



***Town of Prosper***  
*"a place where everyone matters"*

***Town Council Meeting***  
***February 9, 2016***



*Town of Prosper*  
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*Agenda Item 1.*

*Call to Order/Roll Call.*



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*Agenda Item 2.*

*Invocation, Pledge of Allegiance, and  
Pledge to the Texas Flag.*



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*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*  
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*Agenda Item 3.*

*Announcements of recent and  
upcoming events.*



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## *Agenda Item 4.*

### *Presentations*

Presentation of a Proclamation  
declaring February 2016 as  
*Congenital Heart Defect*  
*Awareness Month. (RB)*



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## *Agenda Items 5a-5b.*

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

- Regular Meeting – January 26, 2016
- Strategic Planning Session – January 27, 2016

**5b.** Receive the December 2015 Financial Report. **(BP)**



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## *Agenda Item 5c-5d.*

- 5c.** Consider and act upon accepting the 2015 Racial Profiling Report as required by state law. **(DK)**
  
- 5d.** Consider and act upon a resolution ordering a General Election to be held on May 7, 2016, and authorizing the Town Manager to execute contracts with the Collin County Election Administration, the Denton County Election Administration, and the Prosper Independent School District for joint election services. **(RB)**

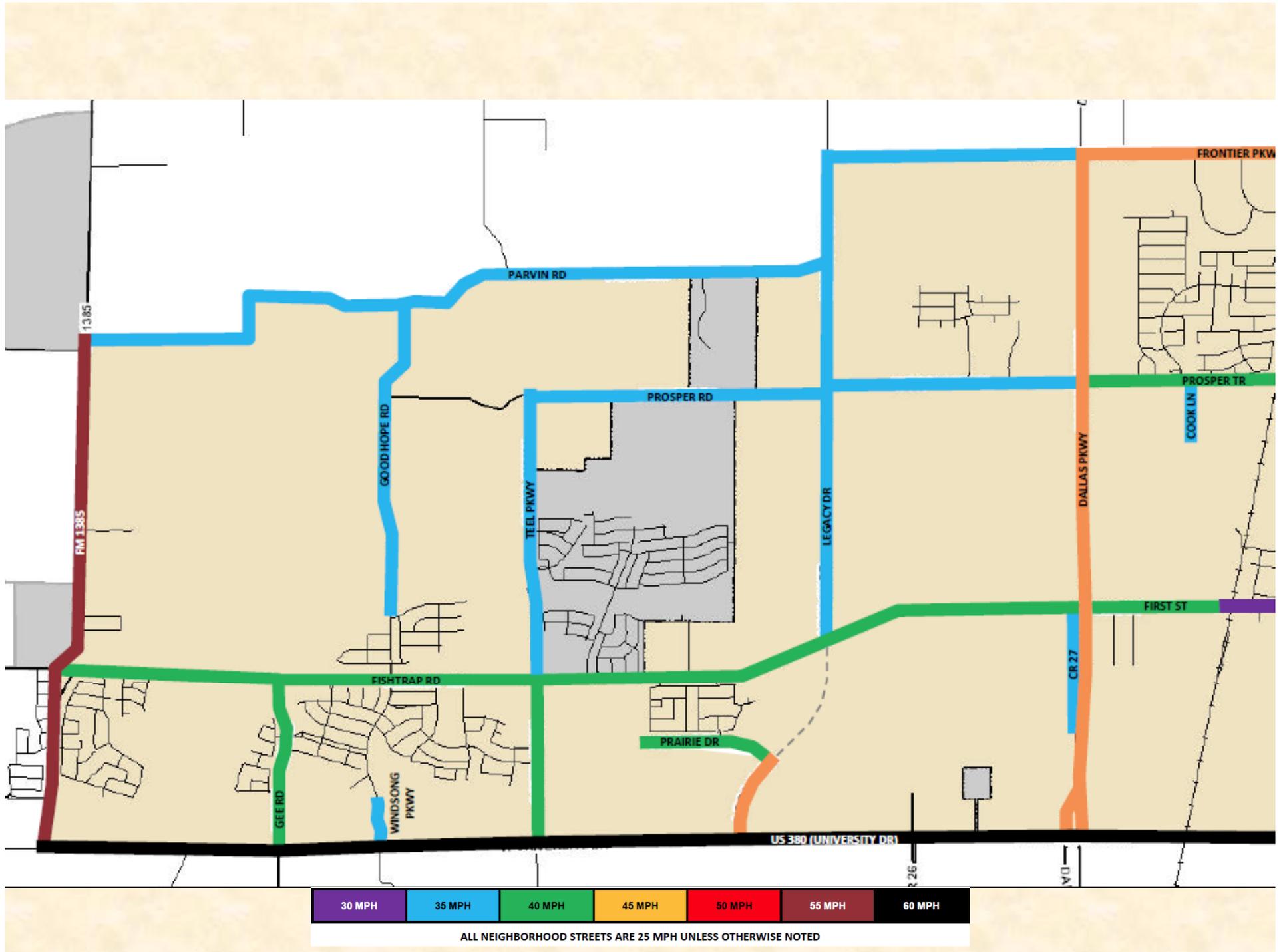


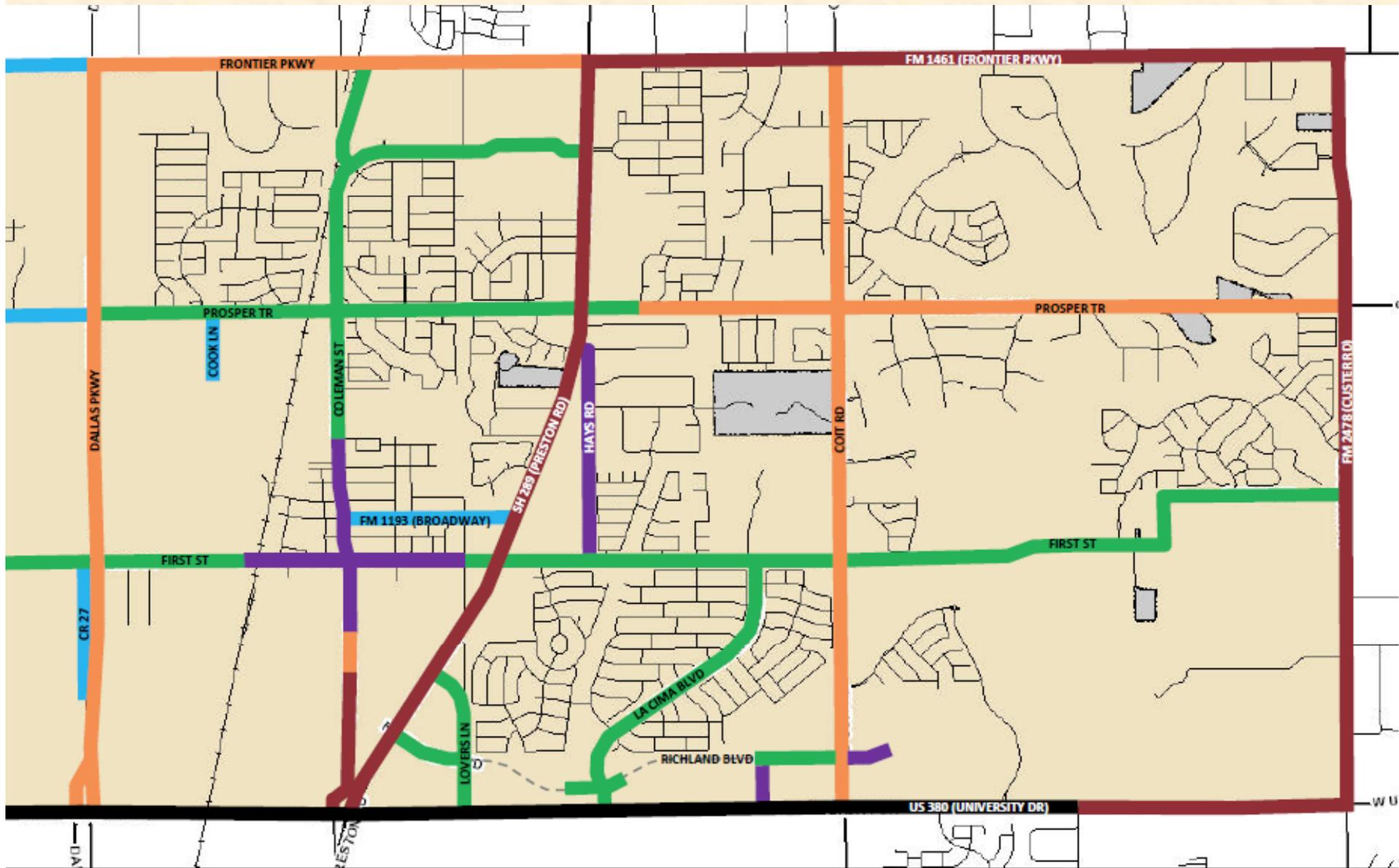
# *Town of Prosper*

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## *Agenda Items 5e-5f.*

- 5e.** Consider and act upon an ordinance amending Section 12.09.003 "Speed Limits on Specific Streets" of Chapter 12 "Traffic and Vehicles" of the Town's Code of Ordinances by modifying the prima facie speed limits on certain streets. **(MR)**
- 5f.** Consider and act upon the appointment of members to the Capital Improvements Advisory Committee. **(MR)**





ALL NEIGHBORHOOD STREETS ARE 25 MPH UNLESS OTHERWISE NOTED

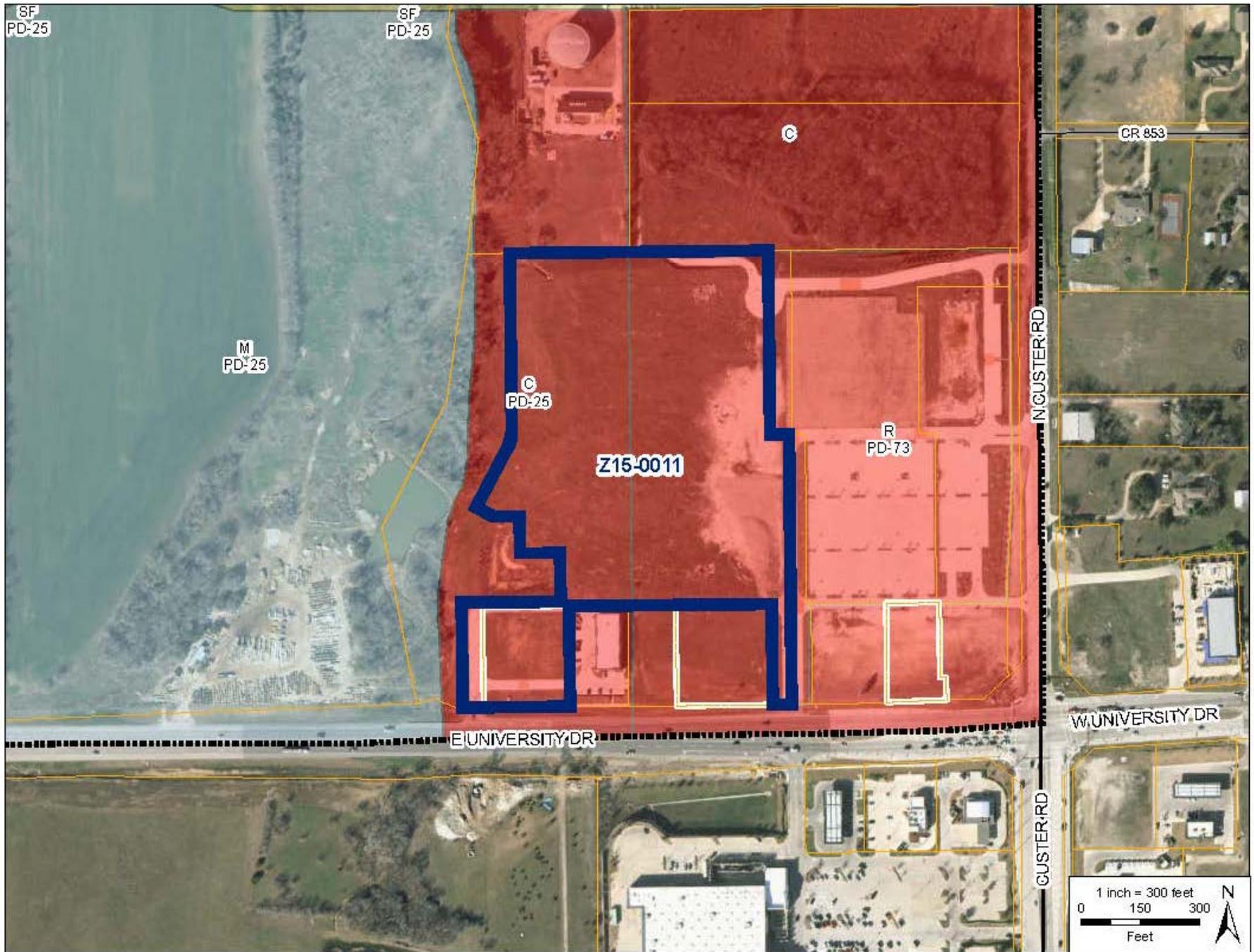


# *Town of Prosper*

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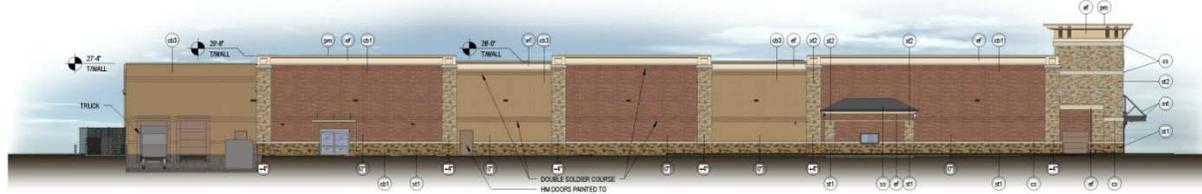
## *Agenda Items 5g.*

- 5g.** Consider and act upon an ordinance rezoning 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)**





SOUTH ELEVATION



WEST ELEVATION

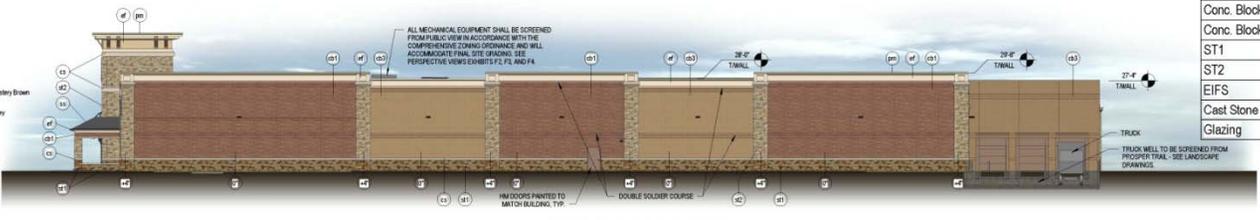
- Facade Plan Checklist**
- This Facade Plan is for conceptual purposes only. All building plans require review and approval from the Building Inspection Division
  - All mechanical equipment shall be screened from public view in accordance with the Comprehensive Zoning Ordinance
  - When permitted, 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.



NORTH ELEVATION

	Material Percentages			
	West	South	East	North
Conc. Block	59.6%	43.6%	71.2%	63.1%
Conc. Block - Split Face	0.0%	0.0%	0.0%	22.4%
ST1	8.8%	8.6%	6.9%	5.9%
ST2	11.0%	13.3%	7.5%	4.9%
EIFS	7.8%	10.0%	7.2%	0.5%
Cast Stone	2.8%	3.8%	1.8%	1.0%
Glazing	0.2%	12.3%	0.0%	0.0%

- FINISH SCHEDULE**
- (1) Concrete Stone Veneer
  - (2) Finish Stone Design by: Pella Pro-Cabre
  - (3) Concrete Stone Veneer
  - (4) Finish Stone Design by: Graniteby Cabre
  - (5) Artificial Concrete Block
  - (6) Artificial Concrete Block
  - (7) Artificial Concrete Block
  - (8) Artificial Concrete Block
  - (9) Cast Stone
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EAST ELEVATION

EXHIBIT F1 - CONCEPT ELEVATIONS  
 January 13, 2016





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## *Agenda Items 5h.*

- 5h.** Consider and act upon an ordinance for a Special Purpose Sign District for Kroger, on 23.4± acres, located on the northwest corner of US 380 and Custer Road. (MD15-0004). **(JW)**





SOUTH ELEVATION



WEST ELEVATION



NORTH ELEVATION



EAST ELEVATION

SIGN EXHIBIT C-4

January 13, 2016

Big Box Store

Prosper, TX  
K515451



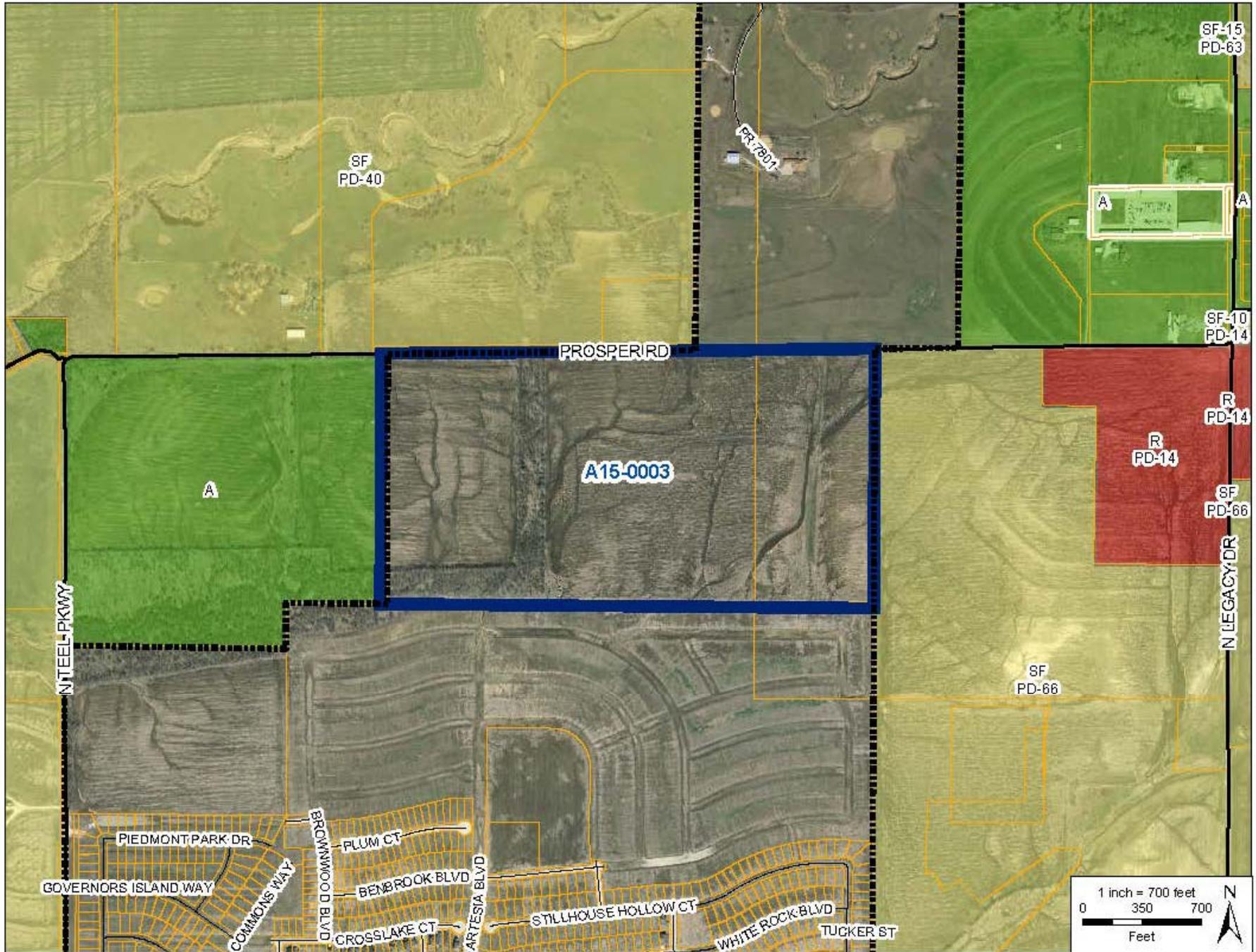


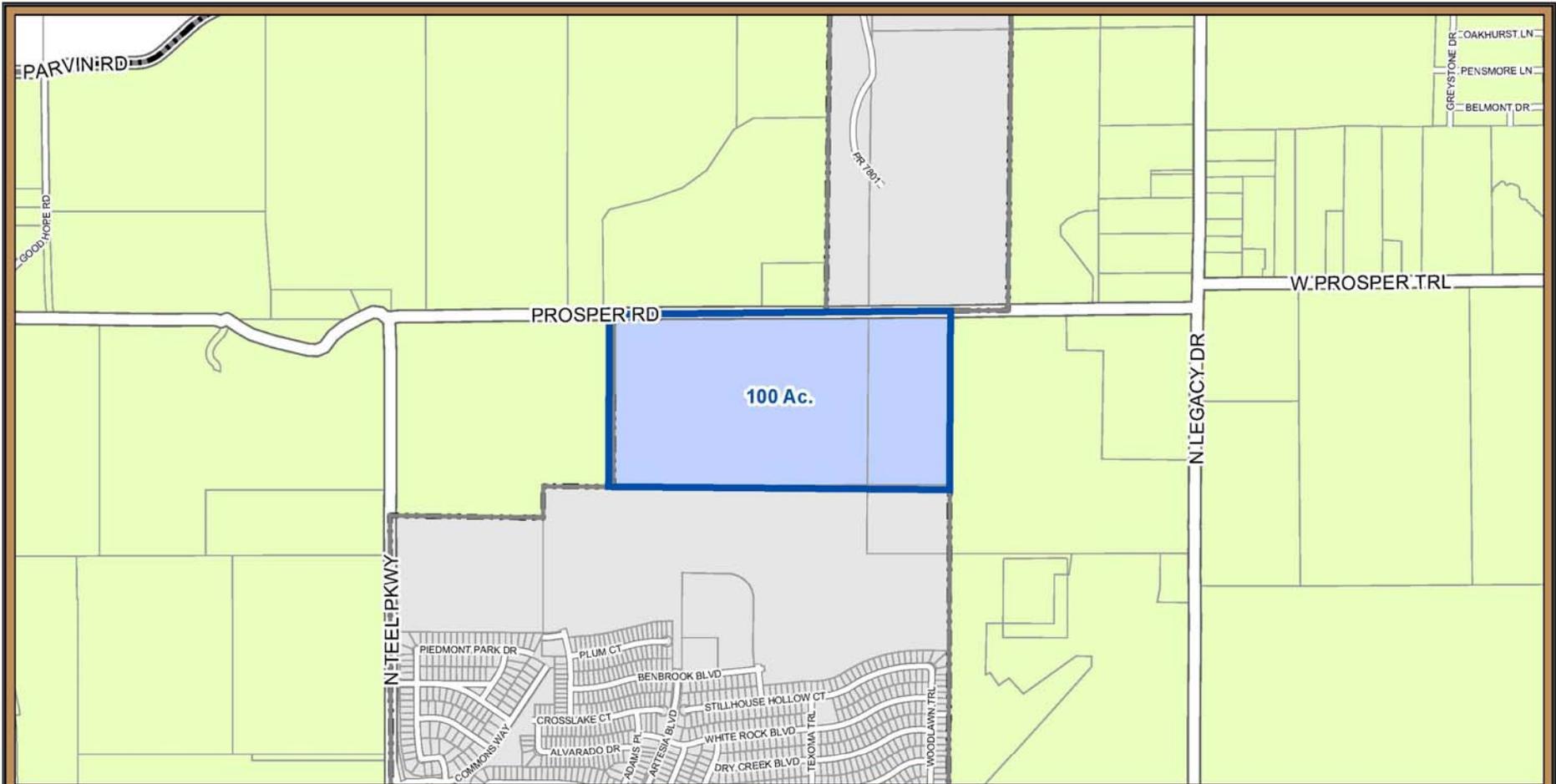
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## *Agenda Items 5i.*

- 5i.** Consider and act upon an ordinance annexing 100.0± acres generally located on the south side of Prosper Road, 2,500± feet west of Legacy Drive. (A15-0003). (JW)





Legend	
	Town Limits
	Railroad
	Major Roads
	Minor Roads
	Parcels
	Town
	ETJ
	A15-0003 (100 Acres Total)

**DISCLAIMER:** The Town of Prosper has prepared this map or information for internal use only. It is made available under the Public Information Act. Any reliance on this map or information is AT YOUR OWN RISK. Prosper assumes no liability for any errors, omissions, or inaccuracies in the map or information regardless of the cause of such or for any decision made, action taken, or action not taken in reliance upon any maps or information provided herein. Prosper makes no warranty, representation, or guarantee of any kind regarding any maps or information provided herein or the sources of such maps or information and DISCLAIMS ALL REPRESENTATIONS AND WARRANTIES, EXPRESSED AND IMPLIED, including the implied warranties of merchantability and fitness for a particular purpose.

**Proposed Annexations**  
 Source: Town of Prosper, Planning  
 Date: November 6, 2015





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## *Agenda Items 5j.*

- 5j. Consider and act upon authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the Town to enter into a contract for electricity; and authorizing the Town Manager of the Town of Prosper, Texas, to execute an electric supply agreement for deliveries of electricity effective January 1, 2018, committing to budget for energy purchases in 2018 through 2022 and to honor the Town's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP. (HJ)



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## *Agenda Item 6.*

### *Citizen's Comments*

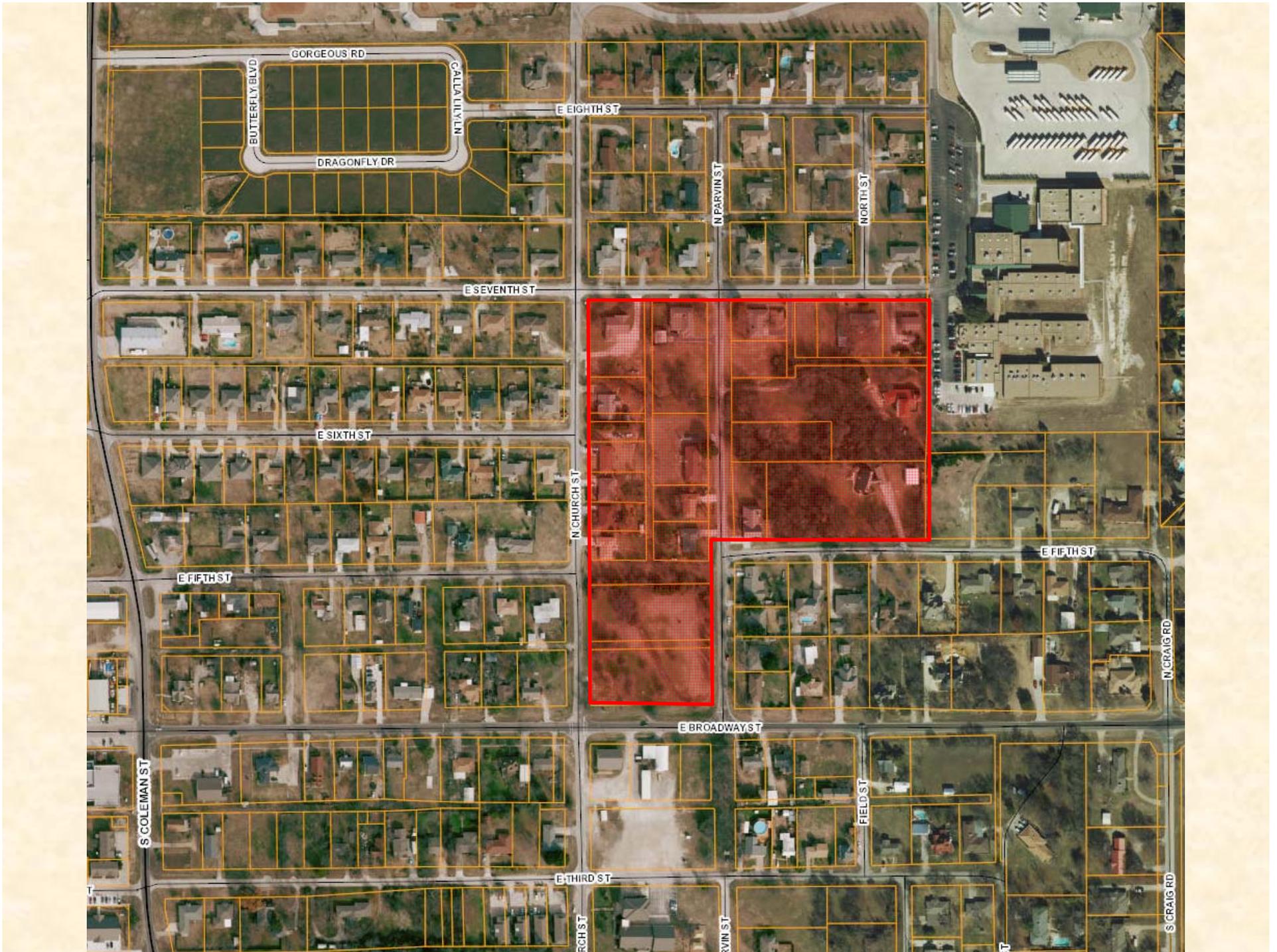
The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Meeting Appearance Card" and present it to the Town Secretary prior to the meeting.



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## *Agenda Item 7.*

Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between the Town of Prosper, Texas, and Wier & Associates, Inc., related to the Church & Parvin Drainage Improvements project. **(MR)**

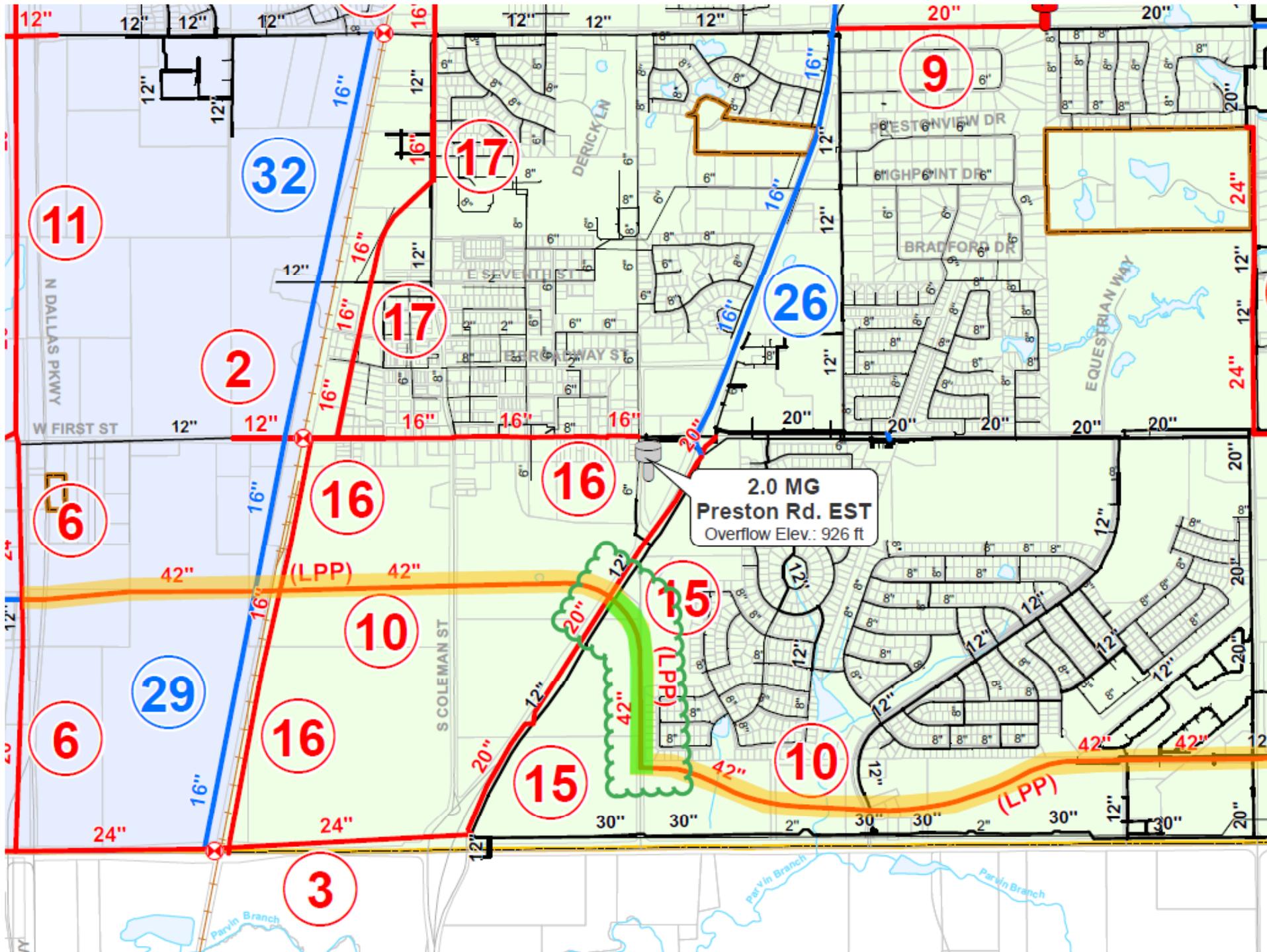




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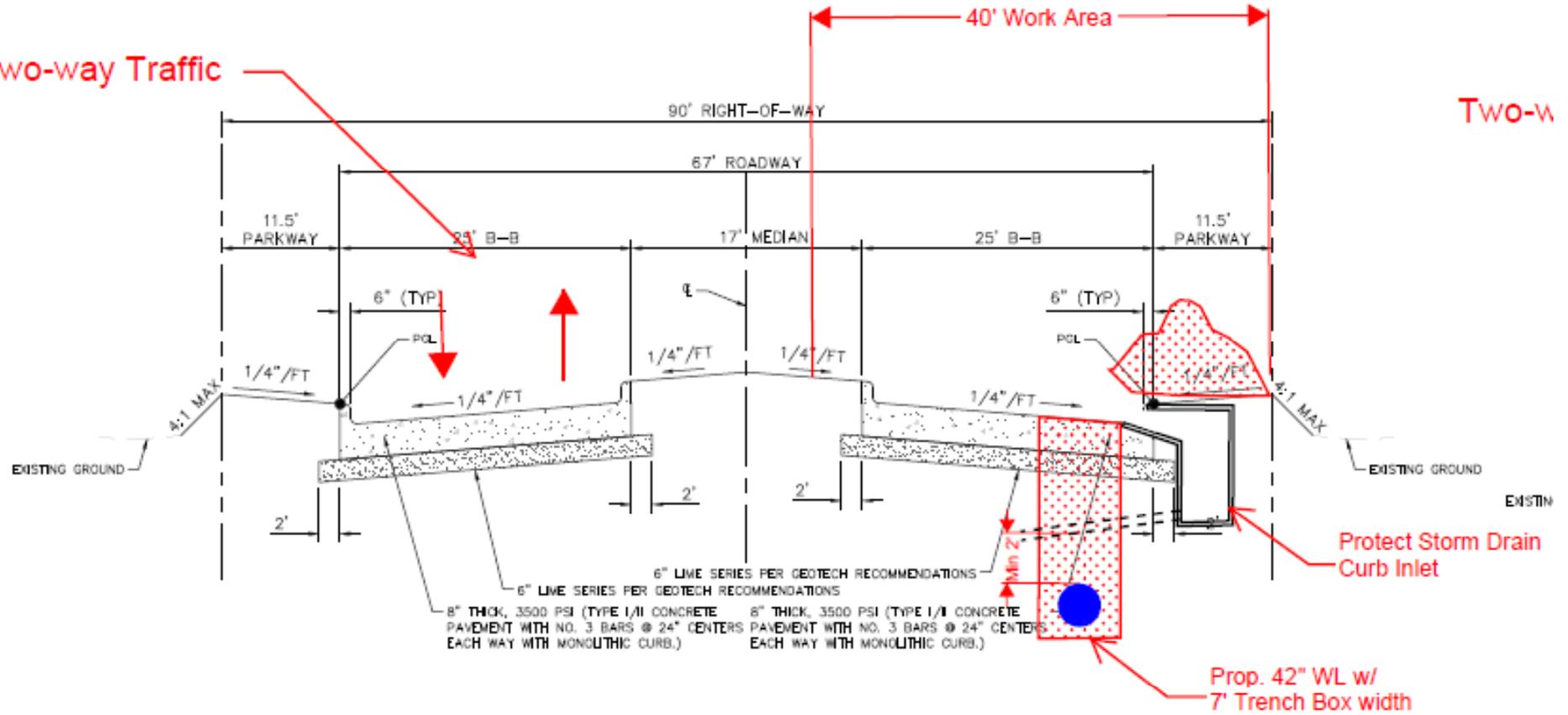
## *Agenda Item 8.*

Consider and act upon authorizing the Town Manager to execute a Contract Amendment between the Town of Prosper, Texas, and Freese & Nichols, Inc., related to the Lower Pressure Plane Pump Station and Transmission Line project. (MR)



Two-way Traffic

Two-W



**TYPICAL PAVING SECTION FOR 90' ROW  
THRU LANES ONLY**

NTS



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## *Agenda Item 9.*

Consider and act upon an ordinance amending Subsection III, "All Weapons Banned," of Section 8.06, "Weapons Ban and Violence Prevention," of Chapter 8, "Work Environment," of the Town of Prosper Personnel Policies and Procedures Manual. (TW)



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# ***Agenda Item 10.***

## ***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:***

- 10a. Section 551.087 - To discuss and consider economic development incentives.***
  
- 10b. 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 10.(con't)*

## *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:*

- 10c. 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.*



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# *Agenda Item 10.(con't)*

## *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:*

- 10d. Section 551.071 – Consultation with the Town Attorney regarding legal issues associated with the Texas Department of Housing and Community Affairs HTC Program, including requirements under Title 10, Chapter 10 of the Texas Administrative Code, and all matters incident and related thereto.*



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*Agenda Item 11.*

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



# *Town of Prosper*

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## *Agenda Item 12.*

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

- March 8 Meeting



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*Agenda Item 13.*

Adjourn