



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

***Town Council Meeting***  
***May 10, 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*  
*"a place where everyone matters"*

## *Agenda Item 4.*

### *Presentations*

Administration of Oaths-of-Office  
and Presentation of  
Certificates of Election.



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

*Agenda Item 4.*

*Presentations*

Presentation of a Proclamation to members of the Prosper Police Department declaring May 15-21, 2016, as *Police Week*, and declaring May 15, 2016, as *Peace Officers Memorial Day*. **(RB)**



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

*Agenda Item 4.*

*Presentations*

Recognition of Eldon Carter with Dave R. Williams Homes as Second Runner-Up, Kevin Dennings with Drees Homes as First Runner-Up, and Mark Clary with Megatel Homes as the recipient of the Building Inspection's "2015 Builder of the Year Award." (TW)



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

*Agenda Item 5a.*

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

- Regular Meeting – April 26, 2016



*Town of Prosper*  
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*Agenda Item 5b-5c.*

**5b.** Receive the March Financial Report. **(BP)**

**5c.** Receive the Quarterly Investment Report ending March 31, 2016. **(BP)**



# *Town of Prosper*

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## *Agenda Item 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)**







# *Town of Prosper*

*"a place where everyone matters"*

## *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.*

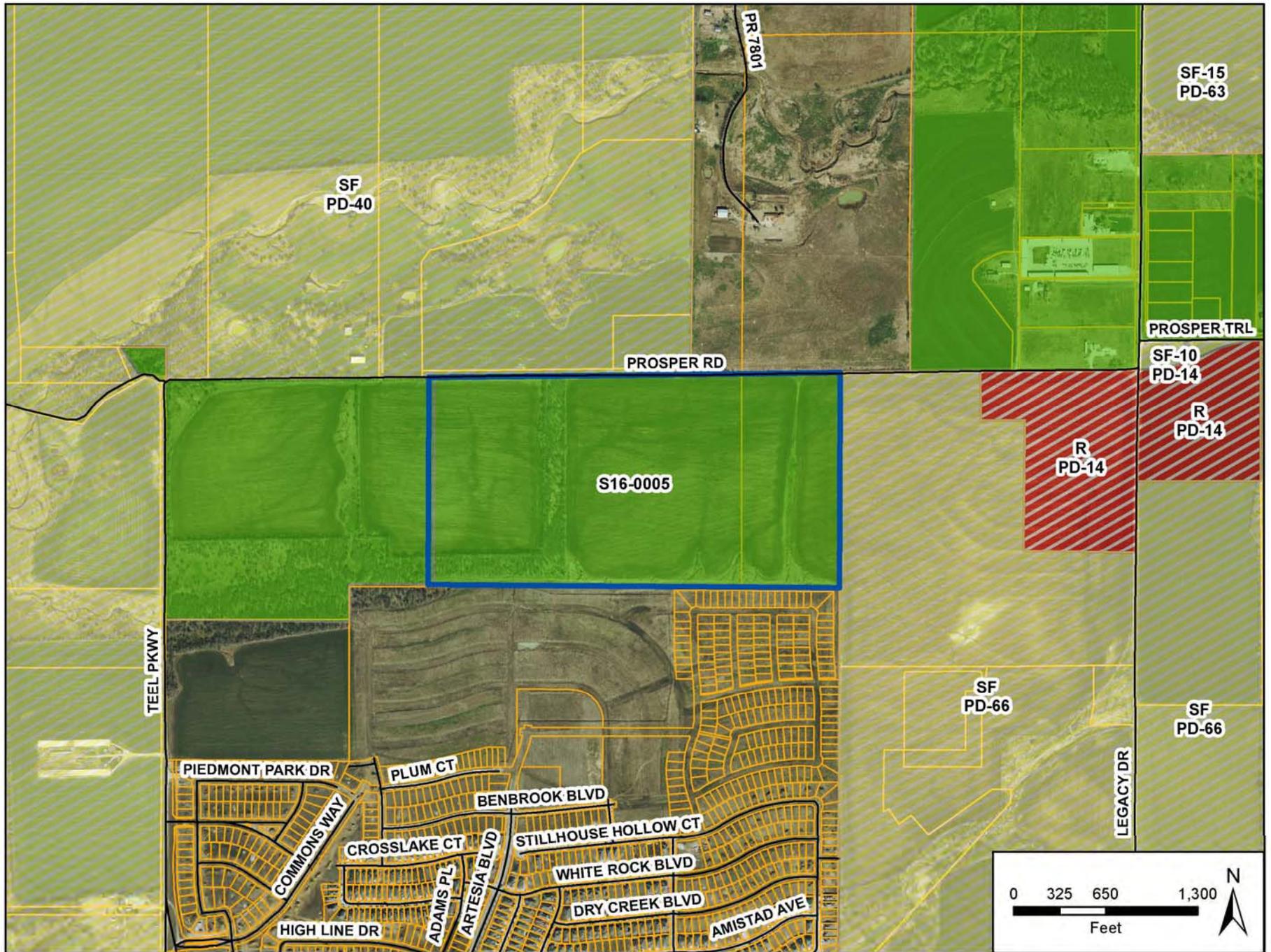
Conduct a Public Hearing, and consider and act upon a request for a Special Purpose Sign District for Windsong Ranch Marketplace, on 56.6± acres, located on the northeast corner of US 380 and Gee Road. (MD16-0002). (JW)

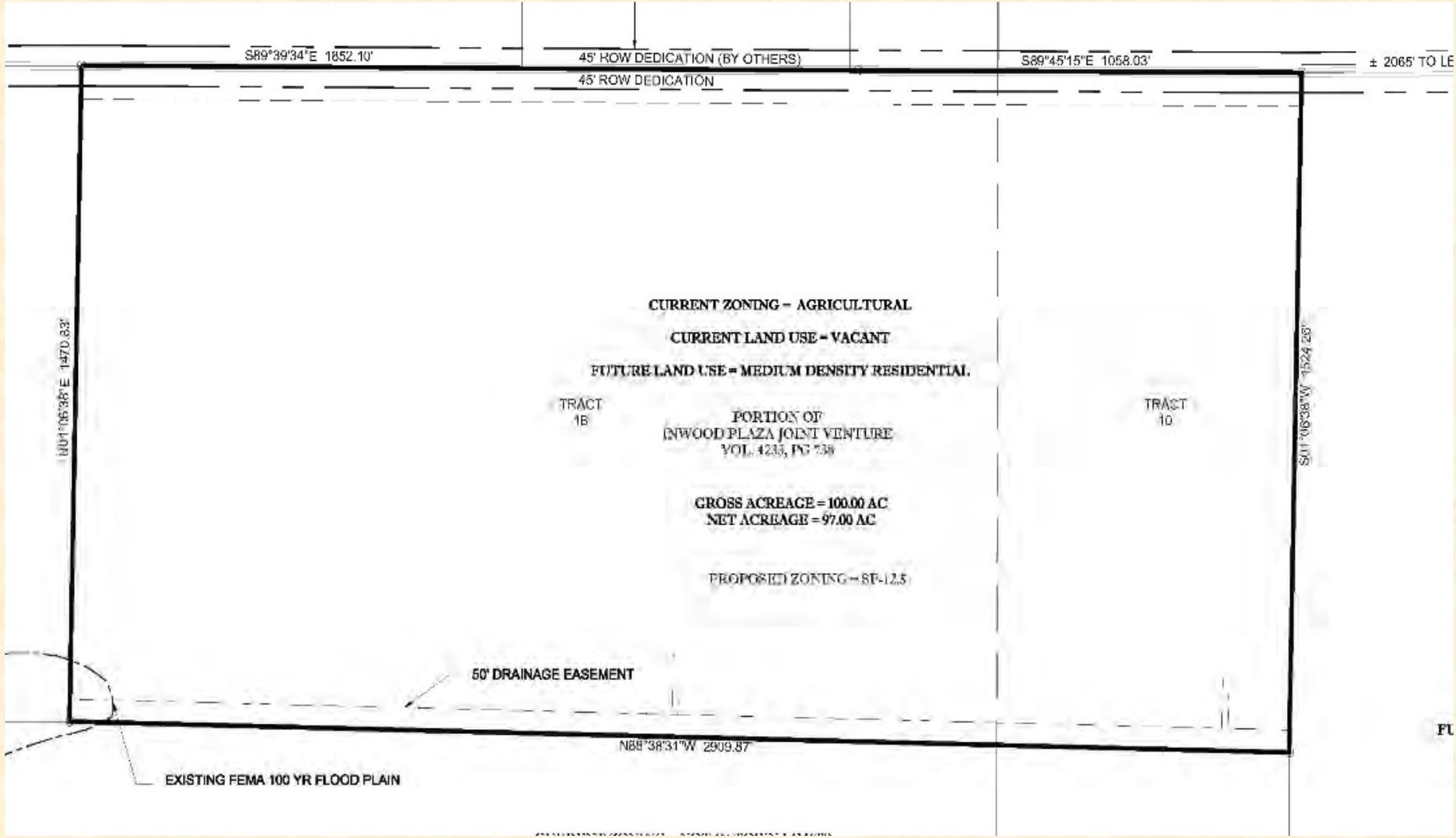


*Town of Prosper*  
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*Agenda Item 8.*

Conduct a Public Hearing, and consider and act upon a request for a Specific Use Permit (SUP) for a Private Street Development, on 100.0± acres, located on the south side of Prosper Road, 2,100± feet west of Legacy Drive. (S16-0005) (JW)





S89°39'34"E 1852.10'

45' ROW DEDICATION (BY OTHERS)

S89°45'15"E 1058.03'

± 2065 TO LE

45' ROW DEDICATION

CURRENT ZONING - AGRICULTURAL

CURRENT LAND USE - VACANT

FUTURE LAND USE = MEDIUM DENSITY RESIDENTIAL

TRACT 1B

PORTION OF  
INWOOD PLAZA JOINT VENTURE  
VOL. 4235, PG. 738

TRACT 1D

GROSS ACREAGE = 100.00 AC  
NET ACREAGE = 97.00 AC

PROPOSED ZONING - SF-12.5

N01°06'36"E 1470.83'

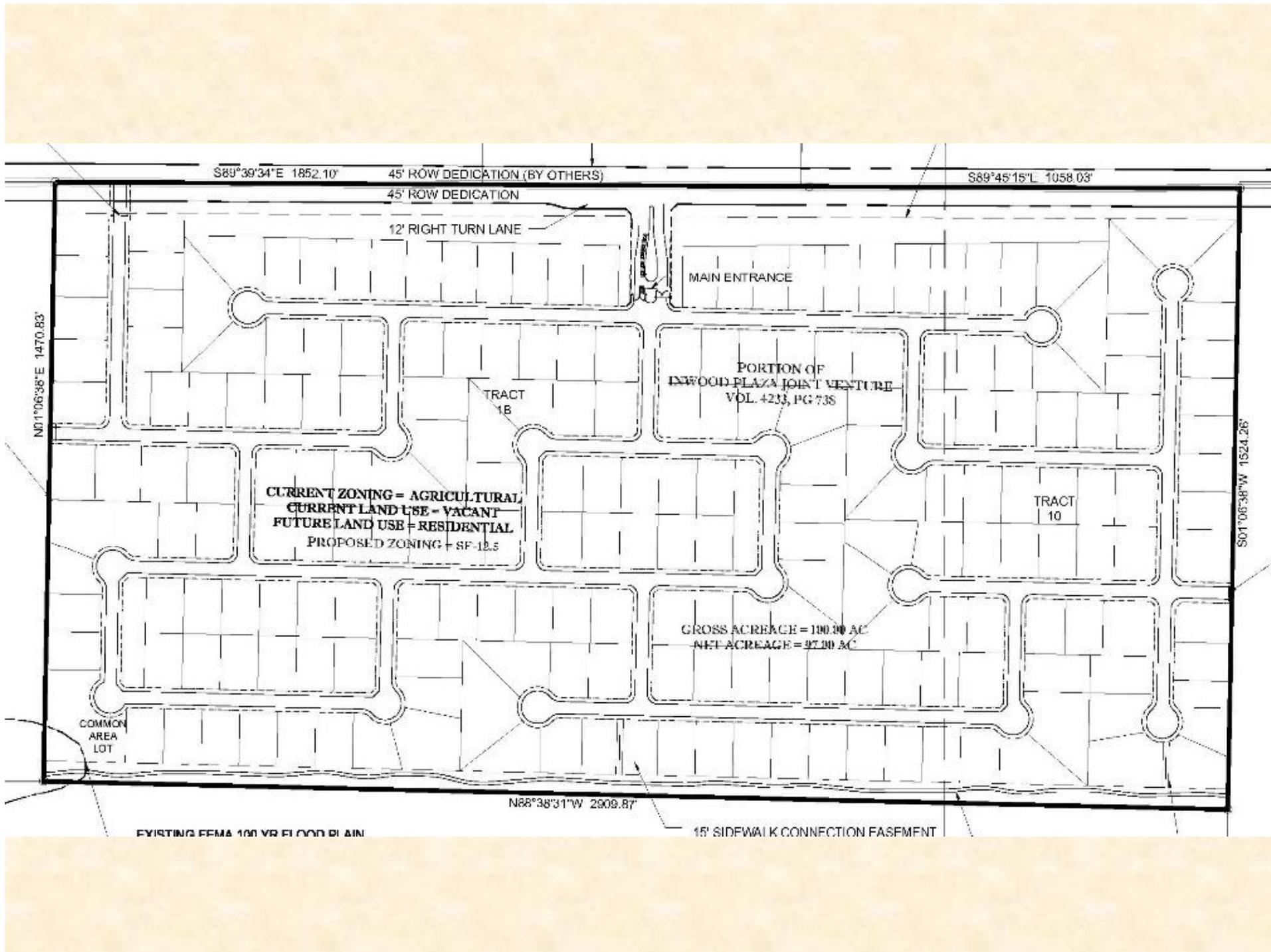
S01°06'38"W 1524.28'

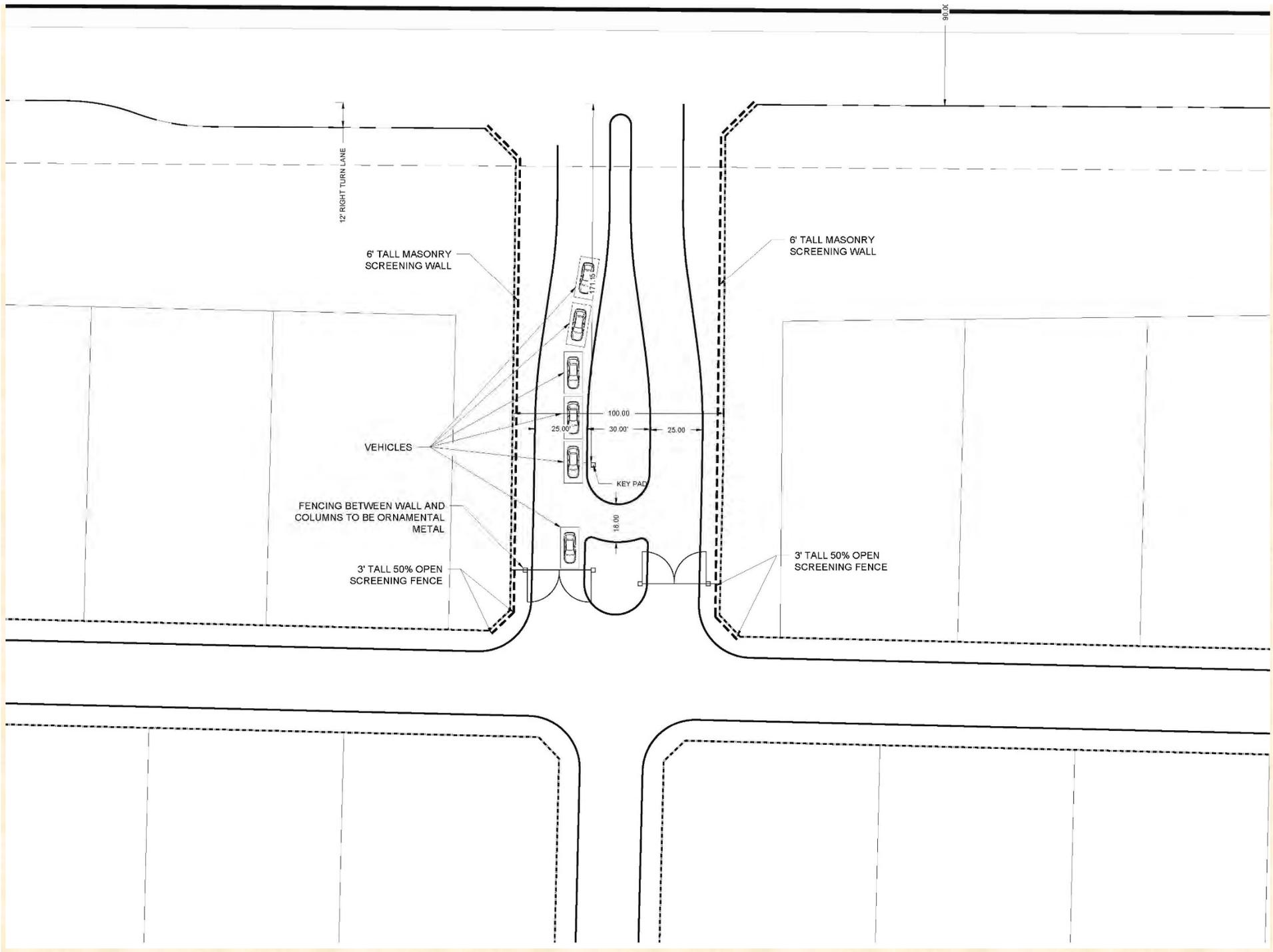
50' DRAINAGE EASEMENT

N88°38'31"W 2909.87'

EXISTING FEMA 100 YR FLOOD PLAIN

FT





12' RIGHT TURN LANE

90.00'

6' TALL MASONRY SCREENING WALL

6' TALL MASONRY SCREENING WALL

VEHICLES

FENCING BETWEEN WALL AND COLUMNS TO BE ORNAMENTAL METAL

3' TALL 50% OPEN SCREENING FENCE

3' TALL 50% OPEN SCREENING FENCE

KEY PAD

25.00'

100.00'

25.00'

18.00'

25.00'

30.00'

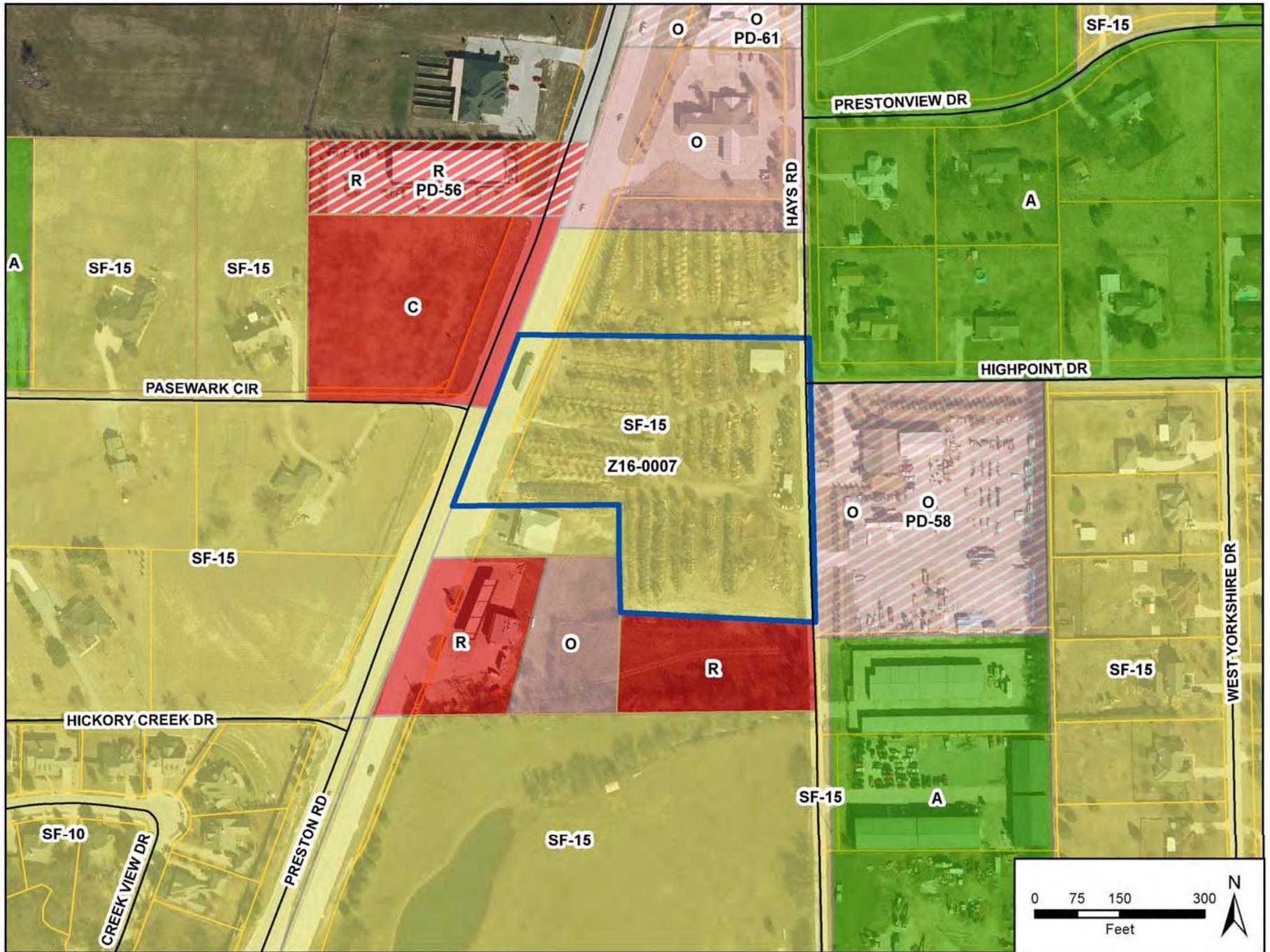
171.15.2

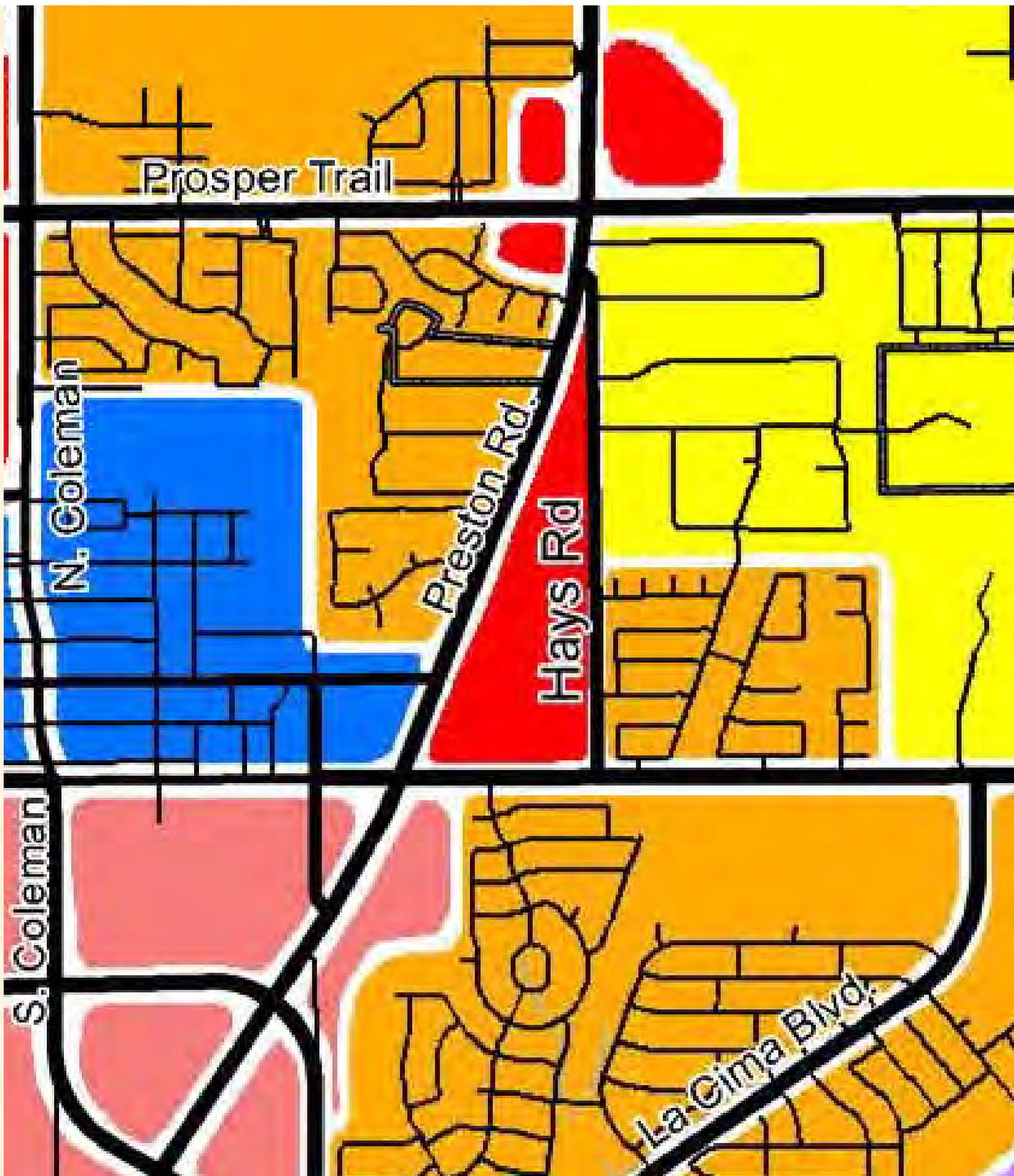


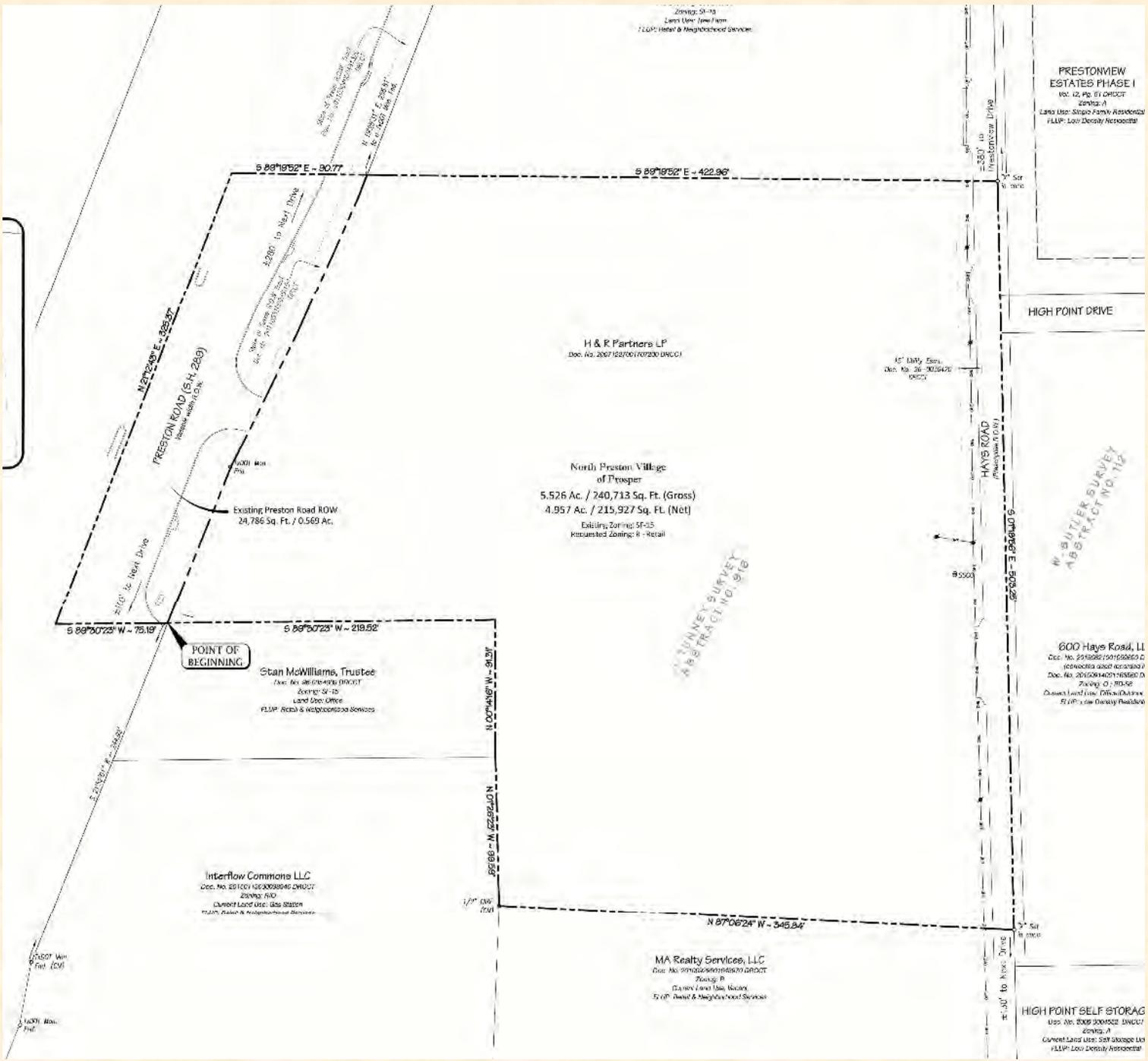
*Town of Prosper*  
*"a place where everyone matters"*

## *Agenda Item 9.*

Conduct a Public Hearing, and consider and act upon a request to rezone 5.5± acres, located on the east side of Preston Road, 1,750± feet south of Prosper Trail, from Single Family-15 (SF-15) to Retail (R). (Z16-0007). (JW)







Zoning: SF-10  
 Land Use: Time Farm  
 F.L.U.P. Retail & Neighborhood Services

PRESTONVIEW  
 ESTATES PHASE I  
 Vol. 12, Pg. 51 DR007  
 Zoning: A  
 Land Use: Single Family Residential  
 F.L.U.P. Low Density Residential

H & R Parfitts LP  
 Doc. No. 2007152755 / 07230 UNC-01

North Preston Village  
 of Prosper  
 5.526 Ac. / 240,713 Sq. Ft. (Gross)  
 4.957 Ac. / 215,927 Sq. Ft. (Net)  
 Existing Zoning: SF-15  
 Permitted Zoning: R - Retail

PRESTON ROAD (S.H. 289)  
 (Road Right of Way)

Existing Preston Road ROW  
 24,786 Sq. Ft. / 0.569 Ac.

POINT OF  
 BEGINNING

Stan McWilliams, Trustee  
 Doc. No. 201004015 DR007  
 Zoning: SF-10  
 Land Use: Office  
 F.L.U.P. Retail & Neighborhood Services

Interflow Commons LLC  
 Doc. No. 20110115000046 DR007  
 Zoning: R10  
 Current Land Use: Gas Station  
 F.L.U.P. Retail & Neighborhood Services

MA Realty Services, LLC  
 Doc. No. 20100200000000 DR007  
 Zoning: R  
 Current Land Use: Office  
 F.L.U.P. Retail & Neighborhood Services

600 Hays Road, LI  
 Doc. No. 20100200000000 DR007  
 (see notes and recording)  
 Doc. No. 20100200000000 DR007  
 Zoning: O - Office  
 Current Land Use: Office/Daycare  
 F.L.U.P. Low Density Residential

HIGH POINT SELF STORAGE  
 Doc. No. 2006000000 DR007  
 Zoning: A  
 Current Land Use: Self Storage Use  
 F.L.U.P. Low Density Residential



# *Town of Prosper*

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## *Agenda Item 10.*

Conduct a Public Hearing, and consider and act upon a request for an extension of a Specific Use Permit (SUP) for a Concrete Batching Plant on 5.0± acres, located on the west side of Dallas Parkway, 900± feet south of First Street. The property is zoned Planned Development-19-Commercial Corridor and Specific Use Permit-6 (PD-19-CC and S-6). (S16-0006). (JW)



W FIRST ST

J E WEEMS BLYD

BUSINESS PARK DR

S DALLAS PKWY

S DALLAS PKWY



MCGINNIS EARRS, INC.  
VOL. 4219, PG. 1783  
L.R.C.C.T.

6" CHAINLINK FENCE

60' ACCESS CLASSMENT  
VOL. 4812, PG. 1785

CURRENT ZONING = AGRICULTURAL  
FUTURE LAND USE PLAN = TOLLWAY DISTRICT  
CURRENT LAND USE = LANDSCAPING BUSINESS

APPROXIMATE LIMITS  
OF FLOOD ZONE A

ROLLIN COUNTY, TEXAS  
VOL. 5784, PG. 4420  
L.R.C.C.T.

170' TO 1ST STREET

DALLAS PARKWAY  
25' PAVED ( VARIABLE R.O.W.)

6" CHAINLINK FENCE

S 89°23'47" E 802.11'

CONCRETE DRIVE

N 89°23'47" W 374.96'

ZONE X

R=3808.10'  
L=20.01'  
cd=20.01'  
cb=S 105°20' E  
d=018'04"

CURRENT ZONING = AGRICULTURAL  
FUTURE LAND USE PLAN = TOLLWAY DISTRICT  
CURRENT LAND USE = FARM LAND

6" CHAINLINK FENCE

WATER STORAGE

WATER DETENTION POND

WASH RACK

CONCRETE

CURRENT ZONING = PLANNED DEVELOPMENT-19 - COMMERCIAL CORRIDOR  
PROPOSED ZONING = PLANNED DEVELOPMENT-19 - COMMERCIAL CORRIDOR  
WITH A SPECIFIC USE PERMIT FOR A CONCRETE BATCHING PLANT  
FUTURE LAND USE PLAN = TOLLWAY DISTRICT  
CURRENT LAND USE = CONCRETE BATCHING PLANT

1-STY BRICK BLDG.  
ON CONC. SLAB  
(BLDG. HEIGHT 14.5')

FLY ASH SILO  
(HEIGHT = 84')

DIESEL TANKS

DUSTER

HOPPER

AGGREGATE BIN

METAL BLDG.  
(HEIGHT=15')

25.0'

30.0'

30.0'

GRAVEL

POB

KIPLING ENTERPRISES, I.L.O.  
TO  
G & H PROPERTIES, L.P.  
VOL. 5855, PG. 3107  
L.R.C.C.T.

4" PIPE FENCE

S 0°19'23" W 465.65'

CURRENT ZONING = SINGLE FAMILY - 15  
FUTURE LAND USE PLAN = TOLLWAY DISTRICT  
CURRENT LAND USE = STORAGE/WAREHOUSE

(FUTURE DALLAS NORTH TOLLWAY)

SOUTHERN STAR CONCRETE, INC.  
VOL. 5468, PG. 5436  
L.R.C.C.T.

CURRENT ZONING = SINGLE FAMILY - 15  
FUTURE LAND USE PLAN = TOLLWAY DISTRICT  
CURRENT LAND USE = CONG. BATCH PLANT

SOUTH LOOP  
DEVELOPMENT CORP.  
VOL. 4185, PG. 2346  
L.R.C.C.T.

CURRENT ZONING = SINGLE FAMILY - 15  
FUTURE LAND USE PLAN = TOLLWAY DISTRICT  
CURRENT LAND USE = CONG. BATCH PLANT

S.I.R.

N 80°20'26" W 428.33'

S.I.R.

OH

OH



# *Town of Prosper*

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## *Agenda Item 11.*

Conduct a Public Hearing, and consider and act upon an ordinance amending the Future Land Use Plan, located on the west side of Coit Road, 2,300± feet north of First Street, from Low Density Residential to Medium Density Residential. (CA16-0001).  
*[Companion Case Z16-0002]. (JW)*



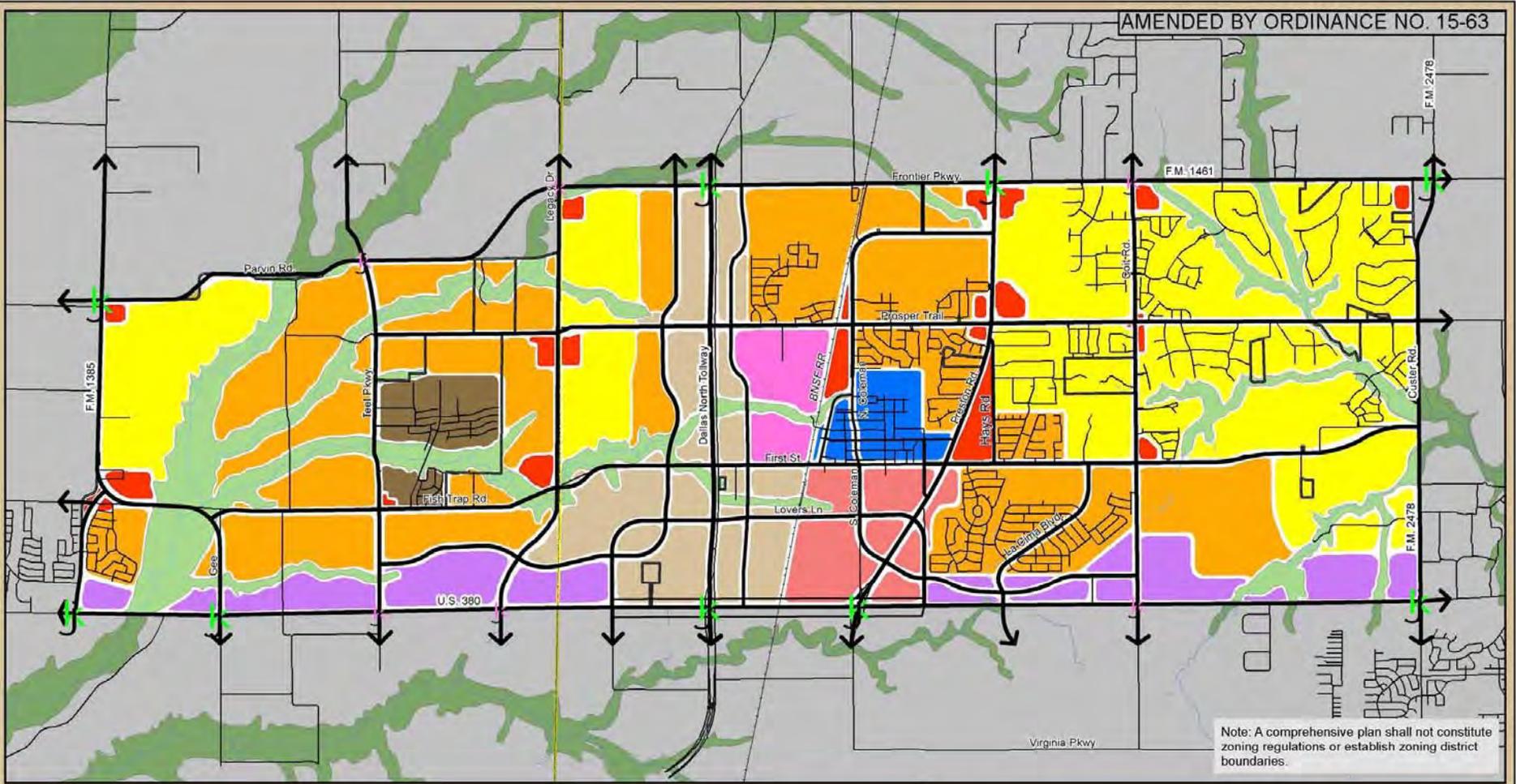
# *Town of Prosper*

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## *Agenda Item 12.*

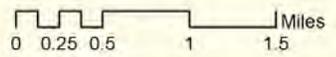
Conduct a Public Hearing, and consider and act upon an ordinance zoning 54.0± acres of unincorporated property to Planned Development-Single Family-10 (PD-SF-10) and rezoning 28.9± acres from Agricultural (A) to Planned Development-Single Family-10 (PD-SF-10), located on the west side of Coit Road, 2,300± feet north of First Street. (Z16-0002). [*Companion Case CA16-0001*]. (JW)

AMENDED BY ORDINANCE NO. 15-63



Note: A comprehensive plan shall not constitute zoning regulations or establish zoning district boundaries.

OCTOBER 2015



Legend

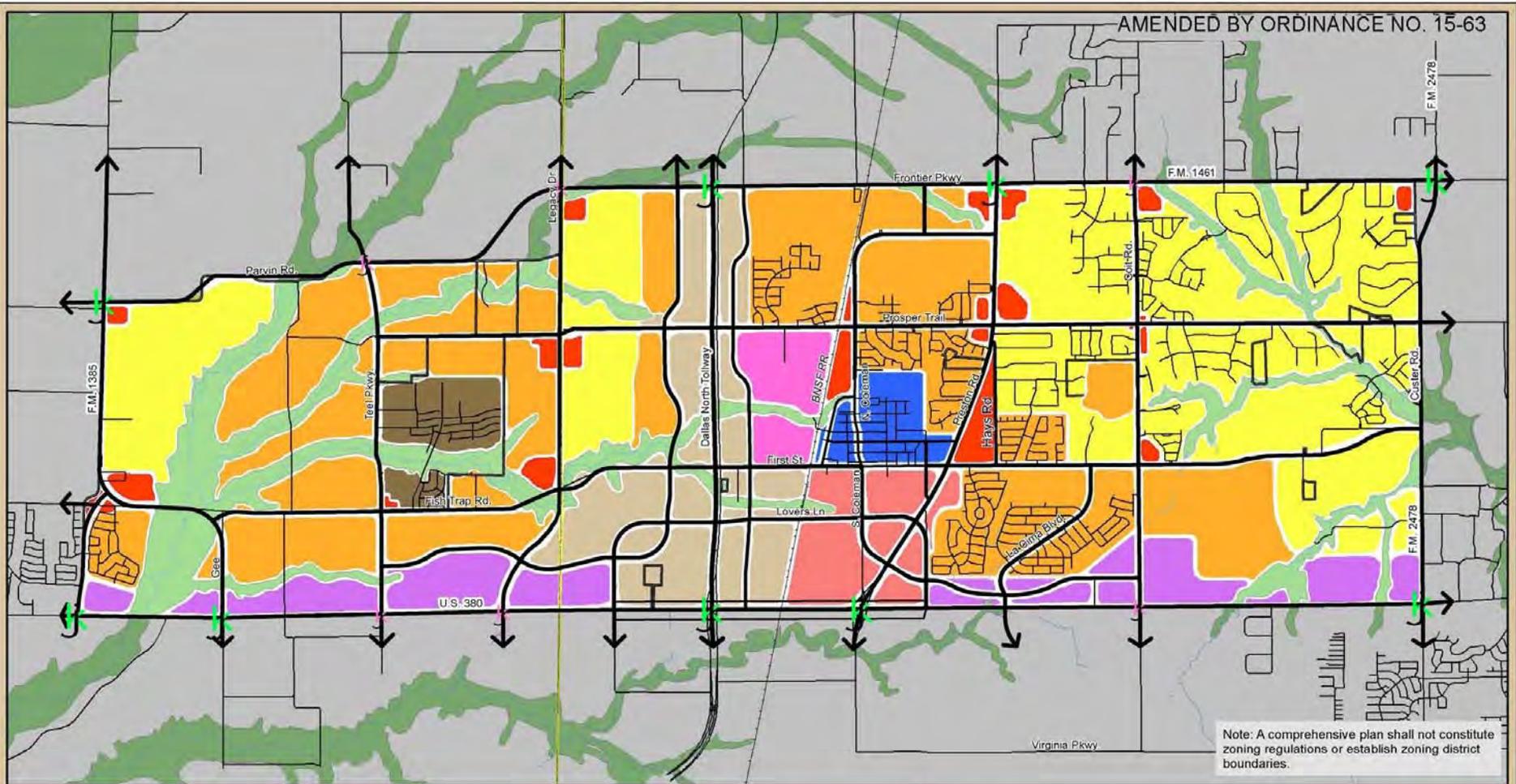
- Low Density Residential
- Medium Density Residential
- High Density Residential
- Retail & Neighborhood Services
- Business Park
- Old Town District
- Town Center
- Tollway District
- US 380 District
- 100 Year Floodplain
- Major Gateway
- Minor Gateway
- Town of Prosper
- ETJ

Future Land Use Plan



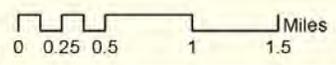
Plate 2

AMENDED BY ORDINANCE NO. 15-63



Note: A comprehensive plan shall not constitute zoning regulations or establish zoning district boundaries.

OCTOBER 2015



Legend

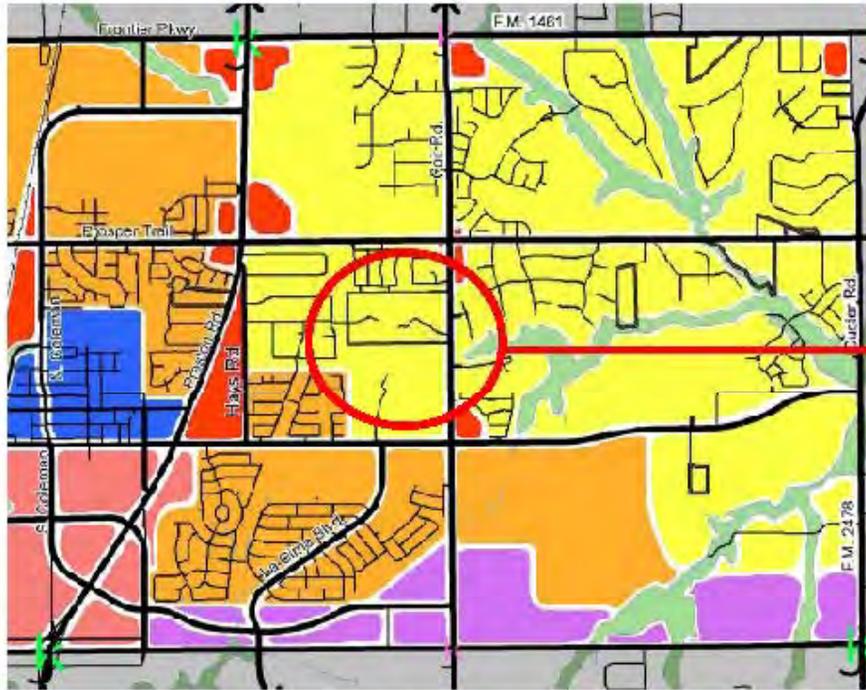
- Low Density Residential
- Old Town District
- Medium Density Residential
- Town Center
- High Density Residential
- Tollway District
- Retail & Neighborhood Services
- US 380 District
- Business Park
- 100 Year Floodplain
- Major Gateway
- Minor Gateway
- Town of Prosper
- ETJ

Future  
Land Use  
Plan

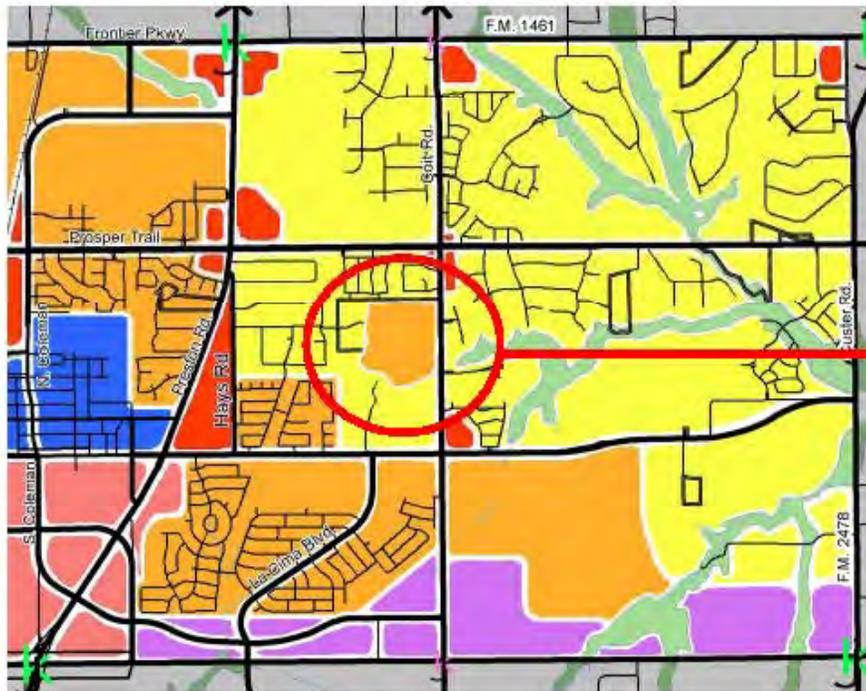
**PROPOSED**



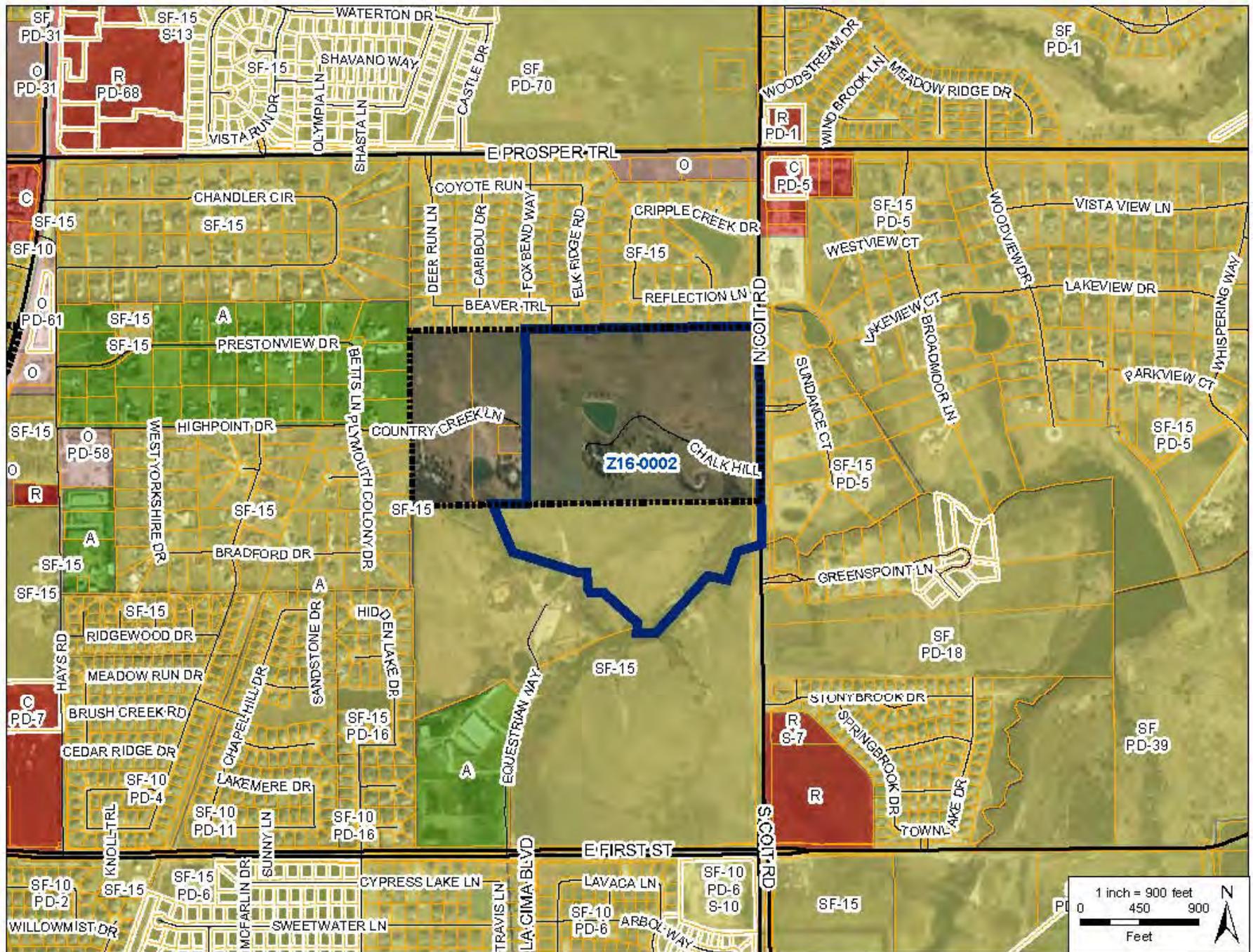
Plate 2



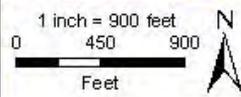
**CURRENT FUTURE  
LAND USE  
CLASSIFICATION -  
  
LOW DENSITY  
RESIDENTIAL**

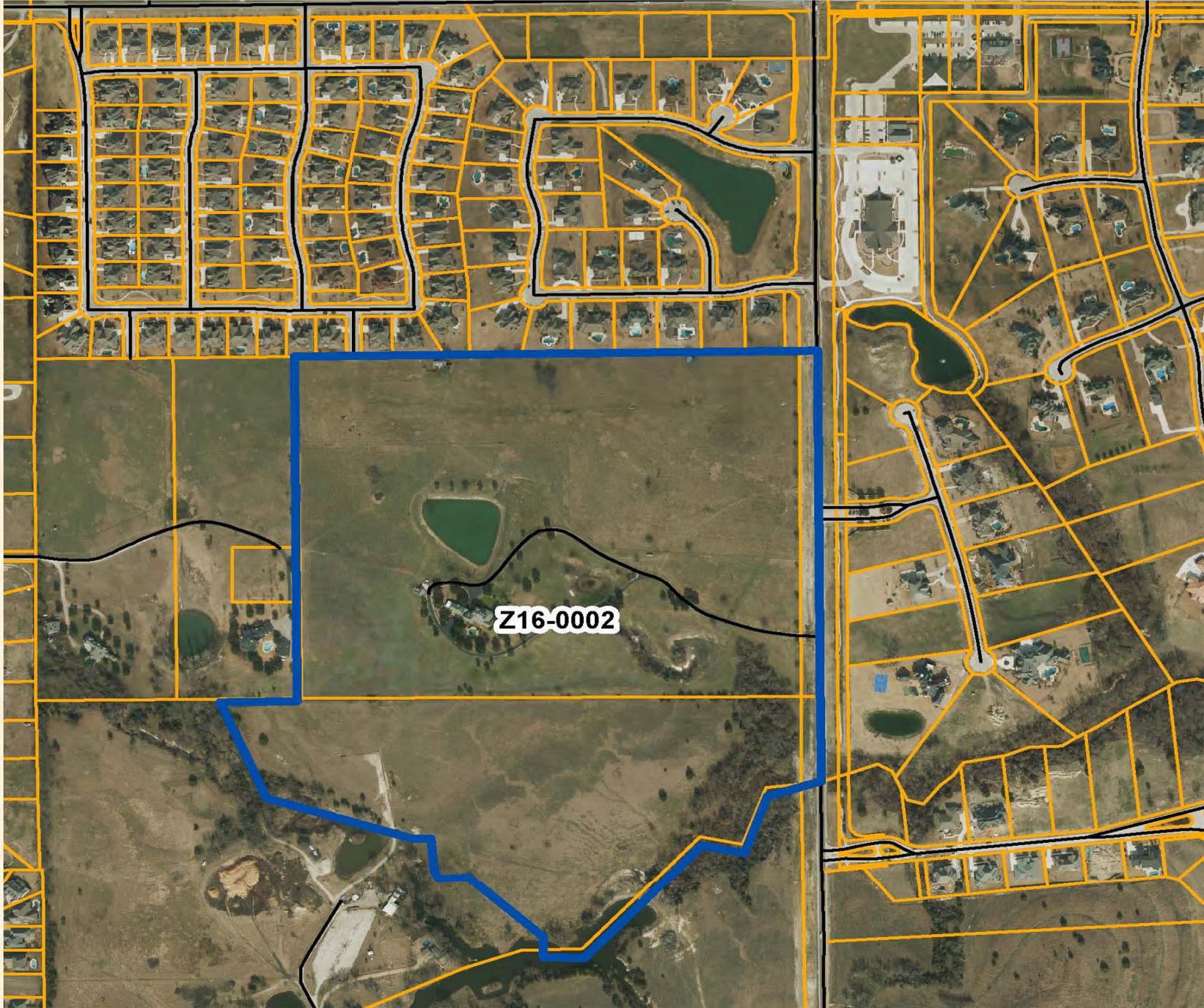


**PROPOSED FUTURE  
LAND USE  
CLASSIFICATION -  
  
MEDIUM DENSITY  
RESIDENTIAL**

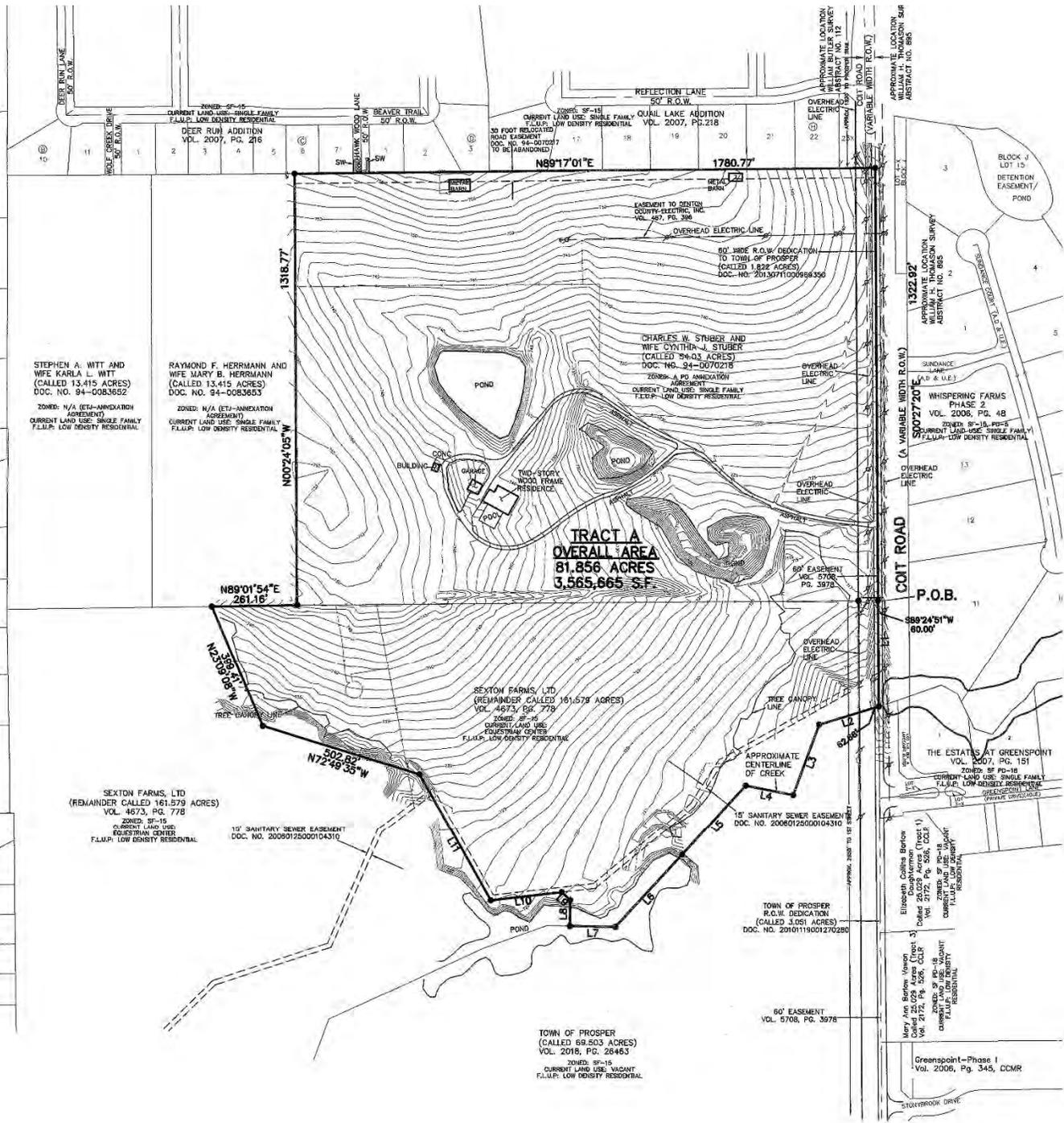


216-0002





Z16-0002



STEPHEN A. WITT AND WIFE KARLA L. WITT (CALLED 13.415 ACRES) DOC. NO. 94-0083692  
 ZONED: N/A (ETJ-ANNEXATION AGREEMENT)  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P. LOW DENSITY RESIDENTIAL

RAYMOND F. HERRMANN AND WIFE MARY B. HERRMANN (CALLED 13.415 ACRES) DOC. NO. 94-0083693  
 ZONED: N/A (ETJ-ANNEXATION AGREEMENT)  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P. LOW DENSITY RESIDENTIAL

**TRACT A**  
**OVERALL AREA**  
**81.856 ACRES**  
**3,565,665 S.F.**

SEXTON FARMS, LTD (REMAINDER CALLED 161.578 ACRES) VOL. 4973, PG. 778  
 ZONED: SF-15  
 CURRENT LAND USE: EQUINE CENTER F.L.U.P. LOW DENSITY RESIDENTIAL

SEXTON FARMS, LTD (REMAINDER CALLED 161.579 ACRES) VOL. 4573, PG. 778  
 ZONED: SF-15  
 CURRENT LAND USE: EQUINE CENTER F.L.U.P. LOW DENSITY RESIDENTIAL

TOWN OF PROSPER (CALLED 69.503 ACRES) VOL. 2018, PG. 28453  
 ZONED: SF-15  
 CURRENT LAND USE: VACANT F.L.U.P. LOW DENSITY RESIDENTIAL

TOWN OF PROSPER R.O.W. DEDICATION (CALLED 3.051 ACRES) DOC. NO. 20101119001270280

60' EASEMENT VOL. 5708, PG. 3978

Greenspoint-Phase I Vol. 2006, Pg. 345, CCMR

THE ESTATES AT GREENSPPOINT VOL. 2007, PG. 151  
 ZONED: SF PG-18  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P. LOW DENSITY RESIDENTIAL

Elizabeth Collins Barlow Daughertymore (Tract 11) (CALLED 2.628 ACRES) VOL. 2172, PG. 526, CCMR  
 ZONED: SF PG-18  
 CURRENT LAND USE: VACANT F.L.U.P. LOW DENSITY RESIDENTIAL

Mary Ann Barlow (Tract 3) (CALLED 25.028 ACRES) VOL. 2172, PG. 526, CCMR  
 ZONED: SF PG-18  
 CURRENT LAND USE: VACANT F.L.U.P. LOW DENSITY RESIDENTIAL

WHISPERING FARMS PHASE 2 VOL. 2006, PG. 48  
 ZONED: SF-18, PG-5  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P. LOW DENSITY RESIDENTIAL

SOBETS SF-18 (CALLED 1.822 ACRES) DOC. NO. 2013071100998356  
 ZONED: SF-18  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P. LOW DENSITY RESIDENTIAL

CHARLES W. STUBER AND WIFE CYNTHIA J. STUBER (CALLED 34.03 ACRES) DOC. NO. 94-0070218  
 ZONED: N/A (ETJ-ANNEXATION AGREEMENT)  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P. LOW DENSITY RESIDENTIAL

APPROXIMATE LOCATION WILLIAM H. THOMPSON SUR ABSTRACT NO. 885

APPROXIMATE LOCATION WILLIAM H. THOMPSON SUR ABSTRACT NO. 885

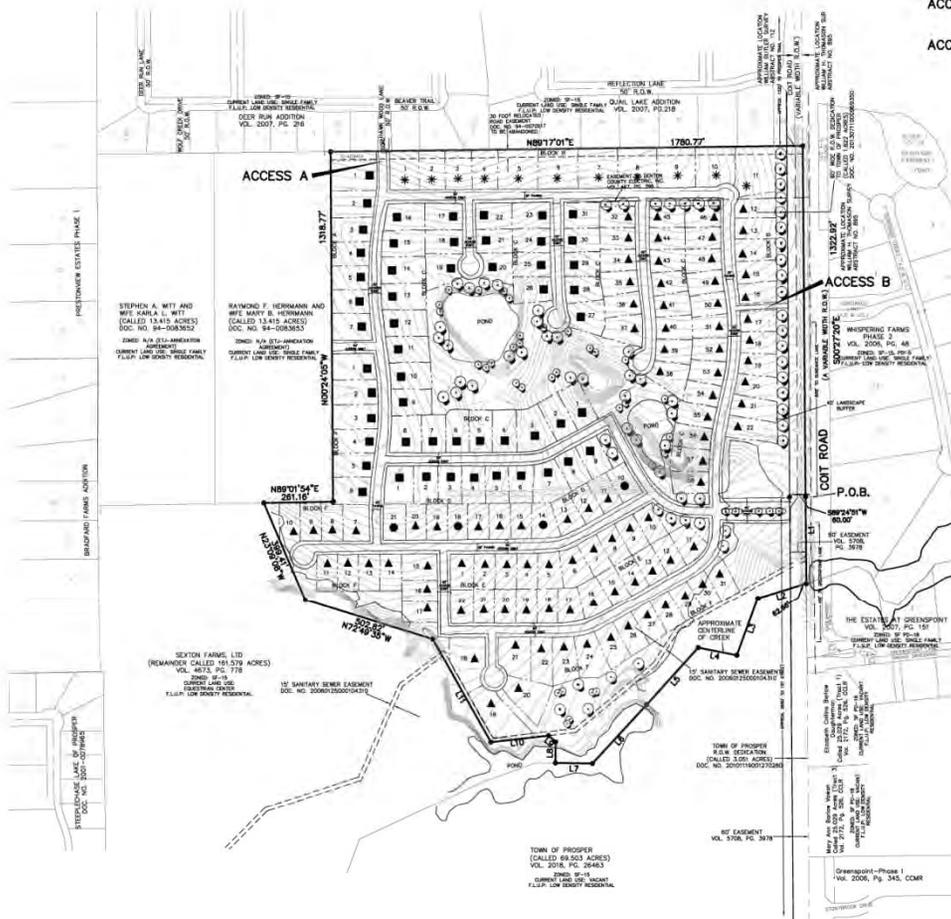
APPROXIMATE LOCATION WILLIAM H. THOMPSON SUR ABSTRACT NO. 885

SHILVERBROOK DRIVE

# PREVIOUSLY PROPOSED



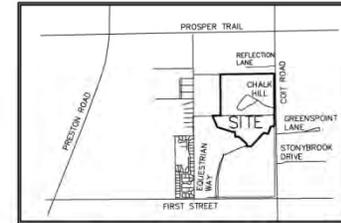




**NOTES:**

**ACCESS A:** EMERGENCY ACCESS FOR THE TOWN OF PROSPER POLICE, FIRE, AND EMS VEHICLES ONLY.

**ACCESS B:** EMERGENCY ACCESS AND EXIT ONLY. (DURING CONSTRUCTION, THIS SHALL BE THE PRIMARY CONTRACTOR ENTRANCE/EXIT.)



VICINITY MAP (N.T.S.)

**NEIGHBORHOOD DATA**

- \* TYPE 1: 11 LOTS (15,000 SF MIN)
  - TYPE 2: 53 LOTS (12,600 SF MIN)
  - ▲ TYPE 3: 93 LOTS (10,800 SF MIN)
  - TYPE 4: 4 LOTS (10,125 SF MIN)
- TOTAL: 161 LOTS

GROSS ACRES: 82.891±  
NET ACRES: 80.609±

POTENTIAL RESIDENTIAL DENSITY: 1.9 HOMES/AC

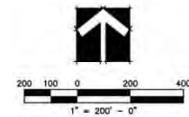


EXHIBIT D Z16-0002

**PARKSIDE**  
82.891 ACRES OUT OF  
WILLIAM BUTLER SURVEY, ABSTRACT NO. 112  
TOWN OF PROSPER, COLLIN COUNTY, TEXAS

<b>CHARLES STUBER</b>	<b>OWNER</b>
2230 Chalk Hill Prosper, TX 75078	(214) 415-7880
<b>SEXTON FARMS, LTD</b>	<b>OWNER</b>
100 Equestrian Way Prosper, TX 75078	(972) 567-4114
<b>WARREN CLARK DEVELOPMENT, INC</b>	<b>APPLICANT</b>
16390 Addison Road Addison, Texas 75001 Contact: Dale Clark	(972) 672-6776
<b>JBI PARTNERS, INC.</b>	<b>PLANNER/SURVEYOR/ENGINEER</b>
16301 Ogurn Drive, Suite 200 B Addison, Texas 75001 Contact: Jerry Sjo	(972) 248-7676
TYPE No. F-438      TRPLS No. 10078000	
Resubmitted: April 5, 2016	
Resubmitted: March 16, 2016	
Resubmitted: February 16, 2016	
Submitted: January 19, 2016	

Notes:  
No FEMA 100-year flood plain exists on this property.  
The thoroughfare alignments shown on this exhibit are for illustration purposes and does not set alignment. The alignment is determined at time of final plat.



STEPHEN A. WITT AND WIFE KARLA L. WITT (CALLED 13.415 ACRES) DOC. NO. 94-0083652  
 ZONED: N/A (ETJ-ANNEXATION AGREEMENT)  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P.: LOW DENSITY RESIDENTIAL

RAYMOND F. HERRMANN AND WIFE MARY B. HERRMANN (CALLED 13.415 ACRES) DOC. NO. 94-0083653  
 ZONED: N/A (ETJ-ANNEXATION AGREEMENT)  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P.: LOW DENSITY RESIDENTIAL

SEXTON FARMS, LTD (REMAINDER CALLED 161.579 ACRES) VOL. 4673, PG. 778  
 ZONED: SF-15  
 CURRENT LAND USE: EQUESTRIAN CENTER  
 F.L.U.P.: LOW DENSITY RESIDENTIAL

15' SANITARY SEWER EASEMENT DOC. NO. 20060125000104310

QUAIL LAKE ADDITION VOL. 2007, PG. 218  
 ZONED: SF-15  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P.: LOW DENSITY RESIDENTIAL  
 30 FOOT RELOCATED ROAD EASEMENT DOC. NO. 94-0070217 TO BE ABANDONED

TOWN OF PROSPER R.O.W. DEDICATION (CALLED 3.051 ACRES) DOC. NO. 20101119001270280

Elizabeth Collins Barlow (Tract 3) Called 25.009 Acres (Tract 1) Vol. 2172, Pg. 526, CCLR  
 Elizabeth Collins Barlow (Tract 2) Called 1.822 Acres (Tract 2) Vol. 1822, PG. 207  
 Elizabeth Collins Barlow (Tract 3) Called 3.051 Acres (Tract 3) Vol. 20101119001270280  
 ZONED: SF-PD-18  
 CURRENT LAND USE: RESIDENTIAL  
 F.L.U.P.: LOW DENSITY RESIDENTIAL

WHISPERING FARMS PHASE 2 VOL. 2006, PG. 48  
 ZONED: SF-15, PD-5  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P.: LOW DENSITY RESIDENTIAL

THE ESTATES AT GREEN VOL. 2007, PG. 207  
 ZONED: SF-PD-18  
 CURRENT LAND USE: SINGLE FAMILY F.L.U.P.: LOW DENSITY RESIDENTIAL

APPROXIMATE LOCATION WILLIAM BUTLER SURVEY ABSTRACT NO. 112 APPROX. 1339' TO NEAREST POB

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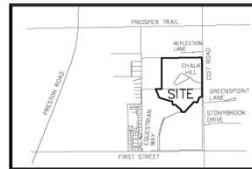
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APPROXIMATE LOCATION WILLIAM BUTLER SURVEY ABSTRACT NO. 112 APPROX. 1339' TO NEAREST POB

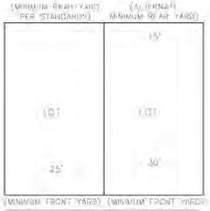
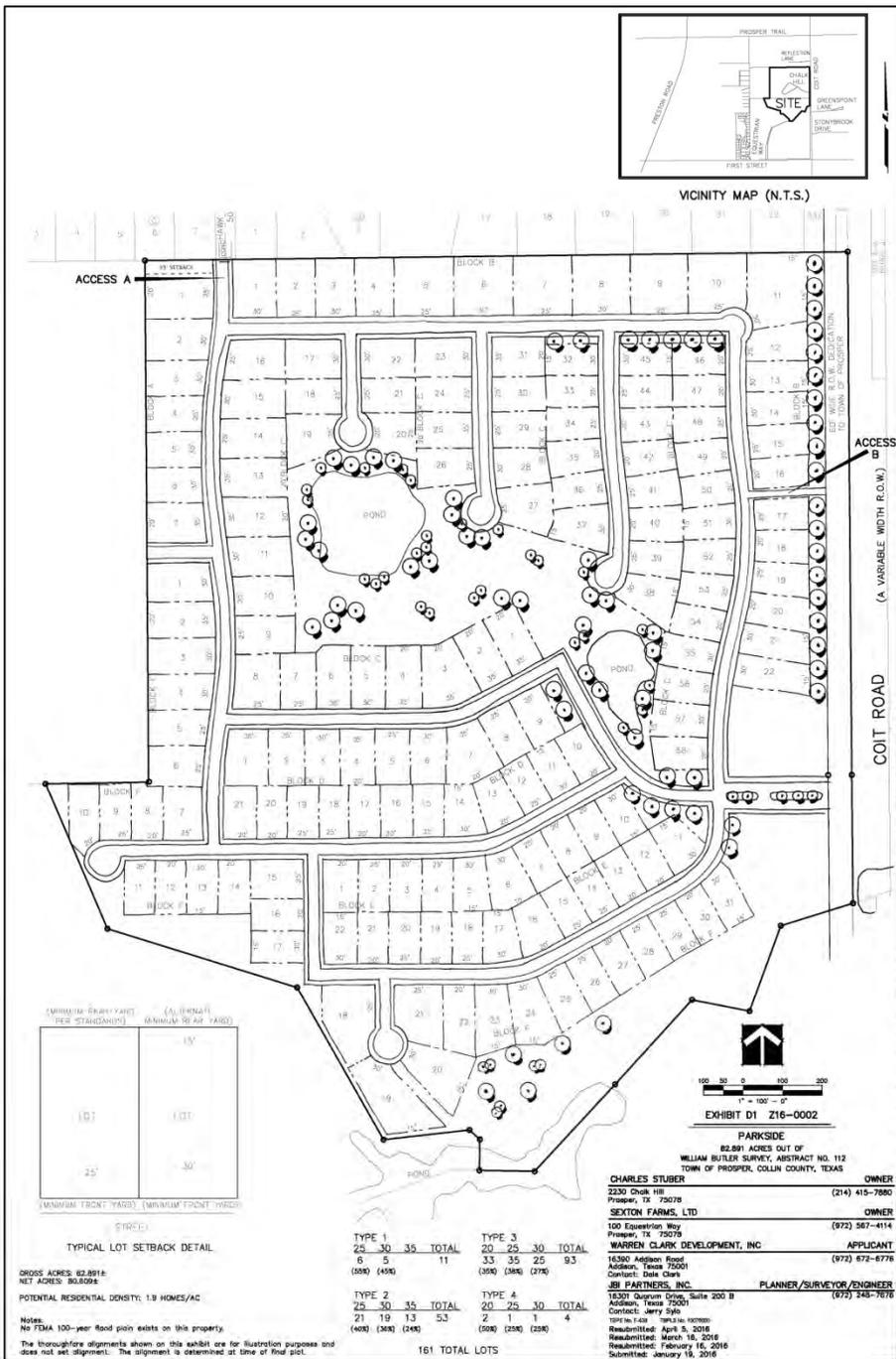
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APPROXIMATE LOCATION WILLIAM BUTLER SURVEY ABSTRACT NO. 112 APPROX. 1339' TO NEAREST POB



VICINITY MAP (N.T.S.)



TYPICAL LOT SETBACK DETAIL

GROSS ACRES: 82.891±  
NET ACRES: 80.808±

POTENTIAL RESIDENTIAL DENSITY: 1.8 HOMES/AC

Notes:  
No FEMA 100-year flood plain exists on this property.

The thoroughfare alignments shown on this exhibit are for illustration purposes only and does not set alignment. The alignment is determined at time of final plat.

TYPE 1	25	30	35	TOTAL	TYPE 3	20	25	30	TOTAL
6	5	5	11	(36%) (43%)	33	35	25	93	(38%) (38%) (27%)
TYPE 2	25	30	35	TOTAL	TYPE 4	20	25	30	TOTAL
21	19	13	53	(40%) (34%) (24%)	2	1	1	4	(50%) (25%) (25%)

161 TOTAL LOTS



EXHIBIT D1 Z16-0002

**PARKSIDE**  
82.891 ACRES OUT OF  
WILLIAM BUTLER SURVEY, ABSTRACT NO. 112  
TOWN OF PROSPER, COLLIN COUNTY, TEXAS

<b>CHARLES STUBER</b> 2330 Chalk Hill Prosper, TX 75078 SEXTON FARMS, LTD 100 Equestrian Way Prosper, TX 75078	<b>OWNER</b> (214) 415-7880
<b>WARREN CLARK DEVELOPMENT, INC</b> 16300 Aldeman Road Addicks, Texas 75001 Contact: Dale Clark	<b>APPLICANT</b> (972) 672-6778
<b>JBI PARTNERS, INC.</b> 16301 Quorum Group, Suite 200 B Addicks, Texas 75001 Contact: Jerry Syle	<b>PLANNER/SURVEYOR/ENGINEER</b> (972) 248-7676

Resubmitted: February 16, 2016  
Resubmitted: March 18, 2016  
Resubmitted: April 5, 2016  
Submitted: January 19, 2016

Created by AutoCAD 2016. Plotted by AutoCAD 2016. 4/19/2016 10:37 AM

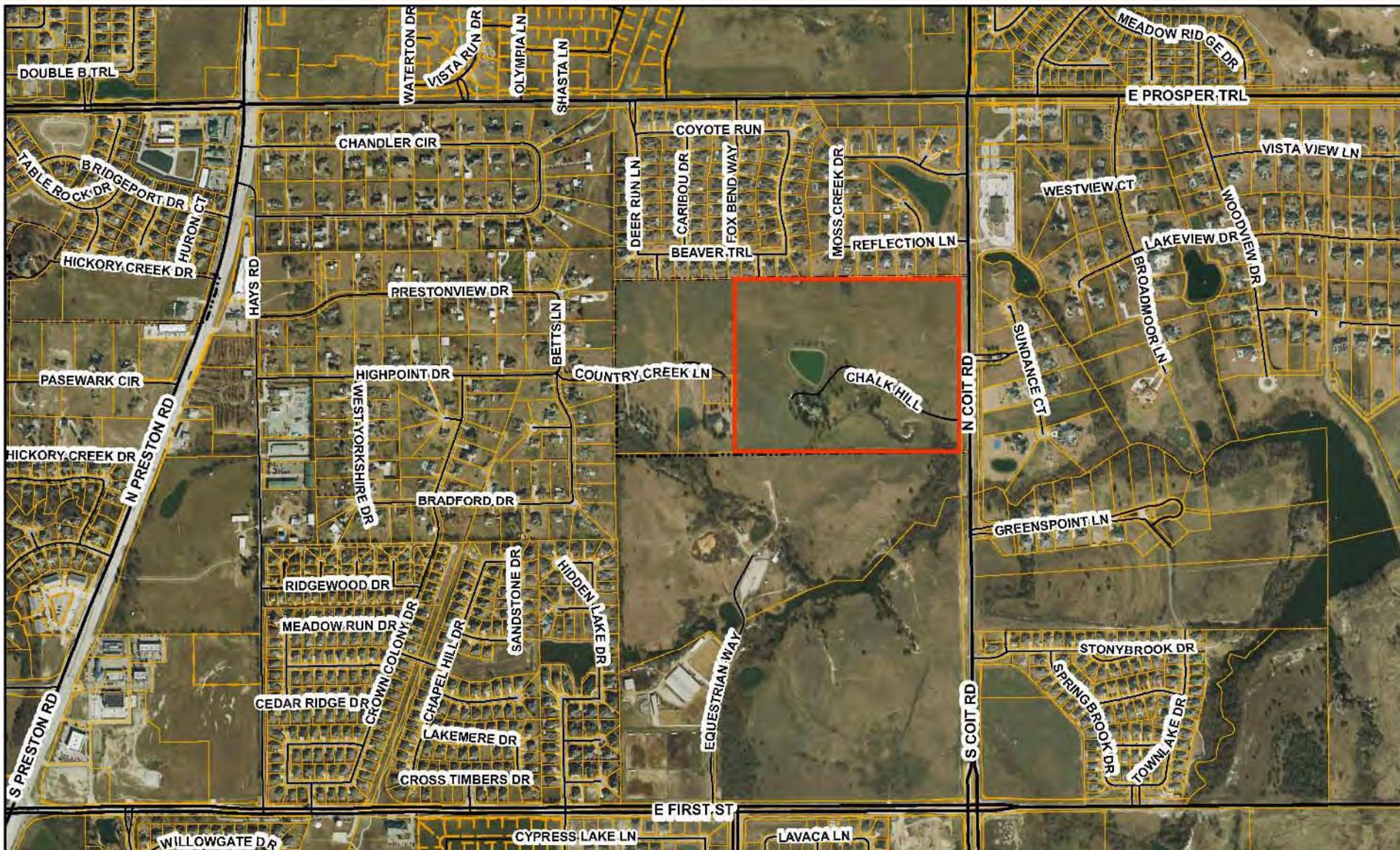


*Town of Prosper*  
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*Agenda Item 13.*

Consider and act upon an ordinance annexing 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

DEER RUN LN

CARIBOU DR

FOX BEND WAY

MOSS CREEK DR

REFLECTION LN

BEAVER TRL

WESTVIEW CT

VISTA VIEW LN

TABLE ROCK DR

BRIDGEPORT DR

HURON CT

HICKORY CREEK DR

PRESTONVIEW DR

BETTS LN

COUNTRY CREEK LN

CHALK HILL

LAKEVIEW DR

WODVIEW DR

BROADMOOR LN

SUNDAANCE CT

PASEWARK CIR

HIGHPOINT DR

WEST YORKSHIRE DR

BRADFORD DR

HICKORY CREEK DR

N PRESTON RD

RIDGEWOOD DR

MEADOW RUN DR

CEDAR RIDGE DR

CROWN COLONY DR

CHAPEL HILL DR

SANDSTONE DR

HIDDEN LAKE DR

LAKEMERE DR

CROSS TIMBERS DR

EQUESTRIAN WAY

N COIT RD

GREENSPPOINT LN

STONYBROOK DR

SPRINGBROOK DR

TOWN LAKE DR

S PRESTON RD

WILLOWGATE DR

CYPRESS LAKE LN

E FIRST ST

LAVACA LN

S COIT RD







# *Town of Prosper*

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## *Agenda Item 14.*

Consider and act upon approving the purchase of automated license plate readers from ARC Government Solutions, Inc.; and authorizing the Town Manager to execute an Enterprise Service Agreement and Federal Bureau of Investigation Criminal Justice Information Services Security Addendum with Vigilant Solutions, Inc., for the related software. **(DK)**



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## *Agenda Item 15.*

Consider and act upon an amendment to the Capital Improvement Plan. **(HW)**



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# *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.(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:***

***16c. 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.***



*Town of Prosper*  
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*Agenda Item 17.*

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 18.*

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

- Median Planting List. **(HW)**
- Downtown Landscape Requirements  
**(JW)**
- Charter Review Process. **(RB)**



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

## *Agenda Item 18.*

- Median Planting List. (HW)



# Town of Prosper

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## 6/30/15 APPROVED MEDIAN PLANTINGS STANDARD

### Ornamental Trees:

#### (in Median):

- Bald Cypress
- Live Oak
- Southern Magnolia

#### (in Planter Beds):

- *Vitex*
- *Foster's Holly (tree form)*

### Other Plantings:

#### (in Median):

- *Color Guard Yucca (behind concrete nose)*
- *Dwarf Crape Myrtle (behind Yucca)*
- *Drawf Fountain Grass 'Hameln'*

#### (in Planter Beds):

- *Mexican Petunia*
- *Indian Hawthorn 'Snow White'*
- *Purple Diamond Loropetalum*
- *Dwarf Yaupon Holly*
- *Nana Nandina*

### Other:

#### (in Median):

- *Stamped and Stained Concrete Nose*
- *Moss Stone (at nose where no decorative monument sign)*
- *Zoysia Solid Sod Grass*
- *Bermuda Sod in SH 289*

#### (in Planter Beds):

- *Colorado River Rock*

### Notes:

*6" Concrete Mow Strip between Concrete Nose & Zoysia Solid Sod Grass or between Zoysia & Hamlen Grass  
Curb Access Ramps Provided at each median*



*Town of Prosper*  
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## *Agenda Item 18.*

- Downtown Landscape Requirements  
(JW)

# Existing Downtown/Non-Residential Landscape Requirements (Downtown Office/DTO)

## DOWNTOWN

- 25' landscape setback, 15' for collector street
- Properties zoned DTC, DTO, or DTR only require screening adjacent to current/future residential property. Must be 8' cedar board-on-board wooden fence.
- 6' living screen for parking adjacent to residential in DTC, DTO, or DTR.

## NON-RESIDENTIAL

- One, 3" large tree and fifteen, 5 gallon shrubs per 30' roadway frontage.
- When adjacent to residential, one, 3" large tree every 30' in a 15' landscape setback. Evergreen trees every 20' for truck docks/loading areas.
- When adjacent to non-residential, one small tree and one, 5 gallon shrub every 15' in a 5' landscape setback.

# Existing Downtown/Non-Residential Landscape Standards, Continued

## INTERIOR PARKING (if greater than 20 parking spaces)

- 15 sq. ft. of landscaping area per parking spot.
- Landscape islands located at the end of all parking rows. Each island must contain one, 3" large tree or three small trees grouped.
- No more than 15 continuous parking spaces.
- Landscape island must be a min. of 160 sq. ft., not less than 9' wide.
- One, 3" large tree shall be located within 150' of all parking spaces.



# Draft, Recommended Changes for Downtown Landscaping Standards for Downtown Office (DTO)

- Remove shrub requirement along perimeter.
- Continue requirement for evergreen shrubs to screen parking lots adjacent to roadways/residential properties.
- Adjust the number of required trees to be proportional with lot width.
- Locate trees in relation to existing/planned street edge or within the lot.
- Maintain existing parking lot interior landscaping standards.



# *Town of Prosper*

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## **Charter Review Commission**

- Comprised of 10 citizens of the Town
- Must be registered voters
- Term of office no more than 6 months
- Councilmembers may serve, but not staff



# *Town of Prosper*

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## **Charter Review Commission**

- Council appoints Charter Review Commission on June 14; appoints Chair
- Commission meets 1-2 times per month for up to six months
- Time commitment of 2-3 hours per meeting, plus additional time outside of meetings for research & review
- Proposed amendments presented to Council in December/January for approval
- Council calls election in February 2017
- Election to be held in May 2017



*Town of Prosper*  
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*Agenda Item 19.*

Adjourn

***PARKSIDE***

# PARKSIDE

GATED NEIGHBORHOOD

ACRES: 80.6 (NET R.O.W.)

HOMES: 164

DENSITY: 2.0 HOMES/NET AC

OPEN SPACE: 15.6 AC (19.3%)



## NEIGHBORHOOD DATA

LOT TYPE	LOT SIZE	LOTS
1	15,000 SF MIN	13
2	12,600 SF MIN	53
3	10,800 SF MIN	92
4	10,125 SF MIN	6
<b>TOTAL</b>		<b>164</b>

## PARKSIDE PLAN "B"

**GATED NEIGHBORHOOD** with no connectivity to Deer Run neighborhood.

**EMERGENCY ACCESS ONLY (Access A)**

**HOME SITES: 161**, with larger lots on north tier.

**CONSTRUCTION ACCESS** only allowed from Coit Road. (Access B)



NEIGHBORHOOD DATA			
	LOT		
	TYPE	LOT SIZE	LOTS
	1	15,000 SF MIN	11
	2	12,600 SF MIN	53
	3	10,800 SF MIN	93
	4	10,125 SF MIN	4
<b>TOTAL</b>			<b>161</b>



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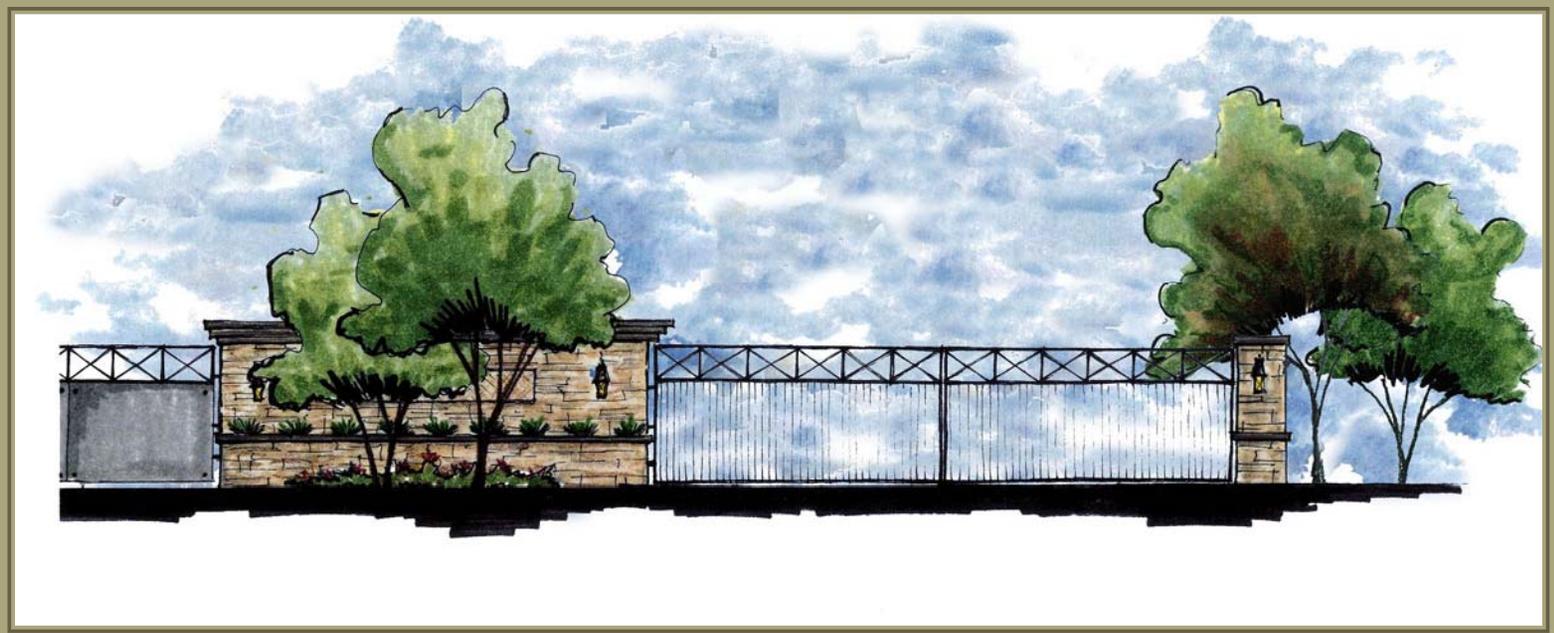
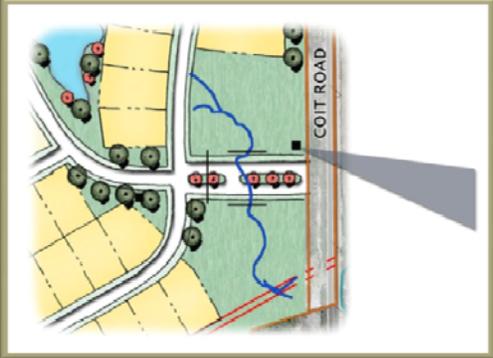


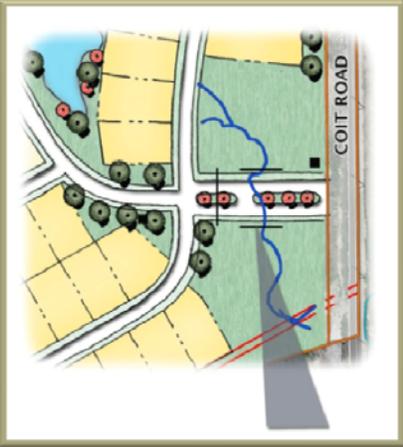
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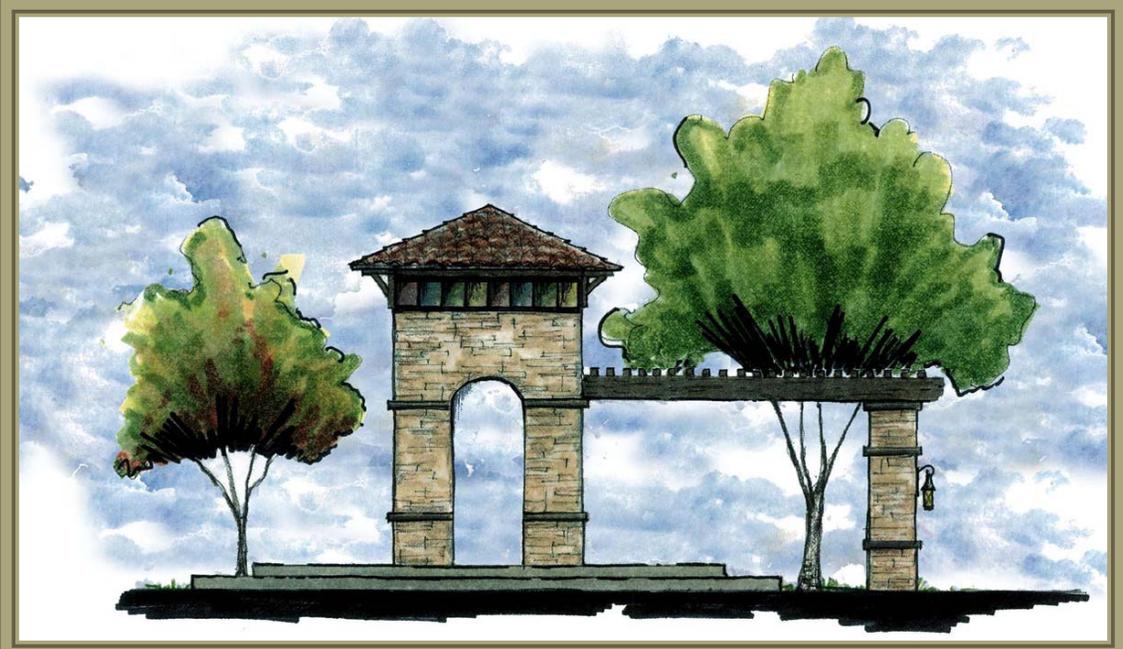
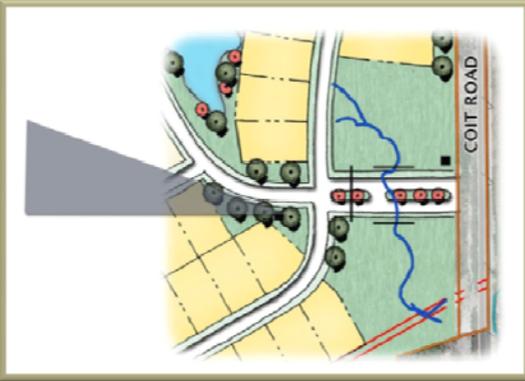


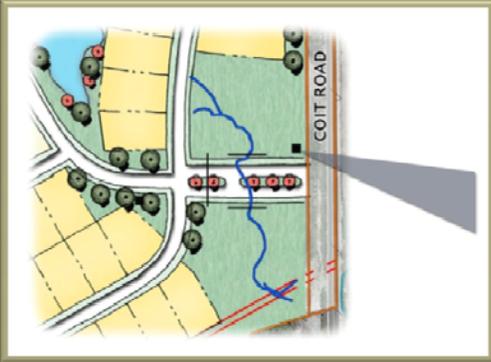
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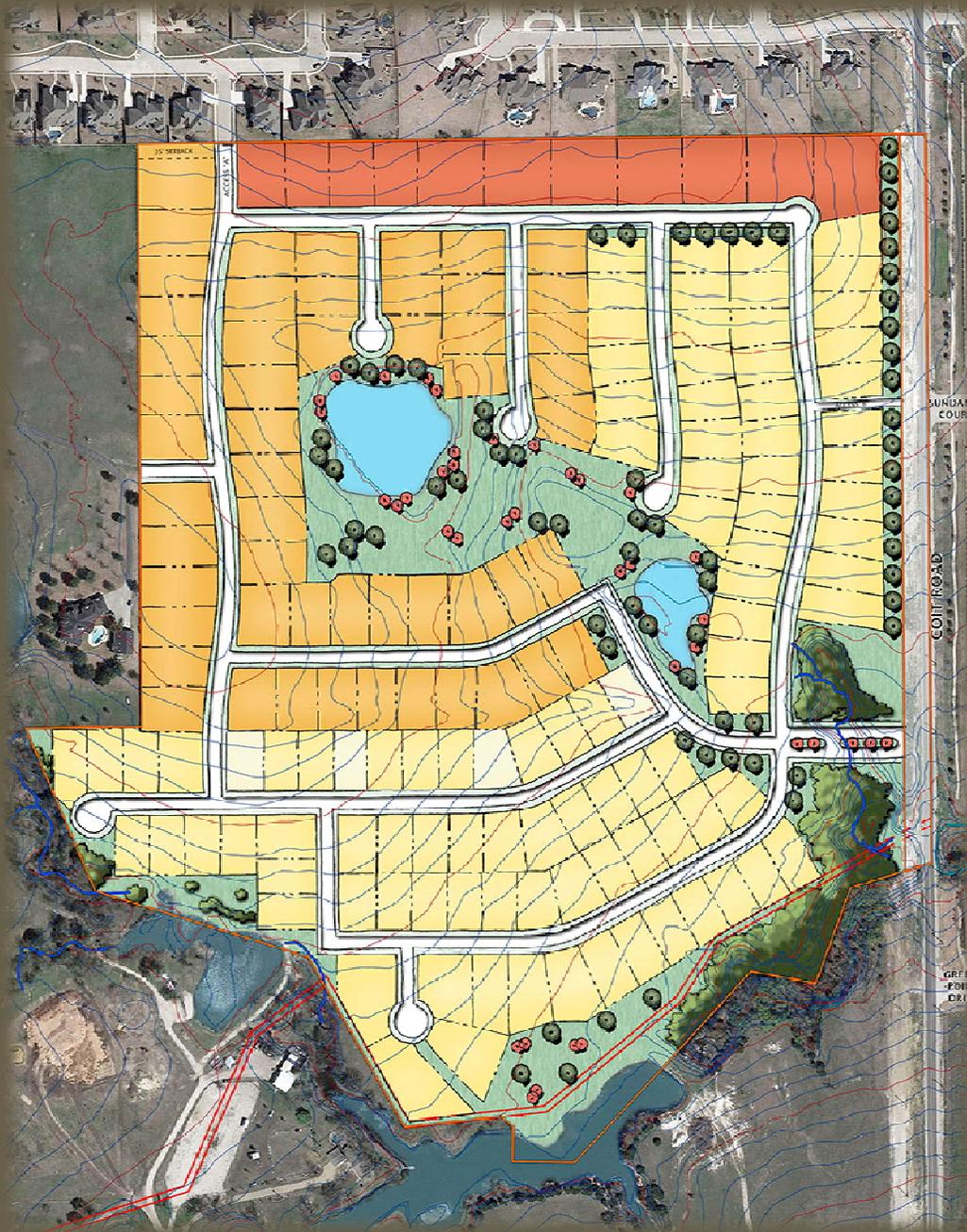


# STUBER PLAN "C"

Low Density land use.

Non-gated neighborhood with street connectivity to adjacent neighborhoods.





## PARKSIDE PLAN "B"

**GATED NEIGHBORHOOD** with no connectivity to Deer Run neighborhood.

**EMERGENCY ACCESS ONLY (Access A)**

**HOME SITES: 161**, with larger lots on north tier.

**PROVEN QUALITY DEVELOPER AND HOME BUILDERS.**

**CONSTRUCTION ACCESS** only allowed from Coit Road. (Access B)

### NEIGHBORHOOD DATA

LOT TYPE	LOT SIZE	LOTS
1	15,000 SF MIN	11
2	12,600 SF MIN	53
3	10,800 SF MIN	93
4	10,125 SF MIN	4
<b>TOTAL</b>		<b>161</b>



CURRENT FUTURE LAND USE PLAN

- LOW DENSITY RESIDENTIAL
- MEDIUM DENSITY RESIDENTIAL



PROPOSED FUTURE LAND USE PLAN