



*Prosper is a place where everyone matters.*

**AGENDA**  
**Meeting of the Prosper Town Council**  
Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Tuesday, November 10, 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 Historical Society and local veterans proclaiming November 11, 2015, as *Veterans Day*.
  - Presentation of a Proclamation to members of the Pulmonary Hypertension Association proclaiming November 2015 as *Pulmonary Hypertension Awareness Month*.

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 – October 27, 2015
- 5b. Consider and act upon canceling the November 24, 2015, and the December 22, 2015, Prosper Town Council meetings. **(RB)**
- 5c. Receive the Quarterly Investment Report ending September 30, 2015. **(CD)**
- 5d. Consider and act upon authorizing the Town Manager to execute a Priority Support Agreement between VP Imaging, Inc., dba DocuNav Solutions, and the Town of Prosper, Texas, related to the expansion of the Town's Laserfiche software system, through a Texas Department of Information Resources (DIR) contract. **(RB)**
- 5e. Consider and act upon approving the purchase of two pick-up trucks for the Building Inspections Division, from Caldwell Country Chevrolet, through the Texas Local Government Purchasing Cooperative; one pick-up truck for the Park Operations Division, from Silsbee Ford, through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program; and three public safety rated sport utility vehicles for the Police Department, from Holiday Chevrolet, through the State of Texas Cooperative Purchasing Program. **(JC)**

- 5f. Consider and act upon authorizing the Town Manager to execute Amendment Nine to the Interlocal Agreement between Collin County and the Town of Prosper, extending the agreement through FY 2015-2016, relating to Animal Control Services. **(JW)**
- 5g. Consider and act upon authorizing the Town Manager to execute Amendment Nine to the Interlocal Agreement between Collin County and the Town of Prosper, establishing the service fee for FY 2015-2016 relating to Animal Sheltering Services. **(JW)**
- 5h. 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)**

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. Presentation of service plan and second Public Hearing to consider the involuntary annexation of a 0.2± acre tract of land, located on the north side of First Street, 1.2± miles east of Coit Road. (A15-0002). **(JW)**
- 8. Conduct a Public Hearing, and consider and act upon a request for a Special Purpose Sign District, on 35.7± acres, located on the northwest corner of US 380 and Custer Road. (MD15-0004). **(JW)**
- 9. Conduct a Public Hearing and consider and act upon a request to amend Chapter 2, Zoning Districts, and Chapter 3, Permitted Uses and Definitions of the Zoning Ordinance regarding the list of Permitted Uses, the Use Chart, Conditional Development Standards and Definitions. (Z15-0007). **(JW)**

**DEPARTMENT ITEMS:**

10. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between the Town of Prosper, Texas, and Dunaway Associates, LP., related to the Frontier Park - North Field Improvements project. **(PN)**
11. Consider and act upon awarding Bid No. 2016-04-B to Quality Excavation, Ltd., related to construction services for the Frontier Park – Parking Lot Improvements 2016 project; and authorizing the Town Manager to execute a construction agreement for same. **(MR)**
12. Discussion on Water and Wastewater Capital Improvement Projects. **(HW)**
13. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between the Town of Prosper, Texas, and Freese & Nichols, Inc., related to the 2016 Impact Fee Update project. **(MR)**

14. **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:

- 14a. Section 551.087 – To discuss and consider economic development incentives.*
  - 14b. 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.*
  - 14c. 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, Planning & Zoning Commission, Tax Increment Financing Reinvestment Zone (TIRZ) No. 1 Board of Directors, and Tax Increment Financing Reinvestment Zone (TIRZ) No. 2 Board of Directors.*
  - 14d. Section 551.071 – Consultation with the Town Attorney regarding legal issues associated with annexation agreements in Town ETJ areas, development issues associated with areas subject to annexation agreements, and all matters incident and related thereto.*
15. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
  16. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
    - Discuss “In God We Trust” decals. **(HJ)**
    - Update on the Town’s Emergency Management Plan. **(KB/RT)**
    - Discuss possible dates for 2016 Strategic Planning Session. **(RB)**
  17. 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 November 6, 2015, by 5:00 p.m., and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Robyn Battle, Town Secretary

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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.

<p><b>NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:</b> 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.</p>
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