NAD83, North Central Zone (4202).
 2. Approval of the zoning case associated with this exhibit, and all other approval of any associated study, plan, or map, approval of development conditions above, herein, or the "whichever of the development process," Planning and Zoning Commission and/or City Council action, on studies, plans or maps relating to development of this property shall be considered as action separate from action taken on this zoning case.
 3. The owners of the property desire to change the zoning to PD-40.
 4. No "flood plain" exists on this site.
 5. The horizontal alignment(s) shown on this exhibit are for illustrative purposes and does not set the alignment. The alignment is coordinated at time of final plat.

#715-0010
EXHIBIT D

WINDSONG RANCH - REEVES TRACT
5.115 Acres
J. BATES SURVEY, ABST. 1620
IN THE TOWN OF PROSPER, DENTON COUNTY, TEXAS
Current Zoning: E1-10 (Single-Family - 10)
Proposed Zoning: PD-40 (Planned Development)

PLANNING SURVEYORS 12003 WINDSONG PARKWAY SOUTH PROSPER, TEXAS 75075 TELEPHONE: (972) 622-0277 FAX: (972) 622-0277	OWNER/DEVELOPER TVG TEXAS I, LLC 1200 WINDSONG PARKWAY SOUTH PROSPER, TEXAS 75075 TELEPHONE: (972) 238-7470 FAX: (972) 238-7470
---	---

Scale: 1"=60' July, 2015 SEI Job No. 15-074



Parvin Road (Future Frontier Parkway)

Prosper Road (Future Prosper Trail)

Fish Trap Road

Care Road

Wild Road (Future Ted Astroy)

LAND USE LEGEND

- RESIDENTIAL
- INDUSTRIAL
- WATER
- WATERWAYS
- WATERWAYS
- WATERWAYS

May 2011



Town of Prosper

"a place where everyone matters"

Agenda Item 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)



SF
PD-3

SF-15

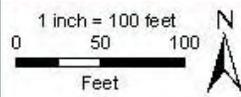
W FIRST ST

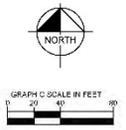
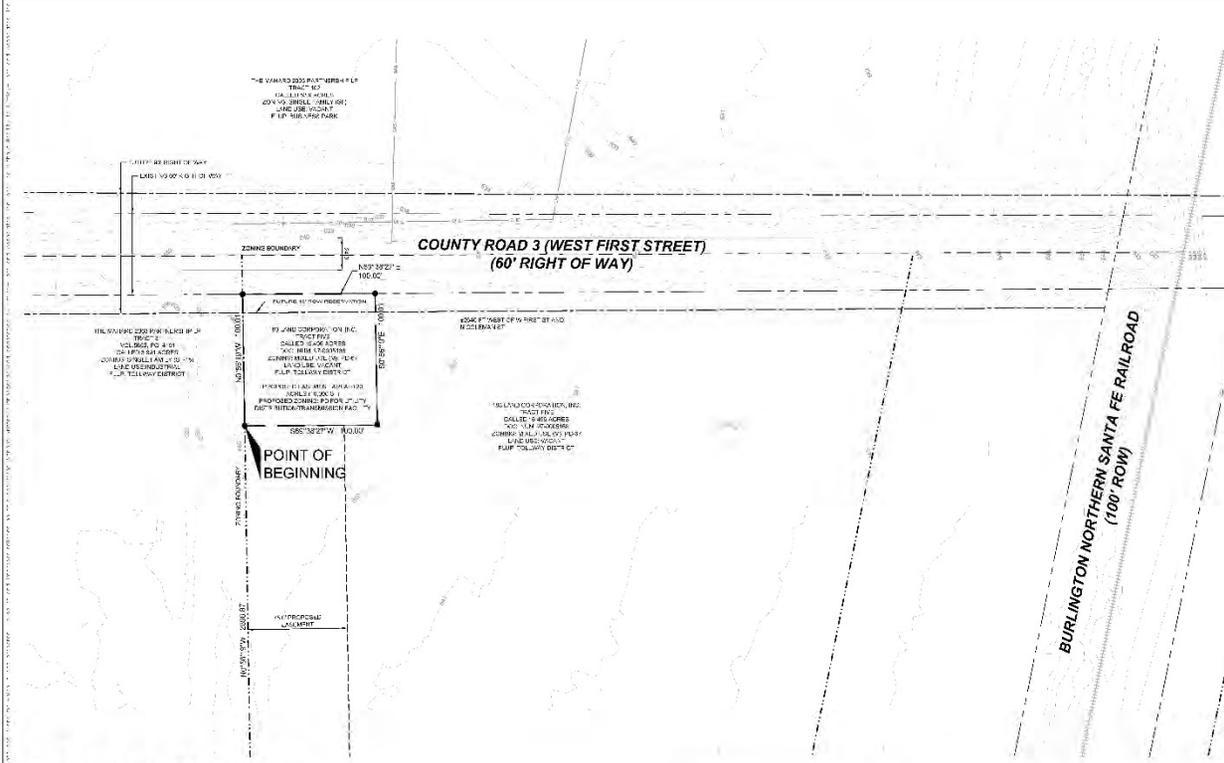
S15-0004

SF-15

C
PD-42

M
PD-67





LEGEND

- SOLID LINE: LOT/LINE
- DASHED LINE: EASEMENT
- DOTTED LINE: 100' R.O.W. OF BURLINGTON NORTHERN SANTA FE RAILROAD
- DASHED LINE WITH SPACES: ZONING BOUNDARY

NOTES

1. SEE COVER A VESTED IN THE STATE.
2. SEE PLAN FOR ALL EASEMENTS AND RIGHTS.
3. THE EASEMENT LINE ON THE WEST SIDE OF THE PROPERTY IS A 100' R.O.W. OF BURLINGTON NORTHERN SANTA FE RAILROAD.
4. THIS SURVEY IS FOR A 0.23 ACRE SITE. THE POINT OF BEGINNING IS LOCATED AT THE INTERSECTION OF THE 100' R.O.W. OF BURLINGTON NORTHERN SANTA FE RAILROAD AND THE 60' R.O.W. OF COUNTY ROAD 3 (WEST FIRST STREET). THE ALIGNMENT IS CORRECT AS SHOWN ON THIS PLAN.

EXHIBIT "A"
ATMOS ENERGY CORPORATION
AS A SHAREHOLDERS
180 LAND CORPORATION, INC.

(STATE OF TEXAS) (COUNTY OF COLLIN)

All that certain 0.23 acre site being situated in the Collin County School Land Survey, Abstract 147, in Collin County, Texas and being a part of Tract Five, a called 16,496 acres tract described in a Special Warranty Deed to 180 Land Corporation, Inc. as recorded in Deed No. 900895 of the Official Public Records of said county and said site being described by notes and bounds, as follows:

BEGINNING, at a 1/2 inch iron rebar, with an aluminum cap stamped "RPLS 5310", set for the southeast corner described herein, on the line dividing said Tract Five and a called 3,991 acres tract recorded in Vol. 3652, Pg. 1191 of said Official Public Records, said **POINT OF BEGINNING** bears North 00°56'19" West, a distance of 2,266.90 feet from a 1/2 inch iron rod found for the southwest corner of said Tract Five **NOTE: BEARINGS AND DISTANCES ARE BASED ON U. S. STATE PLANE SAD 1883 COORDINATES, TEXAS NORTH CENTRAL ZONE - 4202**

THENCE North 00°56'19" West, along said dividing line, a distance of 100.01 feet to a 1/2 inch iron rebar, with an aluminum cap stamped "RPLS 5210", set on the occupied south line of County Road 3 (West First Street) for the northwest corner described herein,

THENCE North 89°38'27" East, along said south line, a distance of 100.00 feet to a 1/2 inch iron rebar, with an aluminum cap stamped "RPLS 5210", set for the northeast corner described herein,

THENCE South 00°56'19" West, leaving said south line, a distance of 100.01 feet to a 1/2 inch iron rebar, with an aluminum cap stamped "RPLS 5310", set for the southeast corner described herein,

THENCE South 89°38'27" West, a distance of 100.00 feet to the **POINT OF BEGINNING** and containing 0.0000 square feet or 0.23 acres of land.

Book/Sheet: 403-14-15

I hereby certify that the above and foregoing description represents an accurate and correct copy of the original survey conducted in March of 2015 and is true and correct to the best of my knowledge.

Original signed and stamped in blue ink.
 Date of Signature: March 16, 2015.

Donald R. Crowley
 DONALD R. CROWLEY, R.L.S., No. 5210
 FOR CROWLEY PIPELINE & LAND SURVEYING, L.L.C.
 TEXAS 00000000
 117 WEST ANCHER
 JACKSON HILL, TEXAS 76148
 PHONE 817-215-1100
 (849) 547-2134 Office



Fig. 1 of 2
 EXHIBIT A
 PROJECT: 180-20043
 180 LAND CORPORATION (TRN 5115-7) 04.000

SUP EXHIBIT A: S15-0004
PROSPER CITY GATE
 Being 0.23 Acres Out Of The
COLLIN COUNTY SCHOOL LAND SURVEY
Abstract No. 147, CALLED 16,496 ACRES
Town of Prosper, Collin County, Texas
Town Project No. S15-0004
Submitted March 23, 2015
Resubmitted July 13, 2015

Owner: 180 Land Corporation 18000 Preston Road Dallas, Texas 75240	Applicant: Atmos Energy 18000 Preston Road Dallas, Texas 75240	Engineer: Donald R. Crowley, R.L.S. 117 West Ancher Jackson Hill, Texas 76148 Phone: 817-215-1100 Fax: 817-215-1101	Surveyor: Donald R. Crowley, R.L.S. 117 West Ancher Jackson Hill, Texas 76148 Phone: 817-215-1100 Fax: 817-215-1101
--	--	---	---

SHEET NUMBER
EXHIBIT A

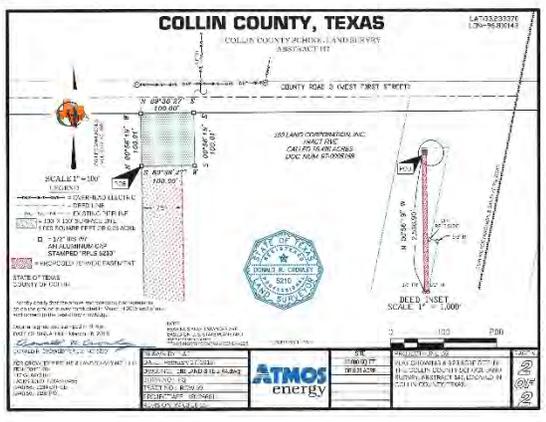
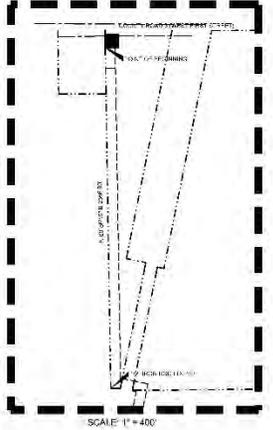
Kimley»Horn
 6727 FRANKLIN AVENUE, SUITE 100
 DALLAS, TEXAS 75249
 WWW.KIMLEYHORN.COM (972) 342-1000

PROSPER CITY GATE

EXHIBIT A

NO.	REVISIONS	DATE	BY
1			

D15-0004 - PROSPER CITY GATE



DATE PLOTTED: 07/13/2015 10:00 AM
 PLOTTER: HP DesignJet T1100e
 PLOT SCALE: 1" = 400'



EXHIBIT F

ATMOS WALL RENDERING

Scale: 1/4" = 1'-0"
July 29, 2015

Kimley»Horn



Town of Prosper
"a place where everyone matters"

Agenda Item 8.

Submission of the FY 2015-2016 Proposed Budget and Budget Message by the Town Manager. (HJ)



Town of Prosper
"a place where everyone matters"

Agenda Item 9.

Consider and act upon a proposed FY 2015-2016 property tax rate. (HJ)



Town of Prosper
"a place where everyone matters"

Agenda Item 10.

Consider and act upon scheduling Public Hearings on the FY 2015-2016 Proposed Budget. (HJ)



Town of Prosper
"a place where everyone matters"

Agenda Item 11.

Consider and act upon scheduling Public Hearings for the FY 2015-2016 proposed tax rate. (HJ)



Town of Prosper

"a place where everyone matters"

Agenda Item 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)**

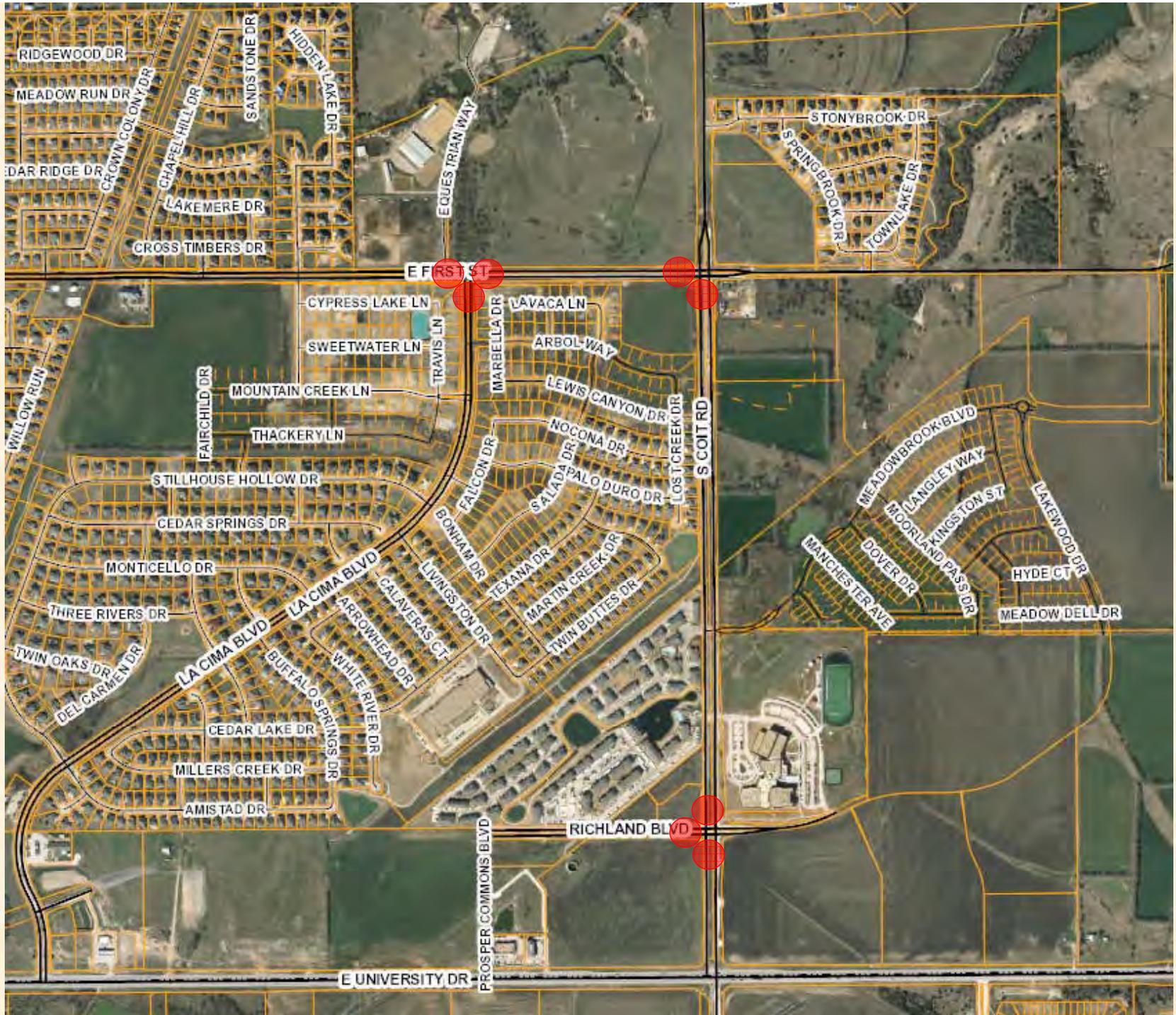


Town of Prosper

"a place where everyone matters"

Agenda Item 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)**





Town of Prosper

"a place where everyone matters"

Agenda Item 14.

Discussion on proposed amendments to the Zoning Ordinance regarding permitted land uses. (JW)

Zoning Ordinance Land Use Amendments

Use	Comments	Proposed Amendment
<p>Pawn Shop</p> 	<p>Permitted by right in the Commercial and Industrial Districts. State Law requires the use to be permitted by right in at least one zoning district.</p>	<p>Permit the use only by right in the Industrial District.</p>
<p>Payday Loans/Cash for Car titles</p> 	<p>These lending businesses meet the definition of a “Bank or Savings and Loan” and would be permitted by right in all non-residential districts.</p>	<p>These businesses should be regulated in Chapter 4, Business Regulations of the Town’s Code of Ordinances. The ordinance can contain criteria for the definition, registration, operation and location/minimum spacing of the businesses.</p>

Use	Comments	Proposed Amendment
<p>Auto Repair, Major (Body Shops)</p> 	<p>Permitted by right in the Commercial and Industrial Districts and by SUP in the Downtown Commercial District.</p>	<p>Permit by right in the Industrial District and require SUP in the Commercial District to determine appropriateness of the use. Remove ability to request SUP in the Downtown Commercial District.</p>
<p>Outside Display, Incidental</p> 	<p>This use is not listed in the Zoning Ordinance.</p>	<p>Permit by SUP in non-residential districts, with the exception of the Office, and Downtown Office Districts.</p>
<p>Recycling Collection Point (unmanned donation boxes)</p> 	<p>Permitted by right in all non-residential districts except the Downtown Office and Downtown Retail Districts. These boxes tend to become unsightly.</p>	<p>Cannot prohibit the use, but it is recommended to establish reasonable conditional development standards for the placement and operation of the donation boxes.</p>

Use	Comments	Proposed Amendment
<p>Trailer Rental</p> 	<p>Permitted by right in the Commercial, Commercial Corridor and Industrial Districts and permitted by SUP in the Retail District. Due to the open storage and display of the trailers, this use is not appropriate along the Town's primary highways and thoroughfares.</p>	<p>Permit by right in the Industrial District and require SUP in the Commercial District.</p>
<p>Equipment and Machinery Sales and Rental, Major</p> 	<p>Permitted by right in the Commercial and Industrial Districts. Due to the open storage and display of the equipment and machinery, this use is not appropriate along the Town's primary highways and thoroughfares.</p>	<p>Permit by right in the Industrial District and require SUP in the Commercial District.</p>
<p>Car Wash, Self-Serve</p> 	<p>Permitted by right in the Commercial and Industrial Districts. Due to the noise-generating nature, the use should be evaluated by an SUP in the Commercial District.</p>	<p>Permit by right in the Industrial District and require SUP in the Commercial District.</p>

Use	Comments	Proposed Amendment
<p>Motels</p> 	<p>These facilities are served by outside corridors and permitted by right with minimal conditional development standards in the Downtown Commercial, Commercial and Commercial Corridor Districts.</p>	<p>Permit by SUP in addition to conditional development standards in the Downtown Commercial, Commercial and Commercial Corridor Districts.</p>
<p>Residence Hotel</p> 	<p>These extended stay facilities have demonstrated the tendency to become long term transient housing. Permitted by right with minimal conditional development standards in the Commercial and Commercial Corridor Districts and restricted to Preston Road, US 380 and DNT.</p>	<p>Permit by SUP in addition to conditional development standards in the Downtown Commercial, Commercial and Commercial Corridor Districts.</p>
<p>Automobile Storage</p> 	<p>Permitted by right in the Commercial, Commercial Corridor and Industrial Districts. Due to the open storage, this use may not be appropriate along the Town's primary highways and thoroughfares.</p>	<p>Permit by right in the Industrial District and require SUP in the Commercial District.</p>

Use	Comments	Proposed Amendment
<p>General Manufacturing/ Industrial Use</p> 	<p>Permitted by right in the Commercial, Commercial Corridor and Industrial Districts. Due to the industrial nature, the use may not be appropriate in the Commercial and Commercial Corridor Districts.</p>	<p>Permit by right in the Industrial District and require SUP in the Commercial and Commercial Corridor Districts.</p>
<p>Flea Market, Inside</p> 	<p>Permitted by right in the Commercial District.</p>	<p>Require SUP in the Commercial District.</p>
<p>Flea Market, Outside</p> 	<p>Permitted by SUP in the Commercial District. Due to the nature of the use, it is not appropriate in Prosper.</p>	<p>Delete as a permitted use.</p>

Use	Comments	Proposed Amendment
<p data-bbox="197 220 539 310">Vet Clinic and/or Kennel, Outdoor</p> 	<p data-bbox="564 220 1276 513">Permitted by right in the Commercial, Commercial Corridor and Industrial Districts. Due to the nature of the outdoor facilities, the use may not be appropriate in certain locations.</p>	<p data-bbox="1339 220 1787 407">Permit by right in the Industrial District and require SUP in the Commercial District.</p>
<p data-bbox="197 716 422 805">Retirement Housing</p> 	<p data-bbox="564 716 1304 1057">Permitted by right in the Townhome, Multifamily and the Mobile Home zoning districts. There is hesitancy to rezone any land to the Multifamily District for a retirement housing product, since there is no guarantee the use will develop as such.</p>	<p data-bbox="1339 716 1885 951">Require SUP in the Townhome and Multifamily Districts to regulate as an age-restricted development.</p>

Use	Comments	Proposed Amendment
<p>Helistop (Helicopter landing pad)</p> 	<p>Permitted by SUP in the Office, Commercial Corridor and Industrial District. A helistop may be appropriate and necessary for uses in the Retail and Commercial Districts since hospitals are permitted in these districts.</p>	<p>Require SUP in the Office, Retail, Commercial, Commercial Corridor and Industrial Districts.</p>
<p>Landscape Nursery, Major</p> 	<p>Permitted by right in the Commercial and Commercial Corridor Districts. Due to the nature of the outdoor facilities, the use may not be appropriate in certain locations.</p>	<p>Require SUP in the Commercial and Commercial Corridor Districts.</p>

Use	Comments	Proposed Amendment
<p>Dance Hall</p> 	<p>“Dance Hall” is an antiquated term. Need to recognize and allow professional banquet facilities such as Noah’s Event Venue. “Dance Hall” currently permitted by SUP in the Downtown Commercial, Commercial and Commercial Corridor Districts.</p>	<p>Reclassify as a “Meeting/Banquet Facility” and require SUP in the Retail, Downtown Commercial, Commercial and Commercial Corridor Districts.</p>
<p>Furniture Restoration</p> 	<p>Permitted by right in the Commercial and Industrial Districts and requires SUP in the Downtown Commercial District. This is an enclosed use and does not pose adverse impacts.</p>	<p>Permit by right in all non-residential districts except for the Office and Downtown Office Districts.</p>

Use	Comments	Proposed Amendment
<p>Gunsmith</p> 	<p>Antiquated term. Permitted by right in the Retail, Downtown Commercial, Commercial Corridor and Industrial Districts</p>	<p>Delete the term since it can be considered as a retail establishment.</p>
<p>Household Appliance Service and Repair</p> 	<p>Antiquated term. Permitted by right in the Downton Retail, Retail, Downtown Commercial, Commercial Corridor and Industrial Districts</p>	<p>Reclassify as “Repair Service, Indoor,” and permit by right in all non-residential districts except for Office and Downtown Office Districts. New definition would prohibit engine repair.</p>

Use	Comments	Proposed Amendment
<p data-bbox="197 185 558 272">Mortuary/ Funeral Parlor</p> 	<p data-bbox="690 185 1266 532">Permitted by right in the Downtown Commercial, Commercial, Commercial Corridor and Industrial Districts. It is implied that that the use does not permit an on-site crematory.</p>	<p data-bbox="1323 185 1724 272">Require an SUP for cremation services.</p>
<p data-bbox="197 639 474 727">Restaurant or Cafeteria</p> 	<p data-bbox="690 639 1266 776">“Cafeteria” is an antiquated term. A “Luby’s” or “Furr’s” is considered a restaurant.</p>	<p data-bbox="1323 639 1738 727">Amend term to read, “Restaurant.”</p>

Use	Comments	Proposed Amendment
<p>Bottling Works</p> 	<p>Antiquated term. An operation that bottles beverages can be accommodated as a “General Manufacturing/Industrial Use.”</p>	<p>Delete the term</p>
<p>Auto-related Uses and Restaurants with Drive-thru or Drive-in Services</p>  	<p>The “Development Requirements” of the Zoning Ordinance require that buildings and equipment associated with these uses be a minimum of 200 feet from a residential district. This requirement is often overlooked by the development community in their research of the Zoning Ordinance.</p>	<p>Note this requirement as a conditional use in the Use Chart. No change regarding the permitted districts.</p>



Town of Prosper
"a place where everyone matters"

Agenda Item 15.

Discussion on proposed amendments to the
Fence Ordinance. (JW)

A fence is defined as,

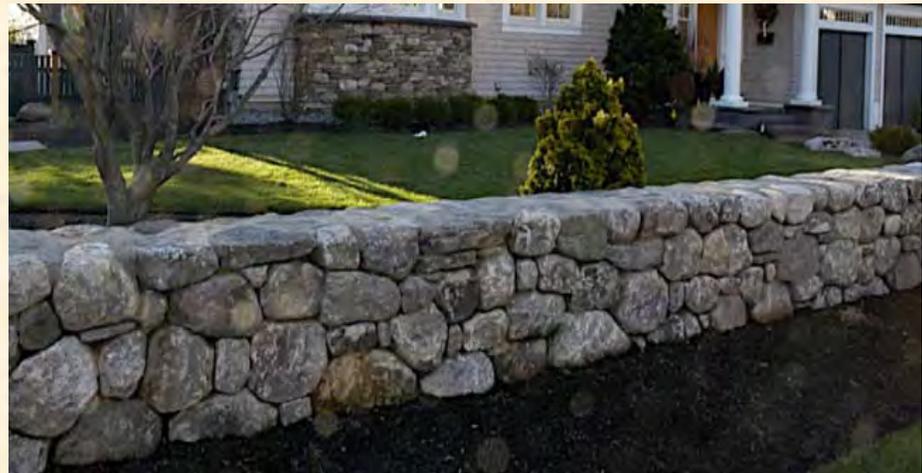
- **“Any construction or hedge of any material, the purpose of which is to provide protection from intrusion (either physical or visual) to prevent escape, mark a boundary, or provide decoration.**
- **A wall shall be considered a fence;**
- **Restraining walls for the purpose of diverting water and retaining soil are not classified as a fence.”**

Any fence located in the required front yard of a lot in a residential zoning district shall have a minimum of fifty percent (50%) through vision.

Permitted



Not Permitted



Possible Standards to Allow Low Walls in Front Yard

- **Manufactured of clay fired brick or natural or manufactured stone**
- **Max. height - 3 feet**
- **Shall not be painted**

- **Allow by right or consider on a case-by-case basis**

- **Other changes to the Fence Ordinance?**



Town of Prosper
"a place where everyone matters"

Agenda Item 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.***



Town of Prosper

"a place where everyone matters"

Agenda Item 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:

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.



Town of Prosper
"a place where everyone matters"

Agenda Item 17.

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 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



Town of Prosper

"a place where everyone matters"

Agenda Item 18.

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

- Discussion on the Lower Pressure Plane Ground Storage Tank and Pump Station Project. (HW)



Town of Prosper

"a place where everyone matters"

Agenda Item 18.

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

- Scheduling of work sessions. (HJ)



Town of Prosper
"a place where everyone matters"

Agenda Item 19.

Adjourn



**FREESE
AND
NICHOLS**

Lower Pressure Plane Pump Station

SITING OPTIONS ANALYSIS



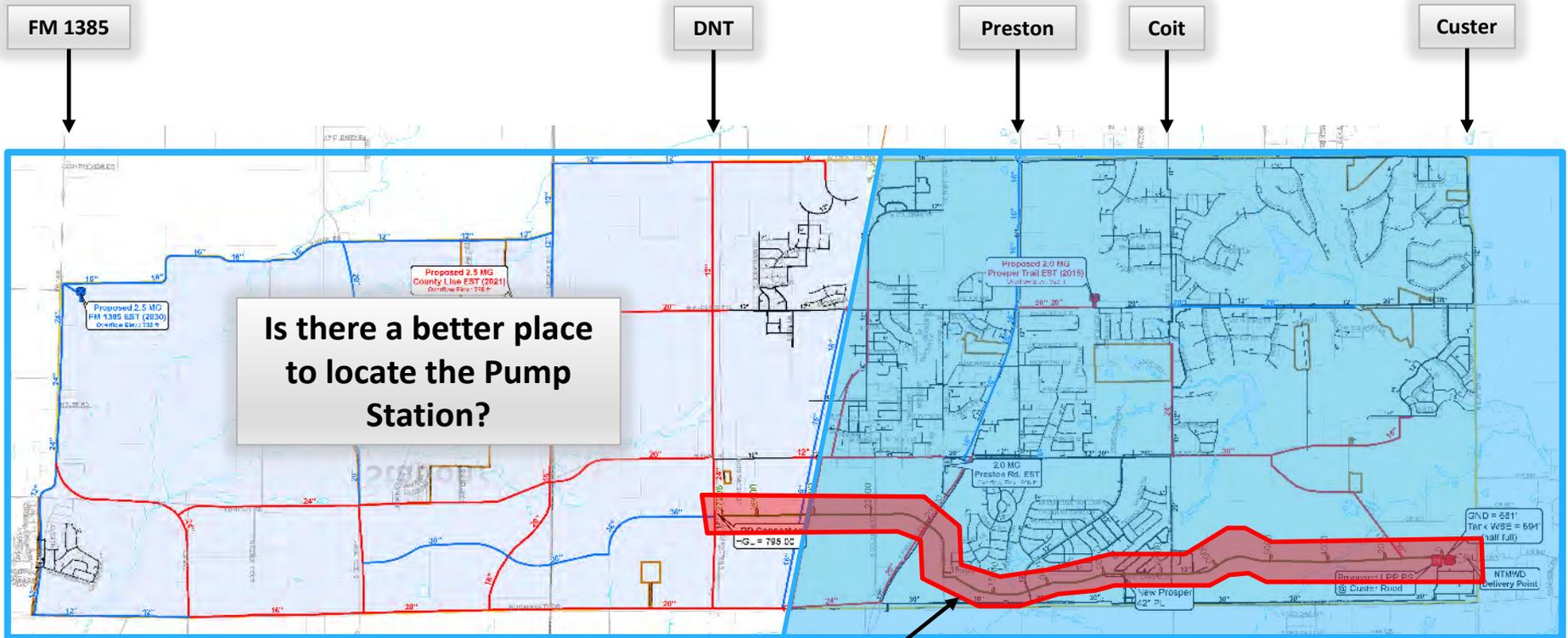
August 11, 2015

Presentation Agenda

- Background & General Options
- Analysis Process
- Final Two Options - Drill Down
- Tank Aesthetics
- Recommended Path Forward
- Q&A



Background & General Options



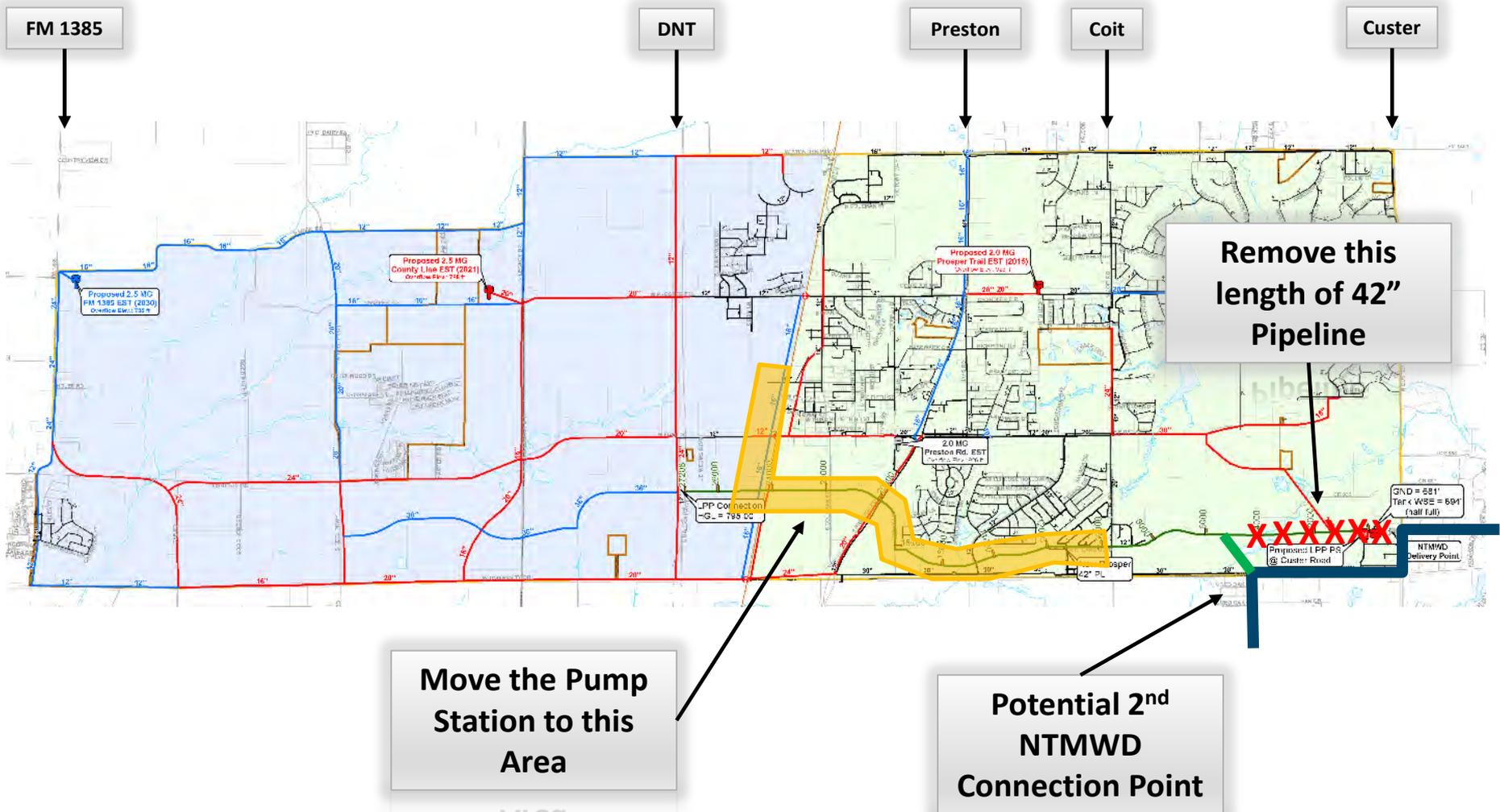
Lower Pressure Plane

CIP Lower Pressure Plane Delivery
-42" Pipeline
- New Pump Station

Upper Pressure Plane



Analysis Process - Description of Alternative Approach



Analysis Process – Alternate PS/Tank Site Area Options Analyzed



Final Two Options – Drill Down (Non-Cost Items)



Option 1 – Custer Rd. PS Site

- Benefits
 - Town owns site
 - Existing infrastructure can be used for several years (Tanks, NTMWD Connection, etc.)
 - No new site to maintain
- Cons
 - Long pipeline length across undeveloped property

Option 2 – West PS Site

- Benefits
 - Less pipeline across undeveloped property
 - Second connection with NTMWD – some redundancy
 - Separate power circuit
 - Potential use of ground tank as emergency elevated for lower plane
- Cons
 - New site to maintain
 - Requires new tank and connection – accelerates some capital costs

Final Two Options – Drill Down (Cost Items)



Option 1 – Custer Rd. PS Site

- Initial Capital Cost Range:
\$20.6M - \$21.8M
- Future Capital Cost Range:
\$8.8M - \$9.7M
- 50-Year Pumping Cost Range:
\$15.8M - \$18.7M

- **Total 50-Year Cost Range:
\$45.2M - \$50.2M**

Option 2 – West PS Site

- Initial Capital Cost Range:
\$24.3M - \$27.2M
- Future Capital Cost Range:
\$5.0M - \$7.5M
- 50-Year Pumping Cost Range:
\$7.3M - \$8.6M

- **Total 50-Year Cost Range:
\$36.4M - \$42.1M**

Tank Aesthetics – Brick Pilasters



Tank Aesthetics – Brick Pilasters with Arches



Recommended Path Forward



- Approval of west pump station site as preferred alternative
- Complete pipeline alignment study
- Begin Design in FY 2016

Q&A





**FREESE
AND
NICHOLS**

Lower Pressure Plane Pump Station

SITING OPTIONS ANALYSIS



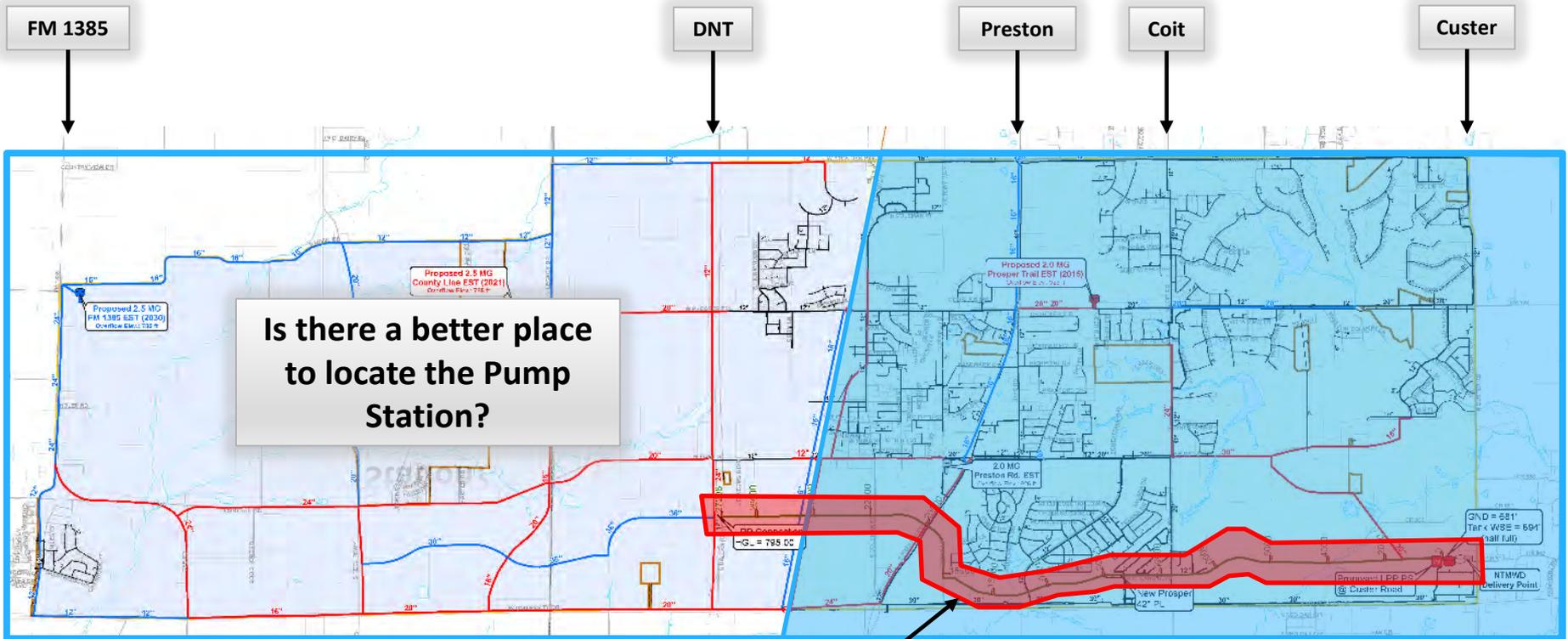
August 11, 2015

Presentation Agenda

- Background & General Options
- Analysis Process
- Final Two Options - Drill Down
- Tank Aesthetics
- Recommended Path Forward
- Q&A



Background & General Options



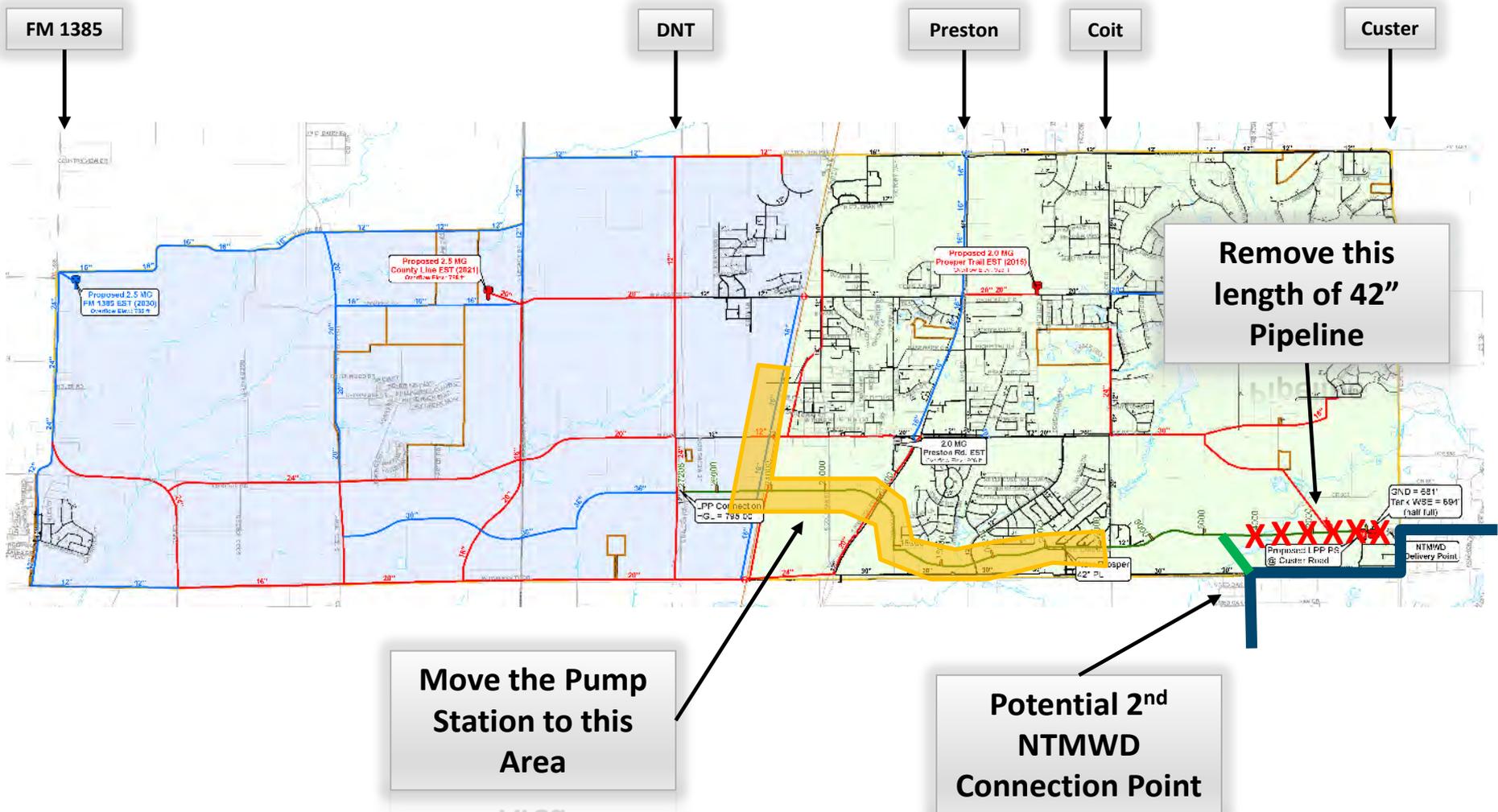
Lower Pressure Plane

CIP Lower Pressure Plane Delivery
-42" Pipeline
- New Pump Station

Upper Pressure Plane



Analysis Process - Description of Alternative Approach



Analysis Process – Alternate PS/Tank Site Area Options Analyzed



Final Two Options – Drill Down (Non-Cost Items)



Option 1 – Custer Rd. PS Site

- Benefits
 - Town owns site
 - Existing infrastructure can be used for several years (Tanks, NTMWD Connection, etc.)
 - No new site to maintain
- Cons
 - Long pipeline length across undeveloped property

Option 2 – West PS Site

- Benefits
 - Less pipeline across undeveloped property
 - Second connection with NTMWD – some redundancy
 - Separate power circuit
 - Potential use of ground tank as emergency elevated for lower plane
- Cons
 - New site to maintain
 - Requires new tank and connection – accelerates some capital costs

Final Two Options – Drill Down (Cost Items)



Option 1 – Custer Rd. PS Site

- Initial Capital Cost Range:
\$20.6M - \$21.8M
- Future Capital Cost Range:
\$8.8M - \$9.7M
- 50-Year Pumping Cost Range:
\$15.8M - \$18.7M

- **Total 50-Year Cost Range:
\$45.2M - \$50.2M**

Option 2 – West PS Site

- Initial Capital Cost Range:
\$24.3M - \$27.2M
- Future Capital Cost Range:
\$5.0M - \$7.5M
- 50-Year Pumping Cost Range:
\$7.3M - \$8.6M

- **Total 50-Year Cost Range:
\$36.4M - \$42.1M**

Tank Aesthetics – Brick Pilasters



Tank Aesthetics – Brick Pilasters with Arches



Recommended Path Forward



- Approval of west pump station site as preferred alternative
- Complete pipeline alignment study
- Begin Design in FY 2016

Q&A

