



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

***Town Council Meeting***  
***June 14, 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"*

*Pledge 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.*

*Presentations*



*Town of Prosper*  
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*Agenda Item 4.*

*Presentations*

Presentation of a check to Reynolds Middle School as the top participating school in the  
*It's Time Texas Community Challenge*



*Town of Prosper*  
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*Agenda Item 4.*

*Presentations*

Presentation by Library Director Leslie Scott on  
the Town of Prosper Book Trail



# *Town of Prosper*

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## *Agenda Item 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.



# *Town of Prosper*

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## *Agenda Item 5a.*

- 5a.** Consider and act upon minutes from the following Town Council meetings. **(RB)**
- Regular Meeting – May 24, 2016
  - Special Called Meeting – May 31, 2016



# *Town of Prosper*

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

**5b.** Receive April Financial Report. **(BP)**

**5c.** Consider and act upon a Resolution declaring the Town of Prosper as a hybrid entity, designating the Town's health care components, and designating a HIPAA Privacy and Security Officer. **(RB)**



# *Town of Prosper*

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## *Agenda Item 5d.*

- 5d.** Consider and act upon approval of the Prosper Youth Sports Commission's amended bylaws.  
**(HW)**

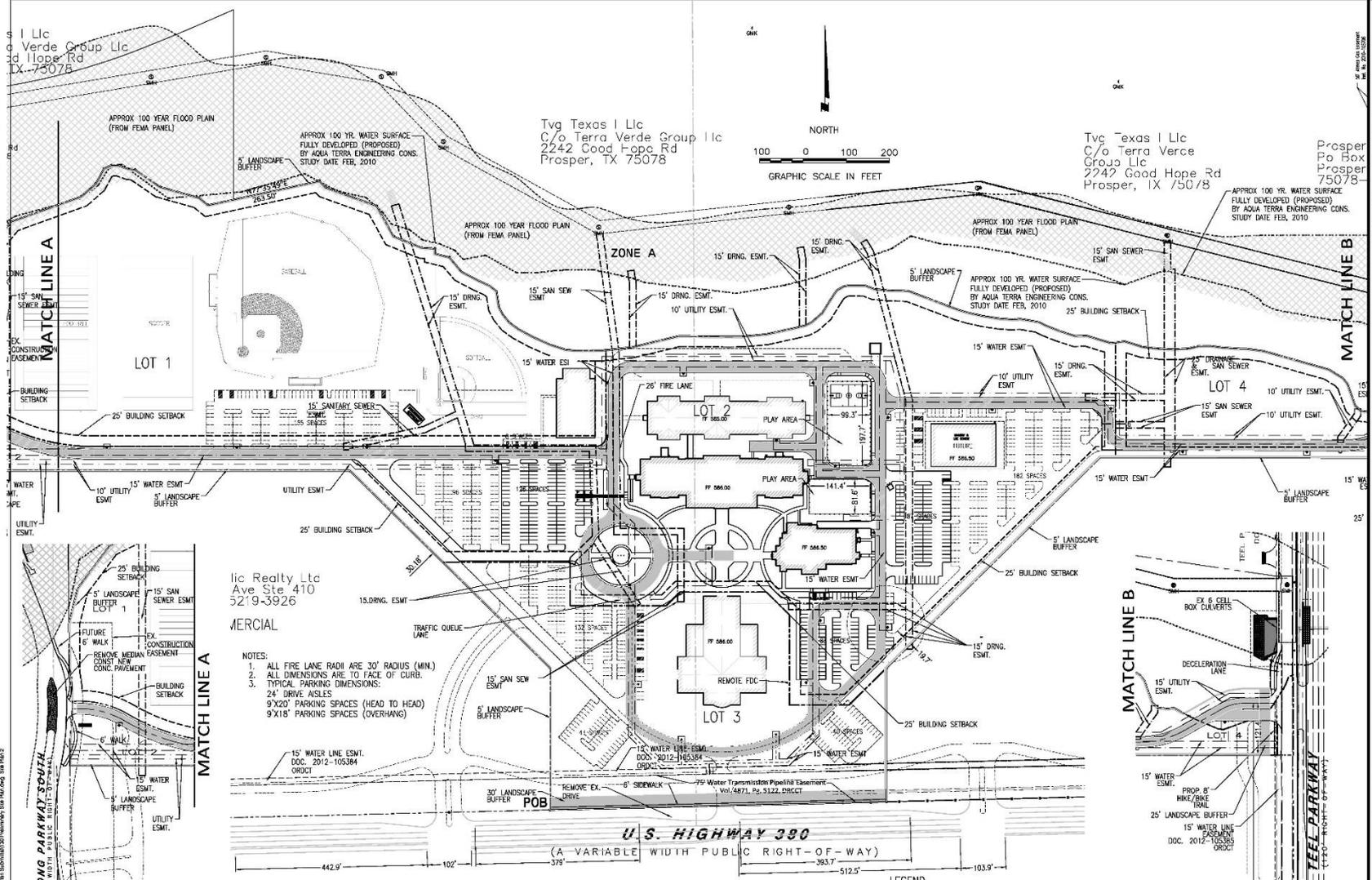


# *Town of Prosper*

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## *Agenda Item 5e.*

- 5e.** 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)**



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  
Grupo Llc  
2242 Good Hope Rd  
Prosper, TX 75078

Prosper  
Po Box  
Prosper  
75078

lic Realty Ltc  
Ave Ste 410  
5219-3926

MERCIAL

- NOTES:
1. ALL FIRE LANE RADII ARE 30' RADIUS (MIN.)
  2. ALL DIMENSIONS ARE TO FACE OF CURB.
  3. TYPICAL PARKING DIMENSIONS:  
24' DRIVE AISLES  
9'X20' PARKING SPACES (HEAD TO HEAD)  
9'X18' PARKING SPACES (OVERHANG)

U.S. HIGHWAY 390  
(A VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

ENLARGED PLAN - MASTER DEVELOPMENT PLAN

SCALE: 1" = 100'

LEGEND

- 24" FIRE LANE (UNLESS NOTED OTHERWISE)
- 100' W. FULLY DEVELOPED FLOOD PLAN
- BUILDING SETBACK
- CURB LINE
- DRAINAGE EASEMENT
- LANDSCAPE EASEMENT
- 15' SAN SEWER
- PROPOSED FIRE HYDRANT
- SEWER EASEMENT
- UTILITY EASEMENT

**Hahnfeld  
Hoffer  
Stanford**  
architects planners interiors  
200 Bailey Ave., Suite 200  
Fort Worth, Texas 76107  
817.921.6928  
817.302.0692 fax

**STEELE &  
FREEMAN, INC.**  
DESIGN BUILDER  
1301 Lawson Road  
Fort Worth, Texas 76131  
817.232.4742  
817.232.9113 fax

CONSULTANTS  
BAIRD HAMPTON & BROWN, INC.  
CIVIL ENGINEER  
6300 RIDGLEA PLACE, STE. 700  
FORT WORTH, TEXAS 76116  
TEL 817.338.1277  
FAX 817.338.9246

METRO STRUCTURAL CONSULTANTS  
SHERIDAN LINGNER  
350 N. LOOP E20, STE. 507  
HURST, TEXAS 76053  
TEL 817.284.8833  
FAX 817.284.5075

BAIRD HAMPTON & BROWN, INC.  
MECH/ELECTRICAL ENGINEER  
8300 RIDGLEA PLACE, STE. 700  
FORT WORTH, TEXAS 76116  
TEL 817.338.1277  
FAX 817.338.9246

THIS DOCUMENT IS  
RELEASED FOR THE  
PURPOSE OF THE  
INTERIM REVIEW  
UNDER THE  
AUTHORITY OF  
JOHN W. BARR, JR.  
No. 42645  
IT IS NOT INTENDED  
FOR CONSTRUCTION,  
BIDDING OR PERMIT  
APPLICATIONS  
6/01/2016

**A New School and Parish Hall/Chapel  
Roman Catholic Diocese of Fort Worth  
St. Martin de Porres Catholic Church  
Prosper, Texas**

PROJECT # 08049    DRAWING  
SHEET FOR Progress Set    204787  
DATE: 06/06/16    2 EDCD

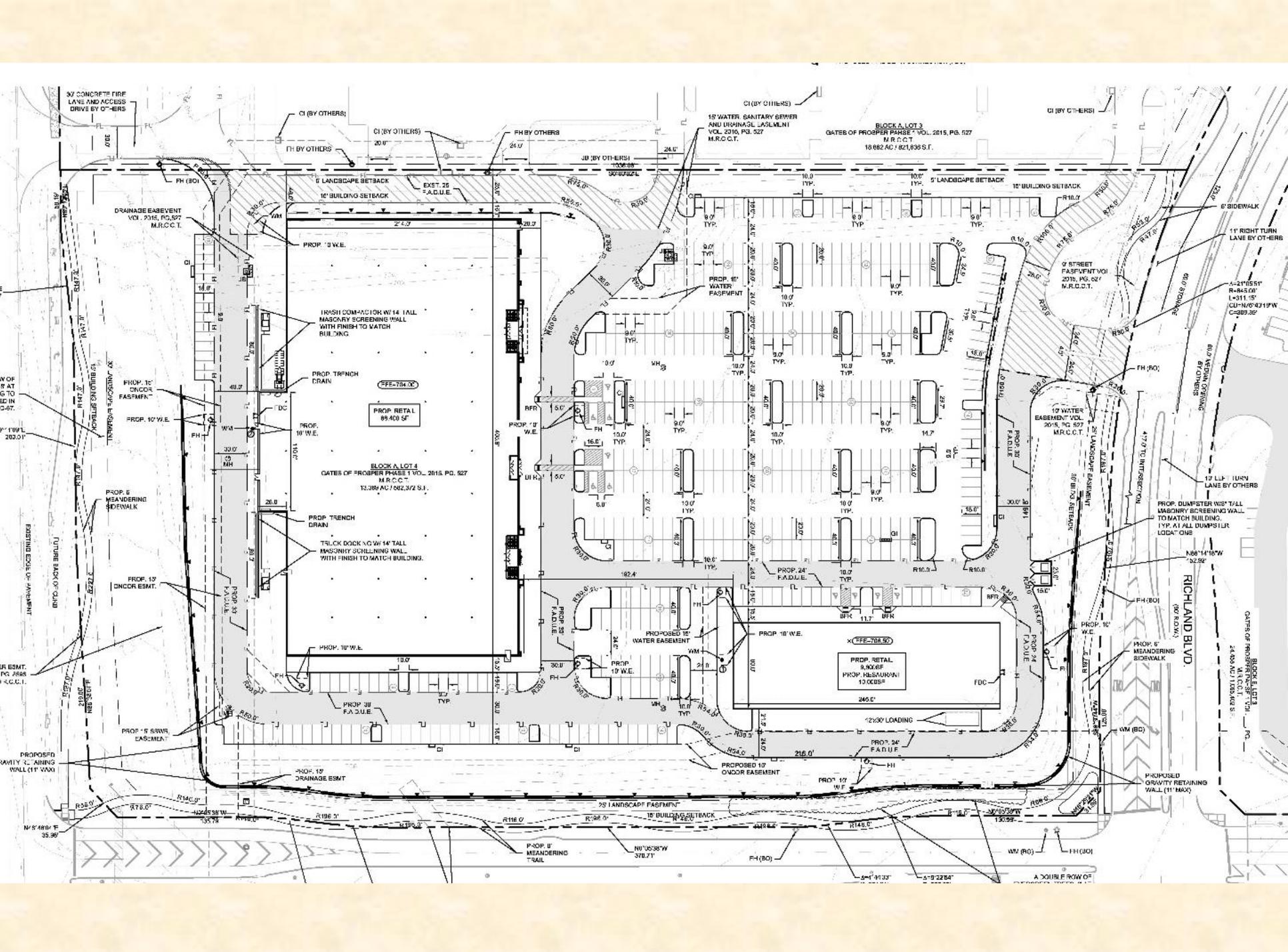
D16-0002

**BHB** BAIRD, HAMPTON & BROWN, INC.  
ENGINEERING & SURVEYING  
8800 Ridge Plaza, Ste 700    Fort Worth, TX 76116    TEL 817.338.1277    FAX 817.338.9246  
TEPE Firm 000044    E-Mail: mail@bairdhampton.com    Web Site: www.bairdhampton.com    TEL#1 PERM 1011300

PRELIMINARY SITE PLAN  
**C1.2**  
OF 40    SHEETS

1. DATE: 06/06/2016 10:11:00 AM  
 2. DRAWING: D16-0002  
 3. SHEET: C1.2  
 4. PROJECT: Roman Catholic Diocese of Fort Worth - St. Martin de Porres Catholic Church  
 5. DRAWING: PRELIMINARY SITE PLAN  
 6. DATE: 06/06/2016





BLOCK A, LOT 3  
GATES OF PROSPER PHASE 1 VOL. 2015, PG. 527  
M.R.C.C.T.  
13,882 AC / 621,935 S.F.

BLOCK A, LOT 4  
GATES OF PROSPER PHASE 1 VOL. 2015, PG. 527  
M.R.C.C.T.  
12,389 AC / 562,372 S.F.

RICHLAND BLVD  
(60' ROW)

GATES OF PROSPER PHASE 1  
M.R.C.C.T.  
24,000 AC / 1,039,000 S.F.

21'05"51"  
R-845.00'  
L-311'15"  
G1-NW-0211P-W  
C-389.36'

12' L.F. TURN  
LANE BY OTHERS

12' WATER  
EASEMENT VOL.  
2015, PG. 527  
M.R.C.C.T.

PROP. RETAL  
8,263 SF  
PROP. WALKWAY  
13,000 SF

PROP. RETAL  
89,400 SF

15' WATER, SANITARY, SEWER  
AND DRAINAGE EASEMENT  
VOL. 2010, PG. 527  
M.R.C.C.T.

DRAINAGE EASEMENT  
VOL. 2015, PG. 527  
M.R.C.C.T.

PROP. 10' ON-COR  
EASEMENT

PROP. 10' W.E.

PROP. 6' MEANDERING  
SIDEWALK

PROP. 10' W.E.

PROP. 8' SWWR  
EASEMENT

PROP. 10' W.E.

PROP. 12' DRAINAGE  
EASEMENT

PROP. 3' W.E.

PROP. TRENCH  
DRAIN

PROP. 10' W.E.

PROP. TRENCH  
DRAIN

PROP. 10' W.E.

PROP. 10' W.E.

PROP. 10' W.E.

PROP. 12' DRAINAGE  
EASEMENT

PROP. 12' W.E.

PROP. 10' W.E.

BY CONCRETE FIRE  
LANE AND ACCESS  
DRIVE BY OTHERS

CI (BY OTHERS)

BY CONCRETE FIRE  
LANE AND ACCESS  
DRIVE BY OTHERS

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BY CONCRETE FIRE  
LANE AND ACCESS  
DRIVE BY OTHERS



# *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.*

Conduct a Public Hearing, and consider and act upon a request for a Special Purpose Sign District for Windsong Ranch Marketplace, on 46.6± acres, located on the northeast corner of US 380 and Gee Road. (MD16-0002). (JW)

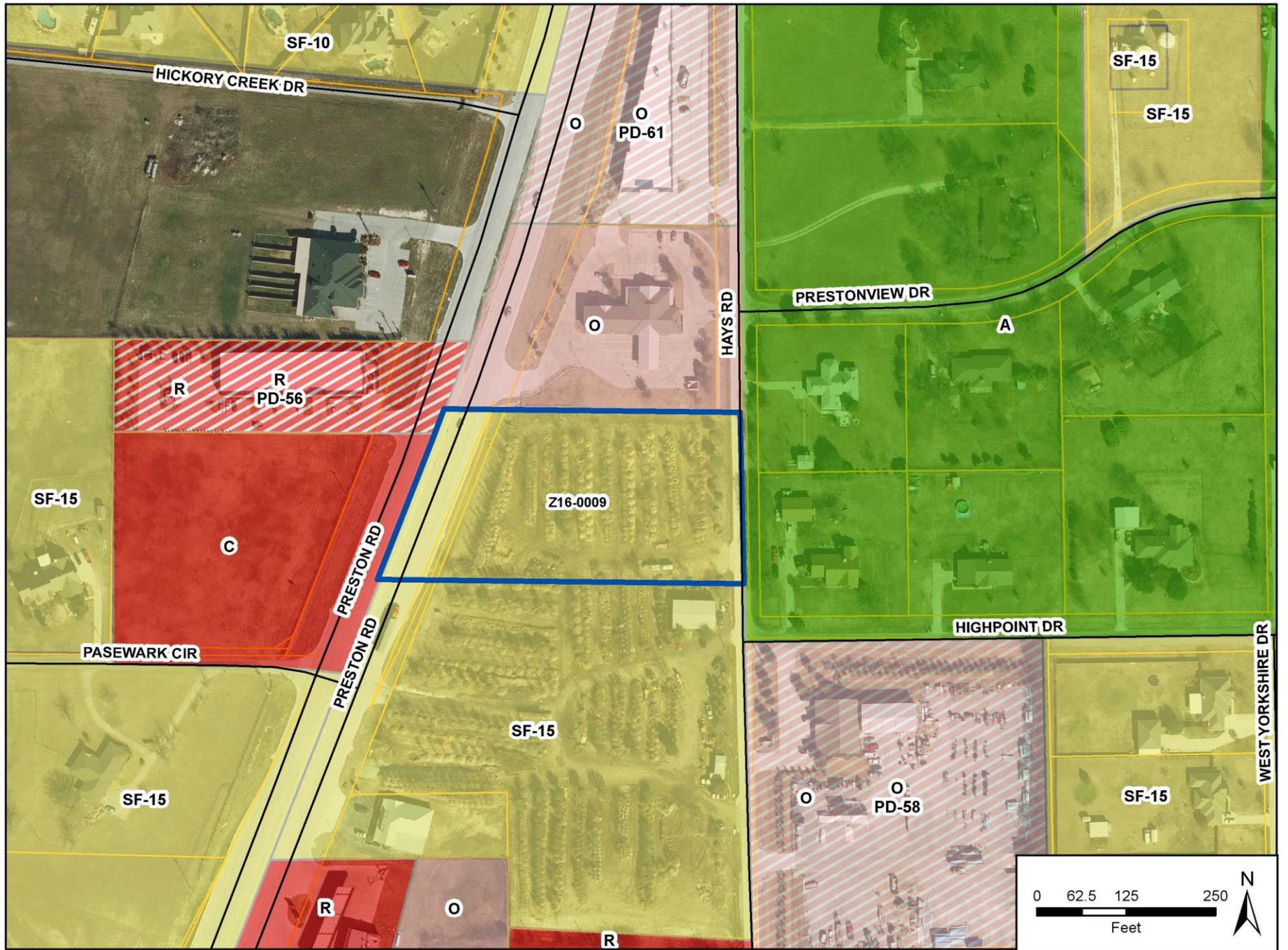


# *Town of Prosper*

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## *Agenda Item 8.*

Conduct a Public Hearing, and consider and act upon an ordinance rezoning 2.6 $\pm$  acres, located on the east side of Preston Road, 1,750 $\pm$  feet south of Prosper Trail from Single Family-15 (SF-15) to Retail (R). (Z16-0009)  
**(JW)**







# *Town of Prosper*

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## *Agenda Item 9.*

Consider and act upon appointing a Charter Review Commission. **(RB)**



# *Town of Prosper*

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## *Agenda Item 10.*

Consider and act upon cancelling the May 10, 2016 award for the purchase of automated license plate readers from ARC Government Solutions, Inc.; and, approving the purchase of automated license plate readers from Trinity Innovative Solutions, LLC; 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)**



# *Town of Prosper*

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## *Agenda Item 11.*

Consider an act upon awarding Bid No. 2016-51-B Prosper Road Improvement Project 2016, to SPI Asphalt, LLC, related to construction services for Prosper Trail (Coit Road to Custer Road); and, authorizing the Town Manager to execute a construction agreement for same.

**(FJ)**



# *Town of Prosper*

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## *Description*

On May 12, 2016, at 2:00 PM, three bids were opened for the Town of Prosper Bid No. 2016-51-B Prosper Road Improvement Project 2016 – Prosper Trail (Coit Road to Custer Road.)

The verified bid totals from the bidders ranged between \$347,767.42 and \$443,717.90, with SPI Asphalt, LLC., being the low bidder.



# *Town of Prosper*

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## *Description Cont.*

The bid was \$75,581.17 over the Engineer's Estimate and approximately \$75,367.42 over current funding.

The main cause of the increase is due to the change from the original plan to close Prosper Trail to one-way eastbound during the construction, to the proposed utilization of a daily lane closure, which results in a loss of productivity.



# *Town of Prosper*

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## *Budget Impact*

The current budget of \$272,400.00 for this project will be funded from the Streets Department FY 2015-2016 Budget Account 100-548-50-01 (Contract Services).

The additional \$75,367.42 is also recommended to be funded from the same account listed above.



# Town of Prosper

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## Repairs

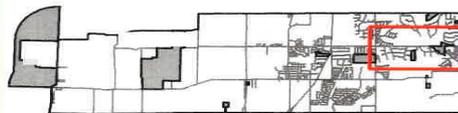
### Prosper Road Improvement Project 2016 Coit to Custer



The Town of Prosper has prepared this map or information for internal purposes only. It is made available under the Public Information Act. Any reliance on this map or information is implied for a particular purpose.

implied

particular purpose.





# Town of Prosper

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## Repairs Cont.





# Town of Prosper

*"a place where everyone matters"*

## Repairs Cont.





# *Town of Prosper*

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## *Repairs Cont.*





# *Town of Prosper*

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## *Recommendation*

Town staff recommends that the Town Council award Bid No. 2016-51-B to SPI Asphalt, LLC., related to construction services for the Prosper Trail (Coit Road to Custer Road;) and authorize the Town Manager to execute a construction agreement for same.

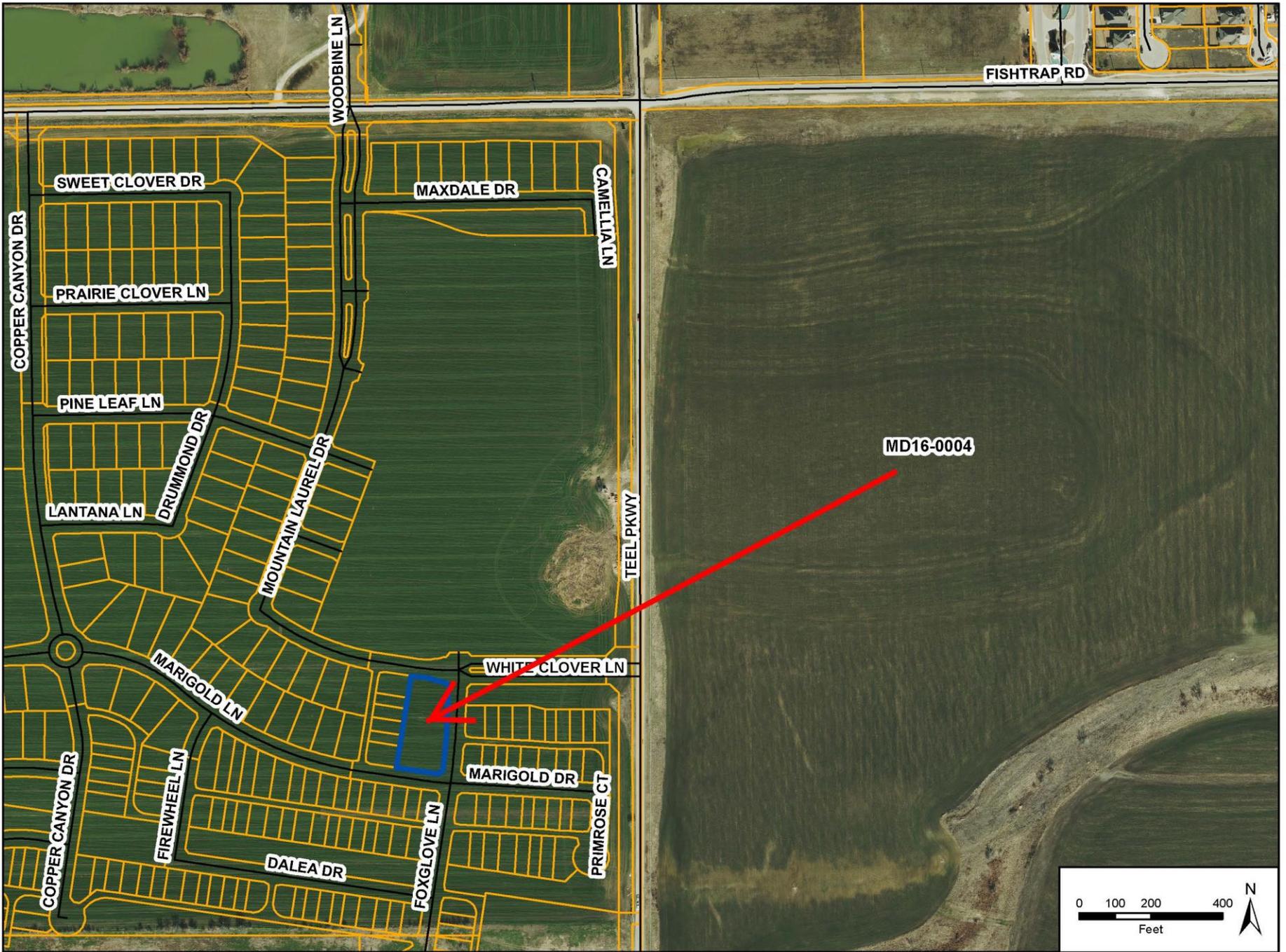


# *Town of Prosper*

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## *Agenda Item 12.*

Consider and act upon a request for a façade exception for Windsong Ranch Townhomes mail kiosk, on 1.0± acre, located on the southwest corner of Foxglove Lane and White Clover Lane. (MD16-0004). (JW)



FISHTRAP RD

WOODBINE LN

SWEET CLOVER DR

MAXDALE DR

CAMELLIA LN

COPPER CANYON DR

PRAIRIE CLOVER LN

PINE LEAF LN

DRUMMOND DR

LANTANA LN

MOUNTAIN LAUREL DR

TEEL PKWY

MD16-0004

MARIGOLD LN

WHITE CLOVER LN

COPPER CANYON DR

FIREWHEEL LN

DALEA DR

FOXGLOVE LN

MARIGOLD DR

PRIMROSE CT

0 100 200 400  
Feet



Boundary Line Table

Length	Direction
59.29'	S 89°59'20" W
93.74'	N 81°33'39" W
14.00'	N 08°26'31" E
26.23'	S 50°07'33" W
19.96'	S 54°03'12" W
100.00'	N 81°33'39" W
55.28'	S 08°26'21" W
97.04'	N 81°33'39" W
100.50'	N 08°26'21" E
198.00'	N 81°33'39" W
189.66'	N 81°33'39" W
76.70'	N 00°00'00" E
15.81'	N 26°52'27" E
90.97'	N 08°26'21" E
41.92'	N 81°40'29" W
148.26'	N 08°26'21" E
55.50'	N 10°49'32" W
26.75'	S 49°22'53" E
31.11'	S 39°57'22" W
3.06'	S 08°26'21" W
115.68'	S 74°27'23" E
25.00'	S 77°33'29" E
28.29'	N 34°02'00" E
115.99'	N 69°51'53" W
3.75'	N 70°55'56" W
109.92'	N 20°08'07" E
61.54'	N 89°03'54" E
44.46'	S 69°51'53" E

Boundary Curve Table

Curve #	Length	Radius	Chord	Chord Bearing	Data
BC1	38.61'	109.00'	38.40'	S 71°24'52" E	2071.735"
BC2	197.93'	50.00'	91.77'	S 14°57'57" E	226748.33"
BC3	59.03'	70.00'	57.29'	S 74°16'57" W	4818.48"
BC4	151.46'	50.00'	99.84'	N 57°16'28" E	173333.28"
BC5	46.75'	59.00'	45.54'	S 58°51'40" E	4523.59"
BC6	19.19'	39.50'	19.01'	N 84°31'04" E	2790.33"
BC7	62.05'	39.50'	55.86'	S 36°33'39" E	90900.00"
BC8	125.43'	433.00'	125.00'	S 73°54'43" E	16355.92"
BC9	48.38'	167.00'	48.21'	N 73°15'43" W	16355.92"
BC10	37.20'	59.00'	36.59'	S 18°03'51" W	36707.41"
BC11	100.87'	300.00'	100.39'	N 01°11'35" W	19155.92"
BC12	195.74'	243.00'	190.49'	N 71°47'42" W	46097.07"
BC13	113.05'	300.00'	112.38'	S 23°14'16" W	21352.28"
BC14	440.11'	1000.00'	436.57'	S 68°02'16" E	25125.99"
BC15	194.12'	686.00'	193.47'	S 72°18'13" E	16124.48"
BC16	37.27'	2000.00'	37.27'	N 70°23'54" W	11040.03"
BC17	294.20'	800.00'	292.54'	N 09°36'01" E	21104.13"
BC18	201.53'	548.00'	200.39'	N 80°23'59" W	21104.13"
BC19	105.49'	300.00'	104.95'	S 79°56'18" E	20089.51"

FISHTRAP ROAD

TVG TEXAS I, LLC  
 DOC. NO. 2012-69927  
 D.R.D.C.T.  
 Land Use: AG  
 Fut. Land Use: Single Family  
 Zoning: PD-40

PROPOSED PROSPER I.S.D. TRACT  
 (FUTURE ELEMENTARY SCHOOL)

NEIGHBORHOOD PARK

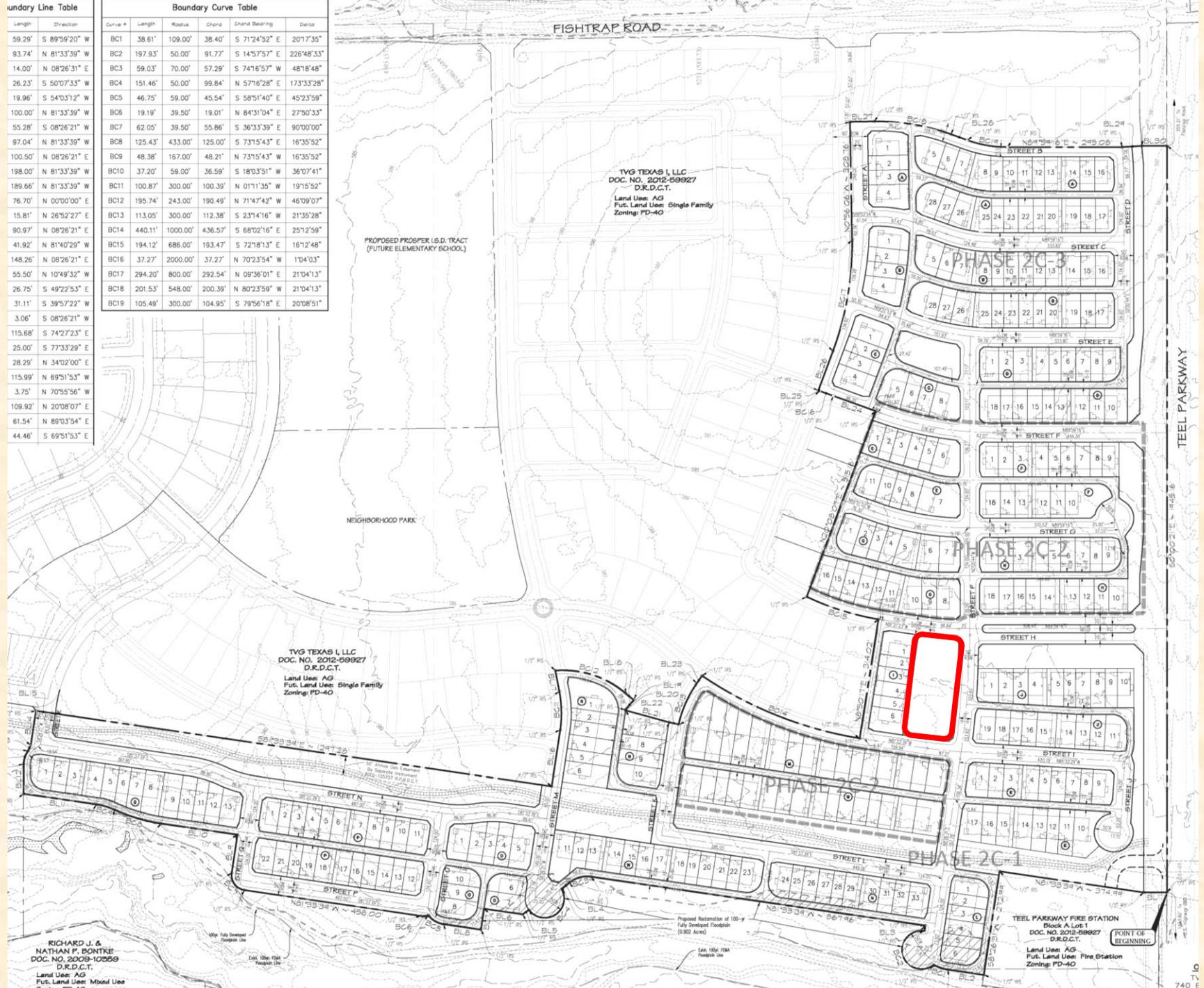
TVG TEXAS I, LLC  
 DOC. NO. 2012-69927  
 D.R.D.C.T.  
 Land Use: AG  
 Fut. Land Use: Single Family  
 Zoning: PD-40

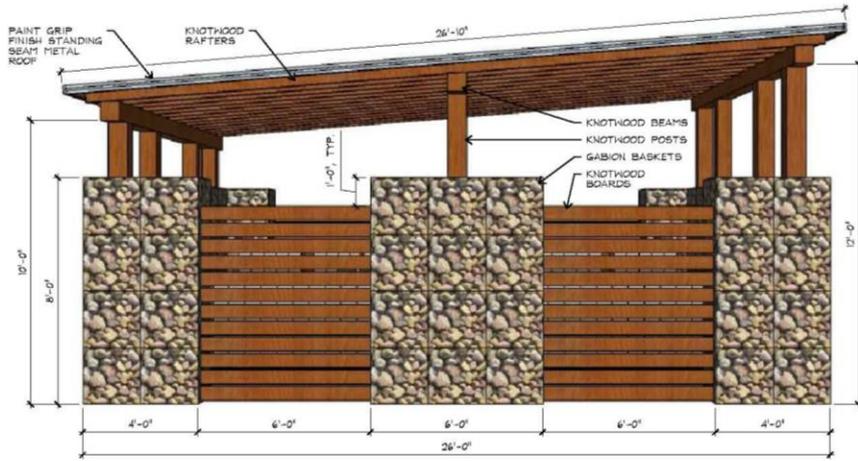
RICHARD J. &  
 NATHAN F. BONTKE  
 DOC. NO. 2009-10969  
 D.R.D.C.T.  
 Land Use: AG  
 Fut. Land Use: Mixed Use  
 Zoning: PD-40

Proposed Restoration of 100-y  
 Fully Forested Tract  
 (0.902 Acres)

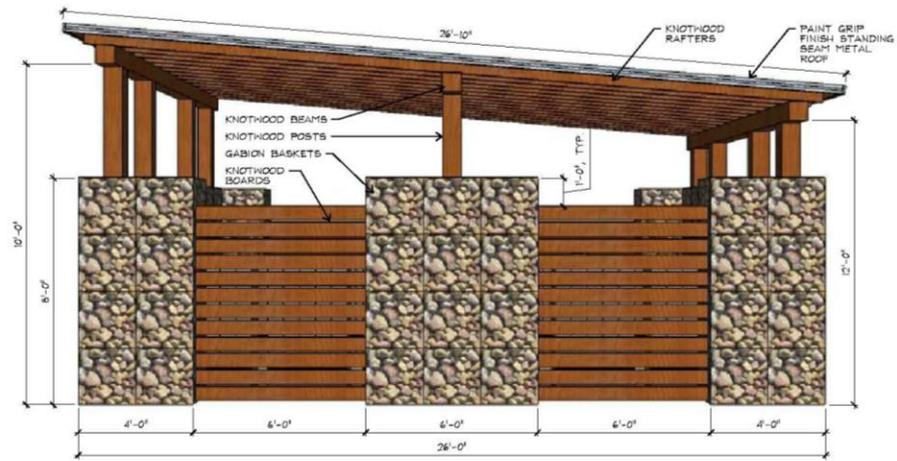
TEEL PARKWAY FIRE STATION  
 Block A Lot 1  
 DOC. NO. 2012-69927  
 D.R.D.C.T.  
 Land Use: AG  
 Fut. Land Use: Fire Station  
 Zoning: PD-40

POINT OF BEGINNING





**5** Mail Kiosk  
RIGHT ELEVATION

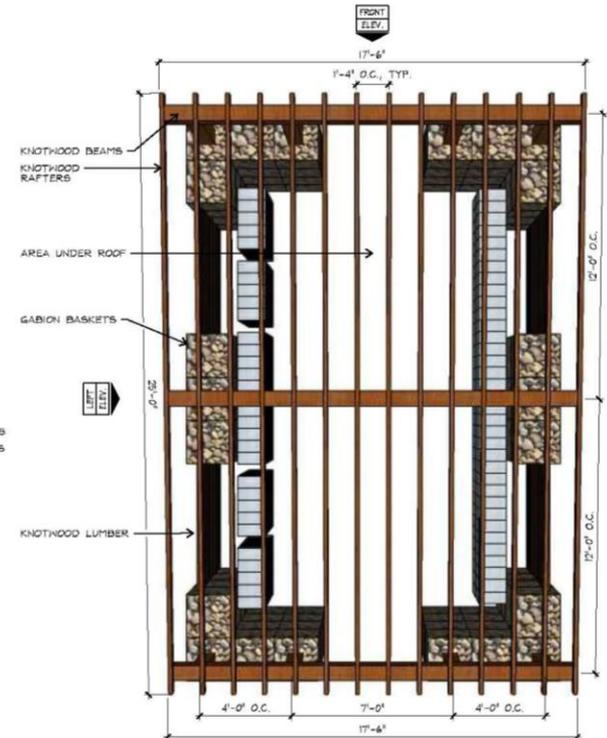
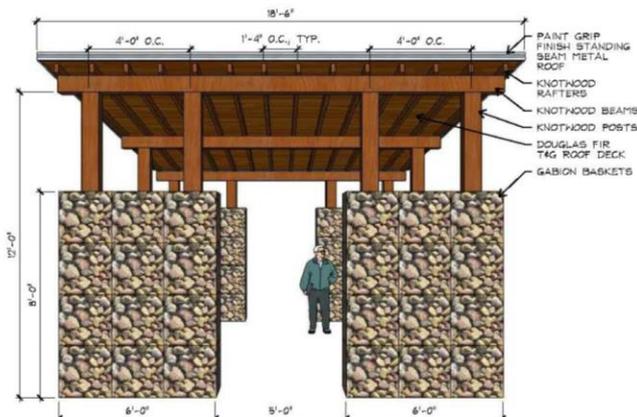
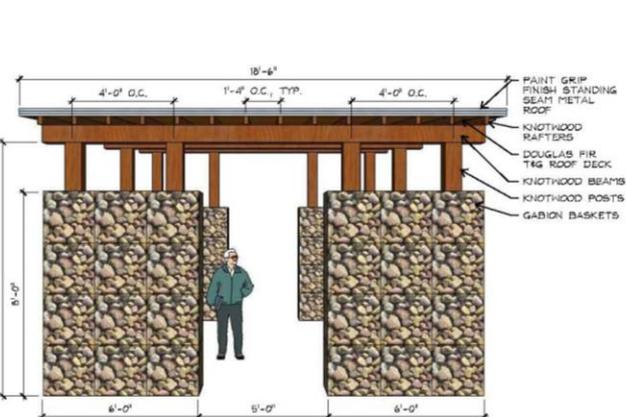


**4** Mail Kiosk  
LEFT ELEVATION

OWNER/APPLICANT:  
TYG TEXAS I, LLC  
2242 GOOD HOPE ROAD  
PROSPER, TX 76078  
281-729-8360

SURVEYOR:  
SPIARS ENGINEERING  
746 CUSTER ROAD, SUITE 100  
PLANO, TX 75075  
972-422-0077

NOTE:  
1. THIS FACADE PLAN IS FOR CONCEPTUAL PURPOSES ONLY. ALL BUILDING PLANS REQUIRE REVIEW AND APPROVAL FROM THE BUILDING INSPECTIONS DEPARTMENT.  
2. ALL MECHANICAL EQUIPMENT SHALL BE SCREENED FROM PUBLIC VIEW IN ACCORDANCE WITH THE ZONING ORDINANCE.  
3. ALL SIGNAGE AREAS AND LOCATIONS ARE SUBJECT TO APPROVAL BY THE BUILDING INSPECTIONS DEPARTMENT.  
4. WINDOWS SHALL HAVE A MAXIMUM EXTERIOR VISIBLE REFLECTIVITY OF TEN (10) PERCENT.





REMARKS:

MATCH ROOF AND ROOF  
DECKING OF WINDSONG RANCH  
AMENITY CENTER.

## 3 Mail Kiosk Roof

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REMARKS:

STAINLESS STEEL GABION  
BASKETS TO CONTAIN  
LEUDERS LIMESTONE  
AGGREGATE,  
6" MIN. - 10" MAX.

## 2 Gabion Baskets

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REMARKS:

"KNOTWOOD" ALUMINUM  
BOARDS WITH "KWILA" COLOR.

## 1 Knotwood Lumber

---



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## *Agenda Item 13.*

### *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:**

***13a.*** Section 551.087 – To discuss and consider economic development incentives.



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## *Agenda Item 13.*

### *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:**

***13b.*** 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 13.*  
*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:**

*13c. 551.071* – Consultation with the Town Attorney regarding legal issues associated with TABC permits for special events, and all matters incident and related thereto.



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***Agenda Item 13.***  
***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:**

***13d.*** Section 551.074 – To discuss appointments to the Board of Adjustment/Construction Board of Appeals, Parks and Recreation Board, Library Board, Prosper Economic Development Corporation Board, and Planning & Zoning Commission.



# *Town of Prosper*

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## *Agenda Item 14.*

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 15.*

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

- Town Hall/Multi-Purpose Facility. **(HW)**
- Proposed Timeline for Solid Waste/Recycling RFP. **(HJ)**
- Town Council Subcommittees. **(RB)**



# *Town of Prosper*

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## Proposed Timeline for Solid Waste/Recycling RFP

Release RFP	06/13/16
Advertisements	06/15/16 and 06/22/16
Pre-Proposal Meeting	06/29/16
Questions Deadline	07/06/16
Proposals Due	07/13/16
Evaluation of Proposals	07/15/16 - 07/22/16
Interviews (if necessary)	07/26/16 – 07/27/16
Finalize Selection of Provider	07/28/16
Prepare Staff Report	07/29/16 - 08/01/16
<b>Council - Approval to Negotiate Exclusive Franchise Agreement with Provider</b>	<b>08/09/16</b>
Negotiations with Approved Provider	08/10/16 - 09/02/16
Finalize Agreement/Prepare Staff Report and Resolution	09/05/16 - 09/19/16
<b>Council - Approval of Exclusive Franchise Agreement</b>	<b>09/27/16</b>
Transition Plan/Information to Residents	09/28/16 - 01/31/17
<b>Council - Amend Ordinance re solid waste fees/rates effect. 2/1/17</b>	<b>01/24/17</b>
Effective Date of Agreement	02/01/17



# *Town of Prosper*

*"a place where everyone matters"*

## Town Council Subcommittees

### Council VEF/Technology Subcommittee

- Meigs Miller
- Kenneth Dugger
- Mike Davis

### Council Finance Subcommittee

- Mayor Ray Smith
- Curry Vogelsang
- Mike Davis



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## Town Council Subcommittees

### Council Benefits Subcommittee

- Curry Vogelsang
- Jason Dixon
- Mike Davis

### Executive Development Team (EDT)

(Mayor, two Council members, P&Z Chair, staff)

- Mayor Ray Smith
- Jason Dixon
- Meigs Miller



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*Agenda Item 16.*

Adjourn