



Town of Prosper
"a place where everyone matters"

Town Council Meeting
April 12, 2016



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
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Agenda Item 4.

Presentation of a Proclamation declaring
April 18-22 as
Diabetes Walk For A Cure Week.



Town of Prosper
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Agenda Item 4.

Presentation of a Proclamation to members of the Town of Prosper Police Department declaring April 10-16 as *Public Safety Telecommunicators Week.*



Town of Prosper
"a place where everyone matters"

Agenda Items 5a-5b.

- 5a.** Consider and act upon minutes from the following Town Council meetings. **(RB)**
- Regular Meeting – March 22, 2016
- 5b.** Receive the February 2016 Financial Report. **(BP)**



Town of Prosper

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Agenda Item 5c.

- 5c.** Consider and act upon an ordinance for a Special Purpose Sign District for the Gates of Prosper, on 93.0± acres, located on the northeast corner of US 380 and Preston Road. (MD16-0001). (JW)

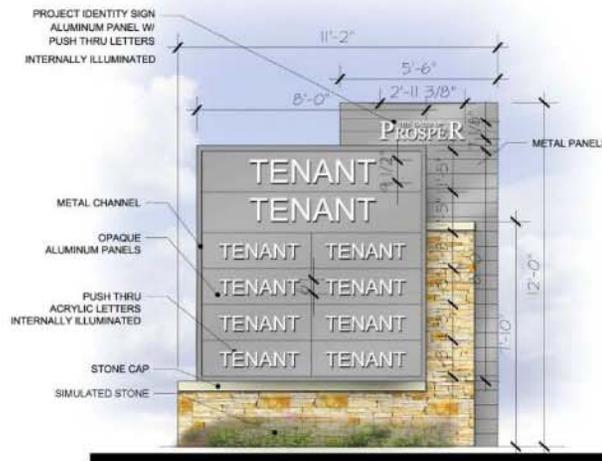


Previously Proposed Signage

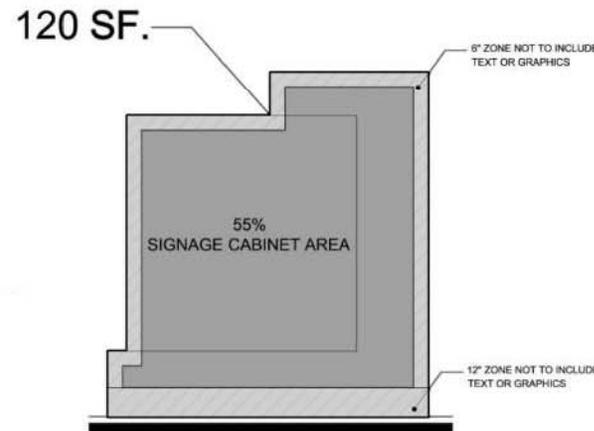


TYPE A - UNIFIED DEVELOPMENT MONUMENT SIGN
PROVIDED 6 SIGNS

EXHIBIT D-1
Elevations / Sign Details



12' UNIFIED DEVELOPMENT
MONUMENT SIGN - 120 SF MAX

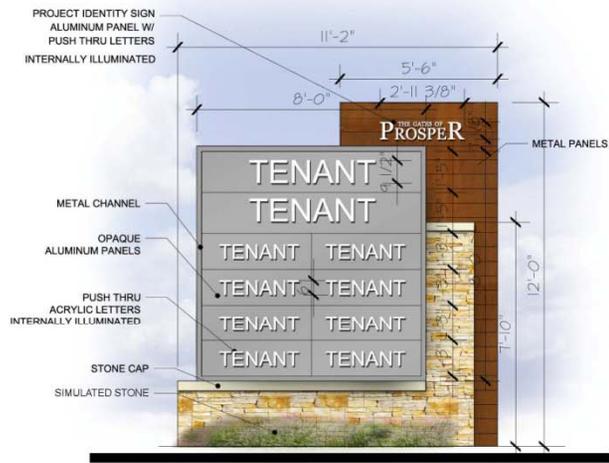


Revised Signage

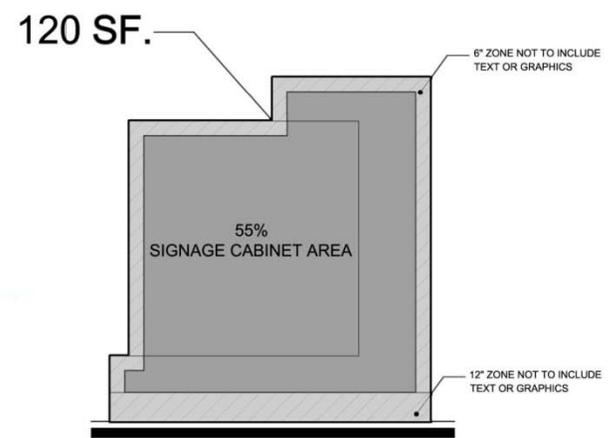


TYPE A - UNIFIED DEVELOPMENT MONUMENT SIGN
 PROVIDED 6 SIGNS

EXHIBIT D-1
 Elevations / Sign Details



12' UNIFIED DEVELOPMENT
 MONUMENT SIGN - 120 SF MAX



Previously Proposed Signage

Deviation from code:
Requested 9'-0" Letters for Anchor Tenants

EXHIBIT D-21



WEST CONCEPT ELEVATION

Concept Elevation to identify sign area only.

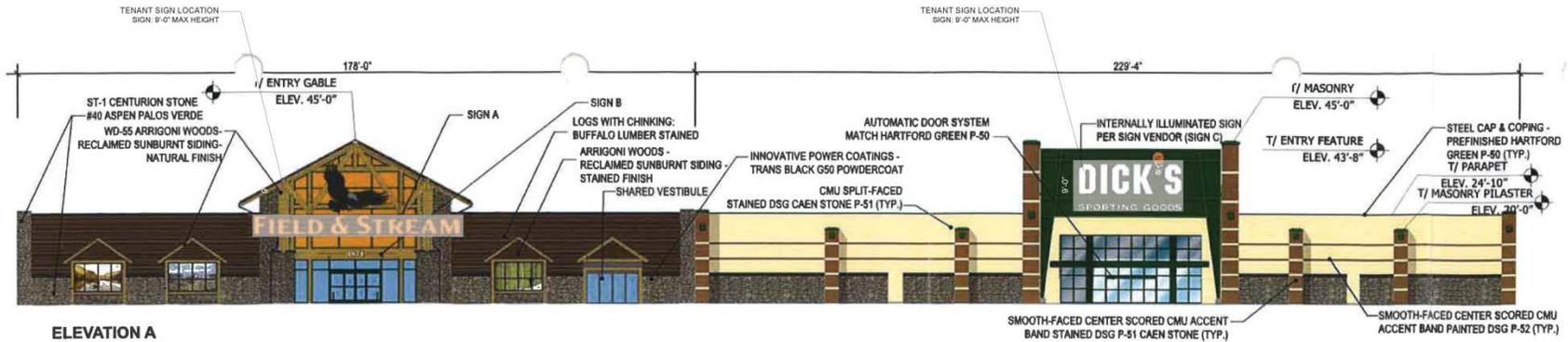


KEYPLAN

Revised Signage & Location

Deviation from code:
Requested 9'-0" Letters for Anchor Tenants

EXHIBIT D-22



ELEVATION A
WEST CONCEPT ELEVATION
Concept Elevation to identify sign area only.



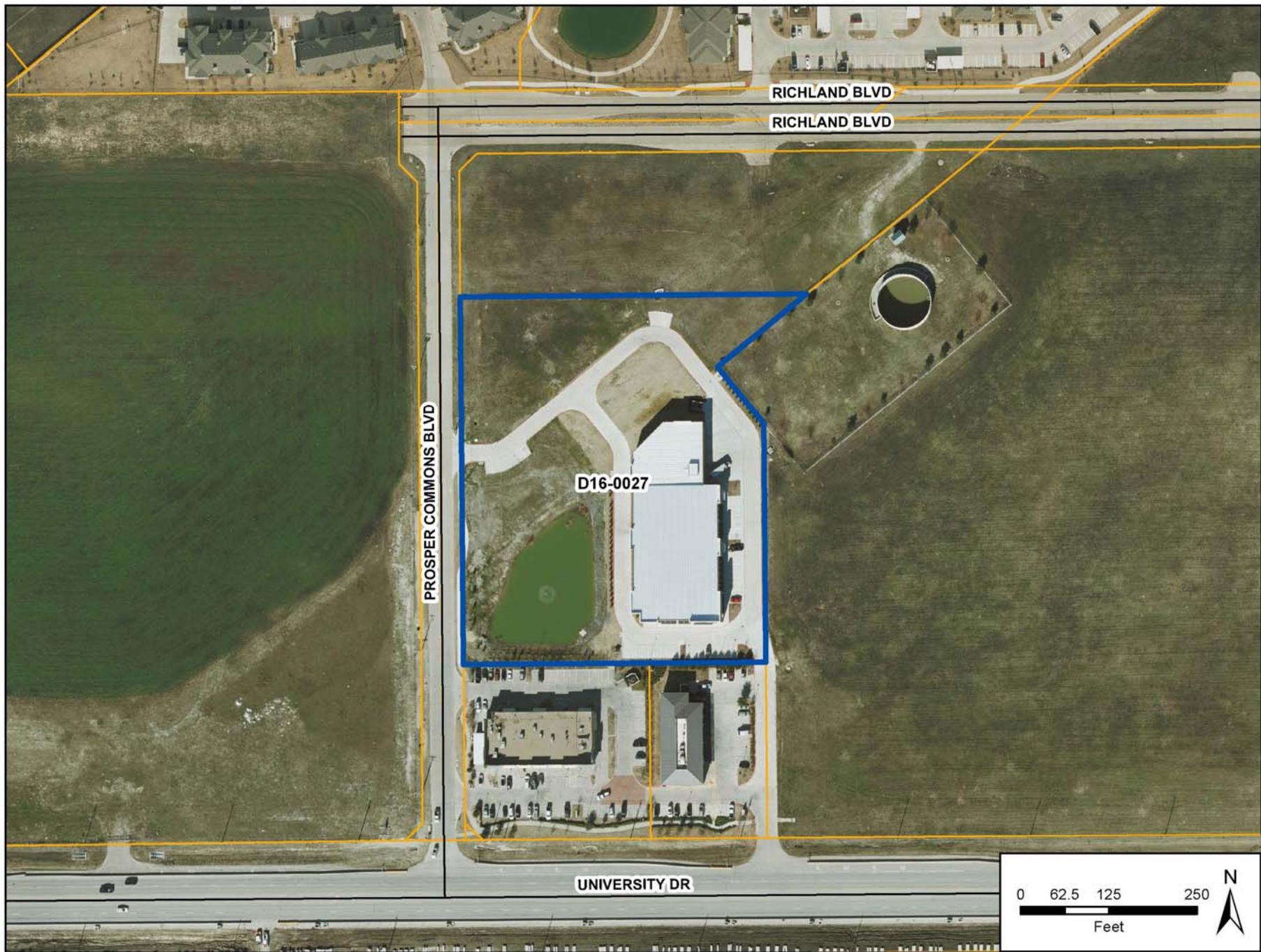


Town of Prosper

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Agenda Items 5d.

- 5d.** 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)



RICHLAND BLVD

RICHLAND BLVD

PROSPER COMMONS BLVD

D16-0027

UNIVERSITY DR

0 62.5 125 250
Feet



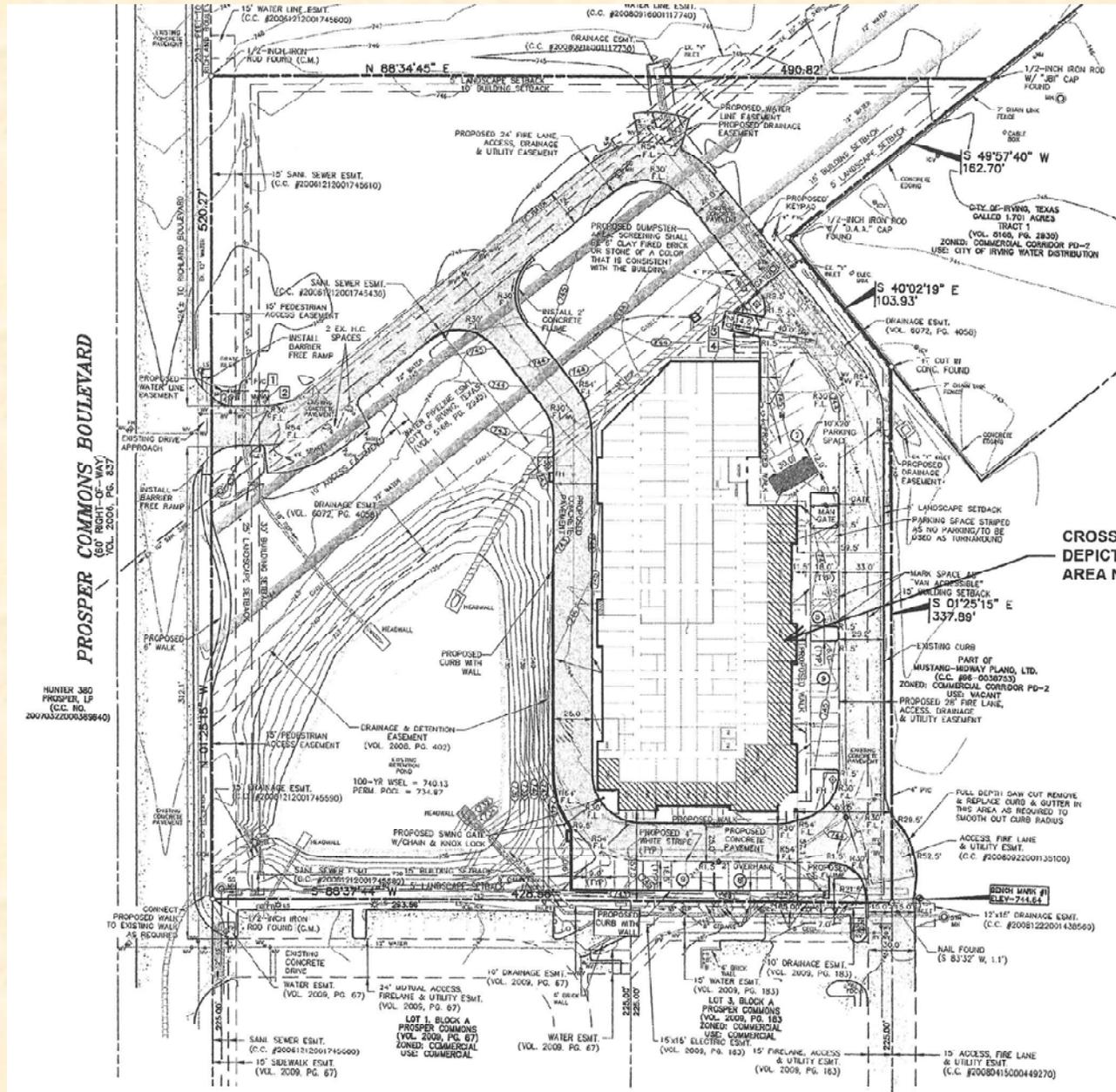
SUP Exhibit

Exhibit D: Architectural Style of the Two Story Buildings

Intent of this Exhibit is to illustrate the brick, stone and cast stone details to be woven into the second floor of the building and parapet. Building to follow Articulation guidelines specified for Commercial Zoning. Second floor to include false windows as shown. First floor to remain as ground-level unit access doors with panels set up to facilitate a future potential conversion to Office use. Awnings will not be installed during useage phase of mini-storage. This building style also facilitates the potential use of Office / Showroom on the first floor as well.



SUP Exhibit



PROSPER COMMONS BOULEVARD
(60' RIGHT-OF-WAY)
VOL. 2006, PG. 837

HUNTER 380
PROSPER, TX
(C.C. NO. 20070322000389840)

CROSS SECTION DEPICTS AREA NOT SHOWN

BOUNDARY MARK #1
ELEV=744.64

SANITARY SEWER ESMT.
(C.C. #20061212001745600)
15' SIDEWALK ESMT.
(VOL. 2009, PG. 67)

LOT 1, BLOCK A
PROSPER COMMONS
(VOL. 2009, PG. 67)
ZONED: COMMERCIAL
USE: COMMERCIAL

WATER ESMT.
(VOL. 2009, PG. 67)

15' WATER ESMT.
(VOL. 2009, PG. 183)

15' ACCESS, FIRE LANE & UTILITY ESMT.
(VOL. 2009, PG. 183)

15' ACCESS, FIRE LANE & UTILITY ESMT.
(C.C. #2008041500049270)

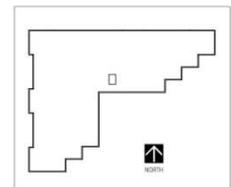
Existing Building - East Facade



Existing Building - West Facade



Proposed Elevations



- EXTERIOR ELEVATIONS GENERAL NOTES:**
- THIS FACADE PLAN IS FOR CONCEPTUAL PURPOSES ONLY. ALL BUILDING PLANS REQUIRE REVIEW AND APPROVAL FROM THE BUILDING INSPECTION DEPARTMENT.
 - ALL MECHANICAL EQUIPMENT SHALL BE SCREENED FROM PUBLIC VIEW IN ACCORDANCE WITH THE ZONING ORDINANCE.
 - WHEN PERMITTED, EXPOSED UTILITY BOXES AND CONDUITS SHALL BE FINISHED TO MATCH THE BUILDING.
 - ALL STORAGE AREAS AND LOCATIONS ARE SUBJECT TO APPROVAL BY THE BUILDING INSPECTION DEPARTMENT.
 - WINDOWS SHALL HAVE A MAXIMUM EXTERIOR VISIBLE REFLECTIVITY OF THE 0.10 PRODUCT.

OWNER:
ADV PROSPER PROPERTY OWNER, LLC
3800 EL SOMADO PARKWAY, SUITE 110
MCKINNEY, TX 75070
PHONE: (972) 247-0238
Owner@advprosper.com

ARCHITECT:
JAMES L. DANIELSON
POOLE ENGINEERING, A DIVISION OF WESTWOOD
1312 BAY CENTRAL DRIVE, SUITE 100
MCKINNEY, TX 75070
PHONE: (972) 202-4850
architect@westwoodpe.com

ENGINEER:
ARVIN W. DANIELSON
POOLE ENGINEERING, A DIVISION OF WESTWOOD
1312 BAY CENTRAL DRIVE, SUITE 100
MCKINNEY, TX 75070
PHONE: (972) 202-4850
engineer@westwoodpe.com

TOWN OF PROSPER CASE # D16-0027

SCHEMATIC DESIGN REVIEW
NOT FOR REGULATORY APPROVAL, PERMITTING, OR CONSTRUCTION

davidbaca
STUDIO

Advantage Storage - Prosper Phase 2
West Highway 380, Prosper, Texas 75078



PROJECT NUMBER
1610

DATE
03.21.16

SHEET NUMBER
A3.1

100 NORTH TRAVIS STREET, NO. 500A, SHERMAN, TEXAS 75090 | 903.893.5800 | 903.893.5866 | david@davidbacastudio.com

colored elevations



Town of Prosper

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Agenda Item 6.

Citizen's Comments

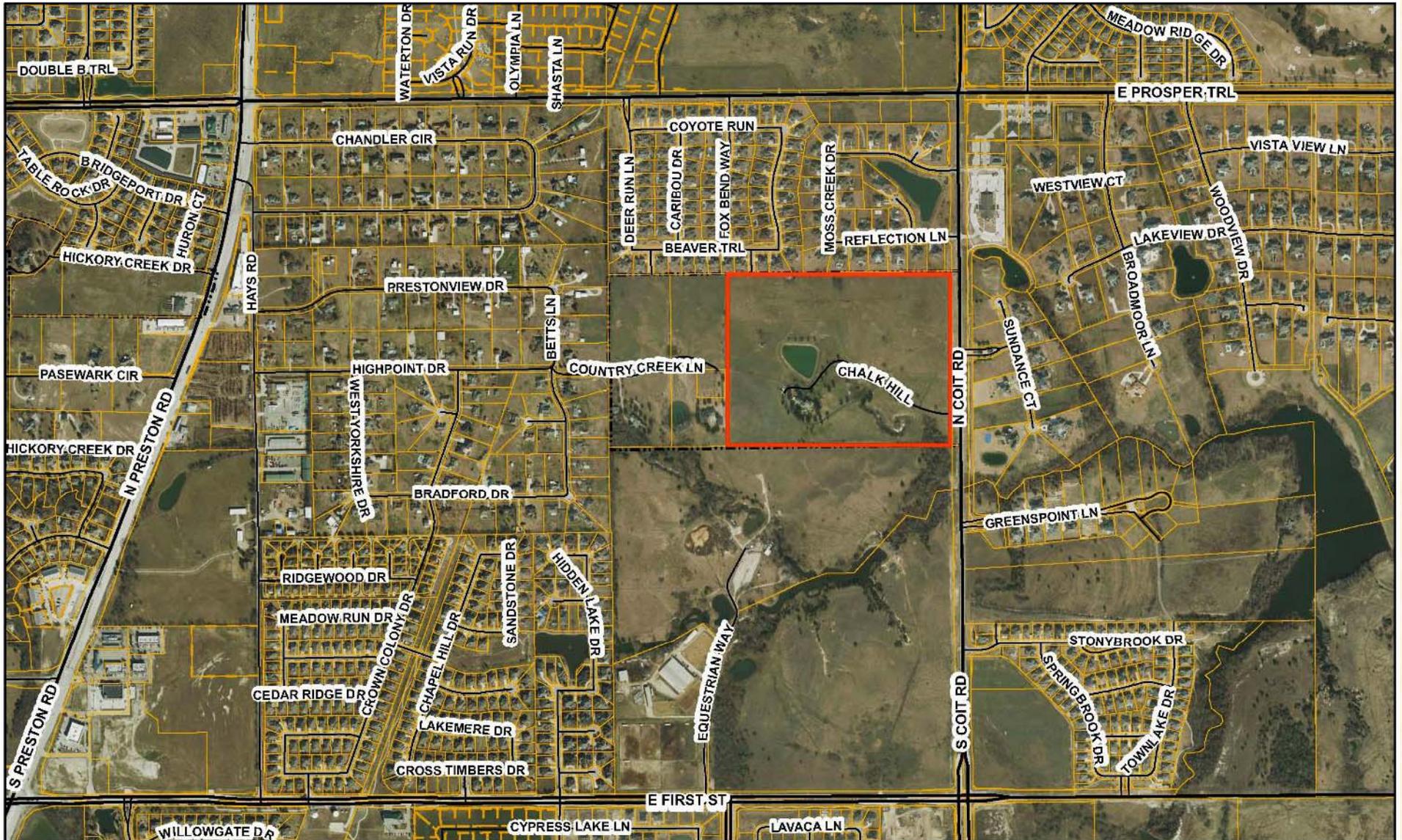
The public is invited to address the Council on any topic. However, the Council is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Meeting Appearance Card" and present it to the Town Secretary prior to the meeting.



Town of Prosper
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Agenda Item 7.

Presentation of service plan and second Public Hearing to consider the voluntary annexation of 52.2± acres generally located on the west side of Coit Road, 2,700± feet north of First Street. (A16-0001). (JW)



DOUBLE B.TRL

WATERTON DR

VISTA RUN DR

OLYMPIA LN

SHASTA LN

MEADOW RIDGE DR

E PROSPER.TRL

CHANDLER CIR

COYOTE RUN

TABLE ROCK DR
BRIDGEPORT DR
HURON CT
HICKORY CREEK DR

DEER RUN LN

CARIBOU DR

FOX BEND WAY

MOSS CREEK DR

REFLECTION LN

WESTVIEW CT

VISTA VIEW LN

HAYES RD

PRESTONVIEW DR

BEAVER.TRL

MOSS CREEK DR

LAKEVIEW DR

WODVIEW DR

BROADMOOR LN

PASEWARK CIR

HIGHPOINT DR

COUNTRY CREEK LN

CHALKHILL

N COIT RD

SUNNANCE CT

HICKORY CREEK DR

N PRESTON RD

WEST YORKSHIRE DR

BETTS LN

BRADFORD DR

GREENSPPOINT LN

RIDGEWOOD DR

MEADOW RUN DR

CROWN COLONY DR

CHAPEL HILL DR

SANDSTONE DR

HIDDEN LAKE DR

CEDAR RIDGE DR

LAKEMERE DR

CROSS TIMBERS DR

EQUESTRIAN WAY

S COIT RD

STONYBROOK DR

SPRINGBROOK DR

TOWN LAKE DR

S PRESTON RD

WILLOWGATE DR

CYPRESS LAKE LN

E FIRST ST

LAVACA LN



A16-0001



Legend

- Town Limits
- Railroad
- Major Roads
- Minor Roads
- Parcels
- Town
- ETJ
- A16-0001 (52.192 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: March 7, 2016

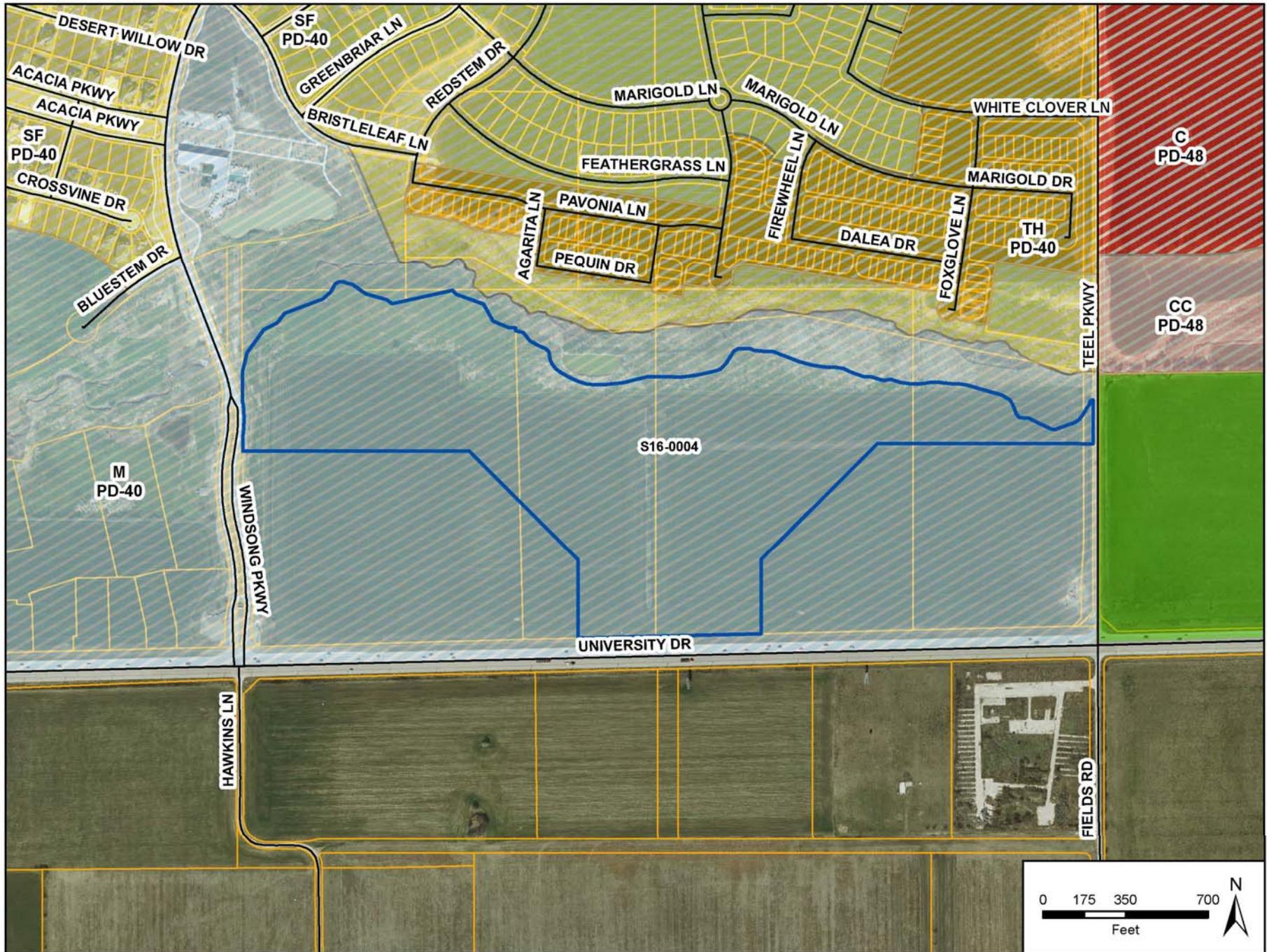


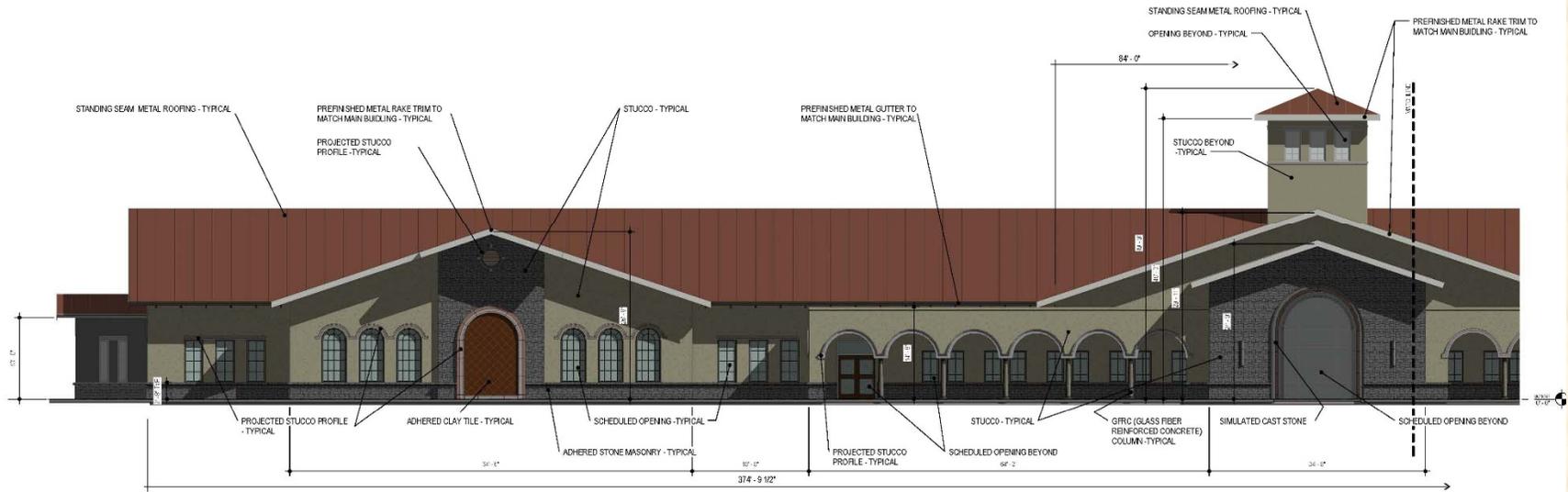
Town of Prosper

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Agenda Item 8.

Conduct a Public Hearing, and consider and act upon a request for a Specific Use Permit (SUP) for a Child Day Care Center and Private Athletic Stadium or Field (with no lights) for St. Martin de Porres Catholic Church, on 51.7± acres, located on the north side of US 380, 1,400± feet west of Teel Parkway. This property is zoned Planned Development-40 (PD-40). (S16-0004). **(JW)**





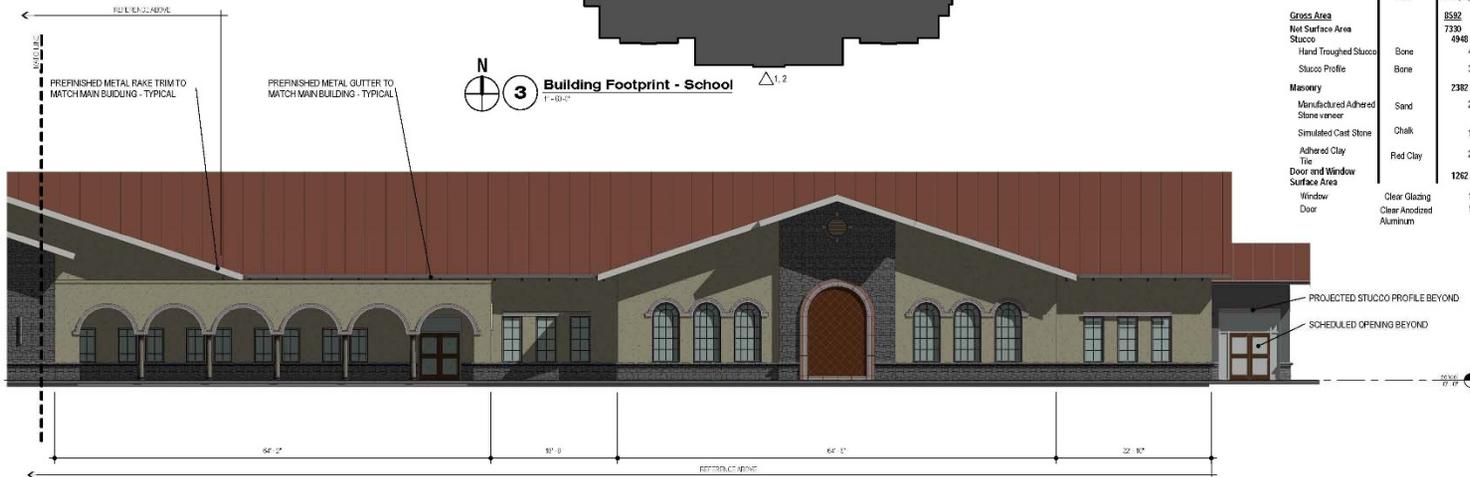
1 PARTIAL SOUTH ELEVATION - SCHOOL
T-09-03



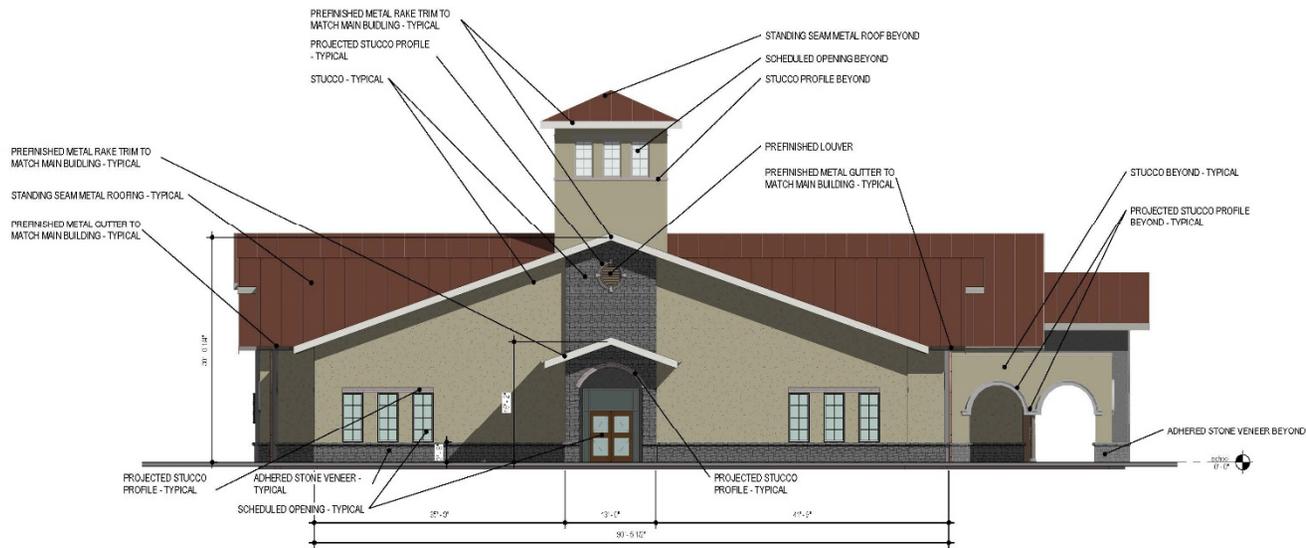
3 Building Footprint - School
T-09-02

Material Calculations - South

	Color	Area (Square Feet)	Percentage
Gross Area		8592	
Net Surface Area		7330	85% of Gross
Stucco		4948	68% of Net Surface
Hard Troughed Stucco	Bone	4615	63
Stucco Profile	Bone	333	5%
Masonry		2382	32% of Net Surface
Manufactured Adhered Stone veneer	Sand	2046	28%
Simulated Cast Stone	Chalk	122	1%
Adhered Clay Tile	Red Clay	214	3%
Door and Window Surface Area		1262	15% of Gross
Window	Clear Glazing	1139	13%
Door	Clear Anodized Aluminum	123	2%



DATE: 10/27/2016 10:56 AM



1 WEST ELEVATION - SCHOOL
1/2" = 1'-0"



3 Building Footprint - School
1" = 3/8"

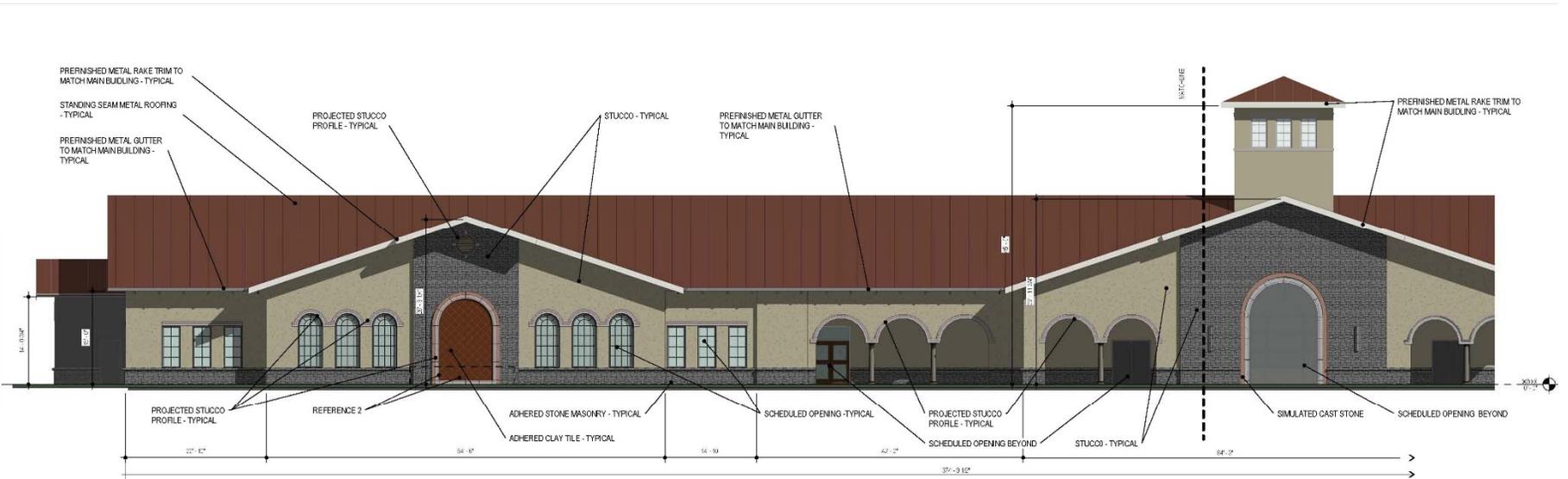


Material Calculations - West

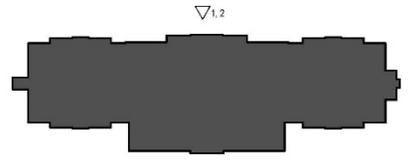
	Color	Area (Square Feet)	Percentage
Gross Area		2120	
Net Surface Area		1899	88% of Gross
Stucco		1409	74% of Net Surface
Hand Troughed Stucco	Bone	1371	72%
Stucco Profile	Bone	38	2%
Masonry		490	26% of Net Surface
Manufactured Adhered Stone veneer	Sand	490	26%
Glazing Surface Area		271	12% of Gross
Window	Clear Glazing	230	10%
Door	Clear Anodized Aluminum	41	2%

Material Calculations - East

	Color	Area (Square Feet)	Percentage
Gross Area		2225	
Net Surface Area		1938	86% of Gross
Stucco		1159	60% of Net Surface
Hand Troughed Stucco	Bone	1115	58%
Stucco Profile	Bone	44	2%
Masonry		779	40% of Net Surface
Manufactured Adhered Stone veneer	Sand	779	40%
Glazing Surface Area		297	14% of Gross
Window	Clear Glazing	236	11%
Door	Clear Anodized Aluminum	62	3%



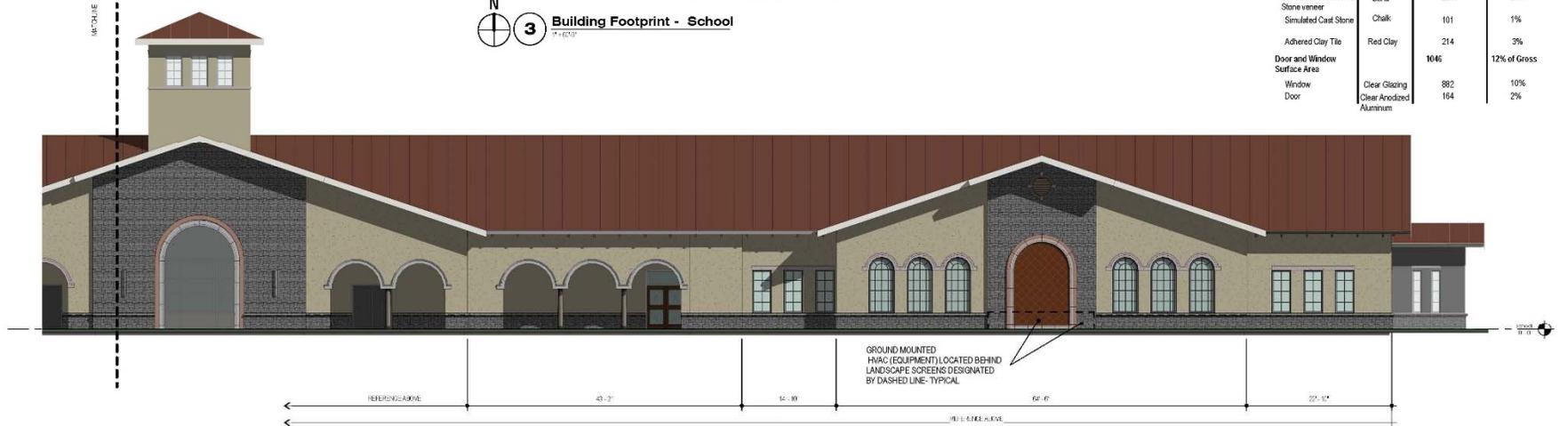
1 PARTIAL NORTH ELEVATION - SCHOOL
167'-11 1/2"



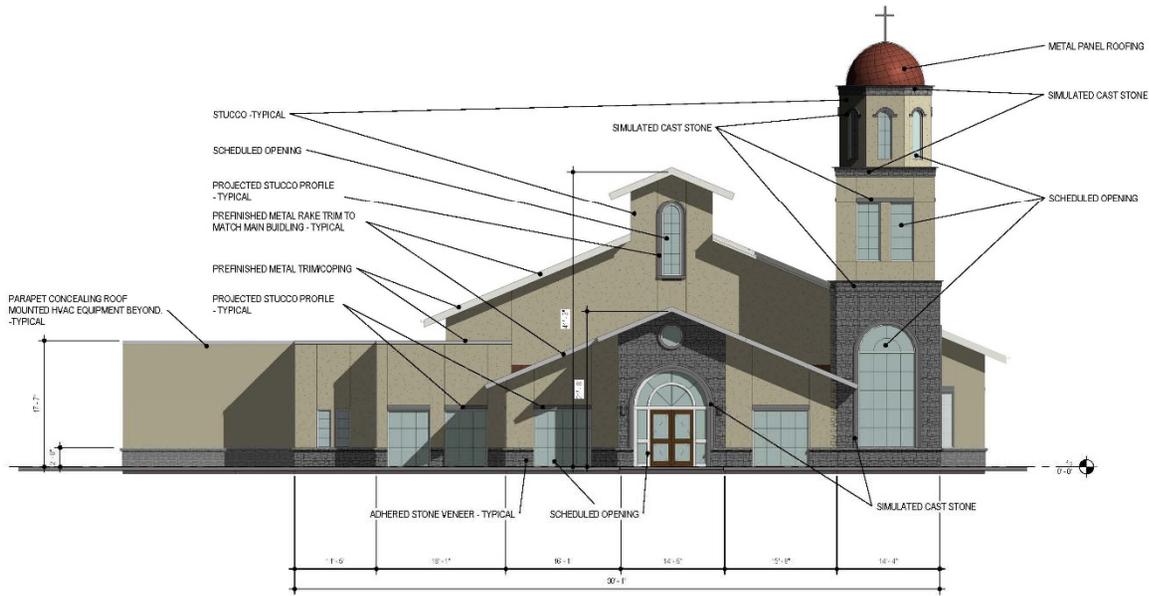
3 Building Footprint - School
74'-02 1/2"

Material Calculations - North

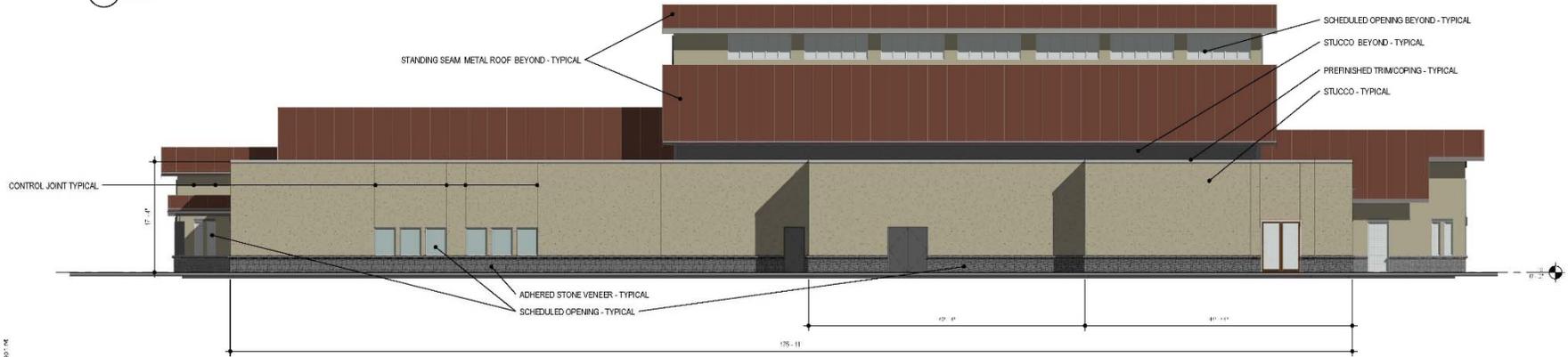
	Color	Area (Square Feet)	Percentage
Gross Area		9164	
Net Surface Area		8118	
Stucco		5585	69% of Net Surface
Harst Through Roof	Powr	5777	69%
Stucco Profile	Bone	313	4%
Masonry		2533	31% of Net Surface
Manufactured Adhered Stone veneer	Sand	2218	27%
Simulated Cast Stone	Chalk	101	1%
Adhered Clay Tile	Red Clay	214	3%
Door and Window Surface Area		1046	12% of Gross
Window	Clear Glazing	882	10%
Door	Clear Anodized Aluminum	164	2%



Notes:



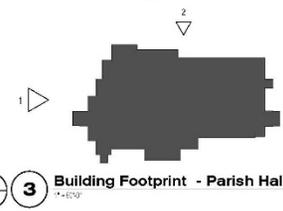
1 WEST ELEVATION - PARISH HALL
167'-1 1/2"



2 NORTH ELEVATION - PARISH HALL
138'-1 1/2"

Material Calculations - West

	Color	Area (Square Feet)	Percentage
Gross Area		2085	
Net Surface Area		2069	
Stucco		1549	77% of Gross Area
Hand Troughed Stucco	Bone	1509	73%
Stucco Profile	Bone	40	2%
Masonry		520	25% of Net Surface
Manufactured Adhered Stone veneer	Sand	480	23%
Simulated Cast Stone	Chalk	40	2%
Glazing Surface Area		616	22% of Gross Area
Window	Clear Glazing	575	20%
Door	Clear Anodized Aluminum	41	2%



Material Calculations - North

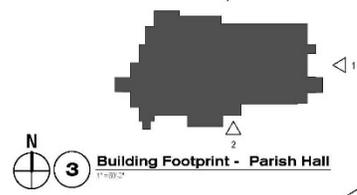
	Color	Area (Square Feet)	Percentage
Gross Area		3070	
Net Surface Area		2593	85% of Gross Area
Stucco		2166	84% of Net Surface
Hand Troughed Stucco	Bone	2166	84%
Masonry		423	16% of Net Surface
Manufactured Adhered Stone veneer	Sand	423	16%
Glazing Surface Area		481	15% of Gross Area
Window	Clear Glazing	377	12%
Door	Clear Anodized Aluminum	104	3%



1 EAST ELEVATION - PARISH HALL
1/2" = 1'-0"

Material Calculations - East

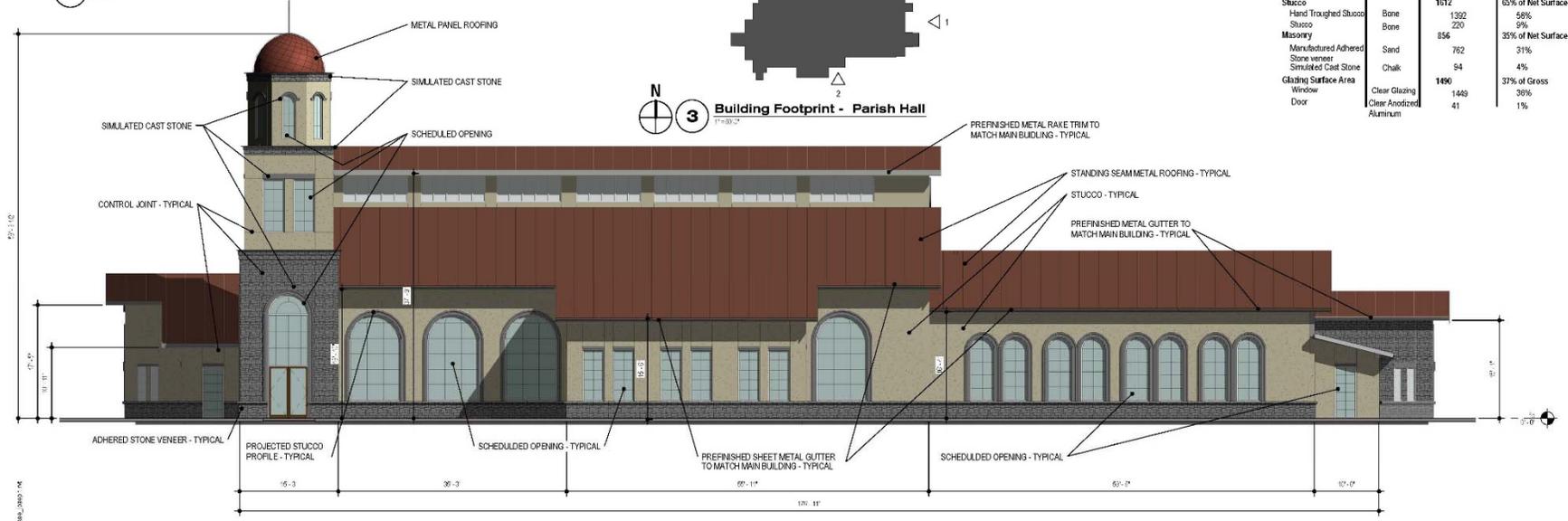
	Color	Area (Square Feet)	Percentage
Gross Area		2288	
Net Surface Area		1888	83% of Gross
Stucco		1448	76% of Net Surface
Hand Troughed Stucco	Bone	1434	75%
Stucco Profile	Bone	14	1%
Masonry		440	24% of Net Surface
Manufactured Adhered Stone veneer	Sand	420	22%
Simulated Cast Stone	Chalk	20	2%
Glazing Surface Area		400	17% of Gross
Window	Clear Glazing	319	14%
Door	Clear Anodized Aluminum	81	3%



3 Building Footprint - Parish Hall
1" = 30'-0"

Material Calculations - South

	Color	Area (Square Feet)	Percentage
Gross Area		3958	
Net Surface Area		2468	63% of Gross
Stucco		1612	65% of Net Surface
Hand Troughed Stucco	Bone	1392	59%
Stucco	Bone	220	9%
Masonry		856	35% of Net Surface
Manufactured Adhered Stone veneer	Sand	762	31%
Simulated Cast Stone	Chalk	94	4%
Glazing Surface Area		1490	37% of Gross
Window	Clear Glazing	1449	36%
Door	Clear Anodized Aluminum	41	1%



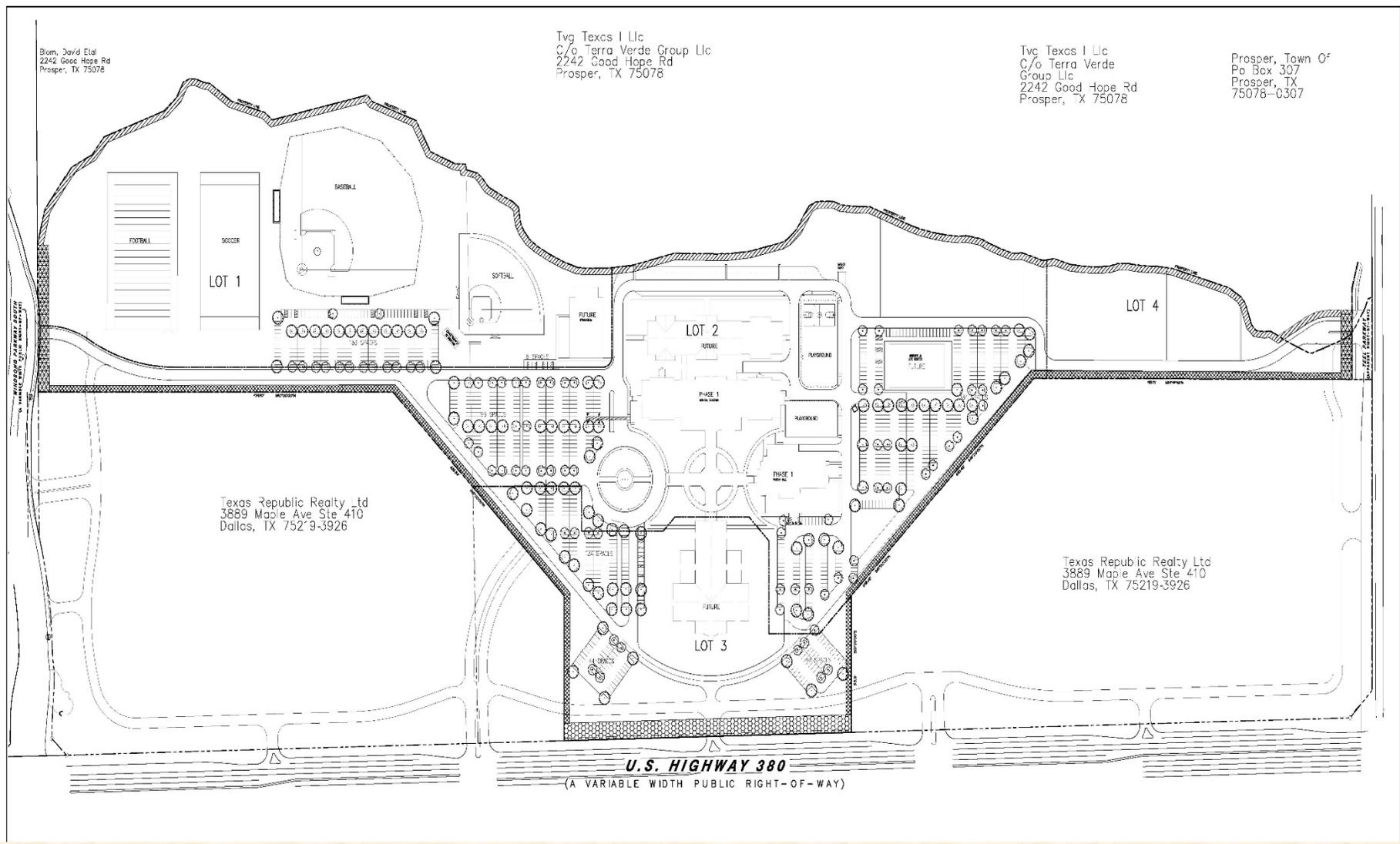
SOUTH ELEVATION - PARISH HALL

Blom, David Etal
2242 Good Hope Rd
Prosper, TX 75078

Tvg Texas I Llc
C/o Terra Verde Group Llc
2242 Good Hope Rd
Prosper, TX 75078

Tvg Texas I Llc
C/o Terra Verde
Group Llc
2242 Good Hope Rd
Prosper, TX 75078

Prosper, Town Of
Po Box 307
Prosper, TX
75078-0307



U.S. HIGHWAY 380
(A VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)



Town of Prosper

"a place where everyone matters"

Agenda Item 9.

Consider and act upon an ordinance for a Specific Use Permit (SUP) for a Child Day Care Center (Primrose), on 2.9± acres, located on the east side of Gee Road, 2,000± feet north of US 380. This property is zoned Planned Development-40 (PD-40). (S16-0002).
(JW)



Previously Proposed Elevations

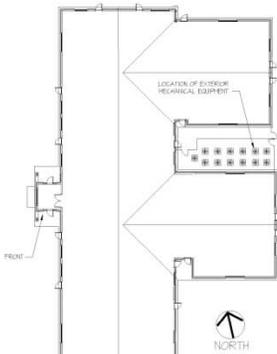


Staff Interpreted Revised Elevations

OPTION 1

STAFF INTERPRETED
CONDITION OF APPROVAL

STONE ON SIDES TO
REMAIN



EXTERIOR COLOR SCHEDULE		
1	EXTERIOR AND TRIM, EXTERIOR DOORS, TRAVEL, COULERS, GUTTER, WALLS, GUTTERS AND AIR CONDITIONERS, SUPPORTS, EXTERIOR WINDOW TRIM, FINISHES	MASTODON BEIGE, JACO-30 (99) HC-80 or 9114 (94) WHITE
2	BRICK	BONAL, HANSEL & DAT GREY, GREY-COLOURED HORIZONTAL
3	ASPHALT SHINGLES	COLOR: WEATHERED WOOD GR
4	VINYL SHEDDERS	PRE-FINISHED: 4520 COLONIAL GREEN
5	SHEDDING TRAY ROOF, STEEL AFRING SUPPORTS	DARK BRUNCE
6	STONE	LONESTAR STONE - DANCOA BROWN
7	BALLBORE PRECAST SILL	BEIGE

EXHIBIT D

PRIMROSE SCHOOL OF WINDSONG RANCH

SUP CASE #: S16-0002

FORREST CITY PROSPER, LP OWNER:
740 E. CAMPBELL RD, SUITE 515
RICHARDSON, TEXAS 75081

CONTACT NAME: DAVID BLOM

CLAYMORE ENGINEERING, INC. APPLICANT:
1803 CENTRAL DRIVE, SUITE #406
BECKFORD, TX 76021

CONTACT NAME: MATT MOORE

ARTHUR SURVEYING CO. INC. SURVEYOR:
201 ELM STREET, SUITE 200
LEWISVILLE, TX 76047
PH: (972) 231-9922

CONTACT NAME: DOUG ARTHUR

LEGAL DESCRIPTION:
WINDSONG RANCH MULTIFAMILY ADDITION
BLOCK A, LOT 2
GROSS: 2,920 ACRES, NET: 2,5781 ACRES,
112,302 SF

CITY: TOWN OF PROSPER STATE: TEXAS
COUNTY: DENTON SURVEY: J. SAILING SURVEY ABSTRACT NO: 1675
1628

MATERIAL CALCULATIONS

	Total Surface Area	Doors/Windows Total	Net Surface Area (No Doors/Windows)	Grey Brick	Brown Stone	Green Shutters
West	1667 sf	322 sf	1345 sf	510 sf	775 sf	60 sf
Front	1248 sf	204 sf	1044 sf	37.9%	57.6%	4.5%
North	721 sf	204 sf	517 sf	71.1%	29.4%	28.4%
East	1967 sf	339 sf	1628 sf	69.0%	28.3%	2.7%
Rear	961 sf	156 sf	805 sf	96.1%	0.0%	3.9%
South	1252 sf	196 sf	1056 sf	73.5%	29.3%	2.8%
Right				69.7%	27.7%	2.6%

PROJECT BENCHMARK:
"X" SET ON THE SOUTH END OF A CONCRETE SIDEWALK, LOCATED ALONG THE SOUTH SIDE OF LOT 3, BLOCK X, WINDSONG RANCH PHASE 1A, RECORDED UNDER DOC. NO. 2014-246, PLAT RECORDS, DENTON COUNTY, TEXAS.
ELEVATION = 574.52

PLOTTED BY: DWYANE STARNES
 LOCATION: C:\PROGRAMS\CAD\DWG\CHILDRON'S DESIGN\PRIMROSE ACTIVE (1)\DATA\PROSPER\PLANNING\SP-50.DWG
 LAST SAVED: 3/28/2016 1:39 PM

NOTE:
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 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.



Children's Design Group
Mark D. Pinner, A.I.A. - Architect
PO BOX 106
GALVESTON, TEXAS 77550
CHILD DESIGN GROUP
child.design@childrensdesign.com

**PRIMROSE SCHOOL
OF WINDSONG RANCH
PROSPER, TEXAS
TOWN CASE #: S16-0002**

NO.	DATE	REVISION

FAÇADE PLAN

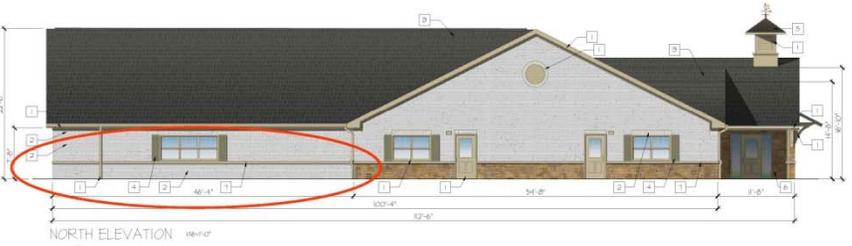
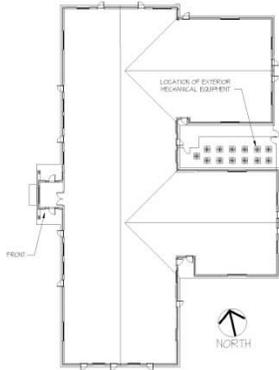
DESIGN: AND
CHECKED: AND
DATE: 3/28/2016
SHEET: 5
SP-5
F:\16-2015-133

Applicant Interpreted Revised Elevations

OPTION 2

APPLICANT INTERPRETED
CONDITION OF APPROVAL

STONE ON SIDES TO BE
REMOVED



EXTERIOR COLOR SCHEDULE		
1	EXTERIOR AND TRIM EXTERIOR DOORS, TRAVEL, COULERS, GUTTER, WALLS, GUTTERS AND AIRS CONDENSERS, SOFFITS, EXTERIOR WOOD TRIM, FINISHES	BRICK, GREY, LIGHT COLORED HORIZONTAL, 100% 1/2" X 4" OR 1/2" X 6"
2	BRICK	BORAL, HAZEL, BAY
3	ASPHALT SHINGLES	COLOR: WEATHERED WOOD GR
4	VINYL SHEDDERS	PREFINISHED: 4520 COLONIAL GREEN
5	STEELING ROOF SUPPORTS	DARK BRUNCE
6	STONE	LONESTAR STONE - DANCOA BROWN
7	BULLDOZE PRECAST SILL	BEIGE

EXHIBIT D

PRIMROSE SCHOOL OF WINDSONG RANCH

SUP CASE # S16-0002

FORREST CITY PROSPER, LP
740 E CAMPBELL RD, SUITE 515
RICHARDSON, TEXAS 75081

CONTACT NAME: DAVID BLOM

CLAYMORE ENGINEERING, INC.
1803 CENTRAL DRIVE, SUITE #406
BECKFORD, TX 76021

CONTACT NAME: MATT MOORE

ARTHUR SURVEYING CO. INC.
201 ELM STREET, SUITE 200
LEWISVILLE, TX 76047
PH: (972) 231-8839

CONTACT NAME: DOUG ARTHUR

LEGAL DESCRIPTION:
WINDSONG RANCH MULTIFAMILY ADDITION
BLOCK A, LOT 2
GROSS: 2,920 ACRES, NET: 2,5781 ACRES,
112,302 SF

CITY: TOWN OF PROSPER STATE: TEXAS

COUNTY: DENTON SURVEY: J. SAILING SURVEY ABSTRACT NO: 1675 1628



Children's Design Group
Mark D. Patten, A.I.A. - Architect
PO BOX 106
GALVESTON, TEXAS 77550
CHILD.DESIGN@GMAIL.COM

PRIMROSE SCHOOL
OF WINDSONG RANCH
PROSPER, TEXAS
TOWN CASE #: S16-0002

NO.	DATE	REVISION

FAÇADE PLAN

DESIGN: AND
CHECKED: AND
DATE: 2/29/2016

SHEET: SP-5

FILE NO. 2015-133

NOTE

This Façade 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 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.

MATERIAL CALCULATIONS

	Total Surface Area	Doors/Windows Total	Net Surface Area (No Doors/Windows)	Grey Brick	Brown Stone	Green Shutters
West	1667 sf	322 sf	1345 sf	510 sf	775 sf	60 sf
Front	1248 sf	204 sf	1044 sf	37.9%	57.6%	4.5%
North	1248 sf	204 sf	1044 sf	827 sf	189 sf	28 sf
Left	1967 sf	339 sf	1628 sf	79.2%	18.1%	2.7%
East	1967 sf	339 sf	1628 sf	1564 sf	0 sf	64 sf
Rear	1252 sf	196 sf	1056 sf	96.1%	0.0%	3.9%
South	1252 sf	196 sf	1056 sf	845 sf	183 sf	28 sf
Right	1252 sf	196 sf	1056 sf	80.0%	17.4%	2.6%

PROJECT BENCHMARK:
"X" SET ON THE SOUTH END OF A CONCRETE SIDEWALK LOCATED ALONG THE SOUTH SIDE OF LOT 3, BLOCK X, WINDSONG RANCH PHASE 1A, RECORDED UNDER DOC. NO. 2014-246, PLAT RECORDS, DENTON COUNTY, TEXAS.
ELEVATION = 574.52

PLOTTED BY: DWYANE STARNING
LOCATION: 2:00 PM
LAST SAVED: 3/18/2016 1:31 PM
CHILDREN'S DESIGN GROUP - PRIMEROSCHOOLOFWINDSONGRANCH.SP-5.DWG



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Agenda Item 10.

Consider and act upon amending Ordinance No. 15-58 (FY 2015-2016 Budget) with a net budget impact of \$380,890. **(BP)**

General Fund	Original Budget	Current Budget	Amended Budget	Increase (Decrease)
Expenditures:				
Street Department	\$ 2,014,984	\$ 2,014,984	\$ 2,142,874	\$ 127,890
Total	\$ 2,014,984	\$ 2,014,984	\$ 2,142,874	\$ 127,890
Water Impact Fee Fund				
Water Impact Fee Fund	Original Budget	Current Budget	Amended Budget	Increase (Decrease)
Expenditures:				
Impact Fee Study	\$ 35,000	\$ 71,700	\$ 67,473	\$ (4,227)
Total	\$ 35,000	\$ 71,700	\$ 67,473	\$ (4,227)
Sewer Impact Fee Fund				
Sewer Impact Fee Fund	Original Budget	Current Budget	Amended Budget	Increase (Decrease)
Expenditures:				
Impact Fee Study	\$ 35,000	\$ 108,410	\$ 112,993	\$ 4,583
Total	\$ 35,000	\$ 108,410	\$ 112,993	\$ 4,583

East Thoroughfare Impact Fee Fund	Original Budget	Current Budget	Amended Budget	Increase (Decrease)
Expenditures:				
Median Landscaping	\$ -	\$ -	\$ 33,000	\$ 33,000
Impact Fee Study	35,000	17,500	17,322	(178)
Total	\$ 35,000	\$ 17,500	\$ 50,322	\$ 32,822
West Thoroughfare Impact Fee Fund				
West Thoroughfare Impact Fee Fund	Original Budget	Current Budget	Amended Budget	Increase (Decrease)
Expenditures:				
First Street at Dallas North Tollway Traffic Signal	\$ -	\$ -	\$ 220,000	\$ 220,000
Impact Fee Study	-	17,500	17,322	(178)
Total	\$ -	\$ 17,500	\$ 237,322	\$ 219,822

CIP Fund	Original Budget	Current Budget	Amended Budget	Increase (Decrease)
Revenues:				
Transfer from General Fund - Public Works/Street	-	-	12,890	12,890
Total	\$ -	\$ -	\$ 12,890	\$ 12,890
Expenditures:				
Harper Road Repair	-	40,860	53,750	12,890
Total	\$ -	\$ 40,860	\$ 53,750	\$ 12,890

Total Revenue	\$ 12,890
Total Expenditures	393,780
Net Effect All Funds	\$ (380,890)

Mid-Block Sidewalk Flashers	55,000
Windsong Ranch Elementary School Zone (Signage and Flashers)	60,000
Harper Road Repair	12,890
First Street at DNT Traffic Signal	220,000
Median Landscaping	33,000
Increased Expenditures this Budget Amendment - All Funds	\$ 380,890



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Agenda Item 11.

Consider and act upon awarding Bid No. 2016-36-B to McMahan Contracting, L.P., related to construction services for the Harper Road Repair project; and authorizing the Town Manager to execute a construction agreement for same. (FJ)



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Description

- On January 12, 2016, five bids were opened for the Harper Road Repair Project 2016-10-B.
- On January 26, 2016, Town Council rejected all bids received.
- On February 19, 2016, three bids were opened for the Harper Road Repair Project.
 - Bids ranged from \$53,734.67 to \$70,150.00.
- McMahan Contracting, L.P. was the apparent low bidder.



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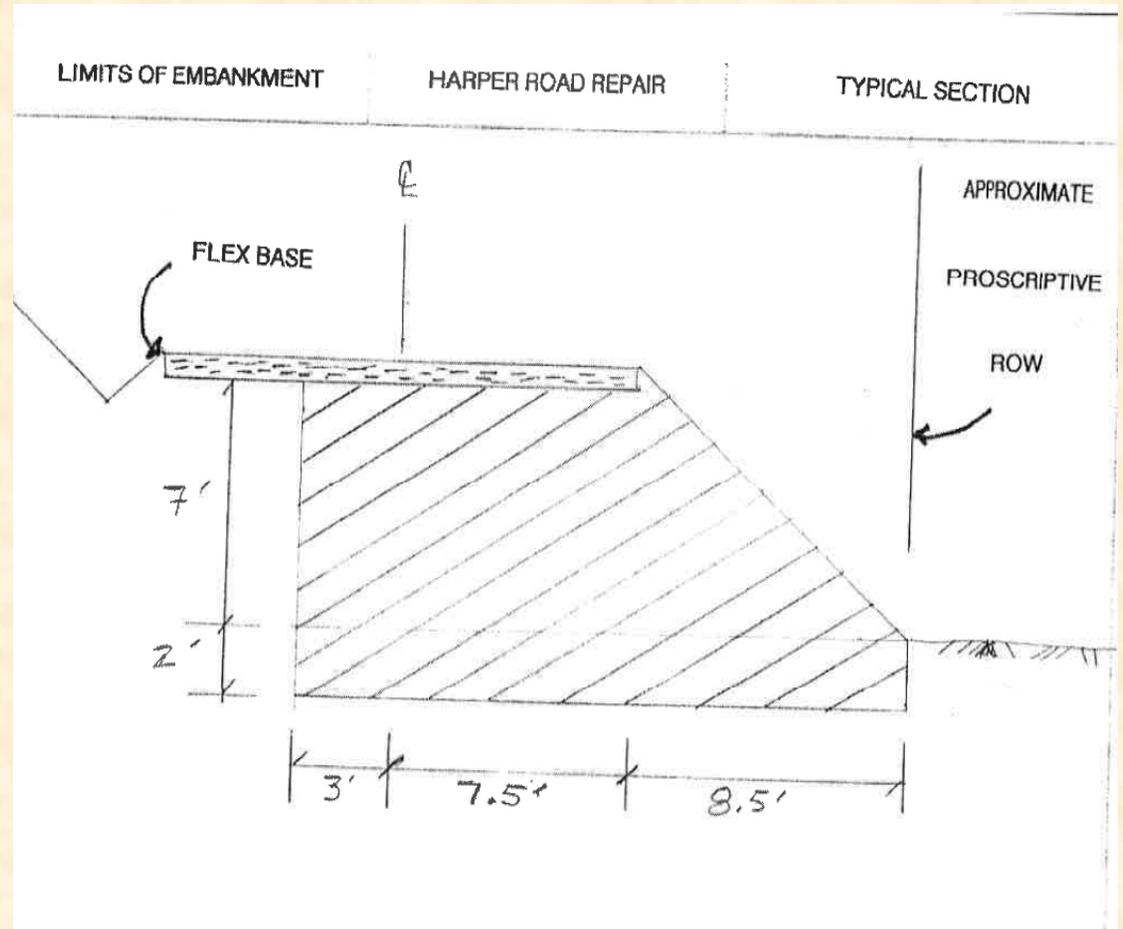
Budget Impact

The FEMA application was submitted on October 27, 2015, in the amount of \$40,860.00.

The additional \$12,890.00 necessary to complete the project is being proposed in a subsequent budget amendment agenda item on this council meeting agenda.

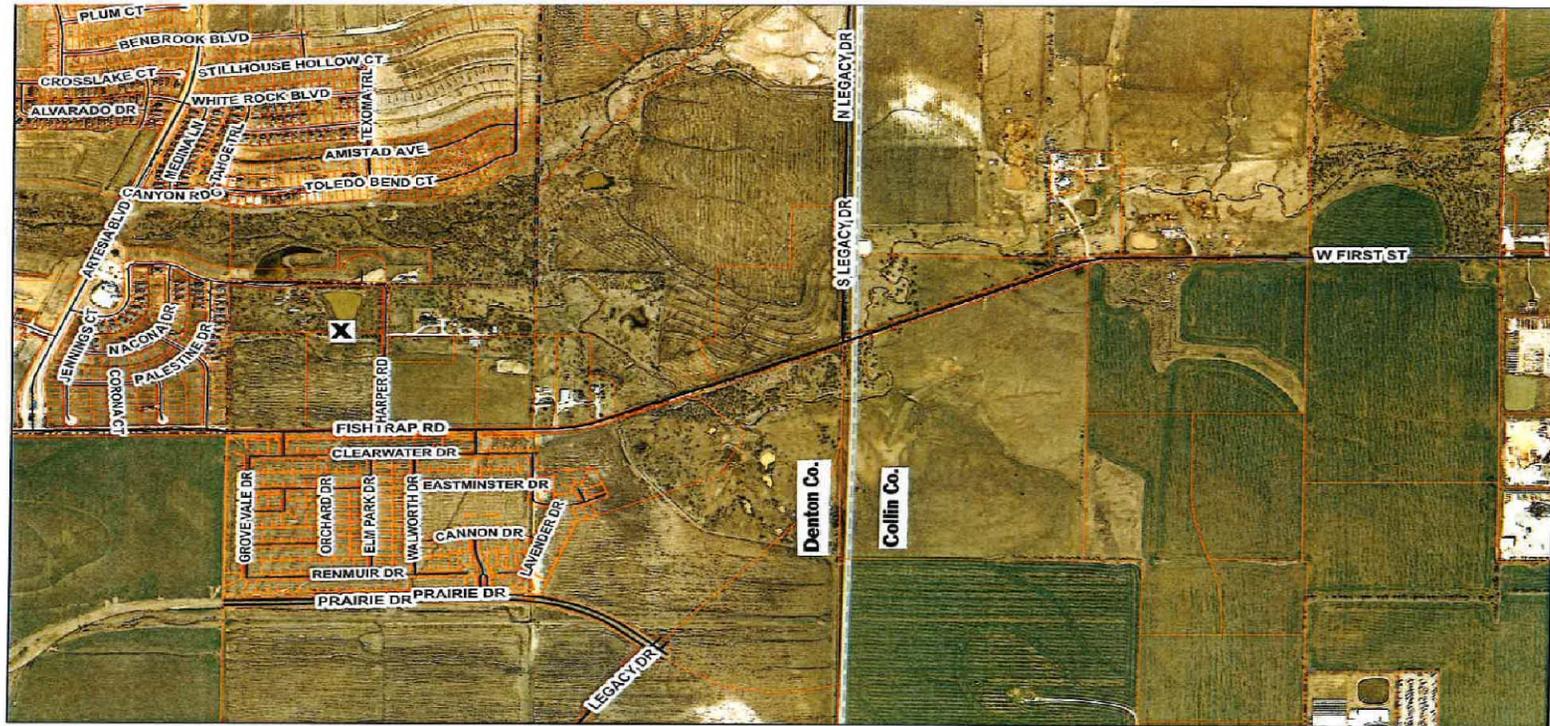
Standard Notes

1. 95% compaction and 0 - + 4% moisture
2. Contractor is responsible to inspect site.
3. Detail is for graphical representation and may vary due to elevations.
4. Existing excavation may be used for embankment if properly conditioned.
5. Tree removal may be required and will be subsidiary to excavation.



Damage





Town of Prosper



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.**



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Recommendation

Town staff recommends that the Town Council award Bid No. 2016-36-B to McMahon Contracting, L.P., related to construction services for the Harper Road Repair project; and authorize the Town Manager to execute a construction agreement for same.



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Agenda Item 12.

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:

12a. Section 551.087 - To discuss and consider economic development incentives.

12b. 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 12.(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:

- 12c. 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 13.

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



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Agenda Item 14.

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

- Preston Lakes Playground Design

FOR ILLUSTRATION ONLY, NOT FOR CONSTRUCTION PURPOSES.

Playground equipment

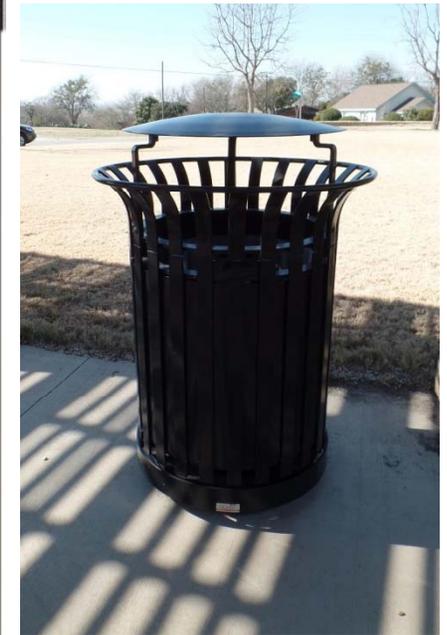


Color Scheme:

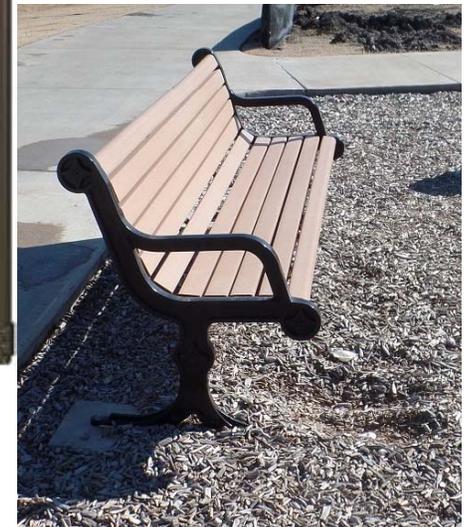
- Posts 
- Metals 
- Plastics 
- Panels 

Q-597

TOWN OF PROSPER



Trash Can



Bench

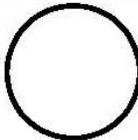


Two Bay Swing Set
(Colors to Complement Playground)

Preston Lakes Park Playground Equipment



Preston Lakes Park Concept Plan (2009)

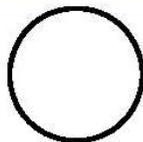


PRESTON LAKES PARK

SCALE: 1" = 60'-0"



TOWN OF PROSPER				
DATE:	REV.:		DRAWN BY:	SHEET NO.:
2/16			PN	1 OF 1



PRESTON LAKES PARK

SCALE: 1" = 60'-0"



SITE PLAN				
TOWN OF PROSPER				
DATE:	REV.:		DRAWN BY:	SHEET NO.:
2/16			PN	1 OF 1



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Agenda Item 15.

Adjourn