



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, September 22, 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. Presentations
 - Presentation of a Proclamation to members of the Prosper Police Department and Prosper Fire Department declaring October 6, 2015 as *National Night Out*. **(DK/RT)**
 - Presentation of a Proclamation to members of the Clothe a Child Program declaring October 2015 as *Clothe a Child Month*. **(RB)**
 - Presentation of a Certificate of Recognition to Assistant Fire Chief Stuart Blasingame. **(RB)**

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.)

- 5a. Consider and act upon minutes from the following Town Council meetings. **(RB)**
 - Regular Meeting – September 8, 2015
- 5b. Receive the August 2015 Financial Report **(CD)**
- 5c. Consider and act upon a resolution designating *The Prosper Press* as the official newspaper of the Town of Prosper for Fiscal Year 2015-2016. **(RB)**
- 5d. Consider and act upon an ordinance amending the Town's Zoning Ordinance, Ordinance No. 05-20, as amended, by amending Subsection 4.2, of Section 4, of Chapter 2; Subsection 5.2, of Section 5, of Chapter 2; Subsection 6.2, of Section 6, of Chapter 2; Subsection 7.2, of Section 7, of Chapter 2; Subsection 8.2, of Section 8, of Chapter 2; Subsection 9.2, of Section 9, of Chapter 2; Subsection 2.6(a)(1), of Subsection 2.6, of Section 2, of Chapter 4; Section 7, of Chapter 4, by adding thereto a new subsection, 7.7, "Carport Design Standards"; Subsection 9.8, of Section 9, of Chapter 4; Section 9, of Chapter 4, by adding thereto new subsections, 9.19, "Alternating single family plan elevations" and 9.20, "Residential garage standards." (Z15-0005) **(JW)**
- 5e. Consider and act upon an ordinance amending Article 3.19, "Fence Regulations" of Chapter 3, "Building Regulations," of the Town's Code of Ordinances, by amending and establishing standards for wooden fences adjacent to and visible from streets and requirements for open fencing. (MD15-0003) **(JW)**

6. 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.)

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:

7. Conduct a Public Hearing, and consider and act upon a request to rezone 15.7± acres, from Commercial (C) and Planned Development-25 (PD-25) to Planned Development-Retail (PD-R), located on north side of US 380, 580± feet west of Custer Road. (Z15-0011). **(JW)**

DEPARTMENT ITEMS:

8. Discussion on Town Hall/Multi-Purpose Facility. **(HW)**
9. Consider and act upon an ordinance amending Appendix A, "Fee Schedule," to the Town's Code of Ordinances by repealing existing Appendix A, "Fee Schedule," and adopting a new Appendix A, "Fee Schedule." **(RB)**
10. Consider and act upon an ordinance adopting the Fiscal Year 2015-2016 Annual Budget for the fiscal year beginning October 1, 2015, and ending September 30, 2016. **(HJ)**
11. Consider and act upon an ordinance adopting the Town of Prosper 2015 Property Tax Rate. **(HJ)**
12. Consider and act upon an ordinance establishing a Homestead Tax Exemption. **(CD)**
13. Consider and act upon a resolution adopting the Fiscal Year 2015-2016 Capital Improvement Program. **(HW)**
14. Consider and act upon authorizing the Town Manager to execute a Water Improvement Development Agreement between Bloomfield Homes, LP, and the Town of Prosper, Texas, related to the extension of water lines to serve the Prosper Lake on Preston development. **(HW)**
15. Consider and act upon a resolution authorizing the Town Manager to execute an application to the Texas Parks & Wildlife Department Outdoor Recreation Grant for the development of Frontier Park North. **(PN)**

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 551.074 – To discuss appointments to the Board of Adjustment/Construction Board of Appeals, Parks & Recreation Board, Library Board, Prosper Economic Development Corporation Board, and Planning & Zoning Commission.

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.

- TIRZ No. 1 and TIRZ No. 2 Board of Directors **(HJ)**
- Discussion on the Lower Pressure Plane Ground Storage Tank and Pump Station Project. **(HW)**
- Discussion of portable restrooms at the southwest corner of Frontier Park. **(HW)**

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 September 18, 2015, by 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.