



Town of Prosper
"a place where everyone matters"

Town Council Meeting
October 11, 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

Presentation of Certificates of Appreciation to former members of the Town's Boards and Commissions. **(RB)**



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Agenda Item 4.

Presentations

Presentation of a Proclamation to members of the Prosper Fire Department declaring October 9-15, 2016, as *Fire Prevention Week*. **(RB)**



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Agenda Item 4.

Presentations

Presentation of the *GFOA Achievement of Excellence in Financial Reporting* award to members of the Town of Prosper Finance Department. **(KN)**



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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 Items 5a. – 5b.

- 5a.** Consider and act upon minutes from the following Town Council meeting. **(RB)**
- Regular Meeting – September 27, 2016
- 5b.** Receive the August 2016 Financial Report.
(KN)



Town of Prosper

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Agenda Item 5c. – 5d.

- 5c.** Consider and act upon approving the purchase of an accident reconstruction laser system and related equipment, for the Police Department, from FARO Technologies, Inc., a sole source provider. **(DK)**
- 5d.** Consider and act upon approving the purchase of two pick-up trucks for the Fire Department from Sam Pack's Five Star Ford, through the State of Texas Cooperative Purchasing Program. **(SB)**



Town of Prosper

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Agenda Item 5e. – 5f.

- 5e.** Consider and act upon authorizing the Town Manager to execute Amendment Ten to the Interlocal Agreement between Collin County and the Town of Prosper, extending the agreement through FY2016-2017, relating to Animal Sheltering Services. **(JW)**
- 5f.** Consider and act upon authorizing the Town Manager to execute Amendment Ten to the Interlocal Agreement between Collin County and the Town of Prosper, extending the agreement through FY2016-2017, relating to Animal Control Services. **(JW)**



Town of Prosper

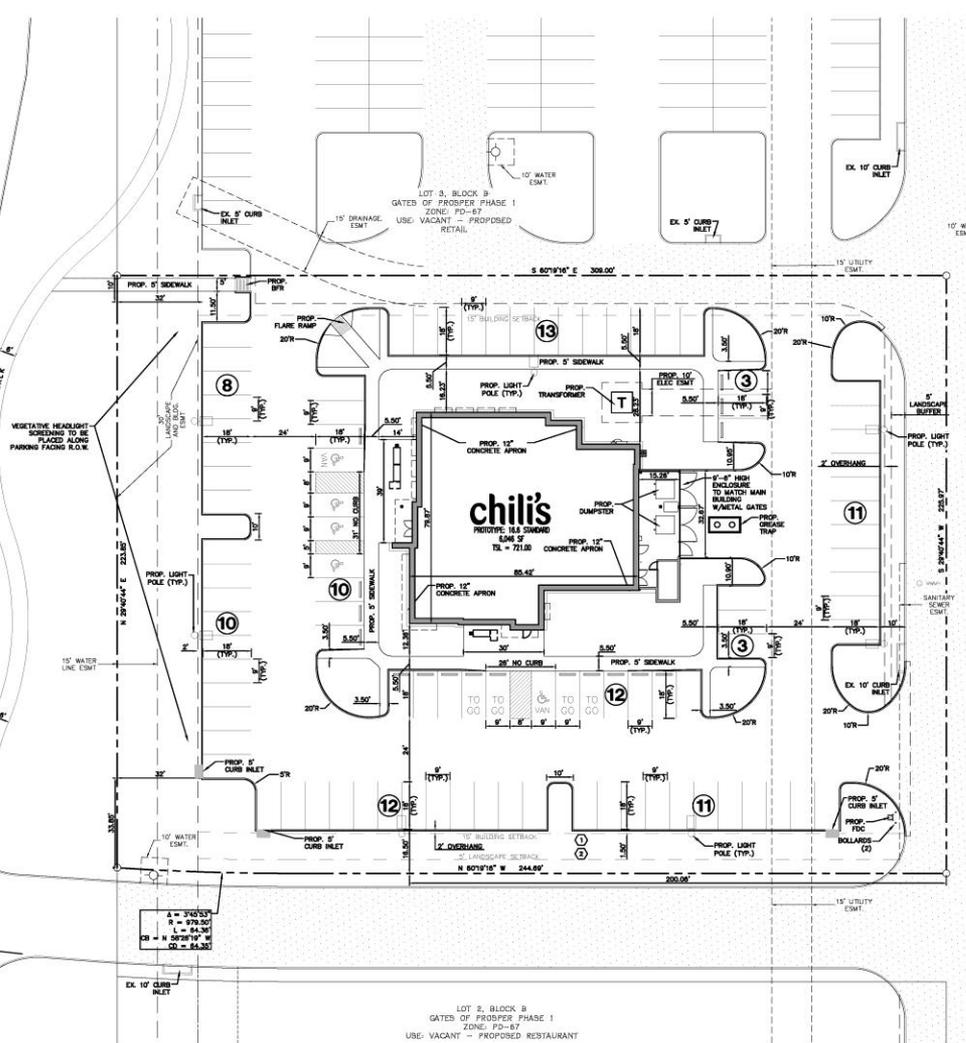
"a place where everyone matters"

Agenda Item 5g. – 5h.

- 5g.** Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement for Geographic Information System (GIS) services between the Town of Prosper and the City of Frisco. (JW)
- 5h.** 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)

PRESTON ROAD (SH 289)
(TOP 8.5.14)

ROAD TO RICHARD BLVD.



A = 340.53'
R = 298.50'
L = 64.30'
CB = 80.00'
CO = 84.30'

SURVEYOR
KIMLEY-HORN
5750 GENESIS COURT
SUITE 200
FRISCO, TX 75034
PHONE: (469) 583-6090
CONTACT: CHRIS LEPPERT
EMAIL: CHRIS.LEPPERT@KIMLEY-HORN.COM

CIVIL ENGINEER/PREPARER:
STANTEC CONSULTING SERVICES INC.
12222 MERT DRIVE
SUITE 400
DALLAS, TEXAS 75251
PHONE: (972) 991-0011
CONTACT: KYLE M. WILSON P.E.
TBPE# F-6324

OWNER/DEVELOPER:
LINCOLN PROPERTY COMPANY
2000 MCCOY AVENUE
SUITE 1000
DALLAS, TEXAS 75201
PHONE: (214) 740-4486
CONTACT: TIM SMITH

APPLICANT:
BRINKER TEXAS, L.P.
6620 LISA FREETWAY
DALLAS, TX 75240
PHONE: (972) 770-8768
CONTACT: MIKE GABRIEL
EMAIL: MIKE.GABRIEL@BRINKER.COM

WATER METER SCHEDULE

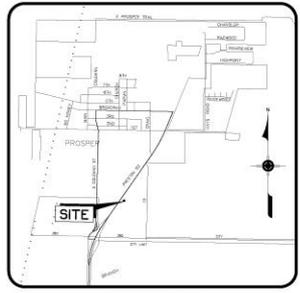
TYPE	SIZE	DEPTH	REVISIONS
1	DOMESTIC 2"	6"	PROPOSED METER
2	INDUSTRIAL 1 1/2"	N/A	PROPOSED METER

PROPOSED LEGEND

◆	FIRE HYDRANT
○	WATER VALVE
⊕	FIRE DEPARTMENT CONNECTION
⊙	SANITARY SEWER MANHOLE
⊕	SANITARY SEWER CLEANOUT
⊙	STORM SEWER MANHOLE
○	LIGHT POLE
⊕	LIGHT-TREE / BENCH SEATING
⊕	BENCH SEATING / 30' x 48'
⊕	ADA AREA

SITE LEGEND

—	FIRE LANE
---	-----------



EXISTING LEGEND & ABBREVIATIONS

◆	FIRE HYDRANT	PH
○	WATER VALVE	WH
⊕	FIRE DEPARTMENT CONNECTION	WM
⊙	INDUSTRIAL CONTROL VALVE	FCV
⊕	SANITARY SEWER MANHOLE	SSMH
⊕	SANITARY SEWER CLEANOUT	SSCO
⊙	GAS METER	GM
⊕	POWER POLE	PP
⊕	LIGHT POLE	LP
⊕	TRAFFIC CONTROL BOX	TCB
⊕	TRAFFIC SIGN	TS
⊕	CURB INLET	CI
⊕	MARKING PINE RAMP	MPR
⊕	WATER LINE	WL
⊕	SANITARY SEWER LINE	SSL
⊕	STORM SEWER LINE	SSM
⊕	STORM SEWER MANHOLE	SSMH

- TOWN OF PROSPER SITE PLAN GENERAL NOTES**
- DUMPSTERS AND TRASH COMPACTORS SHALL BE SCREENED IN ACCORDANCE WITH THE ZONING ORDINANCE.
 - ONLY STORAGE, WHEN PERMITTED, SHALL BE SCREENED IN ACCORDANCE WITH THE ZONING ORDINANCE.
 - OUTDOOR LISTING SHALL COMPLY WITH THE LISTING AND SIGN STANDARDS CONTAINED WITHIN THE ZONING ORDINANCE AND SUBDIVISION 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 3,000 SQUARE FEET OR GREATER SHALL BE TOOK FIRE SHOWN AS ALLOWED BY THE PRODUCTION MEASURES MAY BE APPROVED BY THE FIRE DEPARTMENT.
 - FIRE LANE SHALL BE DESIGNATED AND CONFORMED TO THE STANDARDS OR AS DIRECTED BY THE FIRE DEPARTMENT.
 - TWO POINTS OF ACCESS SHALL BE MAINTAINED FOR A FIRE LANE.
 - SPEED BUMPS/PALMS ARE NOT PERMITTED WITHIN A FIRE LANE.
 - HANDICAPPED PARKING AREAS AND ACCESSIBLE ACCESSIBILITY SHALL CONFORM TO THE BUILDINGS WITH DISABLED ACT (ADA) AND WITH THE REQUIREMENTS OF THE CURRENT, ADDED BUILDING CODE.
 - ALL SERVICES IS SUBJECT TO BUILDING OFFICIAL APPROVAL.
 - ALL FINISH AND RETAINING WALLS SHALL BE SHOWN ON OFFICIAL PLAN AND ARE SUBJECT TO BUILDING OFFICIAL APPROVAL.
 - ALL EXTERIOR BUILDING MATERIALS ARE SUBJECT TO THE APPROVED FACADE PLAN.
 - SEWERAGE OF NOT LESS THAN SIX (6) FEET IN WIDTH ALONG PHOTOGRAPHIC AND COLLECTION AND FIVE (5) FEET IN WIDTH RESIDENTIAL SERVICES SHALL BE PROVIDED FOR ALL CURB CROSSINGS SHALL BE PROVIDED FOR TOWN STANDARDS.
 - APPROVAL OF THE SITE PLAN IS NOT FINAL UNTIL ALL NECESSARY PERMITS ARE APPROVED BY THE ENGINEERING DEPARTMENT.
 - SITE PLAN APPROVAL IS REQUIRED PRIOR TO BUILDING RELEASE.
 - ALL NEW ELECTRICAL LINES SHALL BE INSTALLED AND/OR RELATED UNDERGROUND.
 - ALL MECHANICAL EQUIPMENT SHALL BE SCREENED FROM PUBLIC VIEW IN ACCORDANCE WITH THE ZONING ORDINANCE.
 - IMPACT FEES WILL BE ASSESSED IN ACCORDANCE WITH THE LAND USE CLASSIFICATION SCHEMES ON THE SITE PROPOSED LAND USE AT THE TIME OF ANY/FUTURE FUTURE DEVELOPMENT MAY RESULT IN ADDITIONAL IMPACT FEES AND/OR PARKING REQUIREMENTS.
 - PARKING DIMENSIONS ARE FROM FACE OF CURB.

SITE DATA SUMMARY

PROPOSED USE:	LOT 4, BLOCK B
CHILI'S (RESTAURANT) <td></td>	
PROSPECTIVE U.S.S. STANDARD	
LOT AREA	68,779 SQ. FT. = 1,582 AC
CONCRETE	702 SQ.
TOTAL BUILDING AREA	6,046 SQ. FT.
MAX. BUILDING HEIGHT	26.75 FT.
LOT COVERAGE	8.66%
FLOOR AREA RATIO	0.087
PARKING REQUIRED	1 SPACE PER 100 SF
	6,046/100 = 61 SPACES
PARKING PROVIDED	93 SPACES
HANDICAP PARKING REQUIRED	3 STALLS / 1 VAN
HANDICAP PARKING PROVIDED	3 STALLS / 2 VAN
NOTE: HANDICAP PARKING IS PROVIDED IN ACCORDANCE WITH ADA STDS.	
INTERIOR LANDSCAPING REQUIRED	15 SF PER PARKING STALL
	15 SF x 93 STALLS = 1,395 SF
INTERIOR LANDSCAPING PROVIDED	
INTERVIEWS AREA	42,484 SQ. FT. = 0.98 AC (67,800)
OPEN SPACE REQUIRED	78 OF SITE AREA
	69,779 SQ. FT. = 4,885 SF
OPEN SPACE PROVIDED	6,050

NOTE: NO FLOODPLAIN EXISTS ON THE SITE (FEMA MAP #480802035J REVISION JUNE 2, 2009).

CHILI'S RESTAURANT & BAR
SITE PLAN
LOT 4, BLOCK B
THE GATES OF PROSPER
1602 ACRES SITUATED IN THE
BEN RICHISON SURVEY, ABSTRACT NO. 766
TOWN OF PROSPER,
COLLIN COUNTY, TEXAS
SEPTEMBER 20, 2016
TOWN OF PROSPER CASE NO. D16-070

PROJ. # 222210017



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.

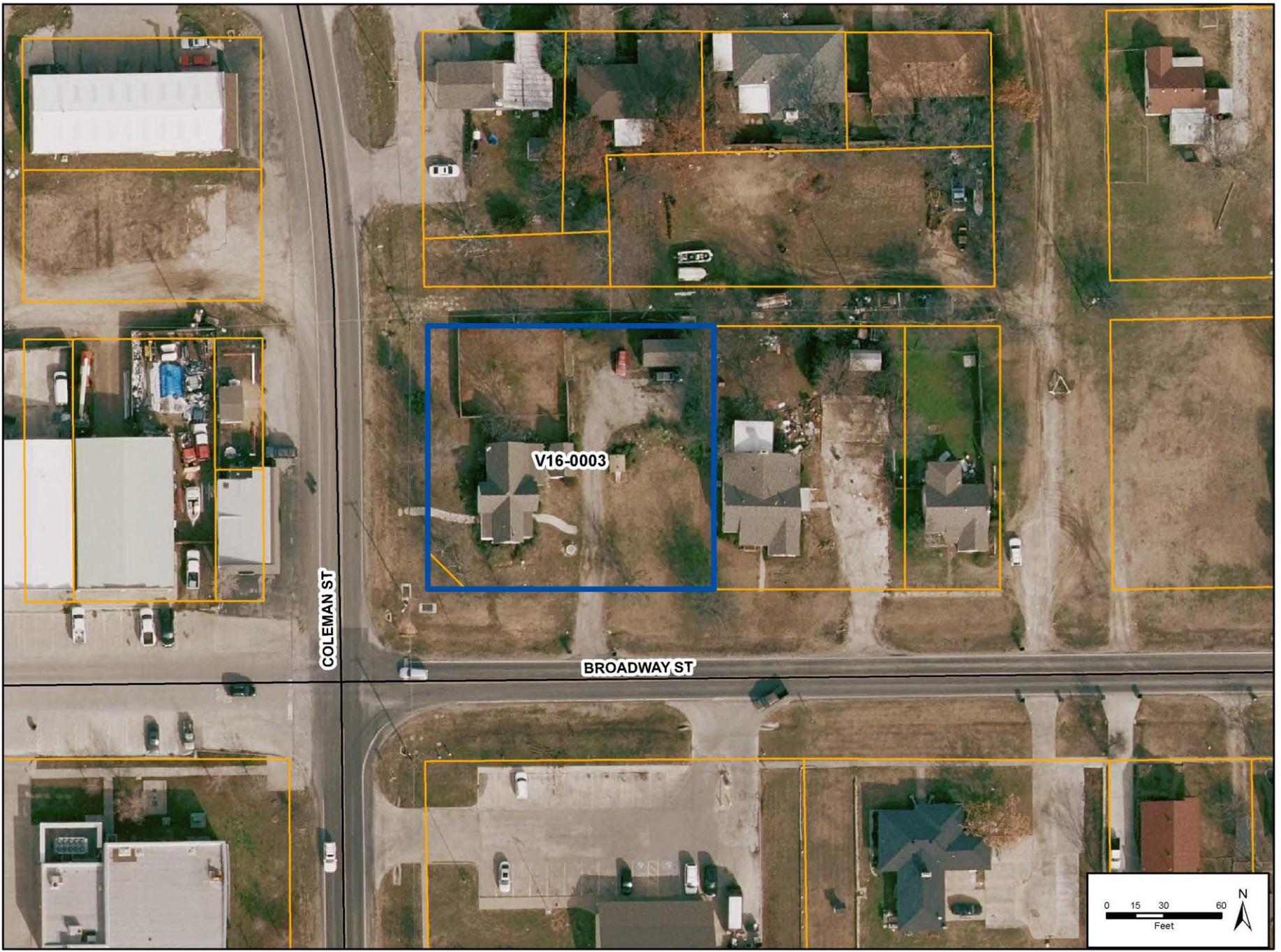


Town of Prosper

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Agenda Item 7.

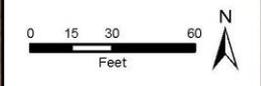
Conduct a Public Hearing, and consider and act upon a request for a variance to Section 1.09 of the Sign Ordinance for an alternative detached sign located at 101 E. Broadway Street, on the northeast corner of Broadway Street and Coleman Street. (V16-0003). (JW)

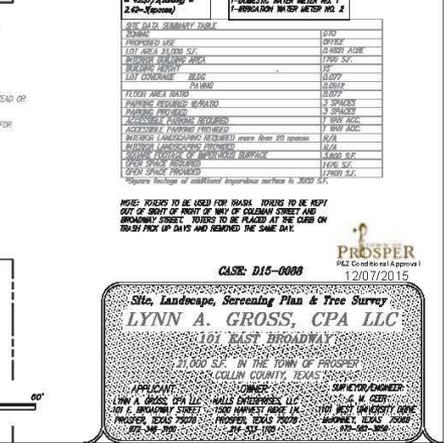
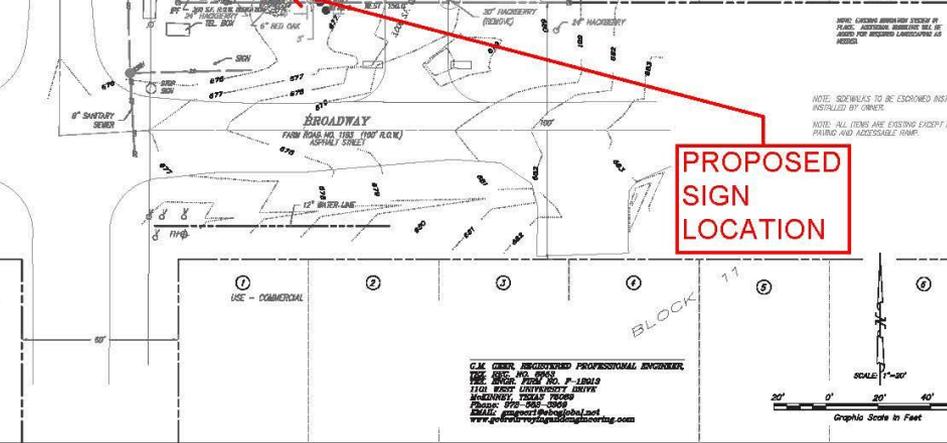
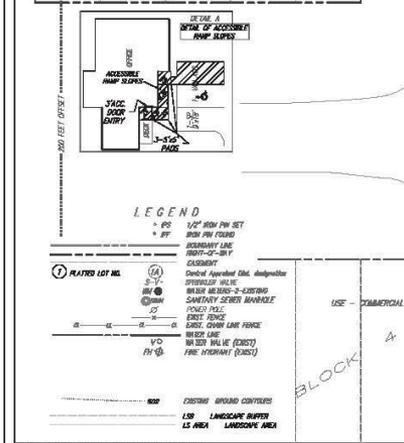
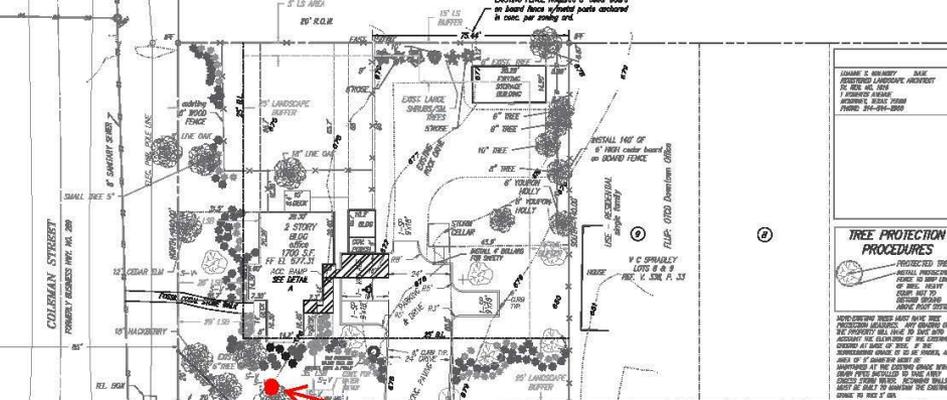
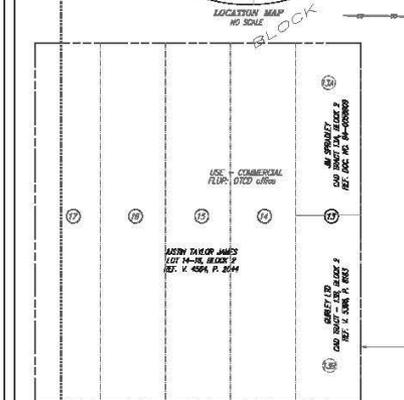
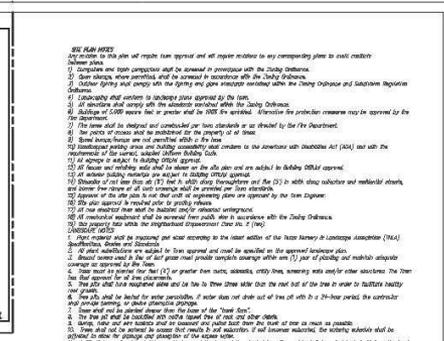
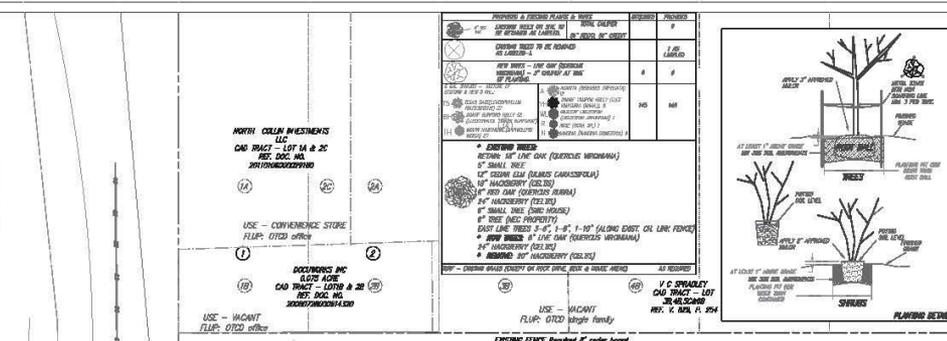
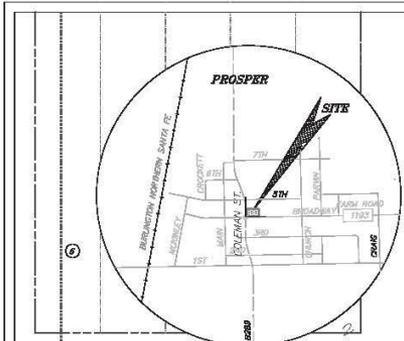


COLEMAN ST

BROADWAY ST

V16-0003









WWW.HIGHVALUESIGNS.COM

8409 STERLING - SUITE B
IRVING, TX 75063
PHONE: 972.915.6970
INFO@HIGHVALUESIGNS.COM

CLIENT
LYNN A. GROSS, CPA

INSTALL ADDRESS
**101 E Broadway
Prosper TX 75078**

THIS DESIGN IS THE EXCLUSIVE
PROPERTY OF HIGH VALUE SIGNS.
IT MAY NOT BE REPRODUCED IN
WHOLE OR PART WITHOUT HIGH
VALUE SIGNS' WRITTEN CONSENT.

DRAFT NUMBER
00

QUOTE NUMBER
QT-2371

ORDER NUMBER
OR-
DATE

08/26/16

DRAWN BY
MICHELLE D.

PRESENTED BY
MYRA BROWN

PLEASE CAREFULLY REVIEW
PROOF AND ALL DETAILS.
IF APPROVED, PLEASE
SIGN BELOW AND RETURN
THE SIGNED COPY TO:
INFO@HIGHVALUESIGNS.COM
OR FAX: 972-915-2867

APPROVAL THROUGH OUR
AUTOMATED SYSTEM IS
ACCEPTED AS WELL.

APPROVAL
MUST BE RECEIVED
PRIOR TO FABRICATION

CUSTOMER SIGNATURE

PROJECT TITLE: POST AND PANEL SIGN

1/2" MDO FACE

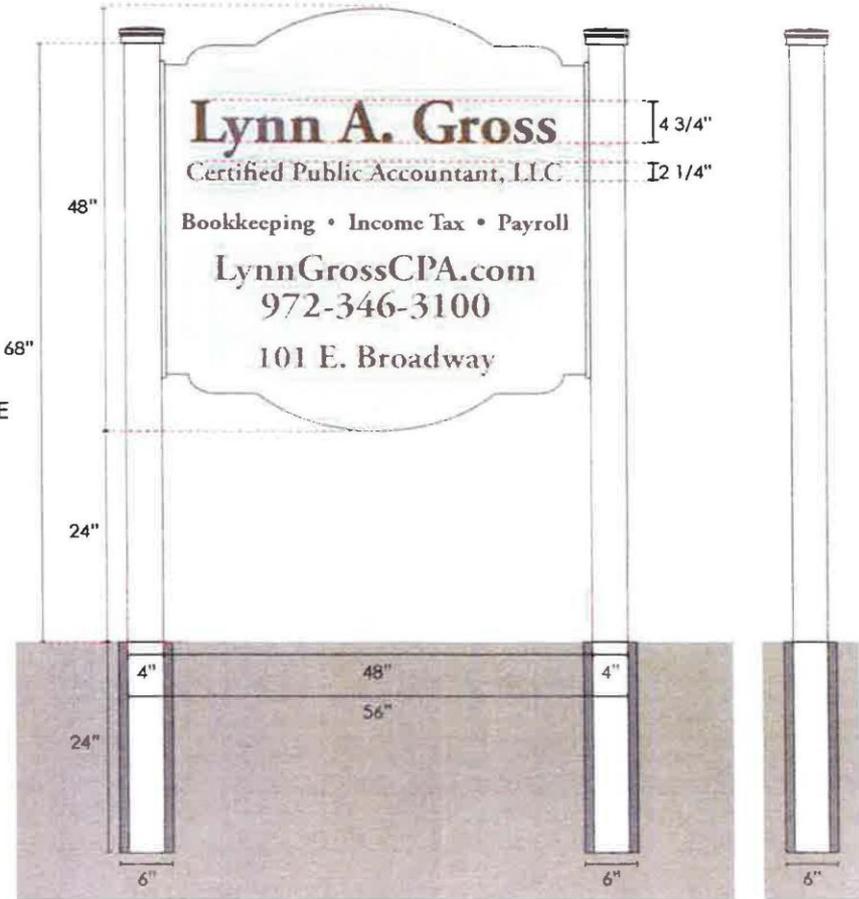
- CUSTOM CUT SHAPE
- DOUBLE SIDED - SAME GRAPHICS ON BOTH SIDES
- PAINTED TO MATCH BUILDING COLOR

GRAPHICS

- WHITE BORDER - 1/8" WHITE ACRYLIC
- "Lynn A. Gross, Certified Public Accountant, LLC"
- 1/8" ACRYLIC WITH BRONZE LAMINATE FACES (RETURNS PAINTED TO MATCH)
- MOUNTED TO FACE USING VHB TAPE
- "Bookkeeping • Income Tax • Payroll"
- 1/8" WHITE ACRYLIC STRIPE WITH BRONZE LAMINATE LETTERS MOUNTED TO STRIPE
- "LynnGrossCPA.com" and "972-346-3100"
- 1/8" ACRYLIC WITH BRONZE LAMINATE FACES (RETURNS PAINTED TO MATCH)
- "101 E. Broadway"
- CUT VINYL GRAPHICS - MATTE WITH UV PROTECTIVE OVERLAMINATE, COLOR TO MATCH BRONZE LAMINATE

4"X4"X92" PRESSURE TREATED WOODEN POSTS

- PAINTED WHITE (TO MATCH TRIM ON BUILDING)
- Newbury 4 in. x 4 in. Pyramid Wood Post Cap
- PAINTED WHITE AND MOUNTED TO TOP OF POSTS
- POSTS ARE MOUNTED 24" BELOW GRADE IN CONCRETE
- FACE MOUNTED TO POSTS USING L-BRACKETS AND DECORATIVE QUARTER ROUND MOLDING
- PAINTED WHITE



RECEIVED

SEP 23 2016

TOWN OF PROSPER
DEVELOPMENT SERVICES

PROOF AND QUOTE ARE IN NO WAY A GUARANTEE OF CITY OR LANDLORD APPROVAL. HIGH VALUE SIGNS RESERVES THE RIGHT TO MAKE MINOR CHANGES (IF NEEDED) TO THE PROPOSED SIGNS DURING THE PRODUCTION PROCESS. IT IS YOUR RESPONSIBILITY TO CHECK SPELLING, MEASUREMENTS, COLORS, MATERIALS AND MOUNTING LOCATIONS. IF A SPECIFIC COLOR IS REQUIRED, THE PANTONE COLOR CODE MUST BE SUPPLIED TO HIGH VALUE SIGNS. COLOR RENDERING IS FOR REFERENCE ONLY. ACTUAL COLOR MAY VARY DUE TO MATERIALS, COATINGS, SUBSTRATES, LIGHTING, SCREEN RESOLUTION AND REFLECTION OF SURROUNDING COLOR. EXAMPLE PHOTO IS FOR REFERENCE ONLY AND SCALE IN PHOTO IS APPROXIMATE. EXAMPLE PHOTO IS IN NO WAY A GUARANTEE OF EXACT SCALE OR COLOR. MANUFACTURE IS NOT HELD RESPONSIBLE FOR UNDOCUMENTED CHANGES. POOR IMAGE QUALITY PROVIDED BY CLIENT OR PERCEIVED COLOR MISMATCHING. DELIVERY DUE DATES ARE ESTIMATED BUT NOT GUARANTEED. ALL SALES ARE FINAL AND PAYMENTS ARE NON-REFUNDABLE ONCE PROJECT GOES INTO SET-UP OR PRODUCTION.



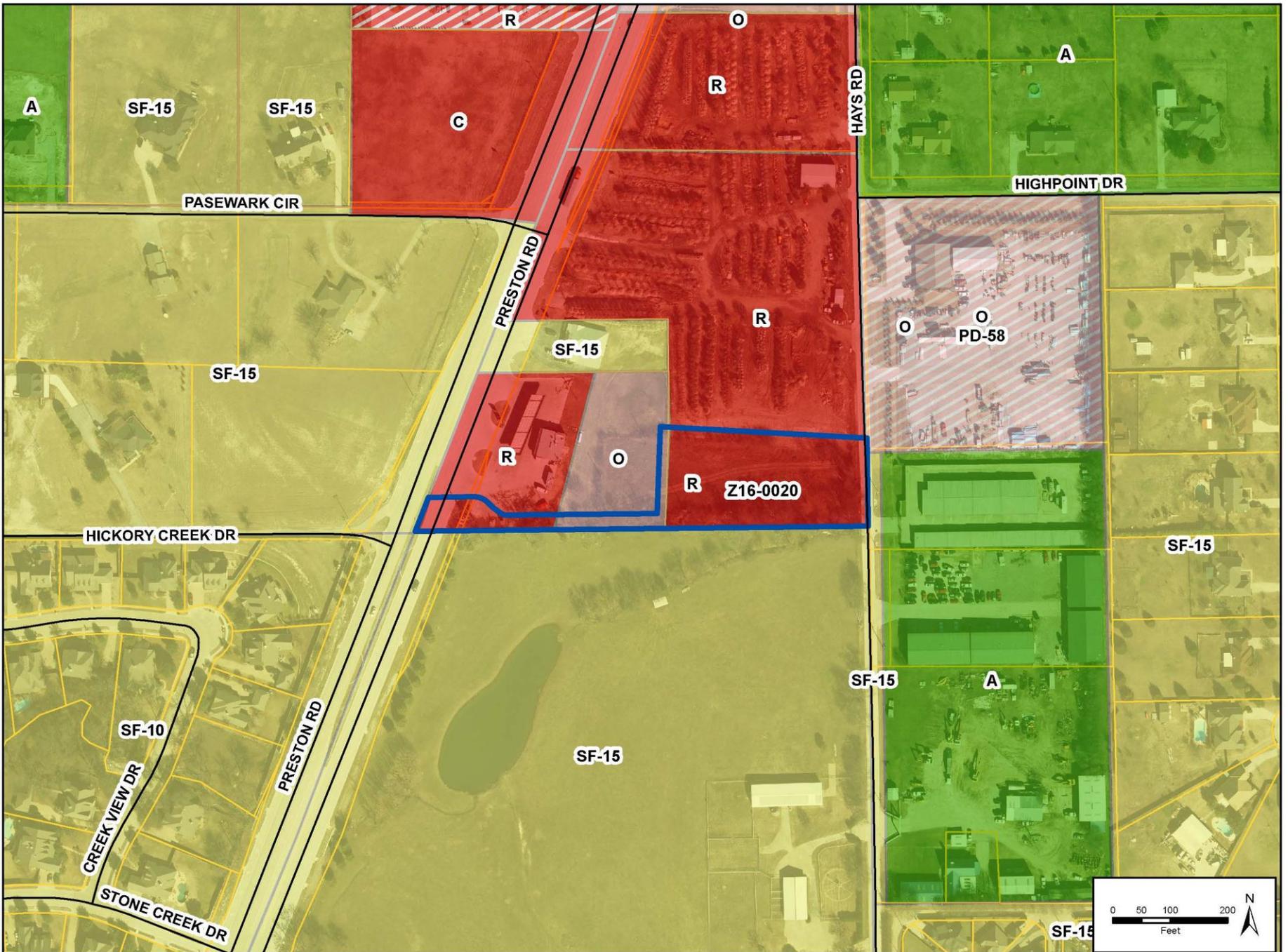


Town of Prosper

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Agenda Item 8.

Conduct a Public Hearing, and consider and act upon a request to rezone 1.7 \pm acres from Office (O) and Retail (R) to Planned Development-Retail (PD-R), located on the west side of Hays Road, 2,600 \pm feet north of First Street. (Z16-0020). (JW)



State High
(Presto)

(variable width rlg)

John R. Tunney Survey
Abstract No. 916

Current Zoning:
R-Retail
Current Land Use:
Convenience Store

Current Zoning:
O-Office
Current Land Use:
Vacant

Current Land Use:
Tree Farm

600 Hays Road, LLC
Document No.
20150914001163560,
O.P.R.C.C.T.

Future Land Use:
Low Density
Residential

Current Zoning:
PD-58
Planned Development
Based on Office

Current Land Use:
Existing Manufacturing

Access, Utilities, and
Sign Easement
Document No.
20100322001043980,
O.P.R.C.C.T.

Interflow Commons, LLC
Document No.
20150113000038940,
O.P.R.C.C.T.
Future Land Use:
Retail and
Neighborhood Services
0.293 Acres

MA Realty Services, LLC
Document No.
20100828001043970,
O.P.R.C.C.T.
1.233 Acres
Future Land Use:
Retail and
Neighborhood Services
Current Zoning:
R-Retail

S00°45'40"E 155.85'
(Deed: S01°05'53"E - 155.85')

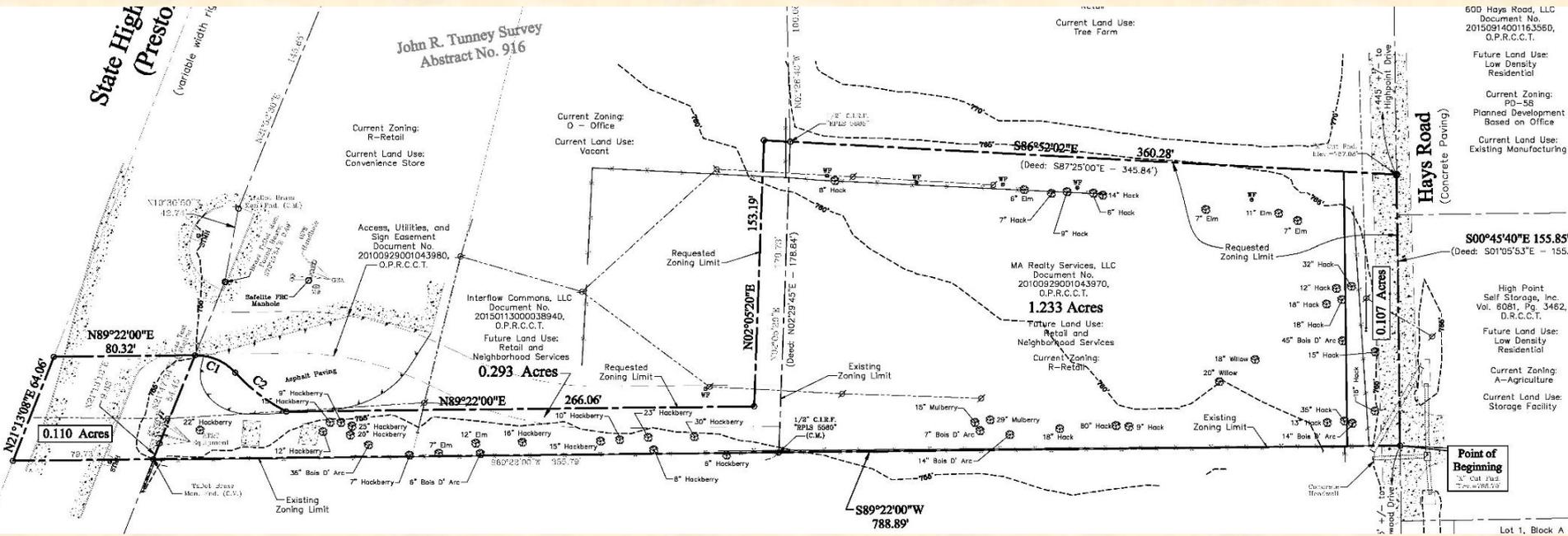
High Point
Self Storage, Inc.
Vol. 8081, Pg. 3462,
D.R.C.C.T.

Future Land Use:
Low Density
Residential

Current Zoning:
A-Agriculture

Current Land Use:
Storage Facility

Point of
Beginning
1/2" C.I.R.F.
79343 5680°
(C.M.)



Hays Road
(Concrete Paving)

0.107 Acres

John R. Tunney Survey
Abstract No. 916

REVISED FROM
WROUGHT IRON TO
WOODEN FENCING

CURRENT ZONING
O - OFFICE
CURRENT LAND USE
VACANT

CURRENT ZONING
RETAIL
CURRENT LAND USE
TREE FARM
FUTURE LAND USE:
RETAIL AND
NEIGHBORHOOD SERVICES

REQUESTED ZONING LIMIT

REQUESTED ZONING LIMIT

6' WOODEN FENCE
FENCE AROUND PLAYGROUND
W/ KNOX BOXES ON GATES
ON WEST AND NORTH SIDES

S86°52'02"E 360.28'

VACANT
EXISTING ZONING
O - OFFICE

DAYCARE FACILITY
SINGLE STORY
11,120 SF

FIRELINE TO BE SIZED
AND INSTALLED BY A
STATE LICENSED FIRE
SPRINKLER CONTRACTOR

15' SANITARY SEWER ESMT

15' DRAINAGE ESMT

TRAFFIC CALMING
DEVICE - TYP
NO SPEED BUMPS

ING LIMIT

EXISTING ZONING LIMIT

PROPOSED FH S89°22'00"W

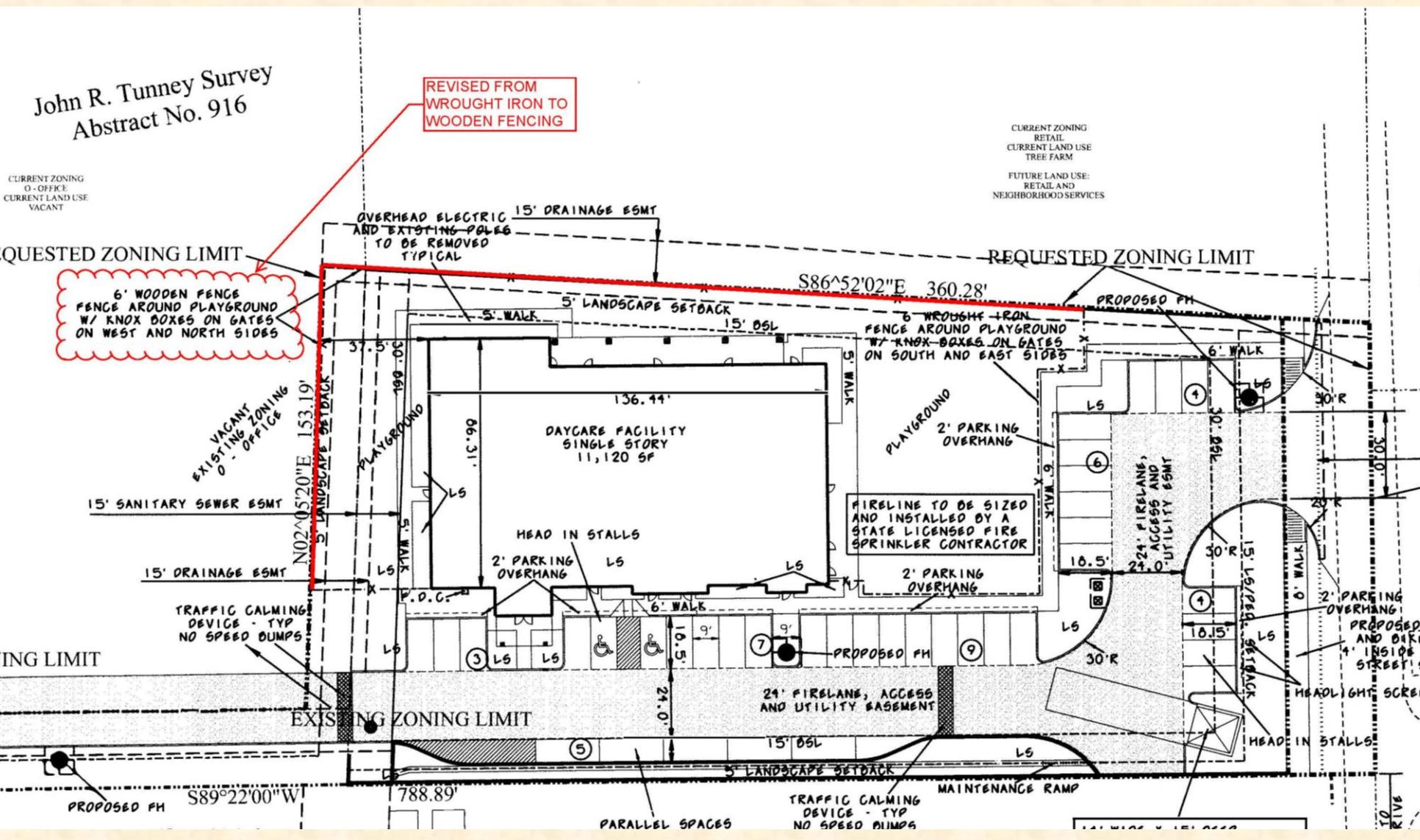
788.89'

PARALLEL SPACES

TRAFFIC CALMING
DEVICE - TYP
NO SPEED BUMPS

MAINTENANCE RAMP

10' RIVE



State Highway
(Preston I
(VARIABLE WIDTH HIGH

John R. Tunney Survey
Abstract No. 916

CURRENT ZONING
R - RETAIL
CURRENT LAND USE
CONVENIENCE STORE

John R. Tunney Survey
Abstract No. 916

CURRENT ZONING
O - OFFICE
CURRENT LAND USE
VACANT

EXISTING GAS CANOPY

EXISTING
CONVENIENCE
STORE

INTERFLOW COMMONS, LLC
DOCUMENT NO.
20150113000038940,
O.P.R.C.C.T.

ACCESS, UTILITIES, AND
SIGN EASEMENT
DOCUMENT NO.
20100929001043980,
O.P.R.C.C.T.

TRAFFIC CALMING
DEVICE - TYP
NO SPEED BUMPS
SEE NOTE 21

REQUESTED ZONING LIMIT

REQUESTED ZONING LIMIT

6' WOODEN FENCE
FENCE AROUND PLAYGROUND
W/ KNOX BOXES ON GATES
ON WEST AND NORTH SIDES

VACANT
EXISTING ZONING
O - OFFICE

15' SANITARY SEWER ESMT

15' DRAINAGE ESMT

TRAFFIC CALMING
DEVICE - TYP
NO SPEED BUMPS

EXISTING

N89°22'00"E

66.06'

10' LANDSCAPE SETBACK

15' SANITARY SEWER ESMT

PROPOSED FH

S89°22'00"W

N02°05'20"E 153.19'

5' LANDSCAPE SETBACK

OVERLAP AND TO

PLAYGR

LS

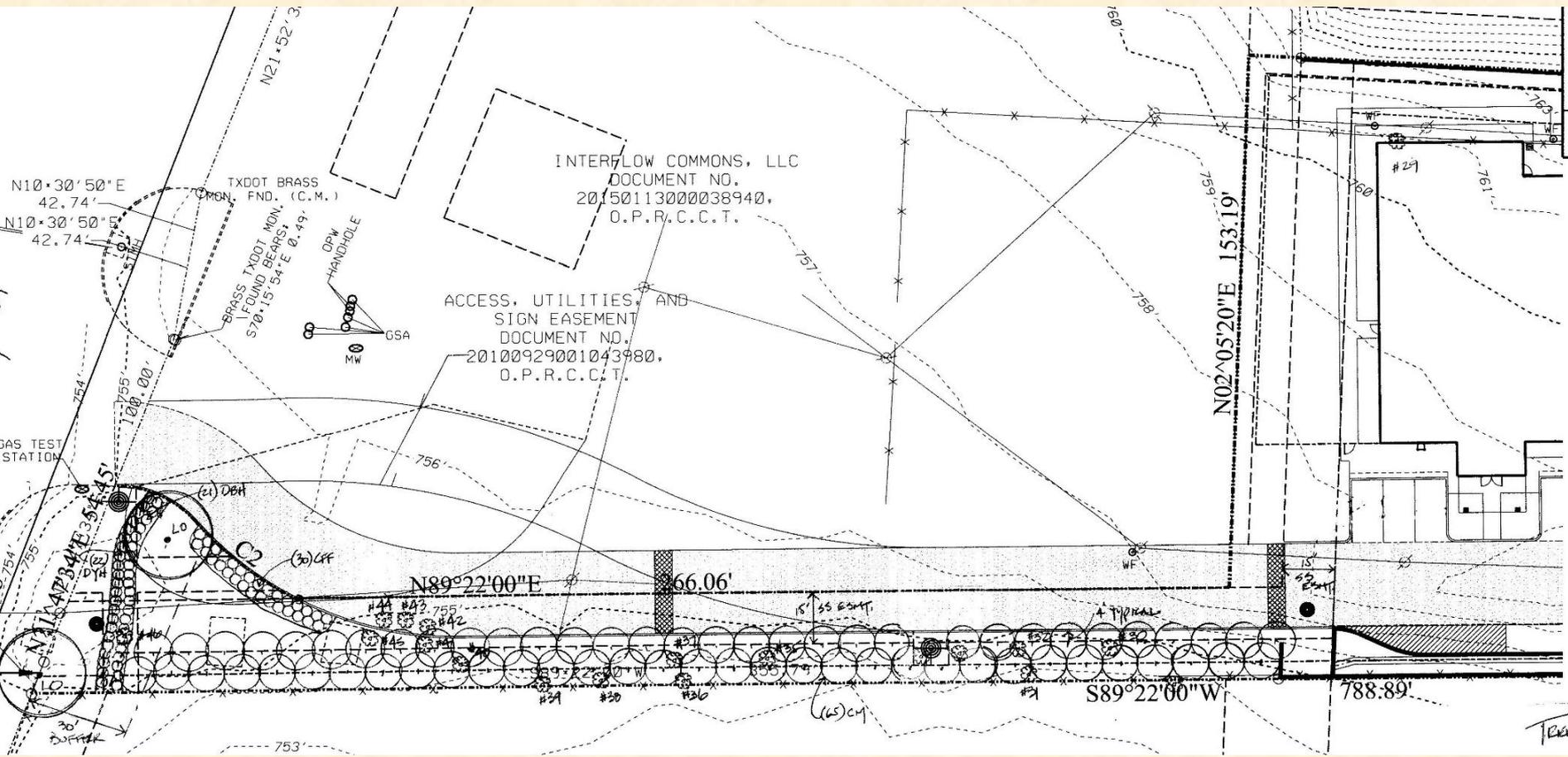
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LS

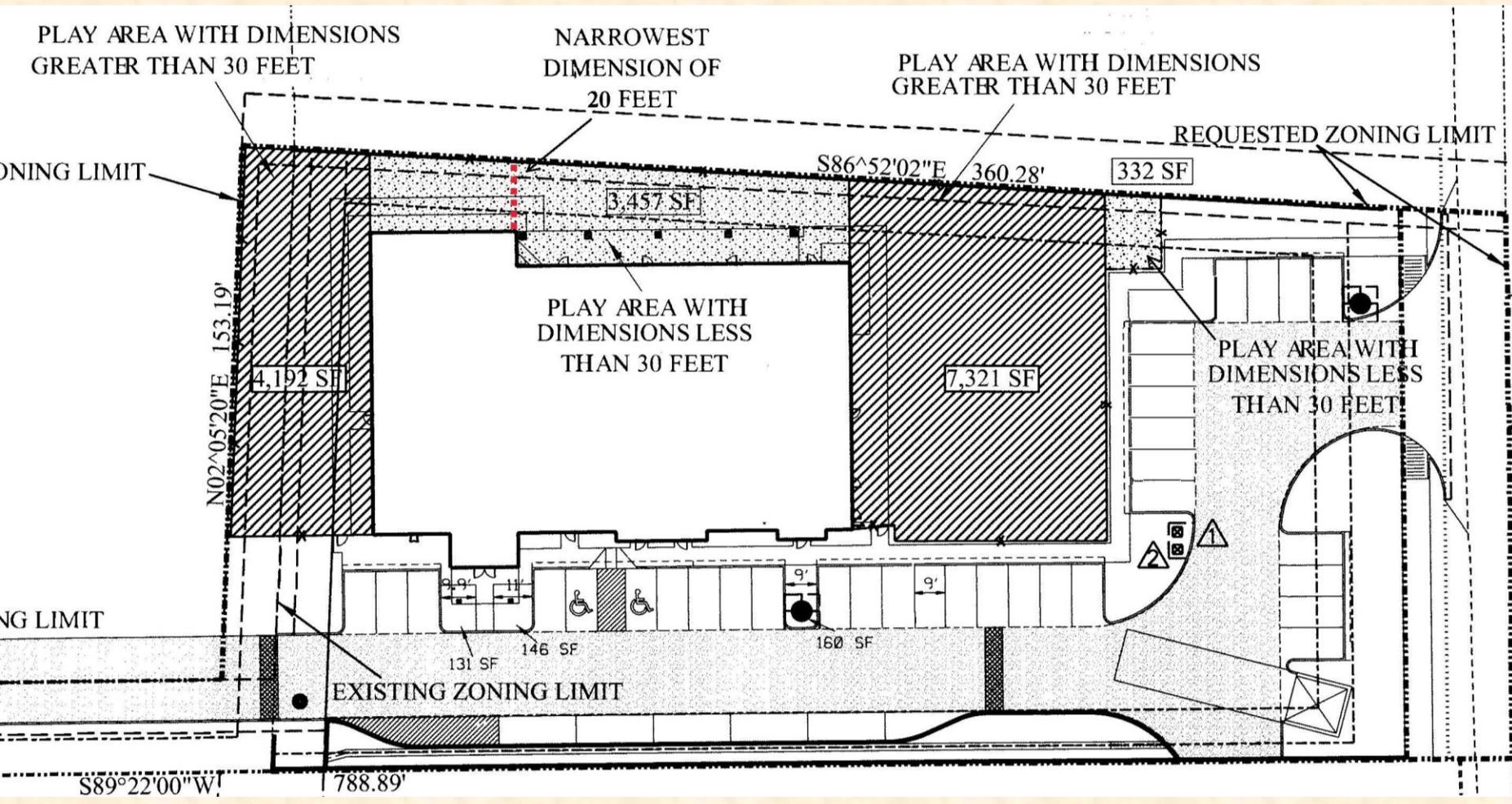


SECONDARY MATERIALS = 103 SF (9%)





TERRA FC



PLAY AREA WITH DIMENSIONS
GREATER THAN 30 FEET

NARROWEST
DIMENSION OF
20 FEET

PLAY AREA WITH DIMENSIONS
GREATER THAN 30 FEET

REQUESTED ZONING LIMIT

ZONING LIMIT

N02°05'20"E 153.19'

S86°52'02"E 360.28'

332 SF

3,457 SF

4,192 SF

PLAY AREA WITH
DIMENSIONS LESS
THAN 30 FEET

7,321 SF

PLAY AREA WITH
DIMENSIONS LESS
THAN 30 FEET

ZONING LIMIT

131 SF

146 SF

160 SF

EXISTING ZONING LIMIT

S89°22'00"W

788.89'



Town of Prosper
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Agenda Item 9.

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

Town Seal

proof 2



proof 5



proof 6





Town of Prosper
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Agenda Item 10.

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:

10a. Section 551.087 – To discuss and consider economic development incentives.



Town of Prosper

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Agenda Item 10.

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:

10b. 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
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Agenda Item 11.

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



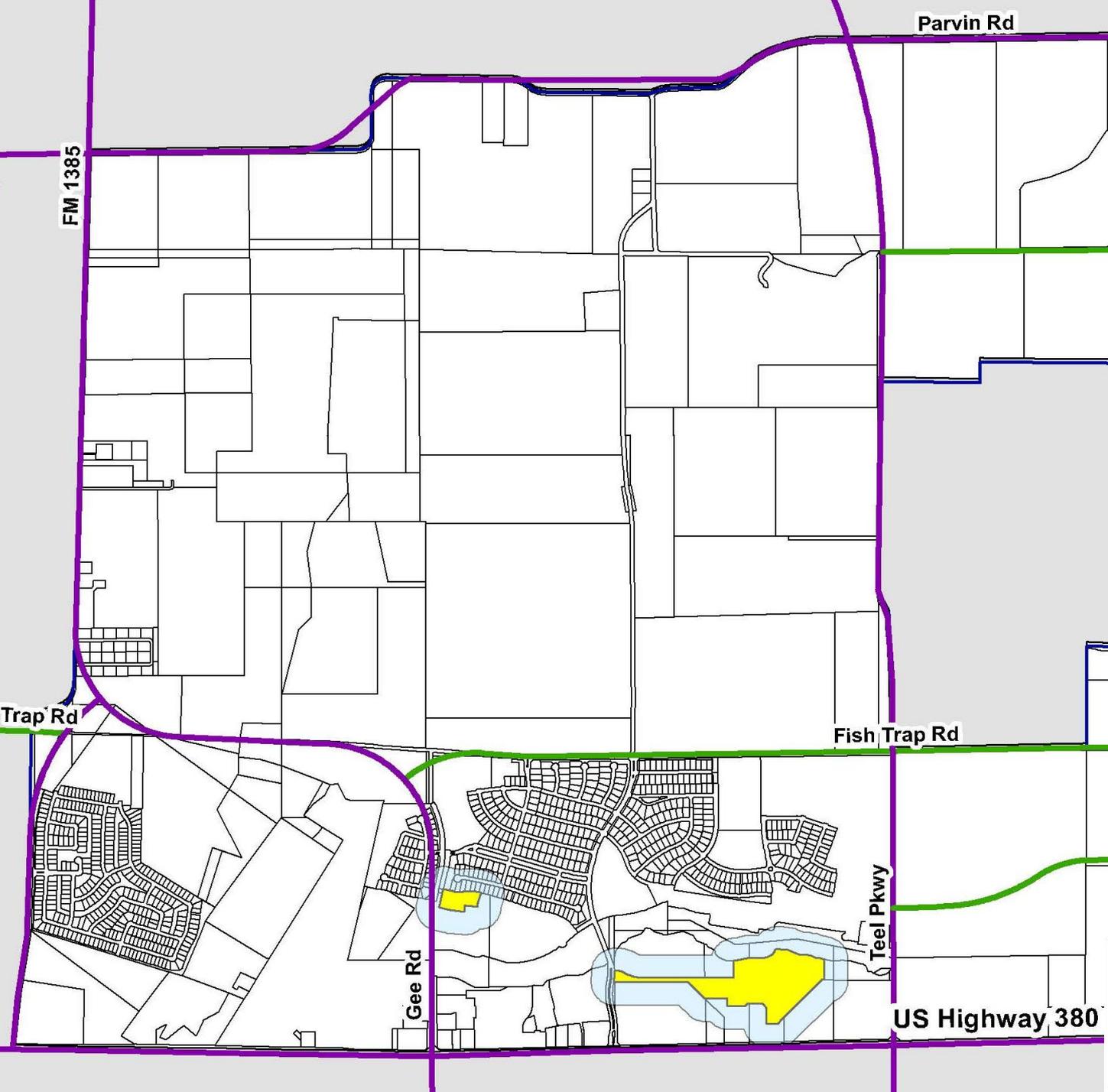
Town of Prosper

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Agenda Item 12.

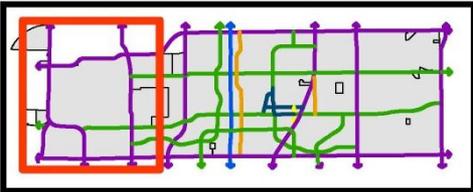
Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.

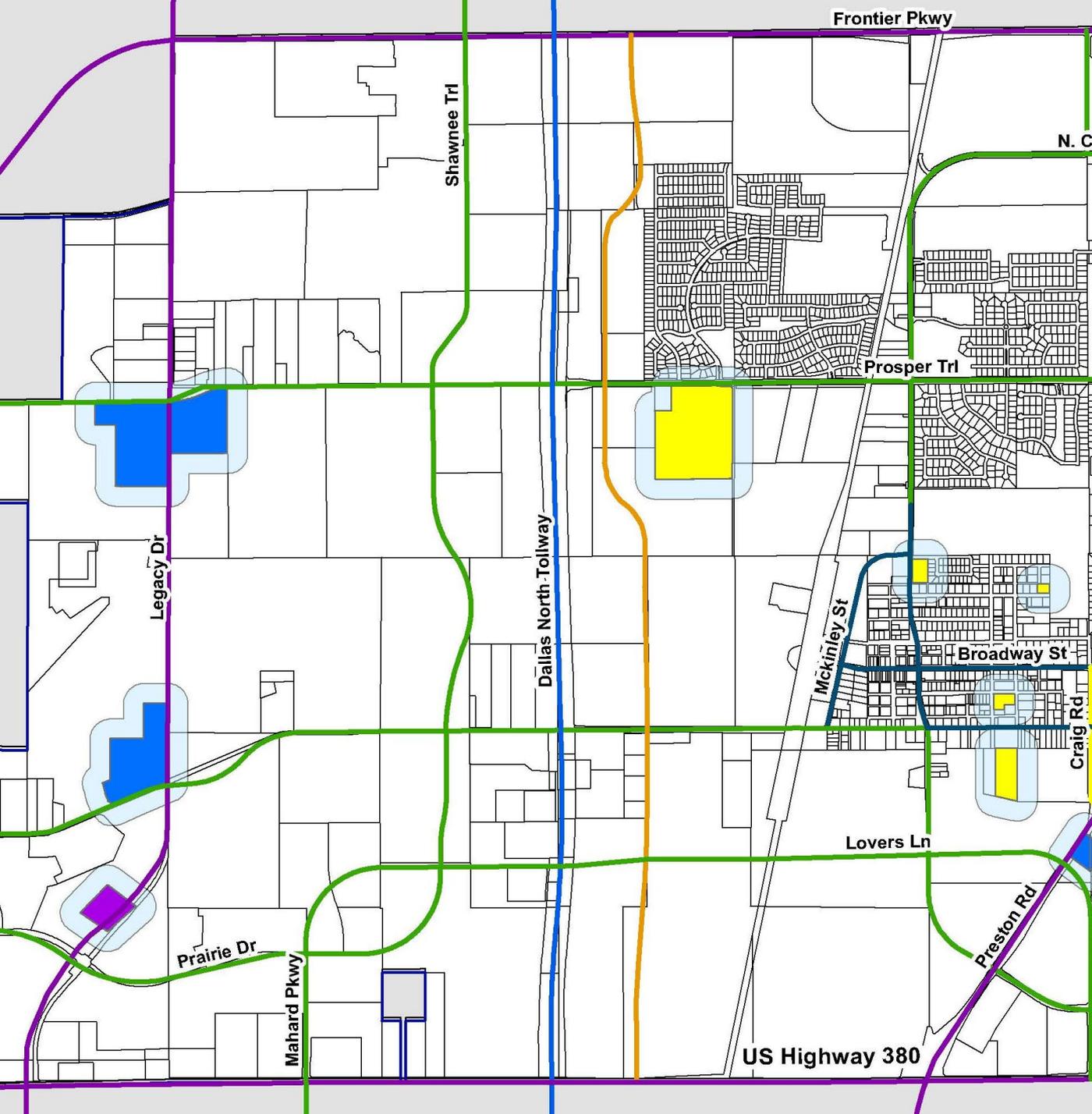
- Daycare Proximity Map. (JW)



Legend

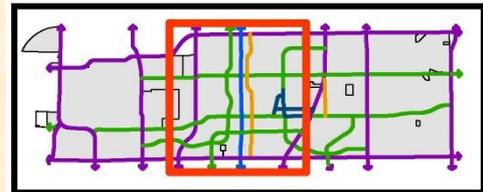
- Day Care Permitted by Zoning
- Existing and/or Approved Day Care
- Proposed Day Care
- 300 Foot Buffer

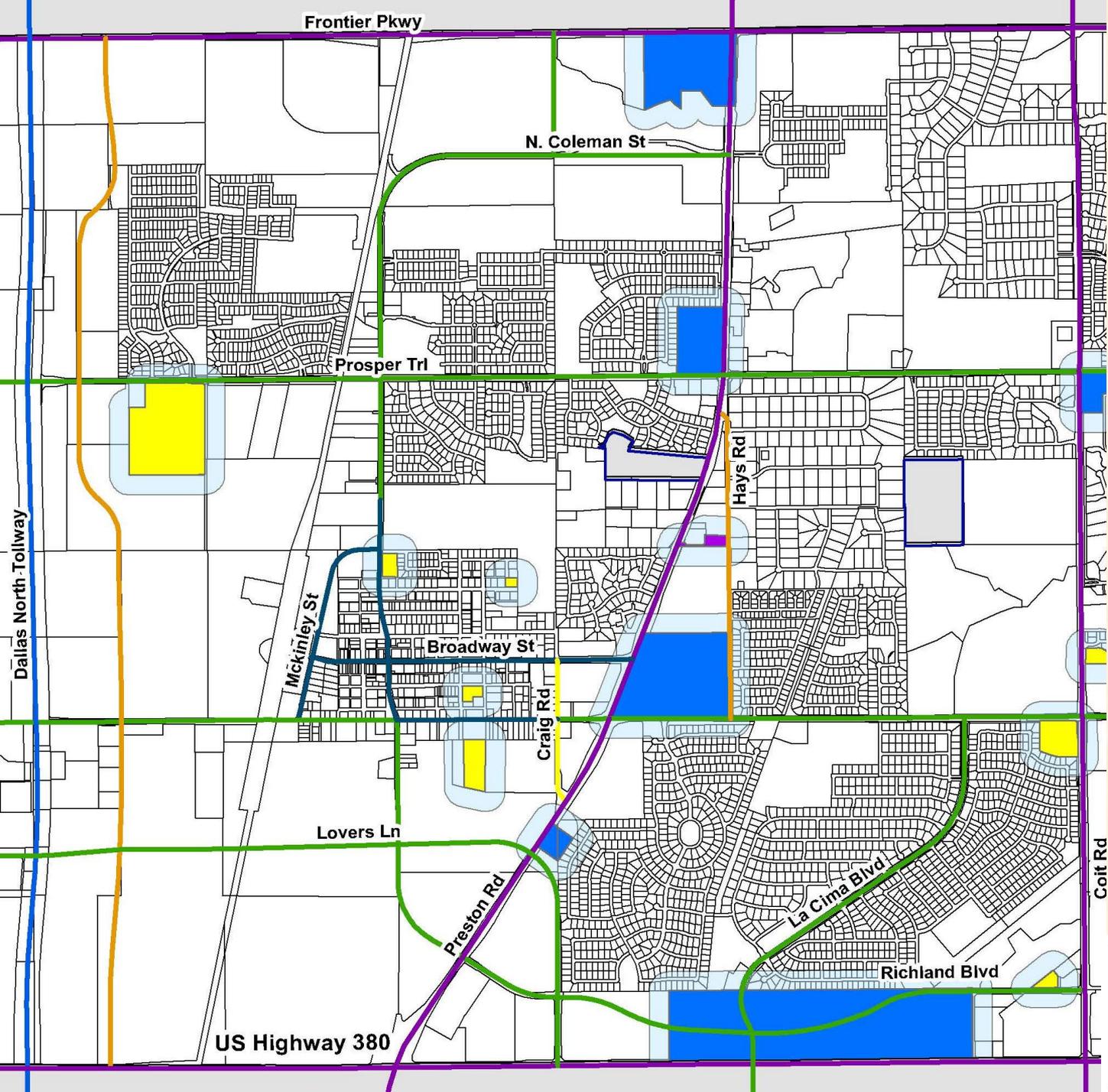




Legend

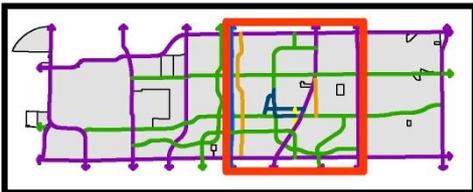
- Day Care Permitted by Zoning
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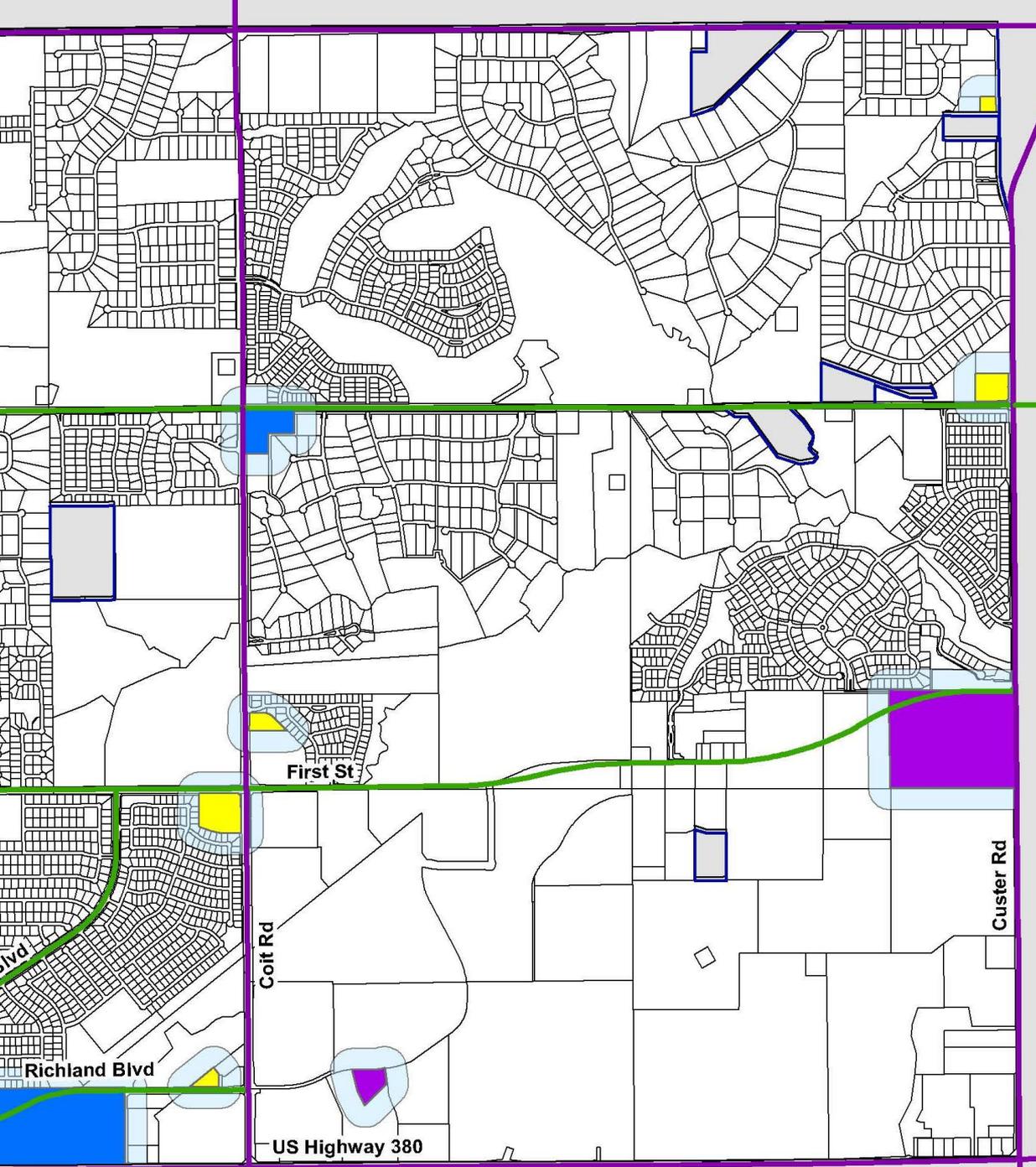




Legend

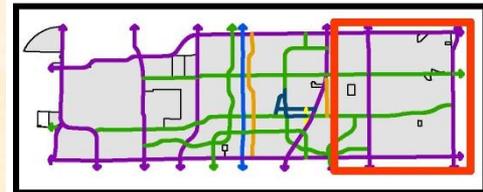
- Day Care Permitted by Zoning
- Existing and/or Approved Day Care
- Proposed Day Care
- 300 Foot Buffer





Legend

- Day Care Permitted by Zoning
- Existing and/or Approved Day Care
- Proposed Day Care
- 300 Foot Buffer





Town of Prosper

"a place where everyone matters"

Agenda Item 12.

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

- **Holiday Meeting Schedule. (RB)**



Town of Prosper
"a place where everyone matters"

Agenda Item 13.

Adjourn.