



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

***Town Council Meeting***  
***July 26, 2016***



***Town of Prosper***  
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***Agenda Item 1.***

***Call to Order/Roll Call.***



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***Agenda Item 2.***

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



*Town of Prosper*  
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*Pledge to the Texas Flag*

*Honor the Texas flag;  
I pledge allegiance to thee,  
Texas, one state under God,  
one and indivisible.*



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***Agenda Item 3.***

*Announcements of recent and  
upcoming events.*

## *Agenda Item 4.*

### *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.



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## *Agenda Item 4a.*

- 4a.** Consider and act upon minutes from the following Town Council meetings. **(RB)**
- Regular Meeting – July 12, 2016

## *Agenda Items 4b.*

- 4b.** 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)**





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*Agenda Item 5.*  
*Citizen's Comments*

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



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## *Agenda Item 6.*

Conduct a Public Hearing and consider and act on a request to amend the Future Land Use Plan from Retail & Neighborhood Services to High Density Residential, on the northeast corner of First Street and Coit Road, to allow for an age-restricted, private gated, senior living development. (CA16-0002). *[Companion Case Z16-0004] (JW)*

## *Agenda Item 7.*

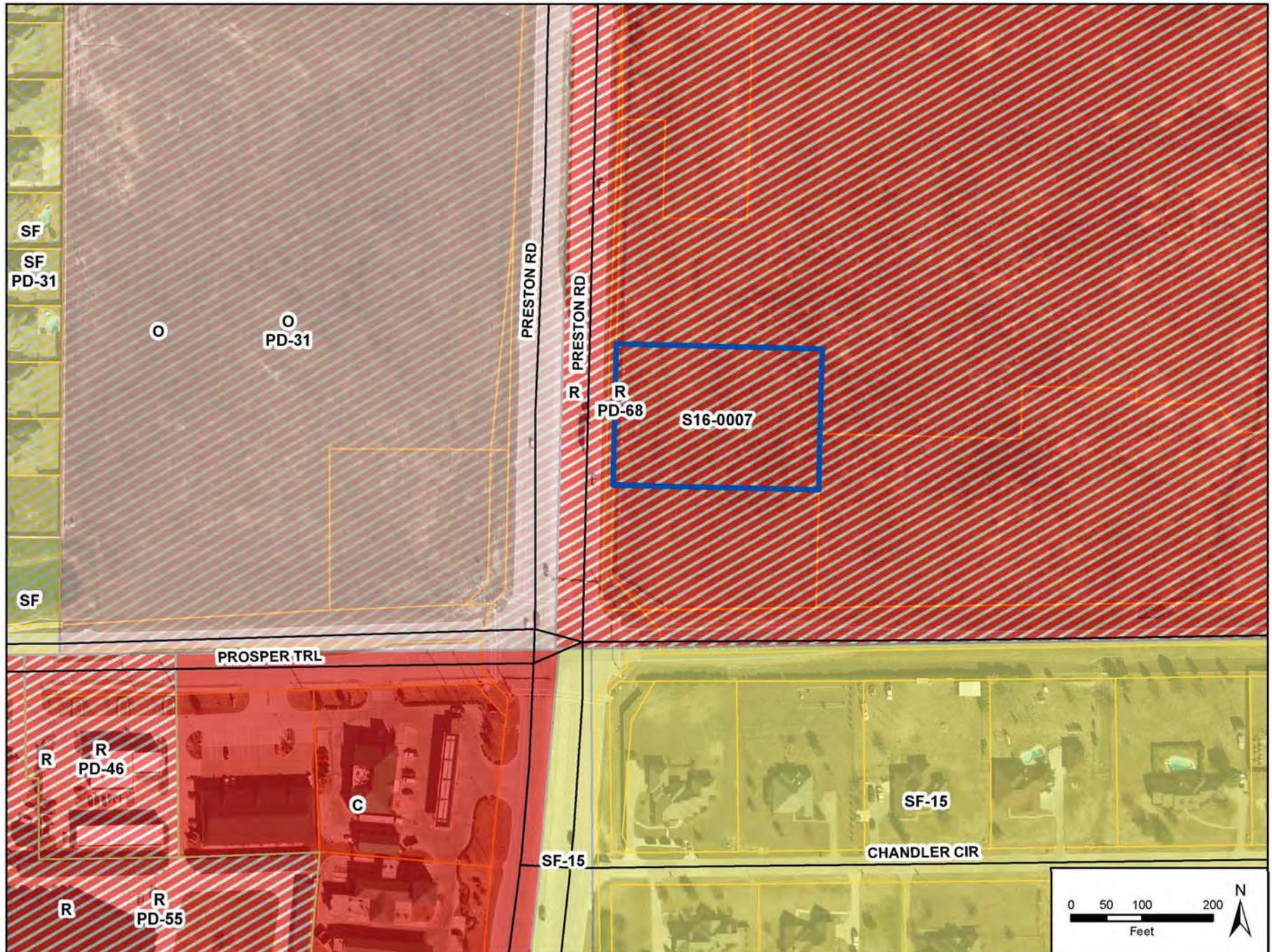
Conduct a Public Hearing and consider and act upon a request to rezone 12.7± acres, from Retail (R) to Planned Development-Multifamily (PD-MF), located on the northeast corner of First Street and Coit Road, to allow for an age-restricted, private gated, senior living development. (Z16-0004). [*Companion Case CA16-0002*] (JW)

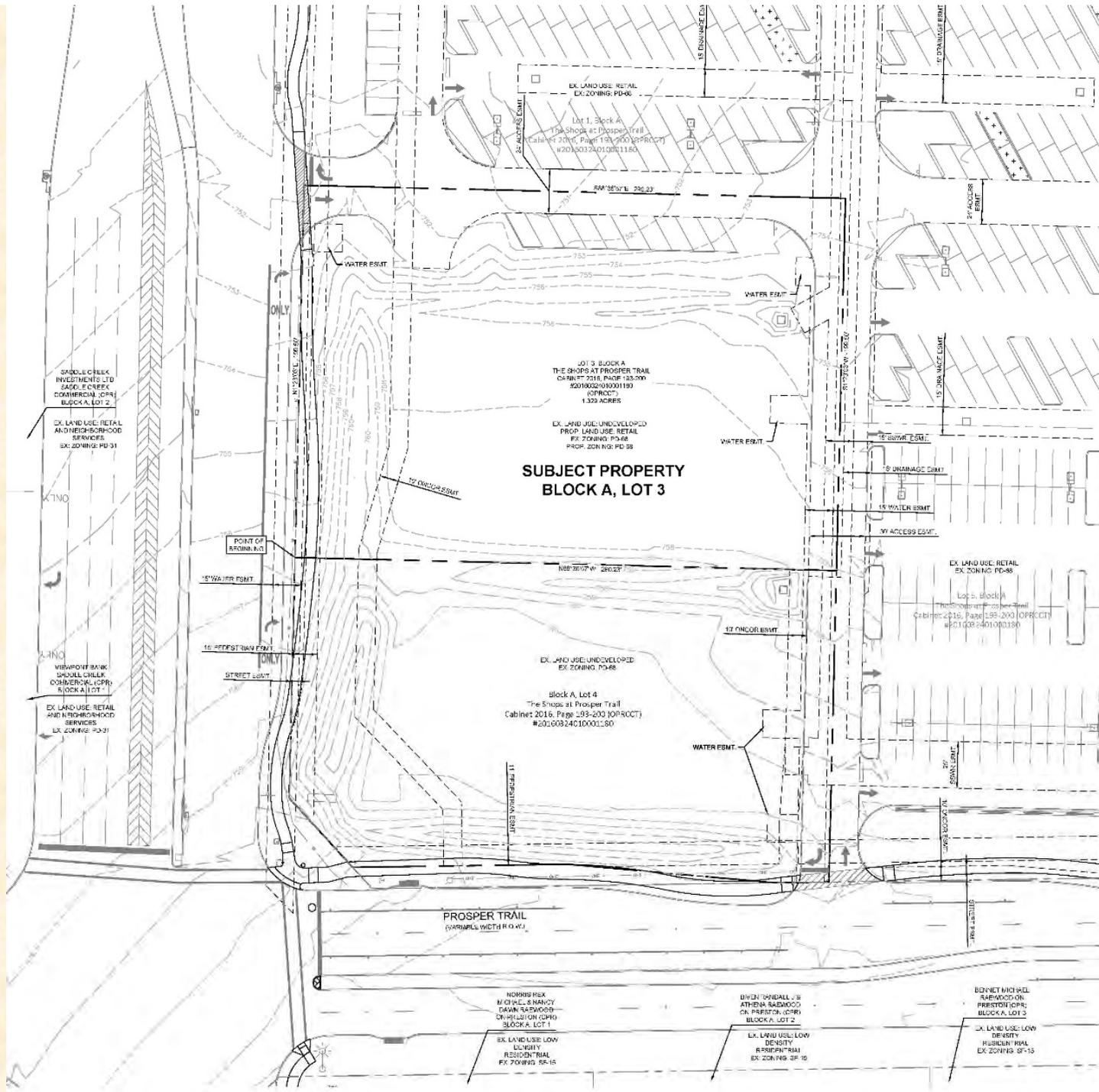


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## *Agenda Item 8.*

Conduct a Public Hearing, and consider and act upon a request for a Specific Use Permit (SUP) for a retail building with a flat roof, parapet wall and cornice, in the Shops at Prosper Trail, Block A, Lot 3, on 1.3± acres, located on the east side of Preston Road, 175± feet north of Prosper Trail. (S16-0007). (JW)



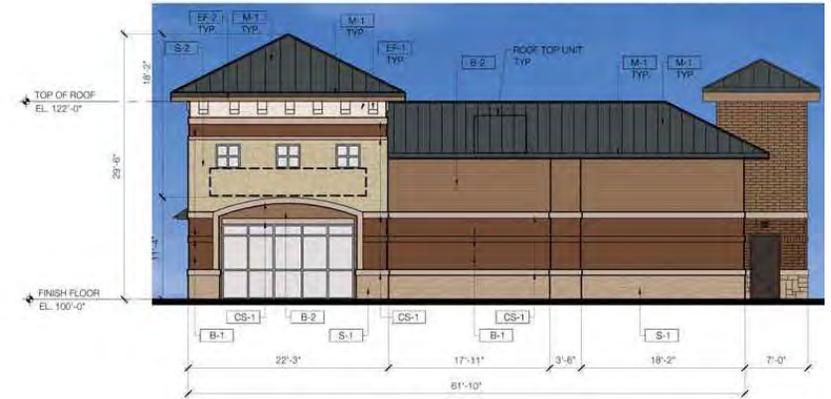




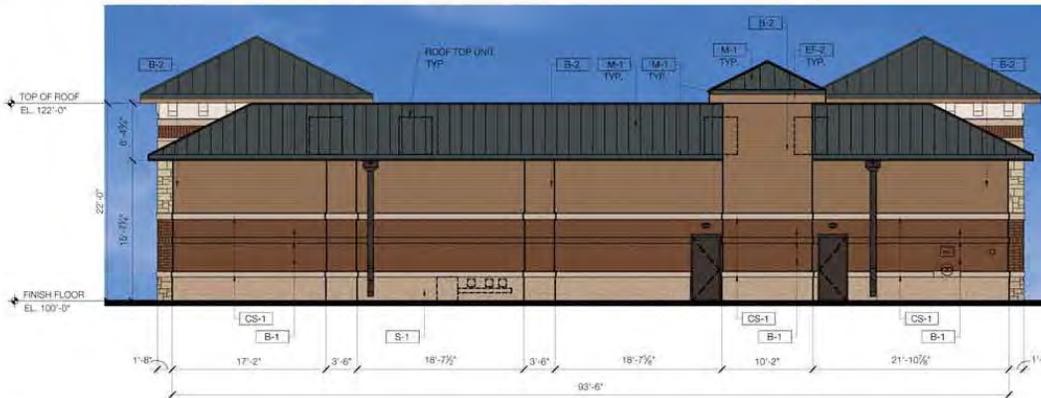
# Previously Proposed Elevations-Exhibit B



**1 WEST ELEVATION**  
SCALE: 1/8" = 1'-0"



**2 SOUTH ELEVATION**  
SCALE: 1/8" = 1'-0"



**3 EAST ELEVATION**  
SCALE: 1/8" = 1'-0"



**4 NORTH ELEVATION**  
SCALE: 1/8" = 1'-0"

# Revised Elevations-Exhibit B



**1 WEST ELEVATION**  
SCALE: 1/8" = 1'-0"



**2 SOUTH ELEVATION**  
SCALE: 1/8" = 1'-0"



**3 EAST ELEVATION**  
SCALE: 1/8" = 1'-0"



**4 NORTH ELEVATION**  
SCALE: 1/8" = 1'-0"









# Revised Elevations-Exhibit B



**1 WEST ELEVATION**  
SCALE: 1/8" = 1'-0"



**2 SOUTH ELEVATION**  
SCALE: 1/8" = 1'-0"



**3 EAST ELEVATION**  
SCALE: 1/8" = 1'-0"



**4 NORTH ELEVATION**  
SCALE: 1/8" = 1'-0"



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## *Agenda Item 9.*

Conduct a Public Hearing, and consider and act upon an ordinance amending the Town's Zoning Ordinance, Ordinance No. 05-20, as amended, by amending Subsection 2.6 of Section 2 of Chapter 4, Subsection 4.3 of Section 4 of Chapter 4, and Subsection 5.2 of Section 5 of Chapter 4 regarding Downtown Office (DTO) District landscaping, screening and off-street parking requirements. (Z16-0012). (JW)

# **Proposed DTO Landscaping Amendments**

- ❑ Shrubs Adjacent to Roadway**
- ❑ Number and Type of Trees Adjacent to Roadway**
- ❑ Fencing Adjacent to Residentially Designated Areas**
- ❑ Perimeter Landscaping**
- ❑ Parking Adjacent to Residential**
- ❑ Parking Aisles**

# Parking Aisles



Permit Dead-End Parking for Smaller Parking Lots

# **Proposed DTO Landscaping Amendments**

- ❑ Shrubs Adjacent to Roadway**
- ❑ Number and Type of Trees Adjacent to Roadway**
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- ❑ Perimeter Landscaping**
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- ❑ Parking Aisles**



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## *Agenda Item 10.*

Consider and act upon awarding Bid No. 2016-58-B Prosper Road Improvement Project 2016, to GRod Construction, LLC, related to construction services for DNT and Prosper Trail Reconstruction; and authorizing the Town Manager to execute a construction agreement for same. **(FJ)**



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## *Project Limits*





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## *Project Limits*





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## *Bid Tabulation Summary*

	<b>Grand Total</b>
Grod Construction, LLC	<b>\$ 95,990.00</b>
Quality Excavation, LTD.	\$ 99,318.00
KT Contracting - Concrete Series, LLC	\$ 101,145.04
HQS Construction, LLC	\$ 125,262.00
Pavecon Public Works, LP	\$ 241,068.80



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*Agenda Item 11.*

Discussion on Town Hall/Multi-Purpose Facility. **(HW)**

## *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.**



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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:**

***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 13.*

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

## *Agenda Item 14.*

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

- **Broadway Enhancements. (HW)**





## Options

- Full Concrete Curb and Gutter Section from Coleman to McKinley
  - \$ 1.30M additional
  - \$ 1.85M total
- Lower Intersection of Coleman and Broadway
  - \$ 235,000 additional



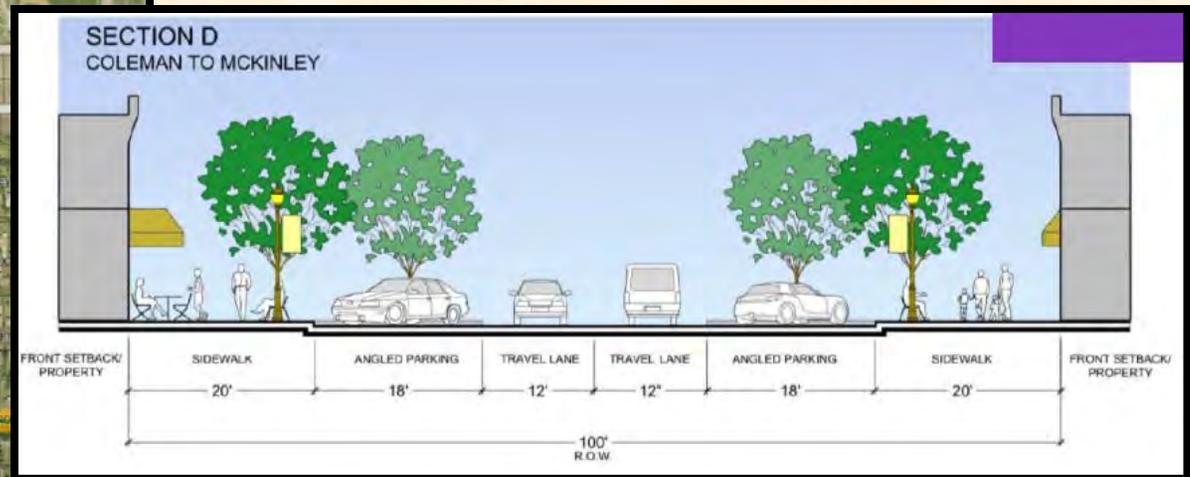
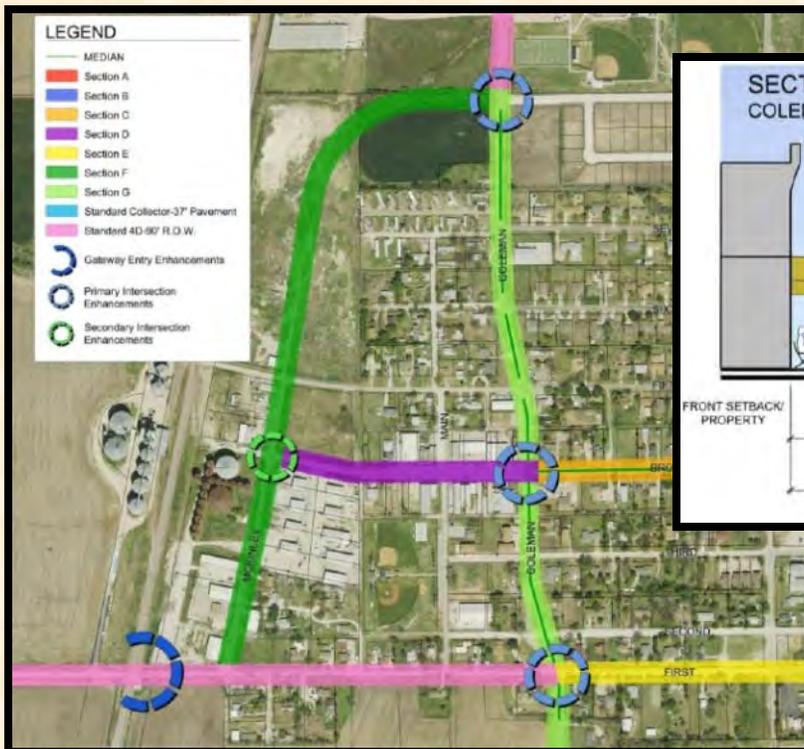
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## 2012 Comprehensive Plan

### Old Town Transportation Plan

Section D: Two lane undivided urban roadway. Wide 20' sidewalks accommodate patio seating, pedestrian traffic and street trees. On-street angled parking is permitted and bulb-outs are located at intersections to enhance pedestrian visibility at crosswalks.



## *Agenda Item 14.*

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

- FY 2016-2017 Budget Calendar. **(RB)**



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*Agenda Item 15.*

Adjourn