



*Prosper is a place where everyone matters.*

**AGENDA**  
**Meeting of the Prosper Town Council**  
Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Tuesday, May 10, 2016  
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.
  - Administration of Oaths-of-Office and Presentation of Certificates of Election.
  - 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)**
  - 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)**
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 – April 26, 2016
  - 5b. Receive the March Financial Report. **(BP)**
  - 5c. Receive the Quarterly Investment Report ending March 31, 2016. **(BP)**
  - 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)**
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 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)**
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)**
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)**
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)**
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)**
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)**
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)**

## **DEPARTMENT ITEMS:**

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

**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 551.071 – 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.*

**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.

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

**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 May 6, 2016, by 5:30 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.