



Town of Prosper
"a place where everyone matters"

Town Council Meeting
August 9, 2016



Town of Prosper
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Agenda Item 1.

Call to Order/Roll Call.



Town of Prosper
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Agenda Item 2.

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



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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.

Agenda Items 4a. – 4d.

- 4a.** Consider and act upon minutes from the following Town Council meetings. **(RB)**
- Regular Meeting – July 26, 2016
- 4b.** Receive the June 2016 Financial Report. **(BP)**
- 4c.** Receive the Quarterly Investment Report ending June 30, 2016. **(BP)**
- 4d.** Consider accepting the submission of the certified collection rate of 100 percent for FY 2016-2017. **(BP)**



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Agenda Items 4e. – 4g.

- 4e.** Consider and act upon an ordinance establishing the 2016 certified appraisal roll. **(BP)**
- 4f.** Consider accepting submission of the 2016 effective tax rate of \$0.442223 per \$100 taxable value and the rollback tax rate of \$0.621838 per \$100 taxable value. **(BP)**
- 4g.** Consider and act upon an ordinance amending Section 12.09.004 “School Traffic Zones” of Chapter 12 “Traffic and Vehicles” of the Town’s Code of Ordinances by modifying the limits and hours of operation of such zones. **(HW)**



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Agenda Item 4h.

- 4h.** Consider and act upon authorizing the Town Manager to execute an Advance Funding Agreement for a Project Using Funds Held in the State Highway 121 Subaccount for the Off-System Improvements between the Texas Department of Transportation and the Town of Prosper, Texas, related to the West Prosper Roads project. **(HW)**



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Agenda Item 4i.

- 4i.** Consider and act upon an ordinance 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)**

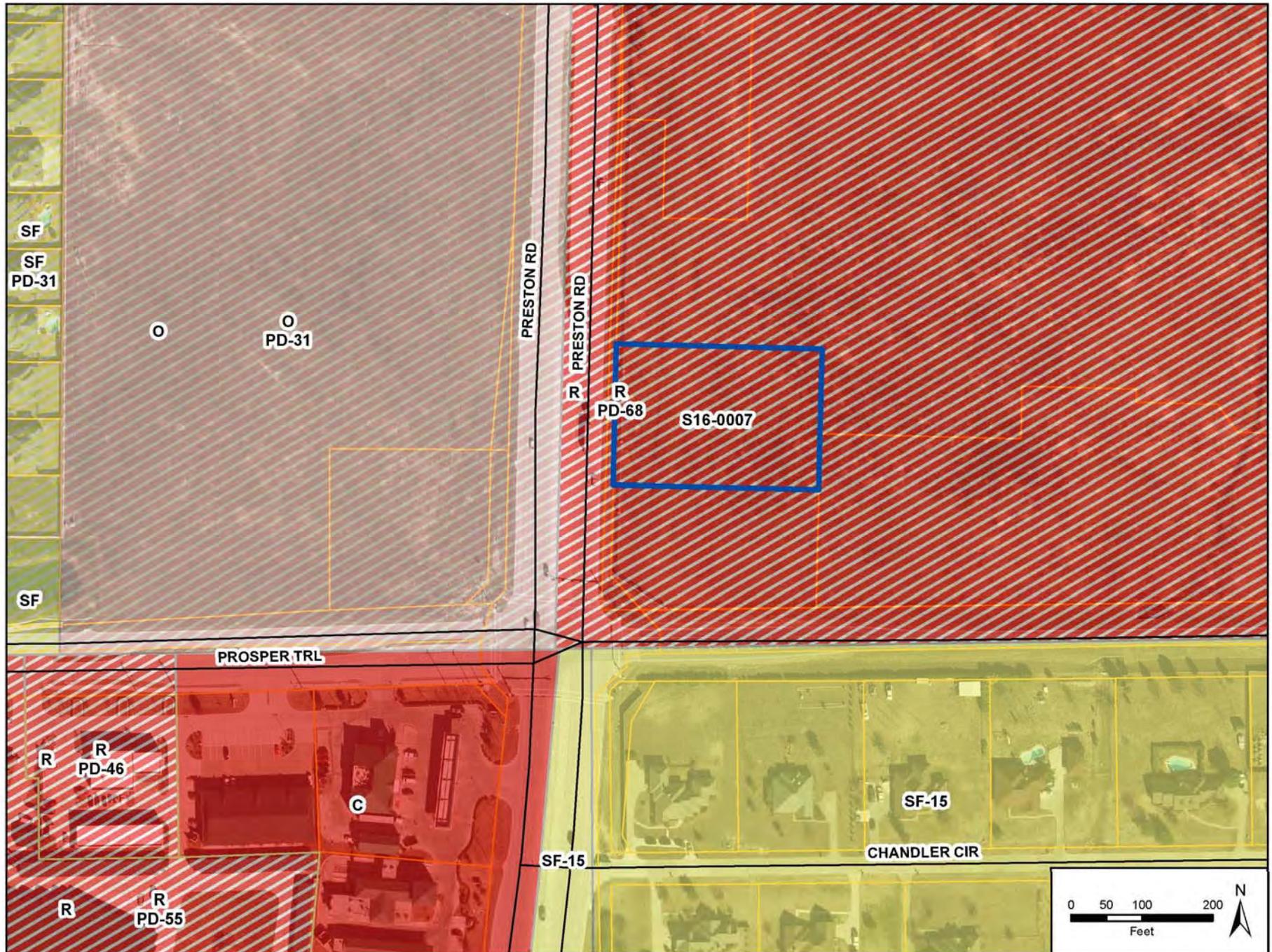


Exhibit B



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



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



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



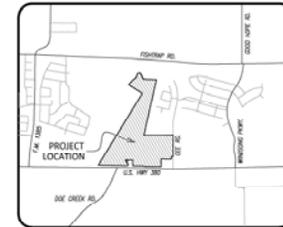
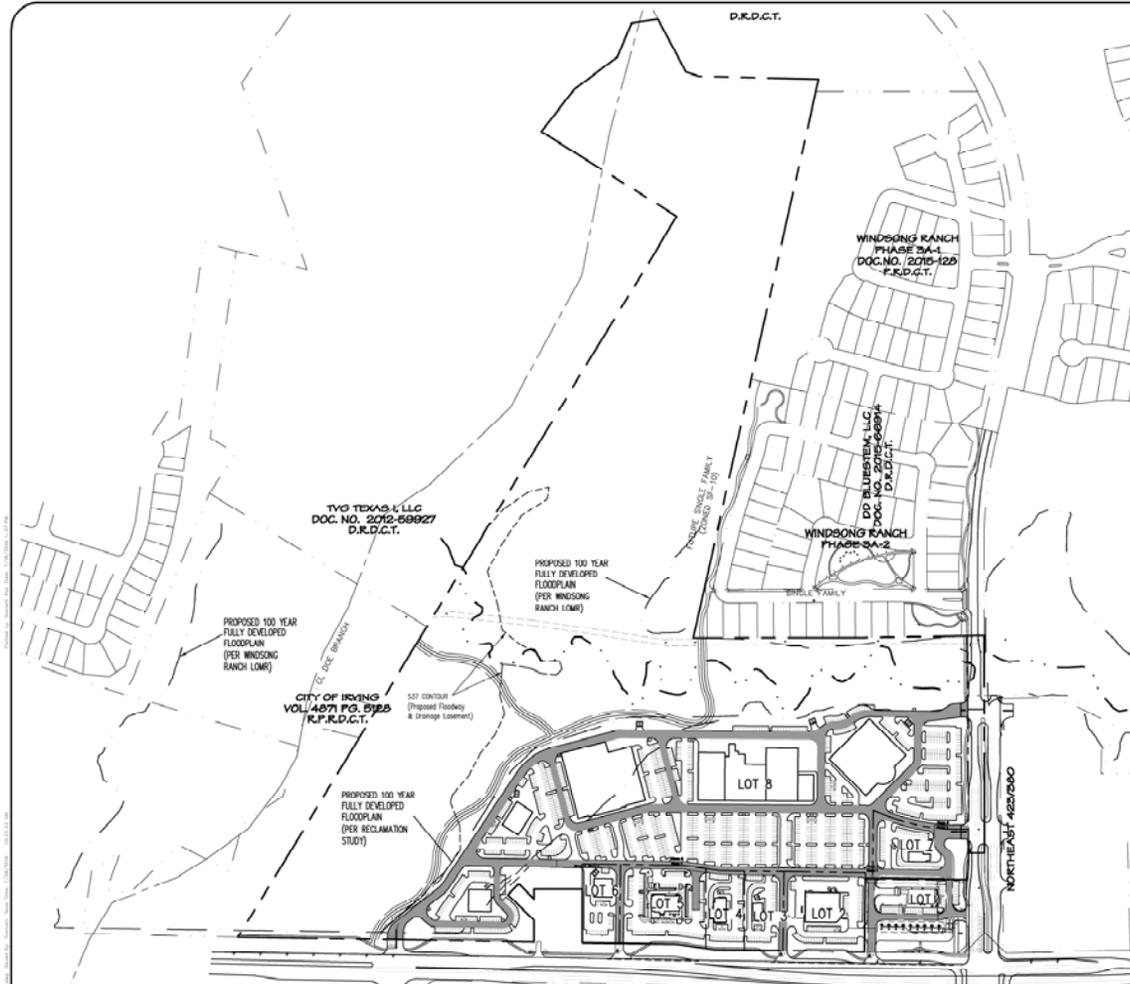
4 NORTH ELEVATION
SCALE: 1/8" = 1'-0"



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Agenda Item 4j.

- 4j.** 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)**



LOCATION MAP
T-1000

- Town of Prosper Site Plan Notes:**
- Dumpsters and trash compactors shall be screened in accordance with the Zoning Ordinance.
 - Open storage, where permitted, shall be screened in accordance with the Zoning Ordinance.
 - Outdoor lighting shall comply with the lighting and glare standards contained within the Zoning Ordinance and Subdivision Regulation Ordinance.
 - Landscaping shall conform to landscape plans approved by the town.
 - All elevations shall comply with the standards contained within the Zoning Ordinance.
 - Buildings of 5,000 square feet or greater shall be 100% fire sprinkled. Alternative fire protection measures may be approved by the Fire Department.
 - Fire lanes shall be designed and constructed per town standards or as directed by the Fire Department.
 - Two points of access shall be maintained for the property at all times.
 - Speedbumps/humps are not permitted within a fire lane.
 - Handicapped parking areas and building accessibility shall conform to the Americans with Disabilities Act (ADA) and with the requirements of the current, adopted uniform Building Code.
 - All signage is subject to Building Official approval.
 - All fences and retaining walls shall be shown on the site plan and are subject to Building Official approval.
 - All exterior building materials are subject to Building Official approval and shall conform to the approved facade plan.
 - Sidewalks of not less than six (6') feet in width along thoroughfares and fire (5') in width along collector and residential streets, and barrier free ramps at all curb crossings shall be provided per Town standards.
 - Approval of the site plan is not final until all engineering plans are approved by the Town Engineer.
 - Site plan approval is required prior to grading release.
 - All new electrical lines shall be installed and/or relocated underground.
 - All mechanical equipment shall be screened from public view in accordance with the Zoning Ordinance.
 - Lots shall have frontage on a common access drive or a public street. The common access drive shall be dedicated public access, utility and fire lane easement.
 - All Retaining walls along creek to be stone.
 - All landscape easements must be exclusive of any other type of easement.
 - Impact fees will be assessed in accordance with the land use classification(s) identified on the site data summary table; however, changes to the proposed land use at the time of DO and/or finish out permit may result in additional impact fees and/or parking requirements.
 - Public Hike and Bike Trail is conceptual. Final alignment to be determined at the time of final site plan to be approved by the Town.
 - All environmental studies required to reclaim floodplain shall be submitted at time of final plat to develop each lot.

Line Table

Line #	Quantity	Distance
01	0.000000"	0.0000
02	0.495000"	0.1425
03	0.495000"	0.1425
04	0.475000"	0.1375
05	0.000000"	0.0000
06	0.382000"	0.1146
07	0.402000"	0.1206
08	0.225000"	0.0675
09	0.071250"	0.0214
10	0.275000"	0.0825
11	0.275000"	0.0825
12	0.312500"	0.0938
13	0.495000"	0.1425
14	0.000000"	0.0000
15	0.000000"	0.0000

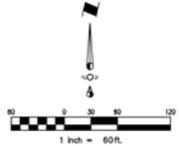
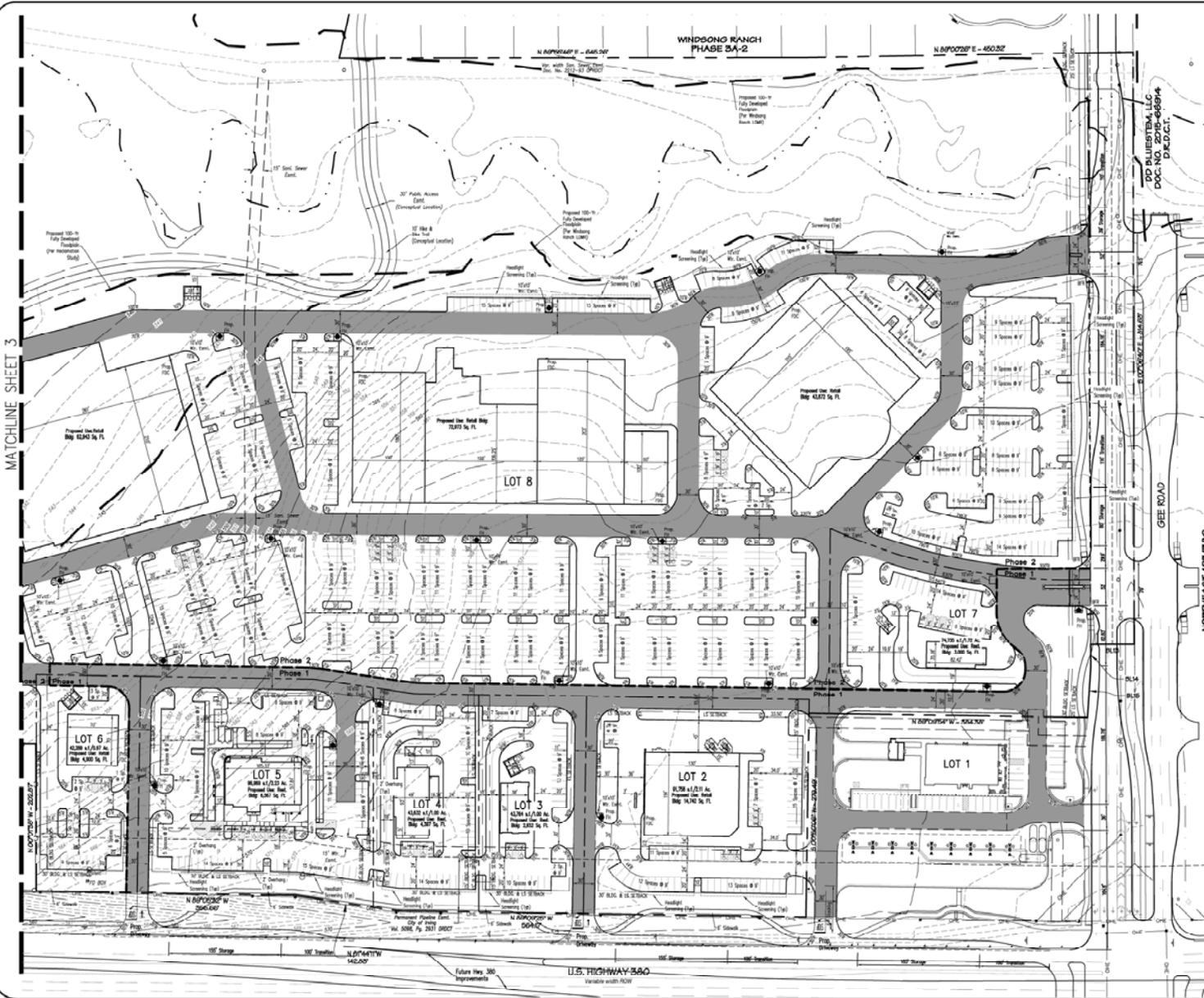
SITE DATA SUMMARY TABLE

LOT	ZONING	PROPOSED USE	LOT AREA		BUILDING HEIGHT (FT)	COVERAGE (%)	FLOOR AREA (SF)	REQ. PARKING	PARKING PROVIDED		PROVIDED HANDICAP PARKING		INTERIOR LANDSCAPE REQUIRED (SF)		INTERIOR LANDSCAPE PROVIDED (SF)		IMPERVIOUS AREA (SF)	OPEN SPACE REQUIRED (SF)	OPEN SPACE PROVIDED (SF)
			SF	AC					PARKING	PARKING	REQUIRED	PROVIDED	REQUIRED	PROVIDED					
2	C	RETAIL	91,750	2.11	15,742	Max. 40'	15,742	59	68	3	4	1,000	1,000	25,096	6,493	6,613			
3	C	RESTAURANT W/ D.T.	43,754	1.00	2,652	Max. 40'	6,176	27	34	2	2	510	1,277	54,131	3,003	4,215			
4	C	RESTAURANT W/ D.T.	41,637	1.00	4,307	Max. 40'	10,598	44	46	2	2	690	1,340	24,102	3,054	3,965			
5	C	RESTAURANT W/ D.T.	96,960	2.23	6,567	Max. 40'	10,871	66	130	5	5	1,000	2,402	61,176	6,788	8,299			
6	C	RETAIL	43,289	0.97	1,000	Max. 40'	11,494	20	27	2	2	406	2,024	25,447	2,080	4,233			
7	C	RESTAURANT W/ D.T.	74,795	1.72	3,000	Max. 40'	10,403	30	37	2	2	555	1,033	27,431	5,291	12,875			
8	C	RETAIL	1,853,175	88.46	793,858	Max. 40'	5,000	776	1,119	18	18	16,795	35,588	438,153	263,722	2,766,484			

CASE No. - D16-004
 Sheet 1 of 3
REVISED PRELIMINARY SITE PLAN
WESTFORK CROSSING
 BLOCK A, LOTS 2-8
 98.604 Acres
 SITUATED IN THE
 M.E.P. RAILROAD SURVEY, ABSTRACT NO. 1476
 P. BARNES SURVEY, ABSTRACT NO. 79
 A. JAMISON SURVEY, ABSTRACT NO. 672
 TOWN OF PROSPER, DENTON COUNTY, TEXAS

OWNER / APPLICANT
 Northwest 425/2500 LP
 7001 Preston Road, Suite 410
 Dallas, Texas 75225
 Telephone (214) 224-6000
 Contact: Robert Dorral

ENGINEER / SURVEYOR
 Nates Engineering, Inc.
 765 Carter Road, Suite 100
 Plano, TX 75075
 Telephone: (972) 422-0077
 Contact: Kevin Wier



Line Table

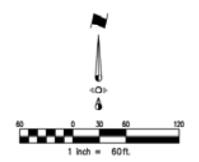
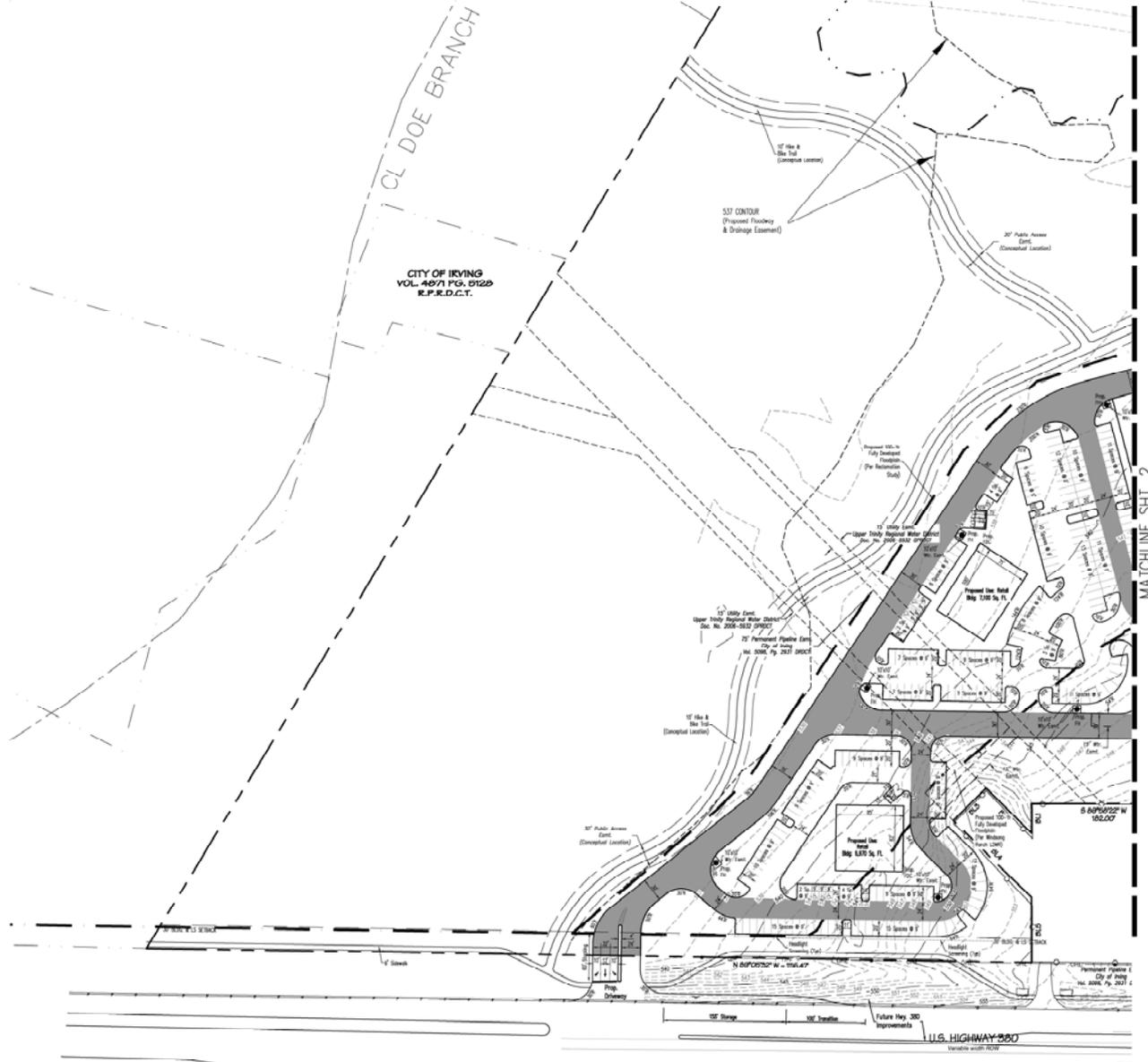
Line #	Bearing	Distance
01.1	S 08°57'38" E	27.61'
01.2	S 47°52'23" W	55.54'
01.3	S 47°52'23" W	55.53'
01.4	S 45°52'23" E	133.59'
01.5	S 08°57'38" E	60.24'
01.6	S 38°32'23" E	148.71'
01.7	S 52°42'40" E	203.77'
01.8	S 22°17'23" E	110.58'
01.9	S 81°17'23" E	100.22'
01.10	S 27°56'44" E	140.61'
01.11	S 27°56'44" E	28.58'
01.12	S 71°12'10" E	50.18'
01.13	S 89°32'23" W	60.50'
01.14	S 08°57'38" E	29.68'
01.15	S 52°42'40" E	20.58'

- LEGEND**
- FIRELANE ACCESS & UTILITY EASEMENT
 - FUTURE HIGHWAY 360 IMPROVEMENTS
 - PHASE LINE
 - PROPOSED FIRE HYDRANT

CASE No. - D16-004
 Sheet 2 of 3
REVISED PRELIMINARY SITE PLAN
WESTFORK CROSSING
 BLOCK A, LOTS 2-8
 98.604 Acres
 SITUATED IN THE
 M.E.P. RAILROAD SURVEY, ABSTRACT NO. 1476
 P. BARNES SURVEY, ABSTRACT NO. 79
 A. JAMISON SURVEY, ABSTRACT NO. 672
 TOWN OF PROSPER, DENTON COUNTY, TEXAS

OWNER / APPLICANT
 Northwest 423756129
 7001 Preston Road, Suite 410
 Dallas, Texas 75205
 Telephone (214) 224-6000
 Contact: Robert Dorval

ENGINEER / SURVEYOR
 Spotts Engineering, Inc.
 TPE No. T-2123
 765 Center Road, Suite 100
 Plano, TX 75075
 Telephone: (972) 422-0077
 Contact: Kevin Wier



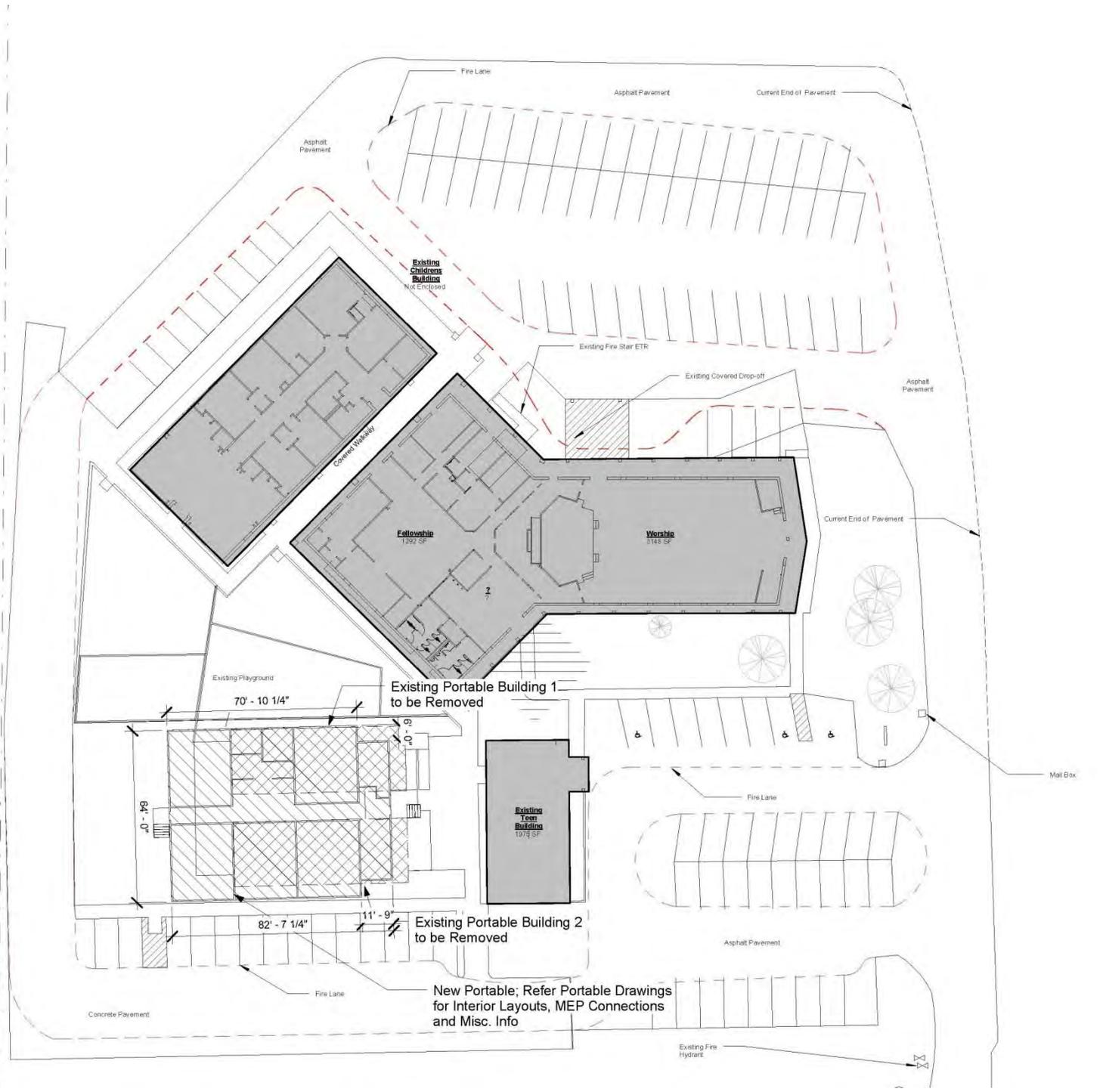
Line #	Bearing	Distance
BL.1	S 00°13'30" E	33.43'
BL.2	S 43°02'52" W	81.24'
BL.3	S 44°32'28" W	58.20'
BL.4	S 47°02'27" E	137.58'
BL.5	S 00°13'30" E	66.24'
BL.6	N 30°30'25" E	188.71'
BL.7	N 32°42'42" E	203.71'
BL.8	N 22°42'27" E	137.00'
BL.9	N 81°13'54" E	101.01'
BL.10	S 27°02'40" E	148.01'
BL.11	S 27°38'44" E	76.59'
BL.12	S 71°12'08" E	58.18'
BL.13	S 87°32'17" W	80.50'
BL.14	S 02°02'27" E	29.48'
BL.15	S 08°42'07" W	76.16'

MATCHLINE SHT. 2

- LEGEND**
- FIRELANE ACCESS & UTILITY EASEMENT
 - FUTURE HIGHWAY 380 IMPROVEMENTS
 - PHASE LINE
 - PROPOSED FIRE HYDRANT

CASE No. - D16-0044
 Sheet 3 of 3
REVISED PRELIMINARY SITE PLAN
WESTFORK CROSSING
 BLOCK A, LOTS 2-8
 98.604 Acres
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 A. JAMISON SURVEY, ABSTRACT NO. 672
 TOWN OF PROSPER, DENTON COUNTY, TEXAS

<p>OWNER / APPLICANT Northcross 4233/3613 7001 Preston Road, Suite 410 Dallas, Texas 75205 Telephone (214) 224-6600 Contact: Robert Dorvall</p>	<p>ENGINEER / SURVEYOR Spotts Engineering, Inc. TBP# No. E-2123 765 Center Road, Suite 300 Plano, TX 75075 Telephone: (972) 423-0077 Contact: Kevin Viter</p>
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Existing Children's Building
Not Enclosed

Fellowship
1,292 SF

Worship
1,145 SF

Covered Walkway

Existing Portable Building 1
to be Removed

Existing Teen Building
1,074 SF

Existing Portable Building 2
to be Removed

New Portable; Refer Portable Drawings
for Interior Layouts, MEP Connections
and Misc. Info

Concrete Pavement

Fire Lane

Existing Fire Hydrant

Asphalt Pavement

Fire Lane

Mail Box

Current End of Pavement

Asphalt Pavement

Existing Fire Star ETR

Existing Covered Drop-off

Asphalt Pavement

Current End of Pavement

Fire Lane

Asphalt Pavement

Existing Playground

70' - 10 1/4"

40' - 10"

82' - 7 1/4"

11' - 9"

Asphalt Pavement



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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.

Consider 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)

Agenda Item 7.

Conduct a Public Hearing, and consider and act upon a request to rezone a portion of Planned Development-65 (PD-65) and a portion of Planned Development-48 (PD-48), on 198.4± acres, located on the southeast and southwest corners of existing and future Prairie Drive and Legacy Drive, to allow for the development of a single family detached, senior living development and to modify lot type requirements. (Z16-0011). (JW)



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Agenda Item 8.

Submission of the FY 2016-2017 Proposed Budget and Budget Message by the Town Manager. **(BP)**



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Agenda Item 9.

Consider and act upon a proposed FY 2016-2017 property tax rate. **(BP)**



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Agenda Item 10.

Consider and act upon scheduling Public Hearings on the FY 2016-2017 Proposed Budget. **(BP)**



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Agenda Item 11.

Consider and act upon scheduling Public Hearings for the FY 2016-2017 proposed tax rate. **(BP)**



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Agenda Item 12.

Consider and act upon amending ordinance No. 15-58
(FY 2015-2016 Budget). **(BP)**



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Agenda Item 13.

Consider and act upon awarding Bid No. 2016-57-B to GRod Construction, LLC., related to construction services for the Church Street (First – PISD) project; and authorizing the Town Manager to execute a construction agreement for same. **(FJ)**



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Bid No. 2016-57-B

***Prosper Road Improvement Project 2016 –
Church Street (First Street to PISD)***



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Project Limits



Bid 2016-57-B Church Street First Street to PISD

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Bid Tabulation Summary

	Grand Total
Grod Construction, LLC	\$ 684,360.00
SPI Asphalt, LLC	\$ 748,147.41
Pavecon Public Works, LP	\$ 767,499.18
Tiseo Paving Company	\$ 795,084.50
Quality Excavation, LTD.	\$ 824,730.00
McMahon Contracting, L.P.	\$ 830,768.13



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Current Condition





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Final Product





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Agenda Item 14.

Consider and act upon awarding Bid No. 2016-67-B to Mario Sinacola and Sons Excavating, Inc., related to construction services for the Lovers Lane Segment – 42” Lower Pressure Plane Water Line project; and authorizing the Town Manager to execute a construction agreement for same. **(MB)**



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Agenda Item 15.

Consider and act upon authorizing staff to negotiate an exclusive franchise agreement with Progressive Waste Solutions of TX, Inc., dba WC of Texas, for the collection, hauling, recycling, and disposal of municipal solid waste, construction and demolition waste, and recyclable materials in the Town of Prosper, Texas. (JC)



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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.



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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:

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.



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Agenda Item 17.

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



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Agenda Item 18.

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



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Agenda Item 19.

Adjourn.