



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

***Town Council Meeting***  
***October 25, 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*  
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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.*



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

*Agenda Item 3.*

*Announcements of recent and  
upcoming events.*



# *Town of Prosper*

*"a place where everyone matters"*

## *Agenda Item 4.*

### *Presentations*

Presentation of a TML Municipal Excellence Award for the Town of Prosper Earth-Kind® garden in partnership with Texas A & M AgriLife Extension Office, the Collin County Extension Office and the Collin County Master Gardeners Association. (TC)



# *Town of Prosper*

*"a place where everyone matters"*

## *Purpose*

The Texas Municipal League is a voluntary association of 1,150 Texas cities. Its primary objective is to serve the needs and advocate the interests of Texas cities. The Town of Prosper is a member of the Texas Municipal League.

The TML Municipal Excellence Awards recognizes and encourages the achievements of Texas cities in meeting the challenges of municipal government.



# *Town of Prosper*

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## *Judging Process*

Judging was conducted by an independent panel of judges with considerable experience in municipal government.

Attributes considered included:

- Is the project innovative?
- Was the goal achieved?
- What is the long-term value to the town?
- Can the project be adapted for other cities?



# *Town of Prosper*

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## *TML Municipal Excellence Award*

The awards program is open to all TML member cities. Entries were required to describe programs or projects brought to conclusion or showing significant results by May 1, 2016.

The Town of Prosper was awarded the 2016 Municipal Excellence Award in the Public Works category for cities under 25,000 in population. The award recognizes the town for its research and demonstration gardens.



# *Town of Prosper*

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## *Research and Demonstration Gardens*

The Town of Prosper partnered with the Texas A&M AgriLife Extension and the Collin County Master Gardeners to plant the first Earth-Kind® dwarf shrub and ornamental grass research garden, as well as two demonstration gardens. The gardens serve as a visually attractive and tangible example for Prosper citizens to consider when addressing the challenges of water conservation and protection, recycling, pollution prevention, and beautification.



# Town of Prosper

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## Research and Demonstration Gardens





# *Town of Prosper*

*"a place where everyone matters"*

*Thank you*



# *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 Items 5a. – 5b.*

- 5a.** Consider and act upon minutes from the following Town Council meeting. **(RB)**
- Regular Meeting – October 11, 2016
- 5b.** Consider and act upon canceling the November 22, 2016, and December 27, 2016, Town Council meetings. **(RB)**



*Town of Prosper*  
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*Agenda Item 5c.*

- 5c.** Consider and act upon a resolution adopting a Town seal. **(RB)**



TOWN OF PROSPER



1914

TEXAS



*Town of Prosper*  
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*Agenda Item 5d.*

**5d.** Consider and act upon a resolution accepting and approving the 2016 Tax Roll. **(KN)**



# *Town of Prosper*

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## *Agenda Item 5e. – 5f.*

- 5e.** Consider and act upon a resolution expressing official intent to reimburse costs of Town capital improvement program projects that may be funded with proceeds of bonds or other obligations, if those costs are paid prior to the issuance of such bonds or other obligations. **(KN)**
- 5f.** Consider and act upon a resolution authorizing various individuals as signers of specific accounts and certain investment matters. **(KN)**



# *Town of Prosper*

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## *Agenda Item 5g.*

- 5g.** Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement for the construction of Frontier Park North Field Improvements between the Town of Prosper and Collin County. (PN)



# *Town of Prosper*

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## *Agenda Item 5h.*

- 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)**





# *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 an ordinance rezoning 0.3± acre from Downtown Retail (DTR) to Planned Development-Downtown Retail (PD-DTR), located on the southwest corner of Main Street and Broadway Street. (Z16-0021). (JW)



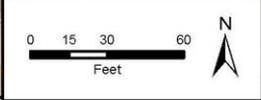
BROADWAY ST

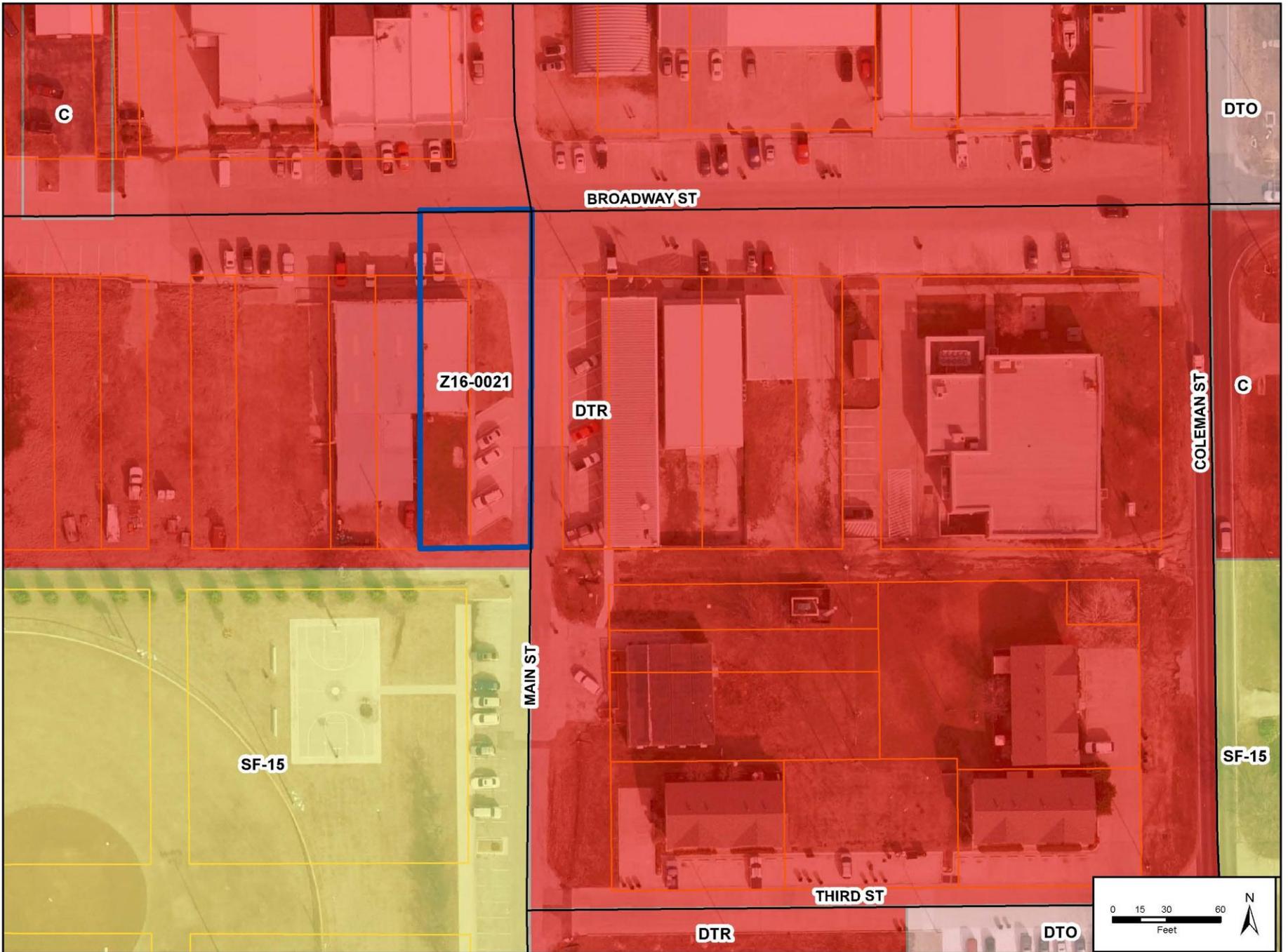
Z16-0021

MAIN ST

COLEMAN ST

THIRD ST





C

DTC

BROADWAY ST

Z16-0021

DTR

COLEMAN ST

C

MAIN ST

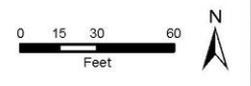
SF-15

SF-15

THIRD ST

DTR

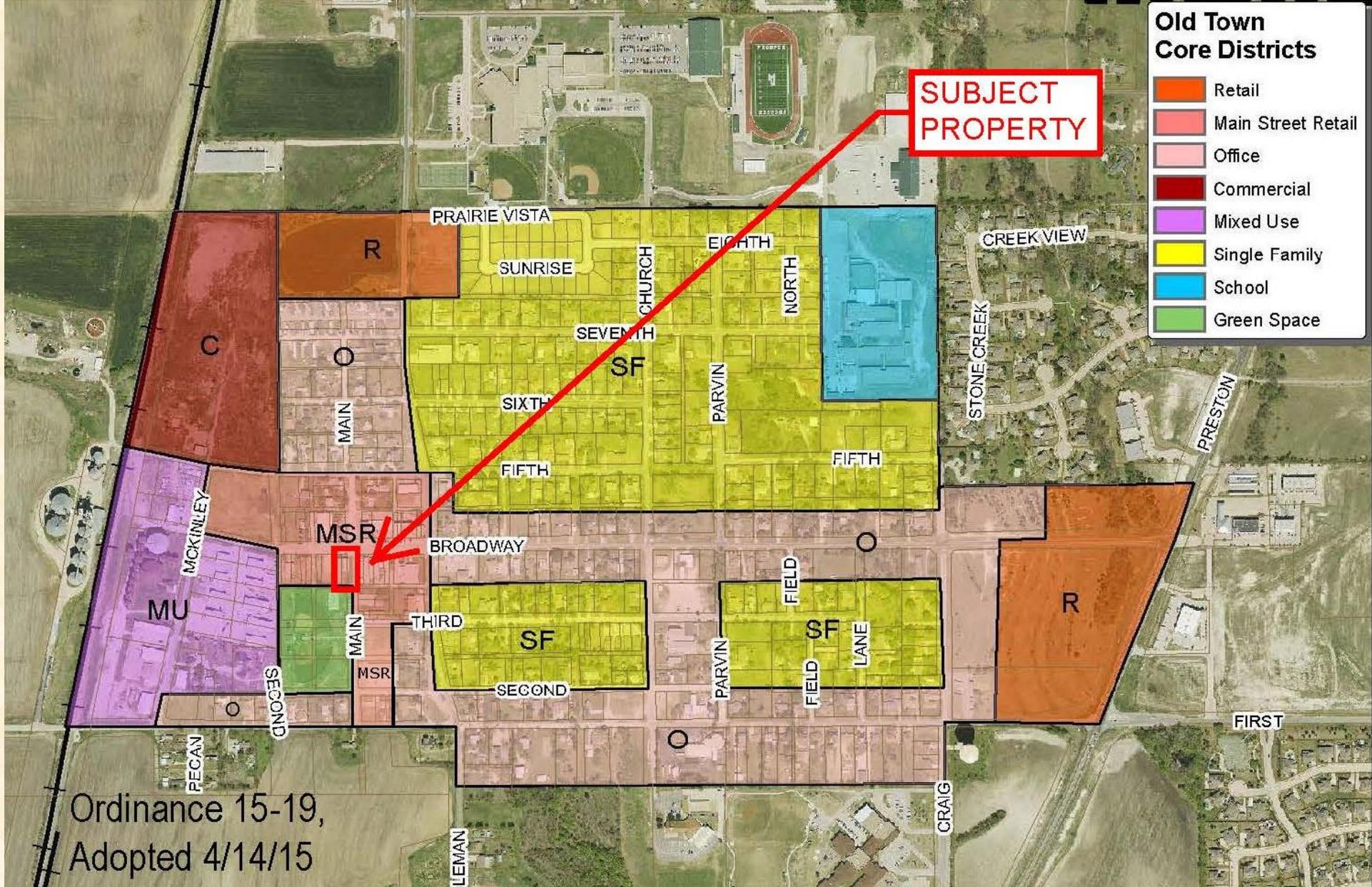
DTC



### Old Town Core Districts

-  Retail
-  Main Street Retail
-  Office
-  Commercial
-  Mixed Use
-  Single Family
-  School
-  Green Space

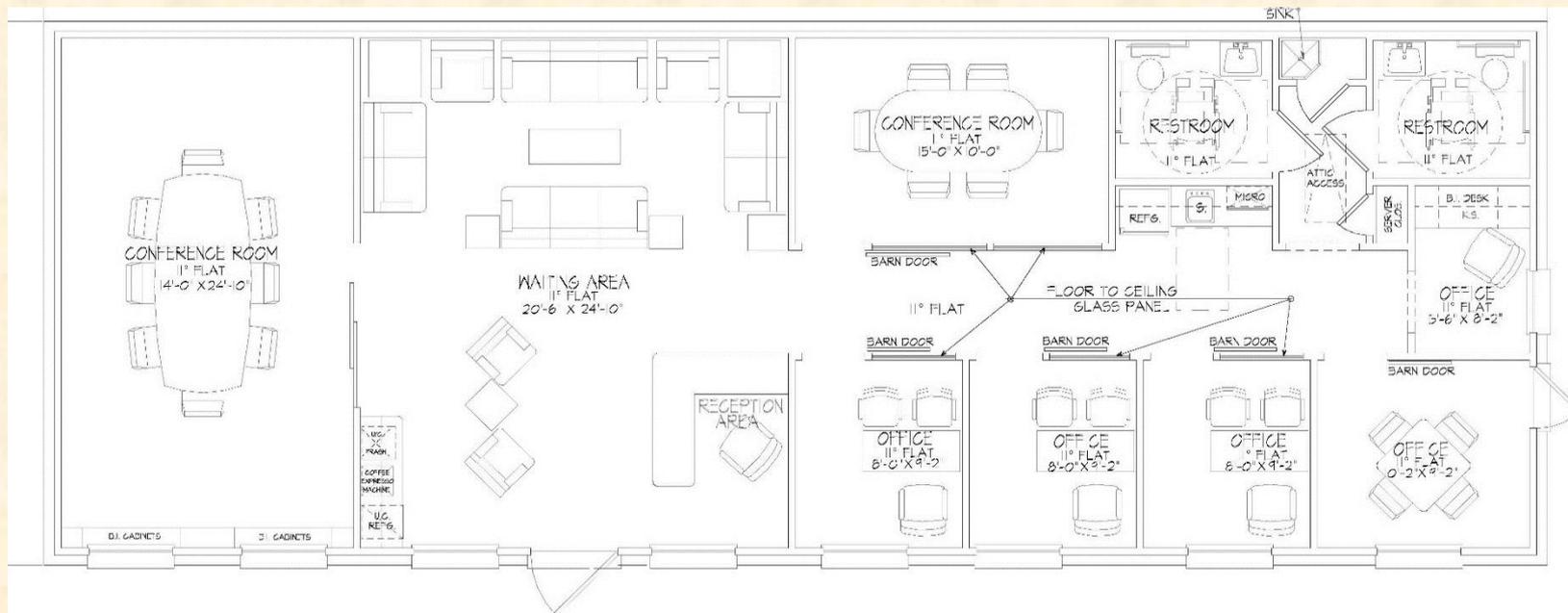
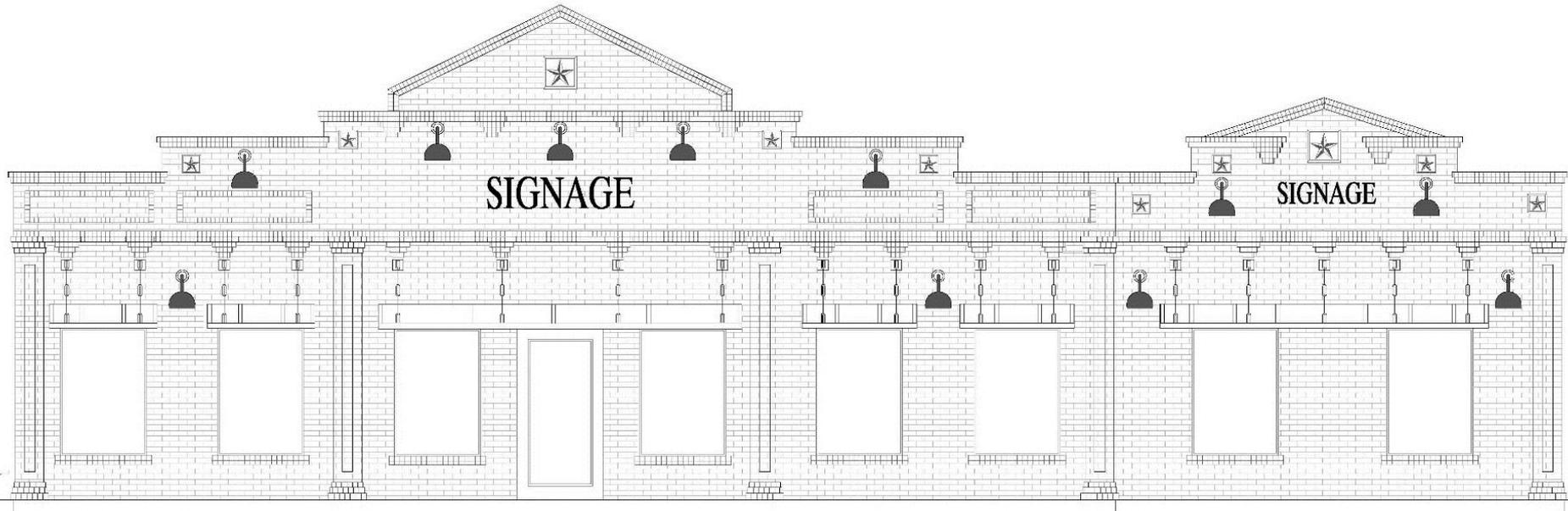
**SUBJECT PROPERTY**



Ordinance 15-19,  
Adopted 4/14/15







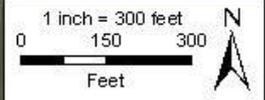


# *Town of Prosper*

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## *Agenda Item 8.*

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)



- 1) Two (2) unified development signs located within 750' of another unified development sign;**
- 2) Three (3) unified development signs permitted to encroach into the 1'-0" setback requirement;**
- 3) Increased wall sign height for the big box buildings (Kroger and Home Depot);**
- 4) Digital fuel pricing on an off-site unified development sign; and**
- 5) Digital fuel pricing on the proposed fuel canopy.**

# KROGER UCD

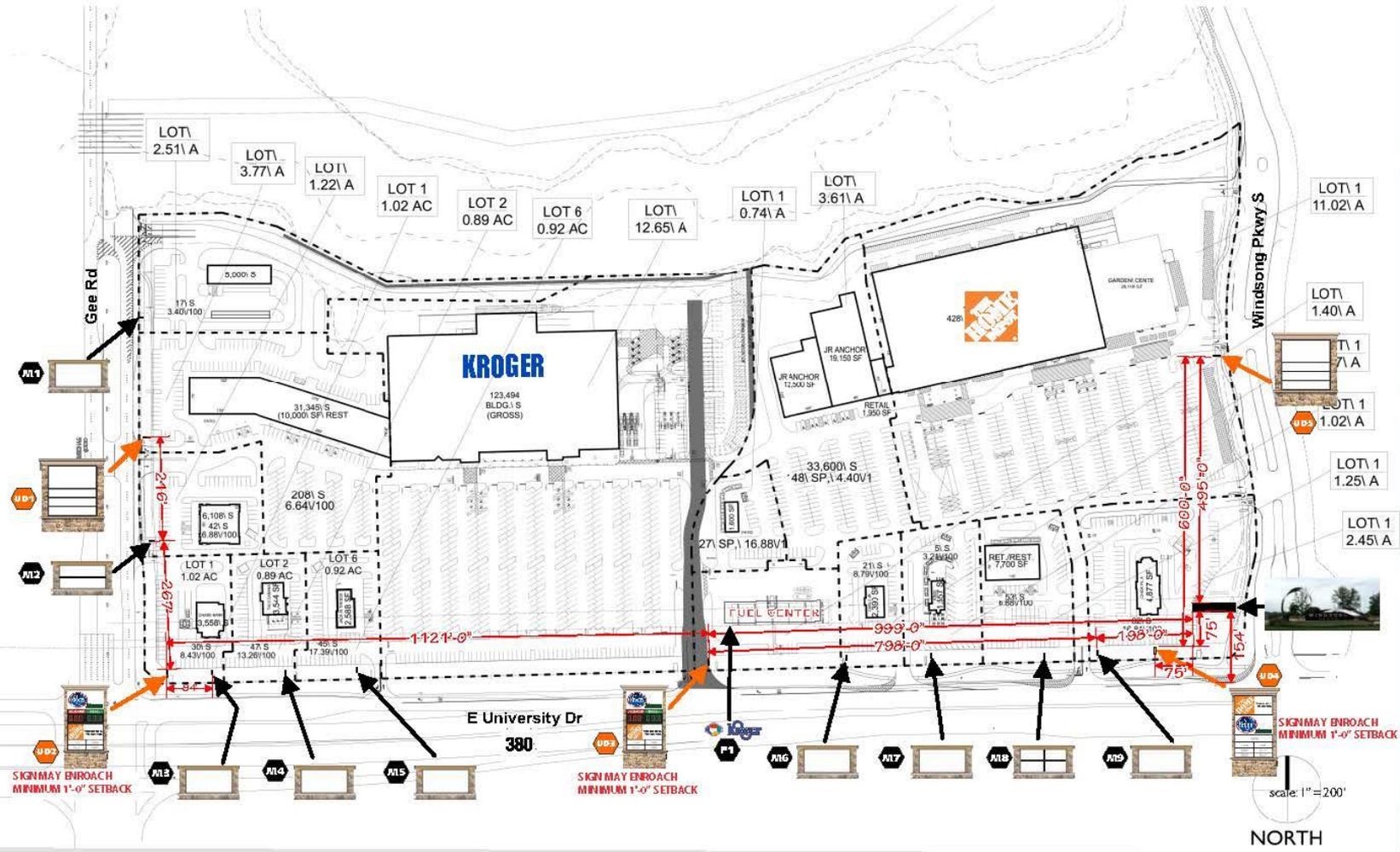
UNITED  
COMMERCIAL  
DEVELOPMENT

- Approved
- Approved As Noted
- Revise & Resubmit

By:  
Date:

Client: Kroger  
Location: Windsong Ranch,  
Prosper, TX  
Salesperson:  
Prj. Mngr: M. Garcia  
Date: 6-2-2015  
Designer: B. Bowers /  
T. Davis  
File Name: 15-1767 -  
Kroger 589 Windsong  
Proposal #: 22386  
Job #: 16-1767

ASL 9-29-14 AS Plans for use on Civil 2D



License #: 18010

Corporate Office  
2800 West Loop  
San Antonio, TX 78208  
Phone: 210-353-8888

Dallas / Ft. Worth Branch  
2828 E. Irving Boulevard Dr.  
Irving, TX 75060  
Phone: 972-752-8888

Houston Branch  
5822 Greenbush Rd.  
Houston, TX 77066  
Phone: 281-458-8888

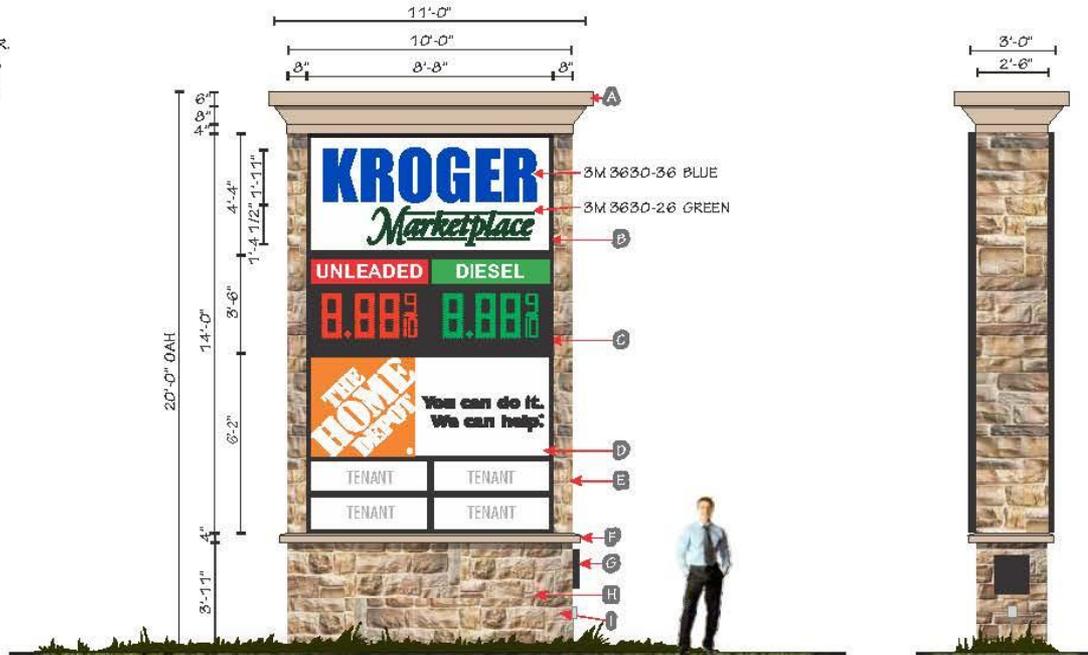
Austin Branch  
5407 W. Loop W, Bldg. 115  
Austin, TX 78719  
Phone: 512-752-8888



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EXHIBIT - C

- A FAB. SHEET ALUM. CAP (PAINTED TO MATCH BUILDING TRIM).
- B FAB. SHEET ALUM. SIGN CABINET (PAINTED BLACK) MED. IMPACT RESISTANT SIGN FACE, INT. ILLUM. W/ T8 FLUORESCENT LIGHTING
- C LANDMARK LED PRICE CHANGER, 18" CHAR.
- D FAB. SHEET ALUM. SIGN CABINET (PAINTED BLACK) MED. IMPACT RESISTANT TENANT FACES W/ VINYL GRAPHICS, INT. ILLUM. W/ T8 FLUORESCENT LIGHTING.
- E STONE VENEER TO MATCH BUILDING.
- F CAST CONCRETE TRIM.
- G CONTROL BOX.
- H STONE VENEER TO MATCH BUILDING.
- I BELL BOX.



D/F SIGN ELEVATION

SCALE= 1/4"=1'-0"

SIDE VIEW



UD2 HAS DEVIATIONS TO THE SIGN ORDINANCE REQUESTED DUE TO IT'S OFF SITE DIGITAL FUEL PRICING

UD3 HAS NO DEVIATIONS TO THE SIGN ORDINANCE REQUESTED

IMPORTANT DISCLAIMER: Site signage specification and sign positioning is based on information/data provided by the customer at time of drawing request. Any freestanding sign, to include signs defined as pylons, multi-tenant pylons, and monument signs may be subject to review as required by the City, County or governing body in which said property is positioned. Freestanding signs positioned in proximity to urban corridors, utility easements, overhead power lines, ROW Transmission lines, State Department of Transportation ROW and underground pipelines/Fiber optic lines may also be subject to review in regards to setbacks or encroachment requirements by those specific entities.

NOTE: Steel and foundation for this sign to be determined based on site specific basis, local soil conditions, and wind load requirements.

200 SQ. FT. TOTAL STRUCTURE  
121.24 SQ. FT. MAX ACTIVE SIGN AREA

**KROGER**  
UCD

- UNITED COMMERCIAL DEVELOPMENT
- Approved
  - Approved As Noted
  - Revise & Resubmit
- By: \_\_\_\_\_  
Date: \_\_\_\_\_

Client: Kroger  
Location: Windsong Ranch, Prosper, TX  
Salesperson: T. Reynolds  
Prj. Mngr: M. Garcia  
Date: 6-2-2015  
Designer: B. Bowers / T. Davis  
File Name: 15-1767 R27 - Kroger 589 - Sign Package  
Proposal #: 22386  
Job #: 16-1767

- 010-2-1870 Rev. Design & placement
- 020-2-1870 Rev. Design & placement
- 030-2-1870 Rev. Design & placement
- 040-2-1870 Rev. Design & placement
- 050-2-1870 Rev. Design & placement
- 060-2-1870 Rev. Design & placement
- 070-2-1870 Rev. Design & placement
- 080-2-1870 Rev. Design & placement
- 090-2-1870 Rev. Design & placement
- 100-2-1870 Rev. Design & placement
- 110-2-1870 Rev. Design & placement
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- 780-2-1870 Rev. Design & placement
- 790-2-1870 Rev. Design & placement
- 800-2-1870 Rev. Design & placement
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- 990-2-1870 Rev. Design & placement
- 1000-2-1870 Rev. Design & placement

**Comet Signs**

License #: 18010

Corporate Office  
1200 Wilson Turnpike  
Newport News, VA 23602

Dallas / Ft. Worth Branch  
13200 W. Irving Highway  
Irving, TX 75039

Houston Branch  
6000 Greenway  
Houston, TX 77060

Austin Branch  
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MEMBER OF THE SIGNAGE ASSOCIATION

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EXHIBIT - D-3



NORTH ELEVATION



EAST ELEVATION



WEST ELEVATION



SOUTH ELEVATION

**KROGER**

- Approved
- Approved As Noted
- Revise & Resubmit

Client: Kroger  
 Location: Windsong Ranch,  
 Prosper, TX  
 Salesperson: T. Reynolds  
 Prj. Mgr.: M. Garcia  
 Date: 2-18-2016  
 Designer: TD  
 File Name: 15-1767 R3-  
 Kroger 589\_Windsong fuel  
 Proposal #: 22386  
 Job #: 15-1767

Revisions  
 R11-2-15/1D: Rev. sign quat. & placement.  
 R34-21-16/BEN: Added notes



License #: 18010

Corporate Office  
 San Antonio  
 625 West Turbo  
 San Antonio, TX 78216  
 Ph: (214) 541-7844

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 1338 E. Irving Heights Dr.  
 Irving, TX 75060  
 Ph: (972) 873-1534

Houston Branch  
 8808 Greenhouse Rd.  
 Houston, TX 77064  
 Ph: (281) 682-8881

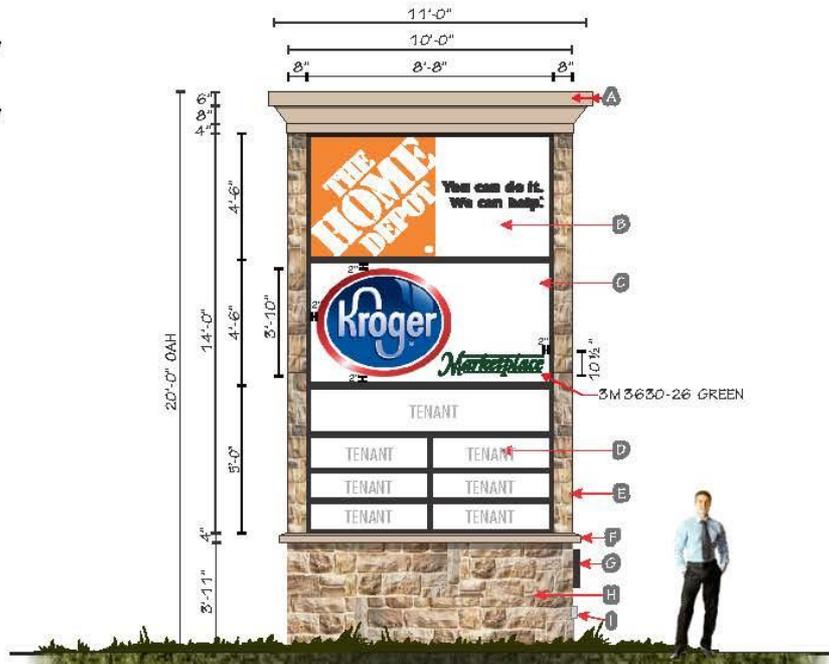
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EXHIBIT - D-14

- A FAB. SHEET ALUM. CAP (PAINTED TO MATCH BUILDING TRIM).
- B FAB. SHEET ALUM. SIGN CABINET (PAINTED BLACK) MED. IMPACT RESISTANT SIGN FACE, INT. ILLUM. W/ T8 FLUORESCENT LIGHTING.
- C FAB. SHEET ALUM. SIGN CABINET (PAINTED BLACK) MED. IMPACT RESISTANT SIGN FACE, INT. ILLUM. W/ T8 FLUORESCENT LIGHTING.
- D FAB. SHEET ALUM. SIGN CABINET (PAINTED BLACK) MED. IMPACT RESISTANT TENANT FACES W/ VINYL GRAPHICS, INT. ILLUM. W/ T8 FLUORESCENT LIGHTING.
- E STONE VENEER TO MATCH BUILDING.
- F CAST CONCRETE TRIM.
- G CONTROL BOX.
- H STONE VENEER TO MATCH BUILDING.
- I BELL BOX.



D/F SIGN ELEVATION

SCALE= 1/4"=1'-0"



LOCATED ON S&O FRONTAGE

SIGN MUST BE LOCATED A MINIMUM OF 75' FROM WINDSONG RANCH SUBDIVISION ENTRY SIGN



SIDE VIEW

200 SQ. FT. TOTAL STRUCTURE  
 121.24 SQ. FT. MAX ACTIVE SIGN AREA

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**NOTE:** Steel and foundation for this sign to be determined based on site specific basis, local soil conditions, and wind load requirements.

**KROGER**  
**UCD**

UNITED  
 COMMERCIAL  
 DEVELOPMENT

- Approved
- Approved As Noted
- Revise & Resubmit

By:  
 Date:

Client: Kroger  
 Location: Windsong Ranch,  
 Prosper, TX  
 Salesperson:  
 Prj. Mngr: M. Garcia  
 Date: 6-2-2015  
 Designer: B. Bowers /  
 T. Davis  
 File Name: 15-1767 -  
 Kroger 589 Windsong  
 Proposal #: 22386  
 Job #: 16-1767

KCD 9-29-14 AS Permitted by Ord 201



License #: 18010

**Corporate Office**  
 6500 West Loop  
 San Antonio, TX 78248  
 Phone: 210-356-7300

**Dallas / Ft. Worth Branch**  
 2525 E. Irving Highway Dr.  
 Irving, TX 75038  
 Phone: 972-353-8888

**Houston Branch**  
 18228 Green Pasture Rd.  
 Houston, TX 77056  
 Phone: 281-451-8888

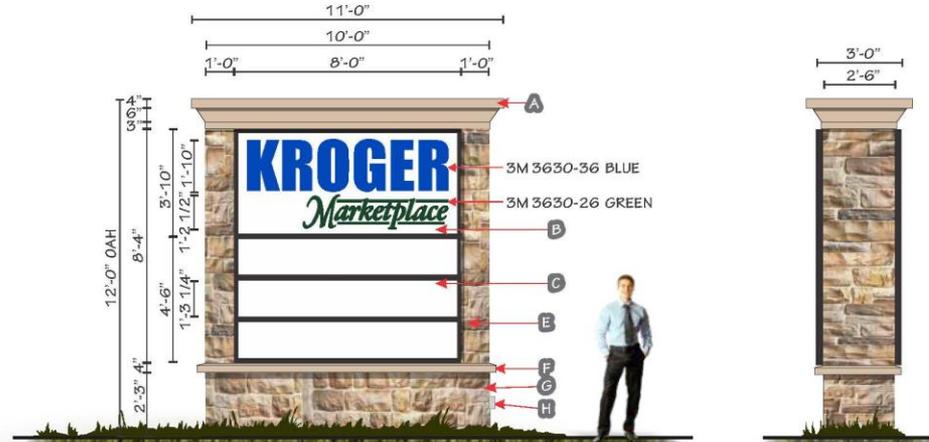
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EXHIBIT - D-4

- A** FAB. SHEET ALUM. CAP (PAINTED TO MATCH BUILDING TRIM).
- B** FAB. SHEET ALUM. SIGN CABINET (PAINTED BLACK) MED. IMPACT SIGN FACES. INT. ILLUM. W/ T8 FLUORESCENT LIGHTING
- C** TENANT
- E** STONE VENEER TO MATCH BUILDING.
- F** CAST CONCRETE TRIM.
- G** STONE VENEER TO MATCH BUILDING.
- H** BELL BOX.



LOCATED ON GEE RD. FRONTAGE

**D/F SIGN ELEVATION**

SCALE= 1/4"=1'-0"

**SIDE VIEW**

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**NOTE:** Steel and foundation for this sign to be determined based on site specific basis, local soil conditions, and wind load requirements.



LOCATED ON WINDSONG PKWY SOUTH FRONTAGE

**REQUESTED DEVIATION FROM THE SIGN ORDINANCE:**  
**LOCATED WITHIN 750' FROM ANOTHER UNIFIED DEVELOPMENT SIGN.**  
**UD1 IS LOCATED 483' FROM UD2**  
**UD5 IS LOCATED 600' FROM UD4**

**120 SQ. FT. TOTAL STRUCTURE**  
**66.64 SQ. FT. ACTIVE SIGN AREA**

**KROGER**  
**UCD**  
 UNITED COMMERCIAL DEVELOPMENT

Approved  
 Approved As Noted  
 Revise & Resubmit

By:  
 Date:

Client: Kroger  
 Location: Windsong Ranch, Prosper, TX  
 Salesperson: T. Reynolds  
 Prj. Mngr: M. Garcia  
 Date: 6-2-2015  
 Designer: B. Bowers / T. Davis  
 File Name: 15-1767 R27 - Kroger 589 - Sign Package  
 Proposal #: 22386  
 Job #: 16-1767

- R11-2-15TD: Rev sign panel & placement
- R11-7-15TD: Rev sign panel & placement
- R11-8-15TD: Rev sign panel & placement
- R11-9-15TD: New sign plan
- R11-10-15TD: Rev sign panel & placement
- R11-11-15TD: Rev sign panel & placement
- R11-12-15TD: Rev sign panel & placement
- R11-13-15TD: Rev sign panel & placement
- R11-14-15TD: Rev sign panel & placement
- R11-15-15TD: Rev sign panel & placement
- R11-16-15TD: Rev sign panel & placement
- R11-17-15TD: Rev sign panel & placement
- R11-18-15TD: Rev sign panel & placement
- R11-19-15TD: Rev sign panel & placement
- R11-20-15TD: Rev sign panel & placement
- R11-21-15TD: Rev sign panel & placement
- R11-22-15TD: Rev sign panel & placement
- R11-23-15TD: Rev sign panel & placement
- R11-24-15TD: Rev sign panel & placement
- R11-25-15TD: Rev sign panel & placement
- R11-26-15TD: Rev sign panel & placement
- R11-27-15TD: Rev sign panel & placement
- R11-28-15TD: Rev sign panel & placement
- R11-29-15TD: Rev sign panel & placement
- R11-30-15TD: Rev sign panel & placement
- R11-31-15TD: Rev sign panel & placement
- R11-32-15TD: Rev sign panel & placement
- R11-33-15TD: Rev sign panel & placement
- R11-34-15TD: Rev sign panel & placement
- R11-35-15TD: Rev sign panel & placement
- R11-36-15TD: Rev sign panel & placement
- R11-37-15TD: Rev sign panel & placement
- R11-38-15TD: Rev sign panel & placement
- R11-39-15TD: Rev sign panel & placement
- R11-40-15TD: Rev sign panel & placement
- R11-41-15TD: Rev sign panel & placement
- R11-42-15TD: Rev sign panel & placement
- R11-43-15TD: Rev sign panel & placement
- R11-44-15TD: Rev sign panel & placement
- R11-45-15TD: Rev sign panel & placement
- R11-46-15TD: Rev sign panel & placement
- R11-47-15TD: Rev sign panel & placement
- R11-48-15TD: Rev sign panel & placement
- R11-49-15TD: Rev sign panel & placement
- R11-50-15TD: Rev sign panel & placement
- R11-51-15TD: Rev sign panel & placement
- R11-52-15TD: Rev sign panel & placement
- R11-53-15TD: Rev sign panel & placement
- R11-54-15TD: Rev sign panel & placement
- R11-55-15TD: Rev sign panel & placement
- R11-56-15TD: Rev sign panel & placement
- R11-57-15TD: Rev sign panel & placement
- R11-58-15TD: Rev sign panel & placement
- R11-59-15TD: Rev sign panel & placement
- R11-60-15TD: Rev sign panel & placement
- R11-61-15TD: Rev sign panel & placement
- R11-62-15TD: Rev sign panel & placement
- R11-63-15TD: Rev sign panel & placement
- R11-64-15TD: Rev sign panel & placement
- R11-65-15TD: Rev sign panel & placement
- R11-66-15TD: Rev sign panel & placement
- R11-67-15TD: Rev sign panel & placement
- R11-68-15TD: Rev sign panel & placement
- R11-69-15TD: Rev sign panel & placement
- R11-70-15TD: Rev sign panel & placement
- R11-71-15TD: Rev sign panel & placement
- R11-72-15TD: Rev sign panel & placement
- R11-73-15TD: Rev sign panel & placement
- R11-74-15TD: Rev sign panel & placement
- R11-75-15TD: Rev sign panel & placement
- R11-76-15TD: Rev sign panel & placement
- R11-77-15TD: Rev sign panel & placement
- R11-78-15TD: Rev sign panel & placement
- R11-79-15TD: Rev sign panel & placement
- R11-80-15TD: Rev sign panel & placement
- R11-81-15TD: Rev sign panel & placement
- R11-82-15TD: Rev sign panel & placement
- R11-83-15TD: Rev sign panel & placement
- R11-84-15TD: Rev sign panel & placement
- R11-85-15TD: Rev sign panel & placement
- R11-86-15TD: Rev sign panel & placement
- R11-87-15TD: Rev sign panel & placement
- R11-88-15TD: Rev sign panel & placement
- R11-89-15TD: Rev sign panel & placement
- R11-90-15TD: Rev sign panel & placement
- R11-91-15TD: Rev sign panel & placement
- R11-92-15TD: Rev sign panel & placement
- R11-93-15TD: Rev sign panel & placement
- R11-94-15TD: Rev sign panel & placement
- R11-95-15TD: Rev sign panel & placement
- R11-96-15TD: Rev sign panel & placement
- R11-97-15TD: Rev sign panel & placement
- R11-98-15TD: Rev sign panel & placement
- R11-99-15TD: Rev sign panel & placement
- R11-100-15TD: Rev sign panel & placement

**Comet Signs**

License #: 18010

**Corporate Office**  
 San Antonio  
 625 West Turbo  
 San Antonio, TX 78216  
 Ph: (817) 547-7884

**Dallas / Ft. Worth Branch**  
 1335 E. Irving Heights Dr.  
 Irving, TX 75060  
 Ph: (972) 873-1604

**Houston Branch**  
 6808 Greenhouse Rd.  
 Houston, TX 77066  
 Ph: (281) 692-8881

**Austin Branch**  
 6457 B. Loop 4, Bldg. 118  
 Austin, TX 78717  
 Ph: (512) 878-8800

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**EXHIBIT - D-1**



- 3630-157
- 3630-33
- WHITE
- RETURNS:  
AKZO TO MATCH  
MATTHEWS P&L 2530  
CATTAIL GRAY  
(Gloss Level T.B.D.)

B1



- 2030 GREEN  
ACRYLIC FACE
- TRIMCAP:  
BRONZE
- RETURNS:  
AKZO TO MATCH  
MATTHEWS P&L 2530  
CATTAIL GRAY  
(Gloss Level T.B.D.)

**REQUESTED DEVIATION FROM THE SIGN ORDINANCE:  
INCREASE WALL SIGN HEIGHT  
MAXIMUM 5' REQUIRED BY SIGN ORDINANCE.  
12'-6" REQUESTED**

**KROGER**  
UCO

UNITED  
COMMERCIAL  
DEVELOPMENT

Approved  
 Approved As Noted  
 Revise & Resubmit

By:  
Date:

Client: Kroger  
Location: Windsong Ranch,  
Prosper, TX  
Salesperson: T. Reynolds  
Prj. Mgr.: M. Garcia  
Date: 4-5-2016  
Designer: T. Davis  
File Name: 15-1767 R2 -  
Kroger 589\_Windsong bldg.  
signs  
Proposal #: 22386  
Job #: 15-1767

Revisions  
R11-3-15TD: Rev. sign quant. & placement.  
R24-21-16BE: Added notes



License #: 18010

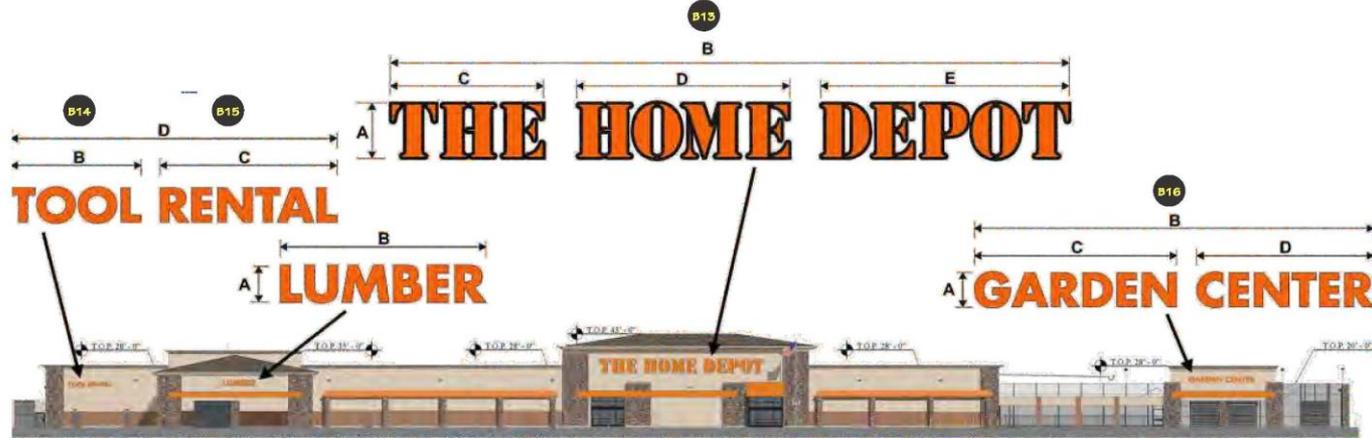
- Corpus Christi Office**  
San Antonio  
625 West Turbo  
San Antonio, TX 78216  
Ph: (817) 661-7864
- Dallas / Ft. Worth Branch**  
1335 E. Irving Heights Dr.  
Irving, TX 75060  
Ph: (817) 673-1634
- Houston Branch**  
8808 Greenhouse Rd.  
Houston, TX 77064  
Ph: (281) 668-8881
- Austin Branch**  
8427 B. Loop 4, Bldg. 118  
Austin, TX 78710  
Ph: (512) 678-8800



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**EXHIBIT D-7**

BUILDING ELEVATIONS ARE FOR REFERENCE ONLY



NORTH ELEVATION

**Measurements & Square Footage**

SIGNAGE	A	B	C	D	E	Square Feet
TOOL RENTAL	24"	7'-9 11/16"	10'-8 11/16"	19'-8"		39.33
LUMBER	30"	13'-7 7/16"				34.05
THE HOME DEPOT	6'-0"	72'-11 13/16"	16'-6 5/16"	22'-10 3/16"	26'-9 7/16"	437.91
GARDEN CENTER	30"	28'-9"	14'-7"	12'-8 3/4"		71.88

**REQUESTED DEVIATION FROM THE SIGN ORDINANCE:**

**INCREASE WALL SIGN HEIGHT FOR B13**

**MAXIMUM 5' REQUIRED BY SIGN ORDINANCE.**

**6' REQUESTED**

**KROGER**  
UCO

- UNITED COMMERCIAL DEVELOPMENT
- Approved
  - Approved As Noted
  - Revise & Resubmit

By:  
Date:

Client: Kroger  
 Location: Windsong Ranch, Prosper, TX  
 Salesperson: T. Reynolds  
 Prj. Mng'r.: M. Garcia  
 Date: 4-5-2016  
 Designer: T. Davis  
 File Name: 15-1767 R2 - Kroger 589 Windsong bldg signs  
 Proposal #: 22386  
 Job #: 15-1767

Revisions  
 R11-3-15TD: Rev. sign quant. & placement.  
 R24-21-16BEV: Added notes



License #: 18010

Corporate Office  
 San Antonio  
 625 West Turco  
 San Antonio, TX 78216  
 Ph: (214) 541-7844

Dallas / Ft. Worth Branch  
 1335 E. Irving Heights Dr.  
 Irving, TX 75060  
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 8808 Greenhouse Rd.  
 Houston, TX 77064  
 Ph: (281) 468-8881

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 8427 B. Loop 4, Bldg. 118  
 Austin, TX 78710  
 Ph: (512) 878-8800



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**EXHIBIT D-18**

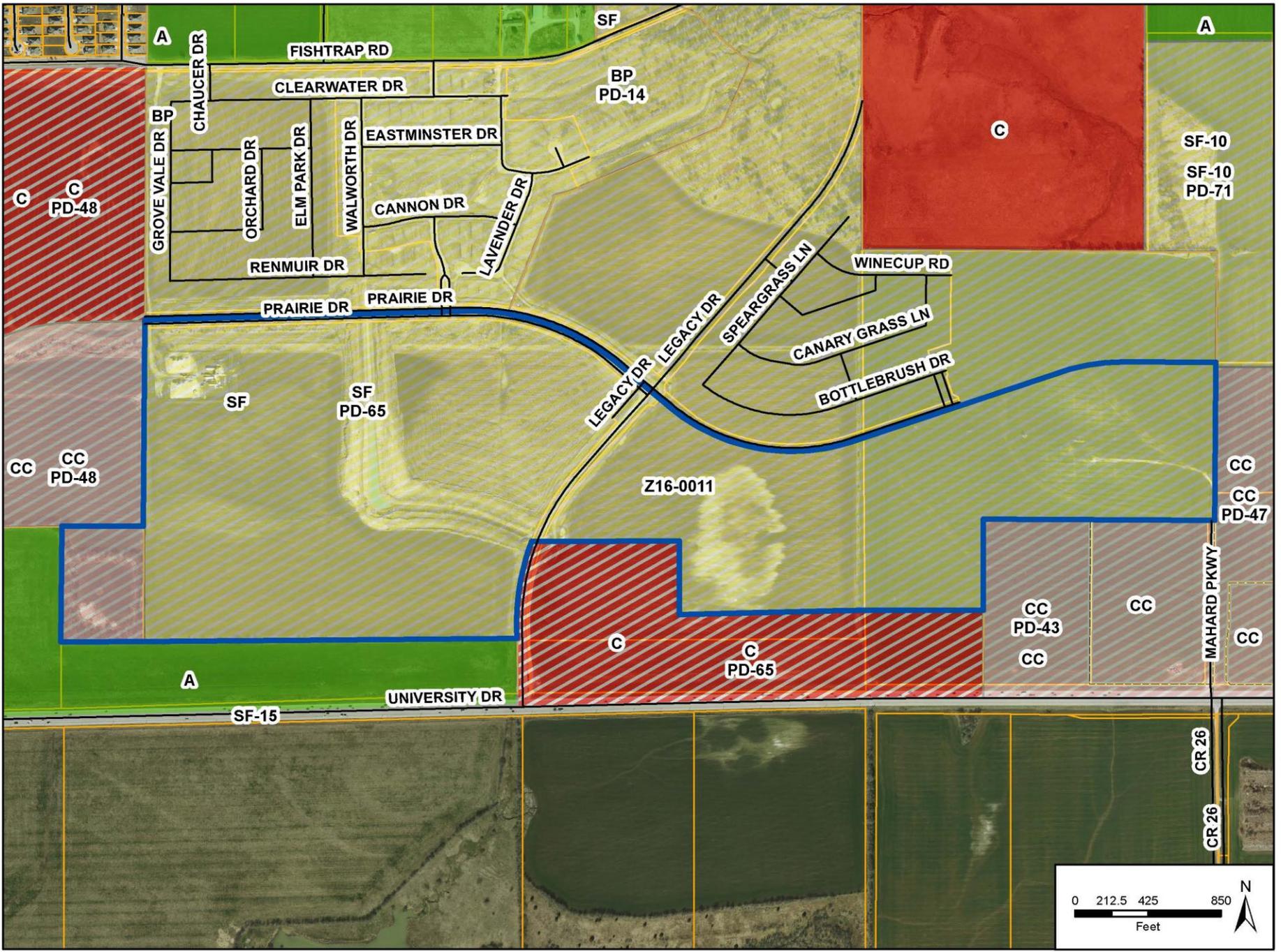


# *Town of Prosper*

*"a place where everyone matters"*

## *Agenda Item 9.*

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)



A

FISHTRAP RD

CLEARWATER DR

CHAUCER DR

GROVE VALE DR

ORCHARD DR

ELM PARK DR

WALWORTH DR

EASTMINSTER DR

CANNON DR

LAVENDER DR

RENMUIR DR

PRAIRIE DR

PRAIRIE DR

LEGACY DR

SPEARGRASS LN

WINECUP RD

CANARY GRASS LN

BOTTLEBRUSH DR

SF

SF PD-65

Z16-0011

A

SF-15

UNIVERSITY DR

C

C PD-65

CC PD-43  
CC

CC

CC

CC  
CC PD-47

MAHARD PKWY

CR 26

CR 26

0 212.5 425 850  
Feet



SF

BP PD-14

C

SF-10  
SF-10 PD-71

A

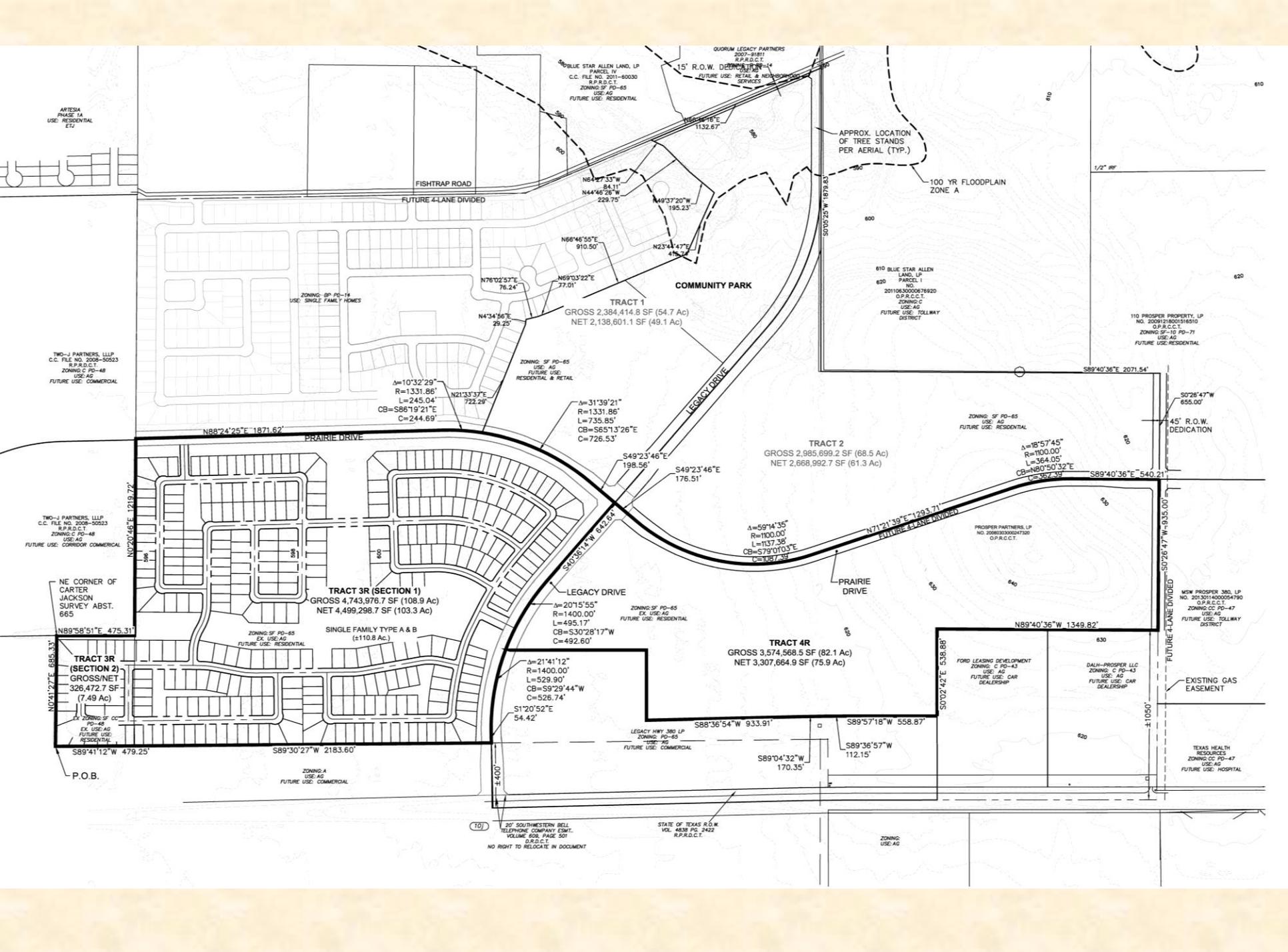
C

C PD-48

CC

CC PD-48

850



ARTESIA  
PHASE 1A  
USE: RESIDENTIAL  
ETC

TWO-J PARTNERS, LLLP  
C.C. FILE NO. 2009-50523  
R.P.R.D.C.T.  
ZONING: C PD-48  
USE: AG  
FUTURE USE: COMMERCIAL

TWO-J PARTNERS, LLLP  
C.C. FILE NO. 2009-50523  
R.P.R.D.C.T.  
ZONING: C PD-48  
USE: AG  
FUTURE USE: CORRIDOR COMMERCIAL

NE CORNER OF  
CARTER  
JACKSON  
SURVEY ABST.  
665

TRACT 3R  
(SECTION 2)  
GROSS/NET  
326,472.7 SF  
(7.49 Ac)

ZONING: SF PD-65  
EX. USE: AG  
FUTURE USE: RESIDENTIAL

P.O.B.

ZONING: SF PD-14  
USE: SINGLE FAMILY HOMES

ZONING: SF PD-65  
USE: AG  
FUTURE USE: RESIDENTIAL & RETAIL

TRACT 3R (SECTION 1)  
GROSS 4,743,976.7 SF (108.9 Ac)  
NET 4,499,298.7 SF (103.3 Ac)

ZONING: SF PD-65  
EX. USE: AG  
FUTURE USE: RESIDENTIAL

ZONING: A  
USE: AG  
FUTURE USE: COMMERCIAL

ZONING: SF PD-65  
EX. USE: AG  
FUTURE USE: RESIDENTIAL

TRACT 4R  
GROSS 3,574,568.5 SF (82.1 Ac)  
NET 3,307,664.9 SF (75.9 Ac)

LEGACY HWY 380 LP  
ZONING: PD-65  
USE: AG  
FUTURE USE: COMMERCIAL

STATE OF TEXAS R.O.W.  
VOL. 4838 PG. 2422  
D.R.C.T.C.

(10)  
20' SOUTHWESTERN BELL  
TELEPHONE COMPANY EMT.  
VOLUME 808, PAGE 501  
D.R.C.T.C.  
NO RIGHT TO RELOCATE IN DOCUMENT

ZONING  
USE: AG

QUORAM LEGACY PARTNERS  
2007-31811  
R.P.R.D.C.T.  
15' R.O.W. DEDICATION  
FUTURE USE: RETAIL & NEIGHBORHOOD SERVICES

APPROX. LOCATION  
OF TREE STANDS  
PER AERIAL (TYP.)

100 YR FLOODPLAIN  
ZONE A

610 BLUE STAR ALLEN  
LAND LP  
PARCEL 1  
NO. 2011063000678920  
D.R.P.C.T.C.  
ZONING: C  
USE: AG  
FUTURE USE: TOLLWAY  
DISTRICT

110 PROSPER PROPERTY, LP  
NO. 20091218001516510  
D.R.C.T.C.  
ZONING: SF-10 PD-71  
USE: AG  
FUTURE USE: RESIDENTIAL

ZONING: SF PD-65  
USE: AG  
FUTURE USE: RESIDENTIAL

TRACT 2  
GROSS 2,985,699.2 SF (68.5 Ac)  
NET 2,668,992.7 SF (61.3 Ac)

PROSPER PARTNERS, LP  
NO. 2008300047320  
D.P.R.C.T.

MSW PROSPER 380, LP  
NO. 20130114000054790  
D.P.R.C.T.  
ZONING: C PD-47  
USE: AG  
FUTURE USE: TOLLWAY  
DISTRICT

FORD LEASING DEVELOPMENT  
ZONING: C PD-43  
USE: AG  
FUTURE USE: CAR  
DEALERSHIP

DALH-PROSPER LLC  
ZONING: C PD-43  
USE: AG  
FUTURE USE: CAR  
DEALERSHIP

EXISTING GAS  
EASEMENT

TEXAS HEALTH  
RESOURCES  
ZONING: C PD-47  
USE: AG  
FUTURE USE: HOSPITAL

# REVISED DEVELOPMENT STANDARDS

Maximum percentage of cementitious fiber board reduced from 60% to 45%, for 60% of homes per phase

Type A lots with a dwelling area between 1,600 and 1,800 square feet limited to 20% per phase

Age-restriction language has been added

Addition of appeal process to Town Council for discrepancies between building plans and conceptual elevations

SIDING



=

171 SQUARE FEET

=

37%

MASONRY

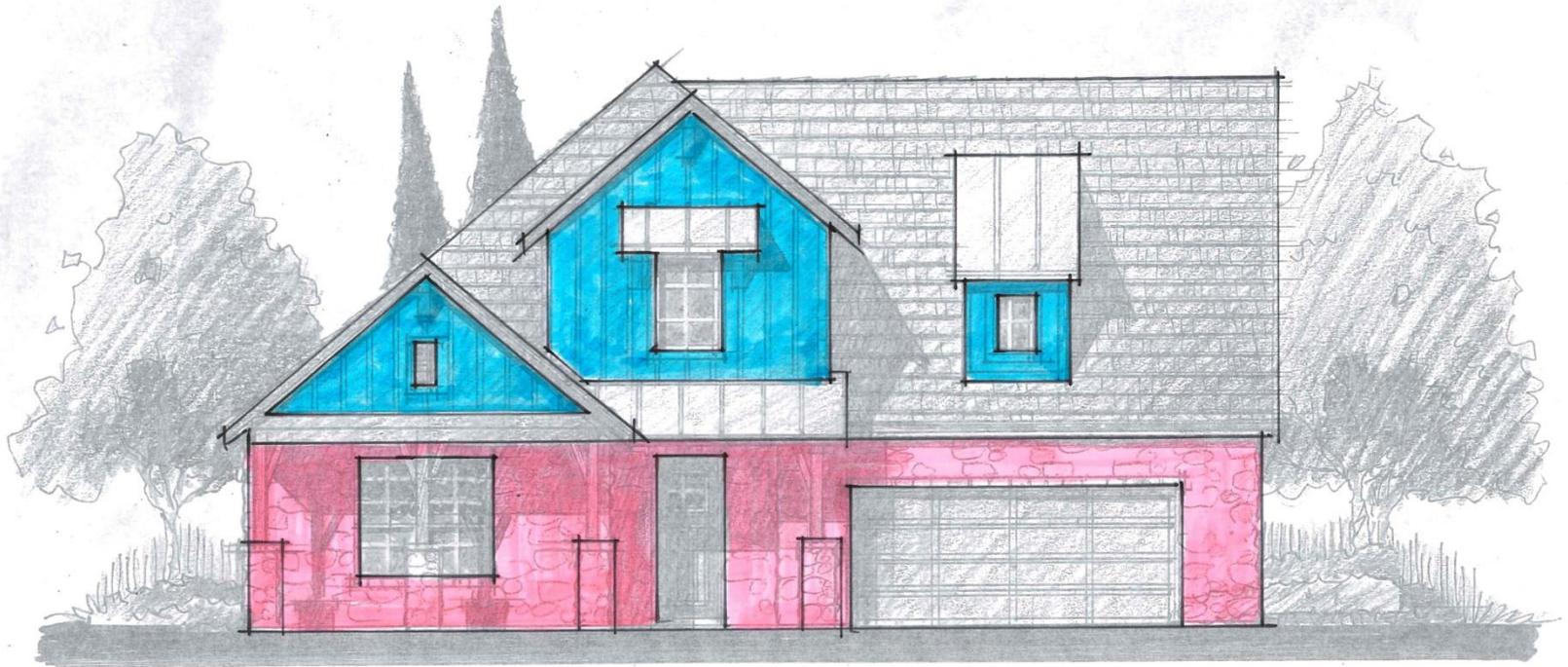


=

293 SQUARE FEET

=

63%



SIDING

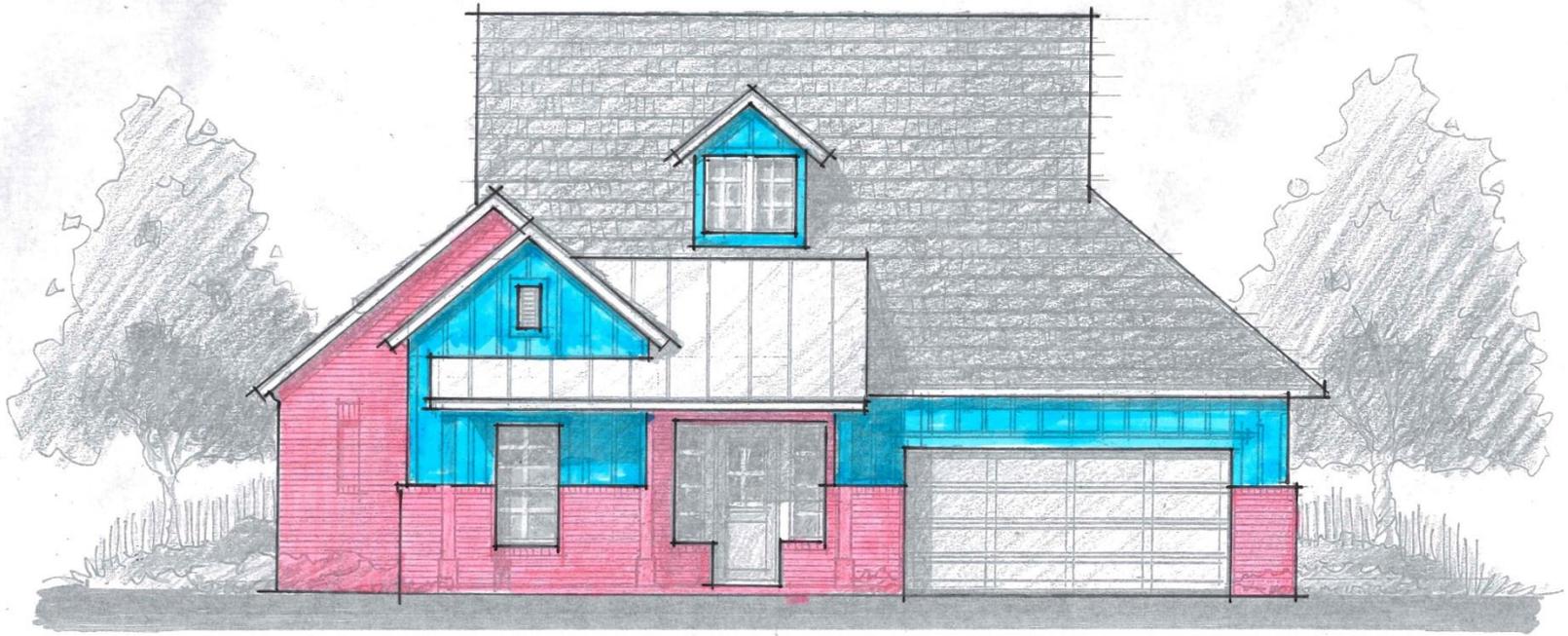


= 100 SQUARE FEET = 33%

MASONRY



= 200 SQUARE FEET = 67%



# Proposed Elevations



# Proposed Elevations

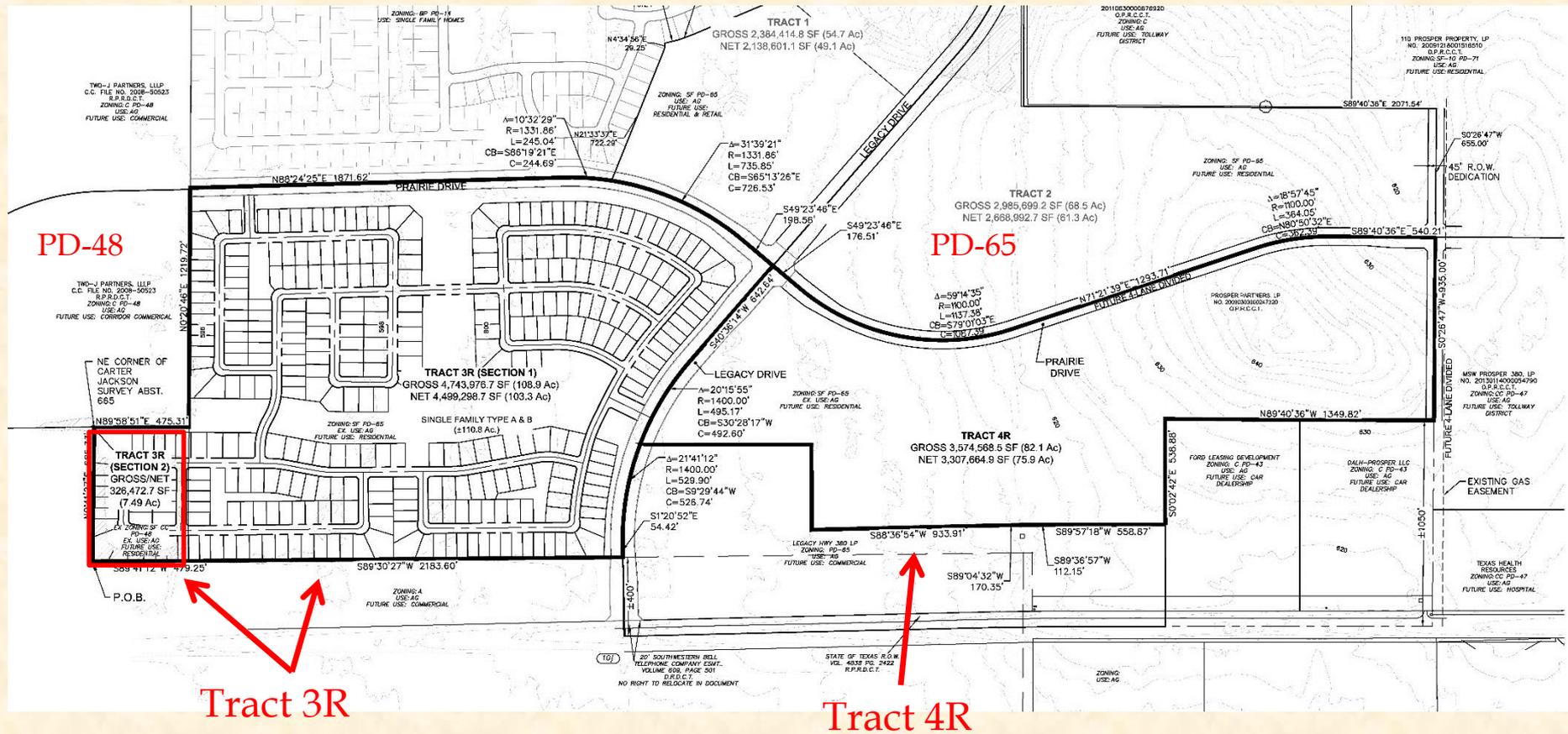


# Proposed Elevations



# Proposed Elevations





	Existing PD-65 Standards	Proposed PD-65 Standards
<b>Tracts 3 &amp; 4 Combined</b>	280 Type A Lot Max	315 Type A Lots
<b>Tract 3R</b>	150 Type A Lot Max	175 Type A Lot Max <i>(7.5 acres from PD-48 added)</i>
<b>Tract 4R</b>	280 Type A Lots <i>(minus Tract 3 Type A lots used)</i>	280 Type A Lots <i>(minus Tract 3R Type A lots used)</i>

# Elevations Previously Proposed to P&Z



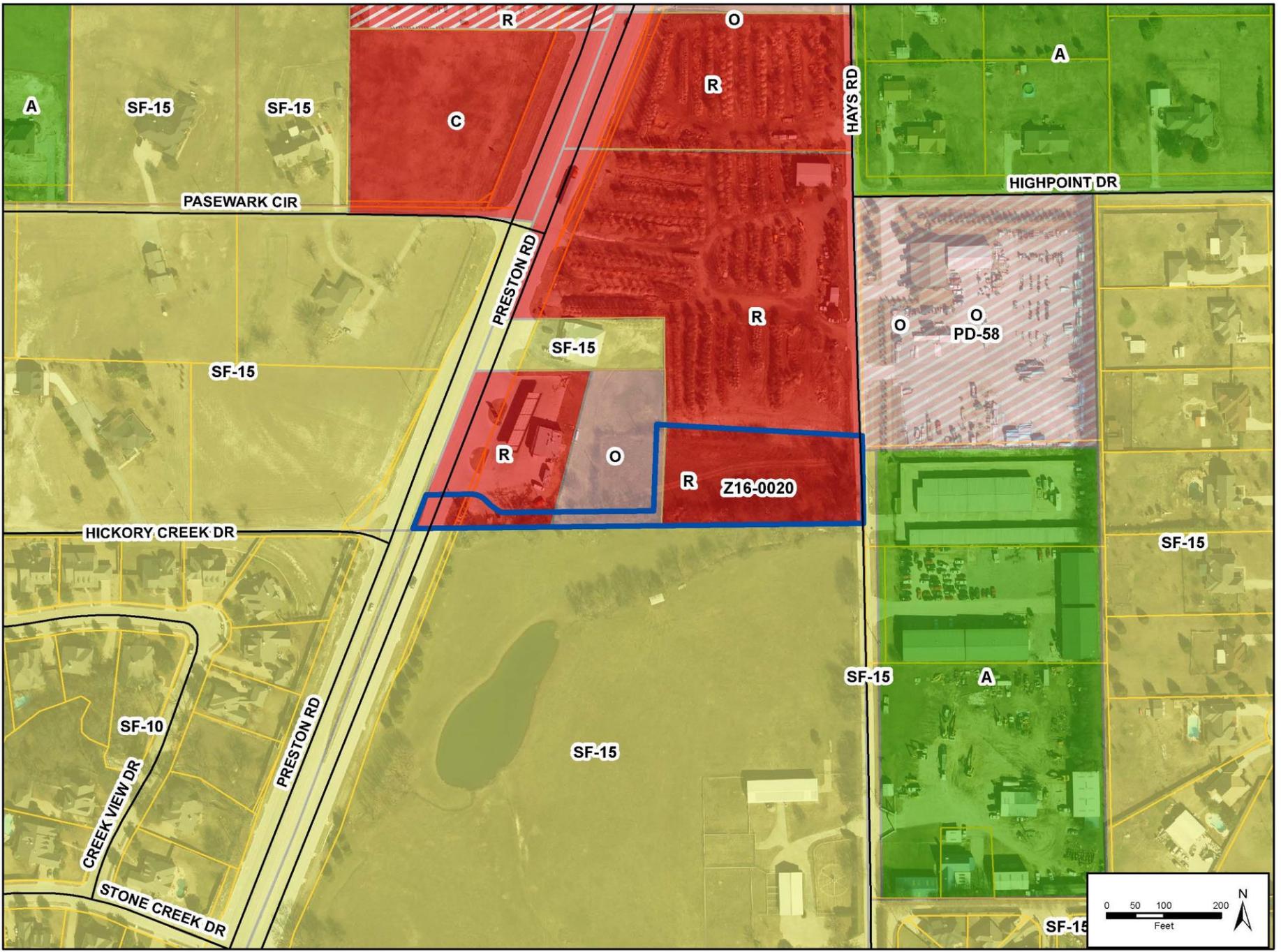


# *Town of Prosper*

*"a place where everyone matters"*

## *Agenda Item 10.*

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



A

SF-15

SF-15

PASEWARK CIR

C

R

R

O

HAYS RD

A

HIGHPOINT DR

SF-15

PRESTON RD

SF-15

R

O

PD-58

R

O

R

Z16-0020

HICKORY CREEK DR

SF-15

SF-10

CREEK VIEW DR

PRESTON RD

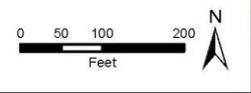
SF-15

SF-15

A

STONE CREEK DR

SF-15



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

N10°30'50"E  
12.71'

Az. Es. from  
2007 Plat. (C.M.)

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

Satellite P.R.C.  
Manhole

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

N21°13'08"E 64.06'

N89°22'00"E  
80.32'

**0.110 Acres**

Asphalt Paving  
9" Hackberry  
Hackberry

N89°22'00"E

266.06'

Requested Zoning Limit

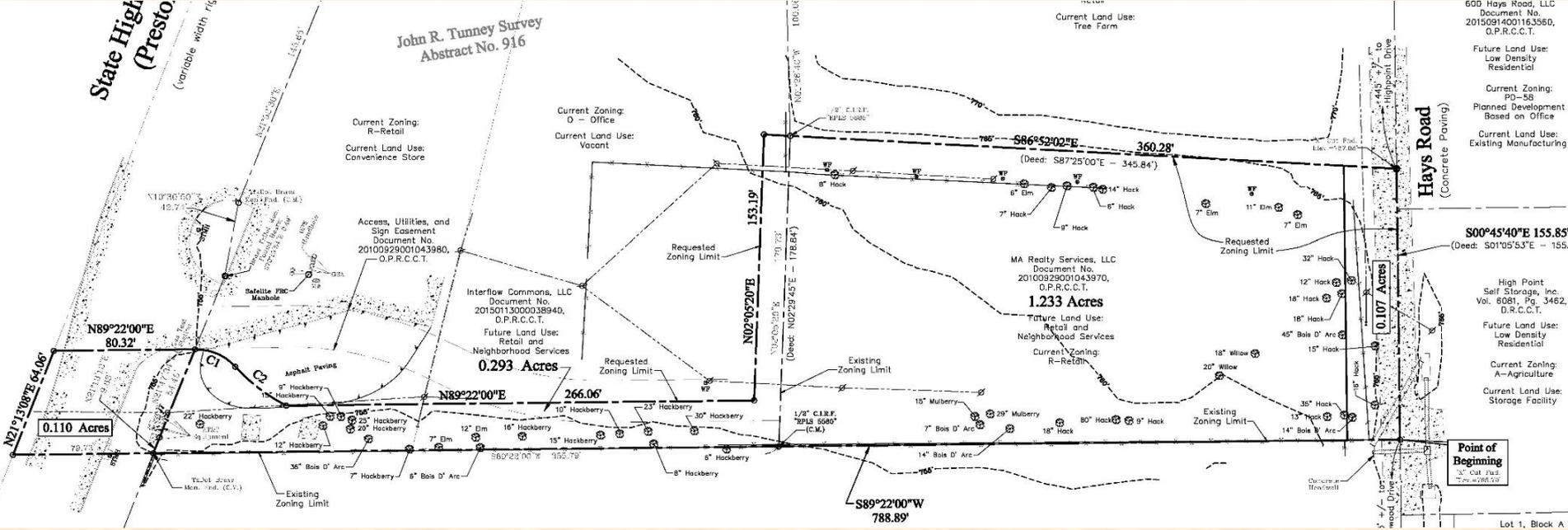
S89°22'00"W  
788.89'

**0.107 Acres**

Point of  
Beginning  
S 1/4 Sec. 2  
T 2 N - R 16 E

Hays Road  
(Concrete Paving)

Lot 1, Block A



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

VACANT  
EXISTING ZONING  
O - OFFICE

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

OVERHEAD ELECTRIC  
AND EXISTING POLES  
TO BE REMOVED  
TYPICAL

15' DRAINAGE ESMT

S86°52'02"E 360.28'

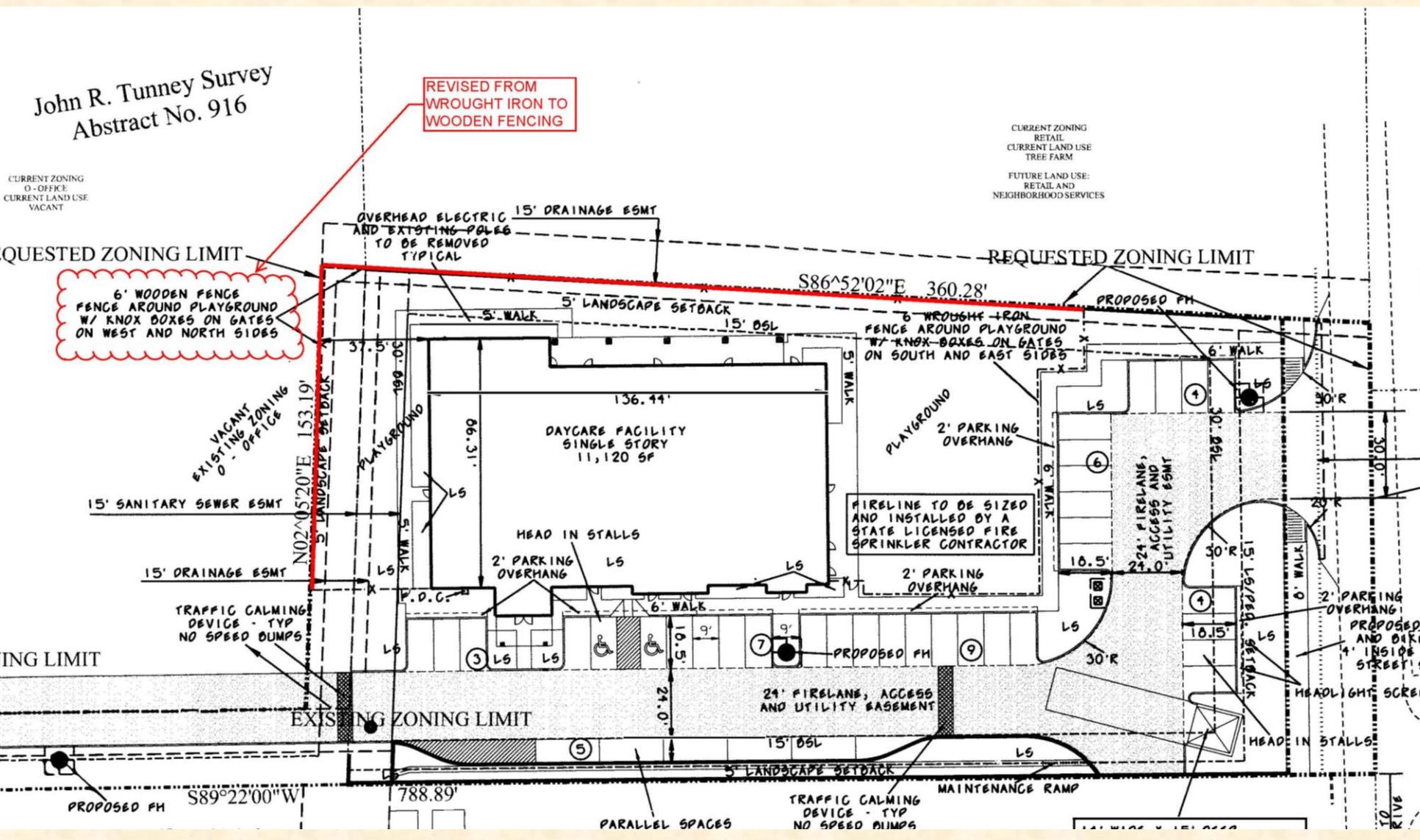
5' WALK 5' LANDSCAPE SETBACK

136.44'  
DAYCARE FACILITY  
SINGLE STORY  
11,120 SF

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

24' FIRELANE,  
ACCESS AND  
UTILITY ESMT

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

TRAFFIC CALMING  
DEVICE - TYP  
NO SPEED BUMPS

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

REQUESTED ZONING LIMIT

N89°22'00"E

66.06'

EXISTING

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

L

LS

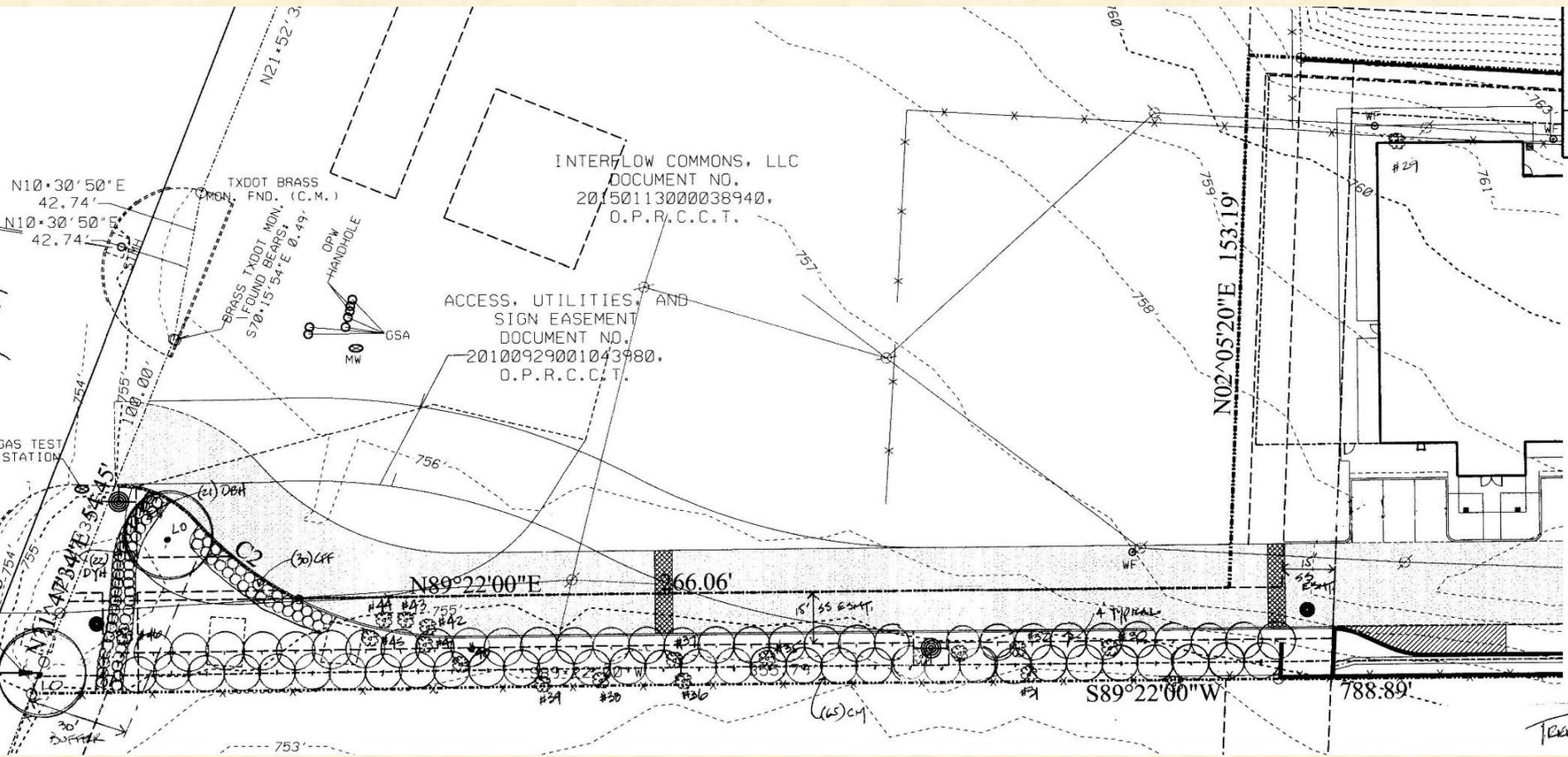
LS



**SECONDARY MATERIALS = 103 SF (9%)**





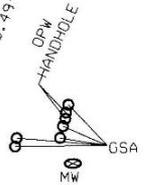


INTERFLOW COMMONS, LLC  
DOCUMENT NO.  
20150113000038940,  
O.P.R.C.C.T.

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

TXDOT BRASS  
COMMON FND. (C.M.)

BRASS TXDOT MON.  
FOUND BEARS;  
S70°13'54"E 0.49'



N89°22'00"E 66.06'

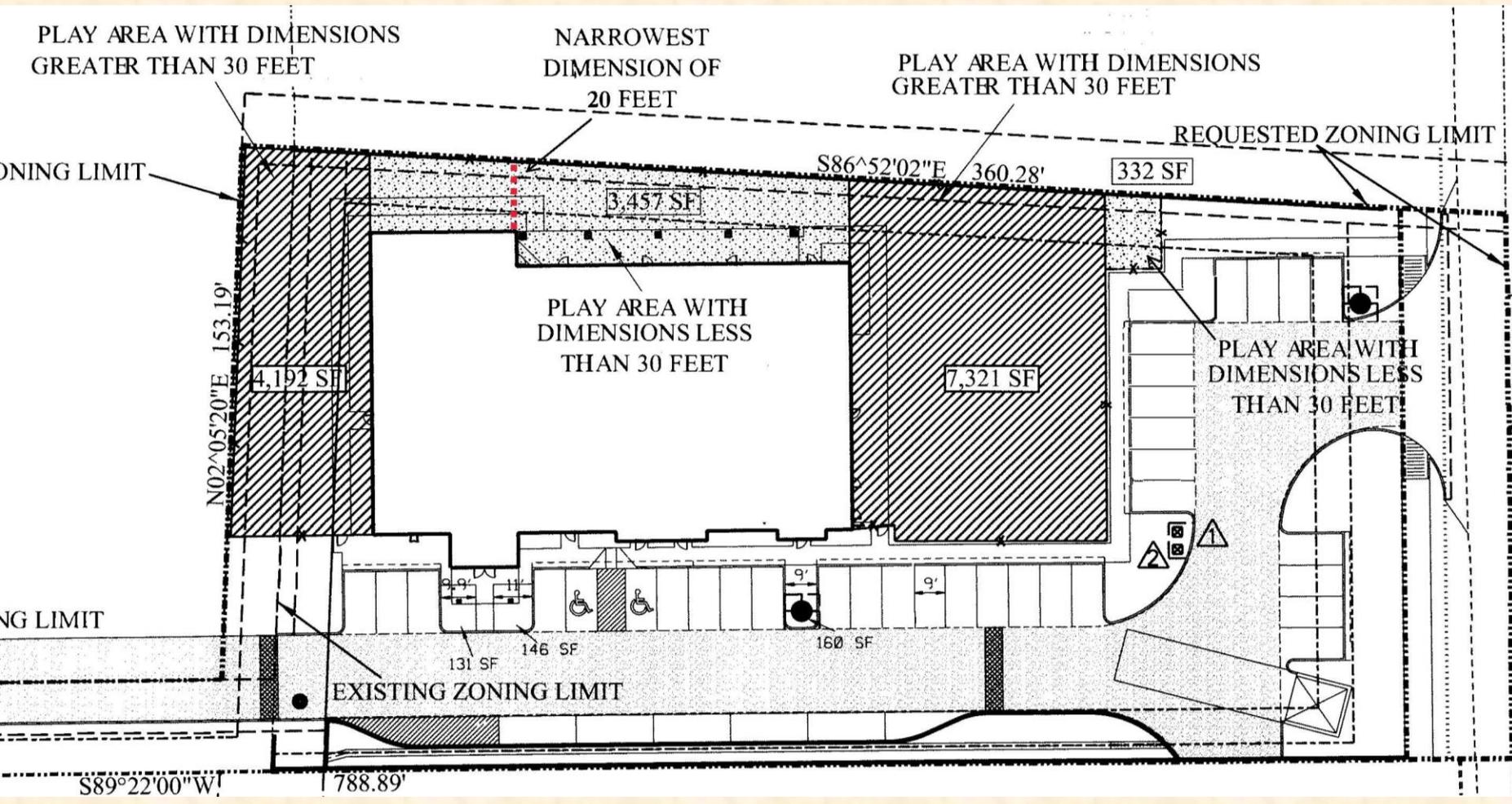
S89°22'00"W

N02°05'20"E 153.19'

788.89'

GAS TEST STATION

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'

4,192 SF

3,457 SF

PLAY AREA WITH  
DIMENSIONS LESS  
THAN 30 FEET

S86°52'02"E 360.28'

332 SF

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'

788.89'

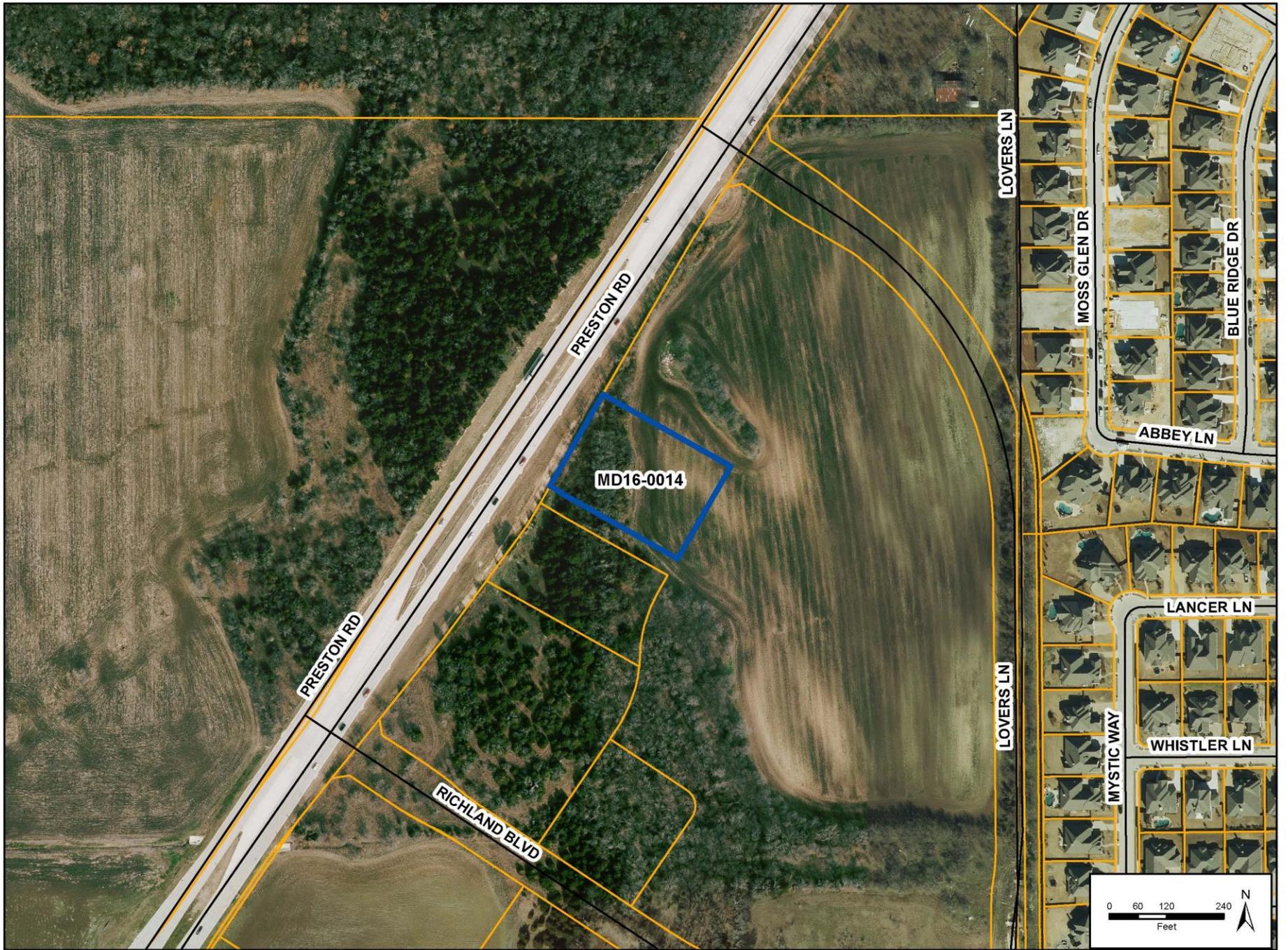


# *Town of Prosper*

*"a place where everyone matters"*

## *Agenda Item 11.*

Consider and act upon a request for a Façade Exception for the Gates of Prosper, Phase 1, Block B, Lot 4 (Chili's), located on the east side of Preston Road, 700± feet north of future Richland Boulevard. (MD16-0014).  
**(JW)**



MD16-0014

PRESTON RD

PRESTON RD

RICHLAND BLVD

LOVERS LN

MOSS GLEN DR

BLUE RIDGE DR

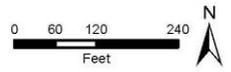
ABBAY LN

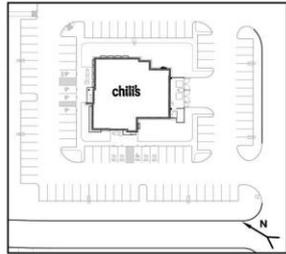
LOVERS LN

LANCER LN

WHISTLER LN

MYSTIC WAY





KEY PLAN



10/05/16

FRONT ELEVATION (NORTH)

AREA CALCULATIONS

TOTAL SURFACE AREA =	2104 SFT.
GLAZING SURFACE AREA =	465 SFT.
NET SURFACE AREA =	1639 SFT.

STONE-SUNRISE BLEND (LIGHT STONE) =	345 SFT.	21%
BRICK-BLENDED BRICK DUTCH GRAY MATT =	449 SFT.	28%
BRICK-ENDCOTT MEDIUM IRONSPOT =	140 SFT.	9%
BRICK-KANSAS BRICK CHARCOAL =	34 SFT.	2%
TILE-DAL TILE YACHT CLUB =	345 SFT.	21%
MISC- METAL CANOPY/PARAPET CAP =	102 SFT.	6%
MISC- FABRIC AWNING =	224 SFT.	13%
<b>TOTAL =</b>	<b>1639 SFT.</b>	<b>100%</b>

- GLIDDEN "AUTHENTIC BROWN"
- BELDEN BRICK "DUTCH GRAY MATT" THIN BRICK, MORTAR TO MATCH BRICK
- GLIDDEN "THE DARK SIDE"
- BLACKSON BRICK CO. - "SUNRISE BLEND (LIGHT STONE)" NATURAL THIN STONE
- VALSPAR "FLUROPON PREMIERE BANNER RED"
- STOREFRONT: "DARK ANODIZED BRONZE"
- METAL CANOPY: "CLEAR ANODIZED METAL"
- DAL-TILE YACHT CLUB "SEA ANCHOR"
- ENDICOTT "MEDIUM IRONSPOT #46"
- KANSAS BRICK & TILE: "CHARCOAL" MODULAR VELOUR

**TILE ADDED**



RIGHT ELEVATION (WEST)

AREA CALCULATIONS

TOTAL SURFACE AREA =	2098 SFT.
GLAZING SURFACE AREA =	125 SFT.
NET SURFACE AREA =	1973 SFT.

STONE-SUNRISE BLEND (LIGHT STONE) =	494 SFT.	25%
BRICK-BLENDED BRICK DUTCH GRAY MATT =	760 SFT.	38%
BRICK-ENDCOTT MEDIUM IRONSPOT =	301 SFT.	15%
BRICK-KANSAS BRICK CHARCOAL =	49 SFT.	3%
TILE-DAL TILE YACHT CLUB =	275 SFT.	14%
MISC- METAL CANOPY/PARAPET CAP =	94 SFT.	5%
<b>TOTAL =</b>	<b>1973 SFT.</b>	<b>100%</b>

**BRICK ADDED**

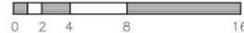
-THIS FACILE PLAN IS FOR CONCEPTUAL PURPOSES ONLY. ALL BUILDING PLANS REQUIRE REVIEW AND APPROVAL FROM THE BUILDING INSPECTING DEPARTMENT.  
 -ALL MECHANICAL EQUIPMENT SHALL BE SCREENED FROM PUBLIC VIEW IN ACCORDANCE WITH THE ZONING ORDINANCE.  
 -WHEN PERMITTED, EXPOSED UTILITY BOXES AND CONDUITS SHALL BE PAINTED TO MATCH THE BUILDING.  
 -ALL SIGNAGE SIGNS AND LOCATIONS ARE SUBJECT TO APPROVAL BY THE BUILDING INSPECTING DEPARTMENT.  
 -WINDOWS SHALL HAVE A MAXIMUM EXTERIOR VISIBLE REFLECTIVITY OF TEN (10) PERCENT."

chili's

EXTERIOR ELEVATIONS-PROSPER, TX

PROTO 16.6

REVISED



THE GATES OF PROSPER  
LOT 4 BLOCK B

REV. 08.10.16  
 REV. 09.15.16  
 REV. 09.26.16  
 REV. 09.28.16  
 REV. 10.05.16

140478.001

OWNER:  
380 & 285, L.P.  
575 LINCOLN PROPERTY COMPANY  
2500 MONROE AVENUE  
DALLAS, TEXAS 75201  
PHONE: (214) 740-4486  
CONTACT: TIM SMITH

APPLICANT:  
BRINKER TEXAS, L.P.  
8625 LBJ FREDERICK AVENUE  
DALLAS, TEXAS 75240  
PHONE: (972) 770-8788  
CONTACT: MICHAEL GABRIEL

SURVEYOR:  
STANLEY CONSULTING SERVICES, INC.  
12222 WEST DRINE, SUITE 400  
DALLAS, TEXAS 75228  
PH: (972) 981-0811  
CONTACT: MICHAEL J. MURPHY, R.P.L.S.  
TBLPS FRM NUMBER: 10194229



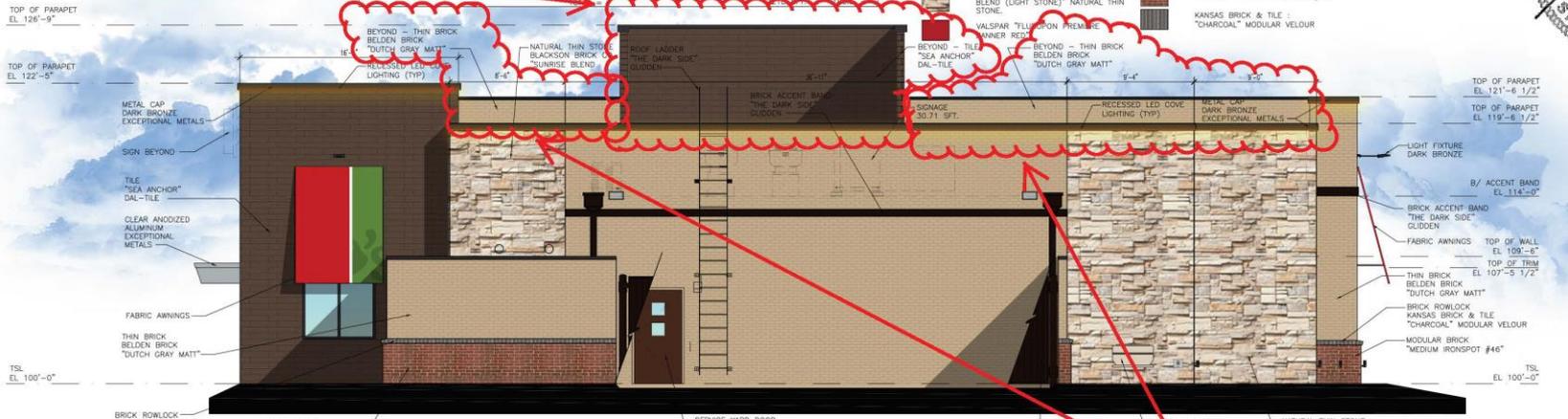
LEFT ELEVATION (EAST)

**TILE ADDED**

AREA CALCULATIONS	
TOTAL SURFACE AREA =	2334 SFT.
GLAZING SURFACE AREA =	116 SFT.
NET SURFACE AREA =	2218 SFT.

STONE-SUNRISE BLEND (LIGHT STONE) =	484 SFT.	22%
BRICK-BLENDED BRICK DUTCH GRAY MATT =	922 SFT.	42%
BRICK-ENDCOTT MEDIUM IRONSPOT =	331 SFT.	15%
GLAZING =	47 SFT.	2%
TILE-DATTLE YACHT CLUB =	114 SFT.	5%
MISC- METAL CANOPY/PARAPET CAP =	96 SFT.	4%
MISC- FABRIC AWNING =	224 SFT.	10%

- GLIDDEN "AUTHENTIC BROWN"
- BELEN BRICK "DUTCH GRAY MATT" THIN BRICK MORTAR TO MATCH BRICK
- GLIDDEN "THE DARK SIDE"
- BLACKSON BRICK CO. "SUNRISE BLEND (LIGHT STONE)" NATURAL THIN STONE
- VALSPAR "ILLUMINON PREMISE WANNER RED"
- BEYOND - TILE "SEA ANCHOR" DAL-TILE
- BEYOND - THIN BRICK BELEN BRICK "DUTCH GRAY MATT"
- STOREFRONT: "DARK ANODIZED BRONZE"
- METAL CANOPY: "CLEAR ANODIZED METAL"
- DAL-TILE "YACHT CLUB "SEA ANCHOR"
- ENDCOTT "MEDIUM IRONSPOT #46"
- KANSAS BRICK & TILE "CHARCOAL" MODULAR VELOUR



REAR ELEVATION (SOUTH)

AREA CALCULATIONS	
TOTAL SURFACE AREA =	1949 SFT.
GLAZING SURFACE AREA =	29 SFT.
NET SURFACE AREA =	1920 SFT.

STONE-SUNRISE BLEND (LIGHT STONE) =	427 SFT.	22%
BRICK-BLENDED BRICK DUTCH GRAY MATT =	823 SFT.	43%
BRICK-ENDCOTT MEDIUM IRONSPOT =	61 SFT.	3%
BRICK-KANSAS BRICK CHARCOAL =	29 SFT.	2%
TILE-DATTLE YACHT CLUB =	410 SFT.	21%
MISC- SERVICE YARD GATES/PARAPET CAP =	114 SFT.	6%
MISC- FABRIC AWNING =	56 SFT.	3%
TOTAL =	1920 SFT.	100%

**BRICK ADDED**

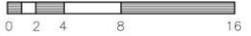
"THIS FACADE PLAN IS FOR CONCEPTUAL PURPOSES ONLY. ALL BUILDING PLANS REQUIRE REVIEW AND APPROVAL FROM THE BUILDING INSPECTIONS DEPARTMENT."  
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 "WHEN PERMITTED, EXPOSED UTILITY BOXES AND CONDUITS SHALL BE PAINTED TO MATCH THE BUILDING."  
 "ALL SIGNAGE AREAS AND LOCATIONS ARE SUBJECT TO APPROVAL BY THE BUILDING INSPECTIONS DEPARTMENT."  
 "WINDOWS SHALL HAVE A MAXIMUM EXTERIOR VISIBLE REFLECTIVITY OF 10% (10) FROSTING."



10/05/16

**chili's**

**EXTERIOR ELEVATIONS-PROSPER, TX**  
**PROTO 16.6**  
**REVISED**



**GHA**

**THE GATES OF PROSPER**  
 LOT 4 BLOCK B

08.10.16  
 REV. 09.15.16  
 REV. 09.26.16  
 REV. 09.28.16  
 REV. 10.05.16

140478.001

OWNER:  
 300 S 29th L.P.  
 676 LINCOLN PROPERTY COMPANY  
 2600 MOONEY AVENUE  
 DALLAS, TEXAS 75201  
 PHONE: (214) 740-4486  
 CONTACT: T. SMITH

ARCHITECT:  
 BRINER TEXAS, L.P.  
 6820 18th FREEMAN, DALLAS,  
 TEXAS 75249 PHONE: (972)  
 770-8789 CONTACT: MARY GABRIEL

SUBMITTER:  
 STANTEC CONSULTING SERVICES, INC.  
 12222 WEST DRIVE, SUITE 400  
 DALLAS, TEXAS 75251  
 PH: (972) 991-0011  
 CONTACT: MICHAEL J. MURPHY, R.P.L.S.  
 TPLS FIRM NUMBER: 10194229

# PERMITTED

The Town's Zoning Ordinance and Planned Development-67 (PD-67) allow for a **maximum of 10%** secondary materials cumulatively per elevation.

# REQUESTED

	TILE	METAL	FABRIC	TOTAL
NORTH	21%	6%	13%	40%
SOUTH	21%	6%	3%	30%
EAST	5%	4%	10%	19%
WEST	14%	5%	0%	19%



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*Agenda Item 12.*

Library Services Department update. (LS)

# PROSPER COMMUNITY LIBRARY 2016 REVIEW



## End of Fiscal 2016

3,008 Library Members +31%

11,422 Library Visitors (Not including programs off site) +10%

12,798 Items in Collection +16% Valued at \$248,912

26,133 Items checked out (4,477 of those e-books) +27%

60 Programs with 3,852 in attendance +34% (out of library events not included in library visit number)

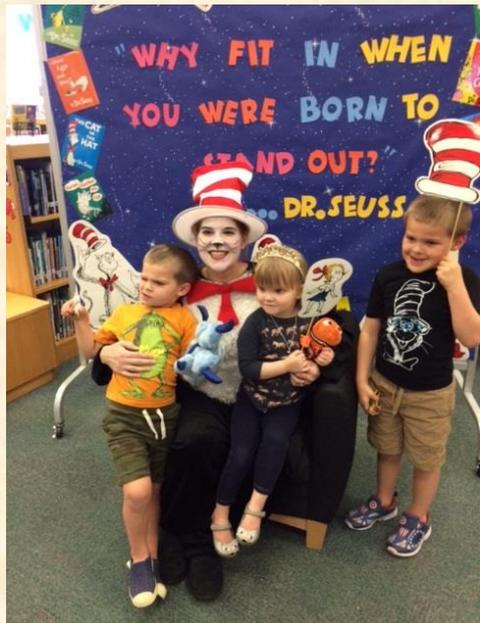
605 Computer users logged 794 hours

99 Volunteers worked 836 hours



**Story Time on the Road**  
**Prosper Central Fire Station**  
**Whispering Farms Equestrian Center**  
**Farm Fresh Christmas Trees**  
**Highland Homes Lakes of Prosper model home**  
**Body Shop Collision Repair**  
**Gentle Creek Country Club**  
**Frontier Park Pavilion**  
**PAC Fitness**  
**PISD Transportation**  
**Mathnasium**





**Library Card Appreciation Month**

**Dr. Seuss Program**

**Readers**

**Guest Speakers at Story Time**

**Community Blood Drive**

**Star Wars Read Day**

**Collin County Grant Funding**

**Continued State Accreditation**

**Lions Club Guest**

**Friends Book Sale**

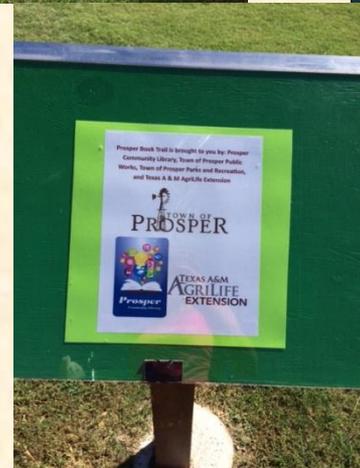
**Christmas Festival**

**FRED**



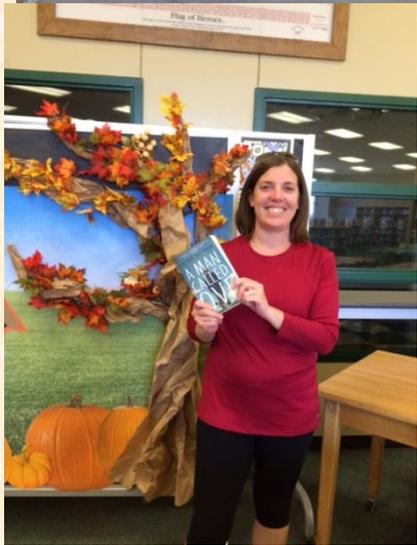
# Prosper Book Trail Reveal Party

## Guest Author Toni Yuly



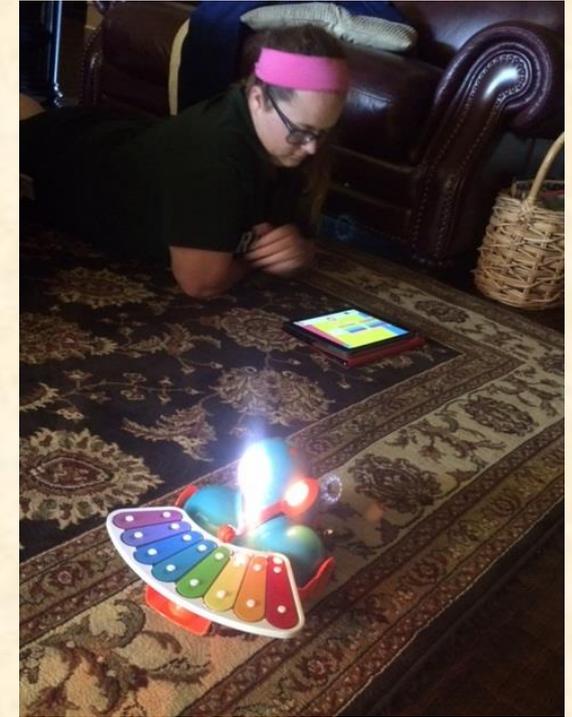


Second Annual  
One Book, One  
Town  
“A Man Called  
Ove”

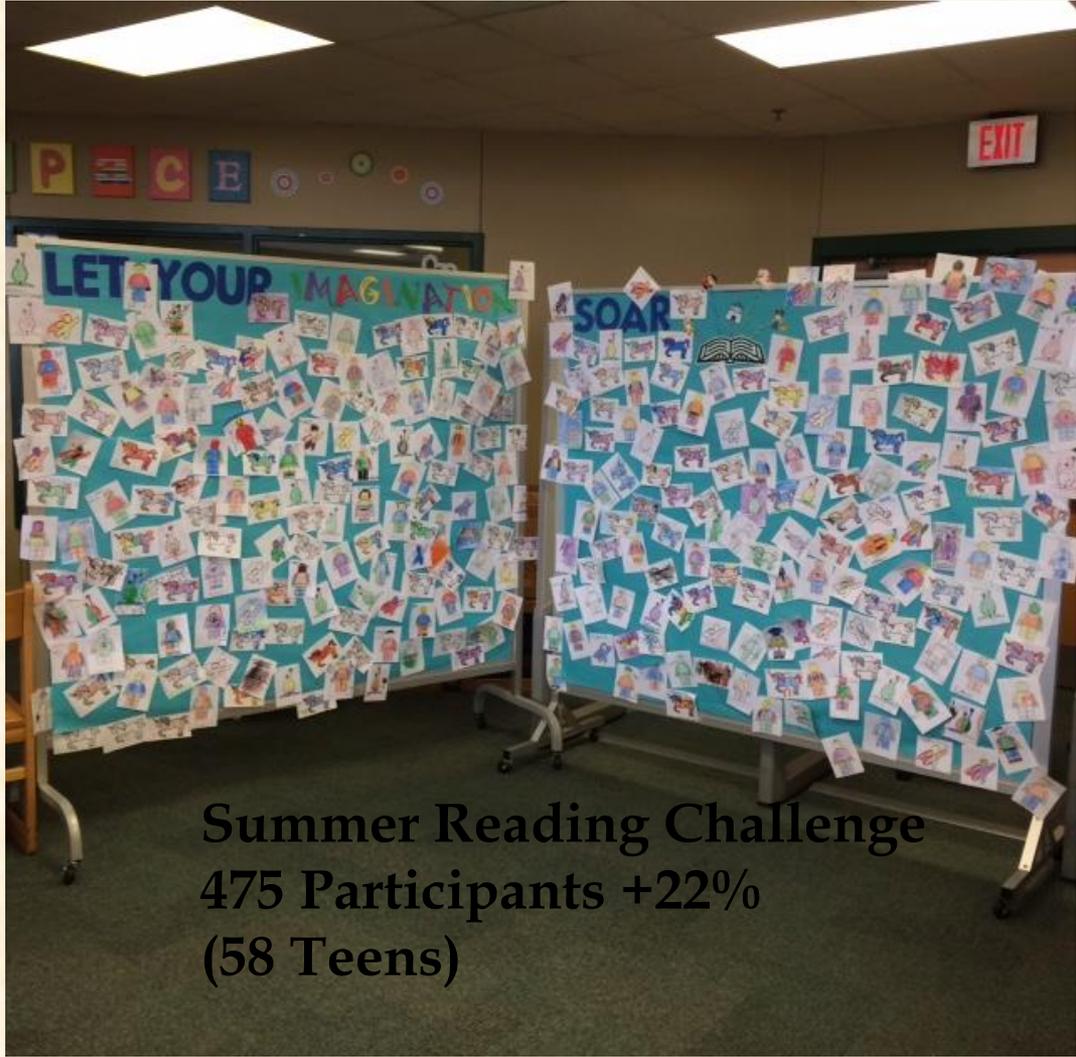




# The New Kids at the Library



Robots, Sand,  
Launchpads, Musical  
Instruments, Engineering  
Kits, Magnets, Water  
Experiments, and more



**Summer Reading Challenge**  
**475 Participants +22%**  
**(58 Teens)**



Fun Fridays at Frontier  
Partnership With Parks and  
Recreation: Western Day;  
Prosper Green; Challenge  
Stations; Silly Olympics

180 Children & 110 Adults







## Much Thanks to Many

Town of Prosper departments, employees, and Council members

Public Works		Parks and
Recreation		
Prosper Fire Department		Prosper Police
Department		
Library Board		Friends of the
Prosper Community Library		
Prosper Press	Celso Martinez	Prosper
Magazine		
Church of Jesus Christ of Latter-day Saints		PISD / Reynolds Middle
School		
Farm Fresh Christmas Tree	Mathnasium	Whispering
Farms Equestrian Center		
Pac Fitness	Highland Homes	Body Shop Collision Center
Gentle Creek Country Club	PISD Transportation	Texas A&M AgriLife
Lawn Posters	Charles Schwab	Cherry Berry
Papa Murphy's	Palio's Pizza Café	Chefs on Scene
Kona Ice	CoralBerry Creations	Hokulia
Pei Wei	Whataburger	Kelley Winters
The Spa in Prosper	Prosper Dental Health	Robinson Team Real Estate
Dr. Jill Sentlingar	Stroller Strides	Steve Freeman

Student volunteers: Catherine, Jagannath, Kate, Grant, Ellie, and Pearce.  
Prosper Staff: Julie Shivers, Angela Tucker, Frank Jaromin, & Hulon Webb

**YOU MEAN TO TELL ME**



**LIBRARIANS DON'T LIVE AT THE LIBRARY?**  
memegenerator.net







# *Town of Prosper*

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## *Agenda Item 13.*

Consider and act upon a resolution to enter into 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; and authorizing the Town Manager to execute same. **(JC)**



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## *Agenda Item 14.*

### *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:**

***14a.*** Section 551.087 – To discuss and consider economic development incentives.



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## *Agenda Item 14.*

### *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:**

- 14b.*** 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 14.*

### *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:**

- 14c.*** Section 551.071 – Consultation with the Town Attorney regarding possible litigation regarding bond issues, and all matters incident and related thereto.



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*Agenda Item 15.*

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 16.*

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

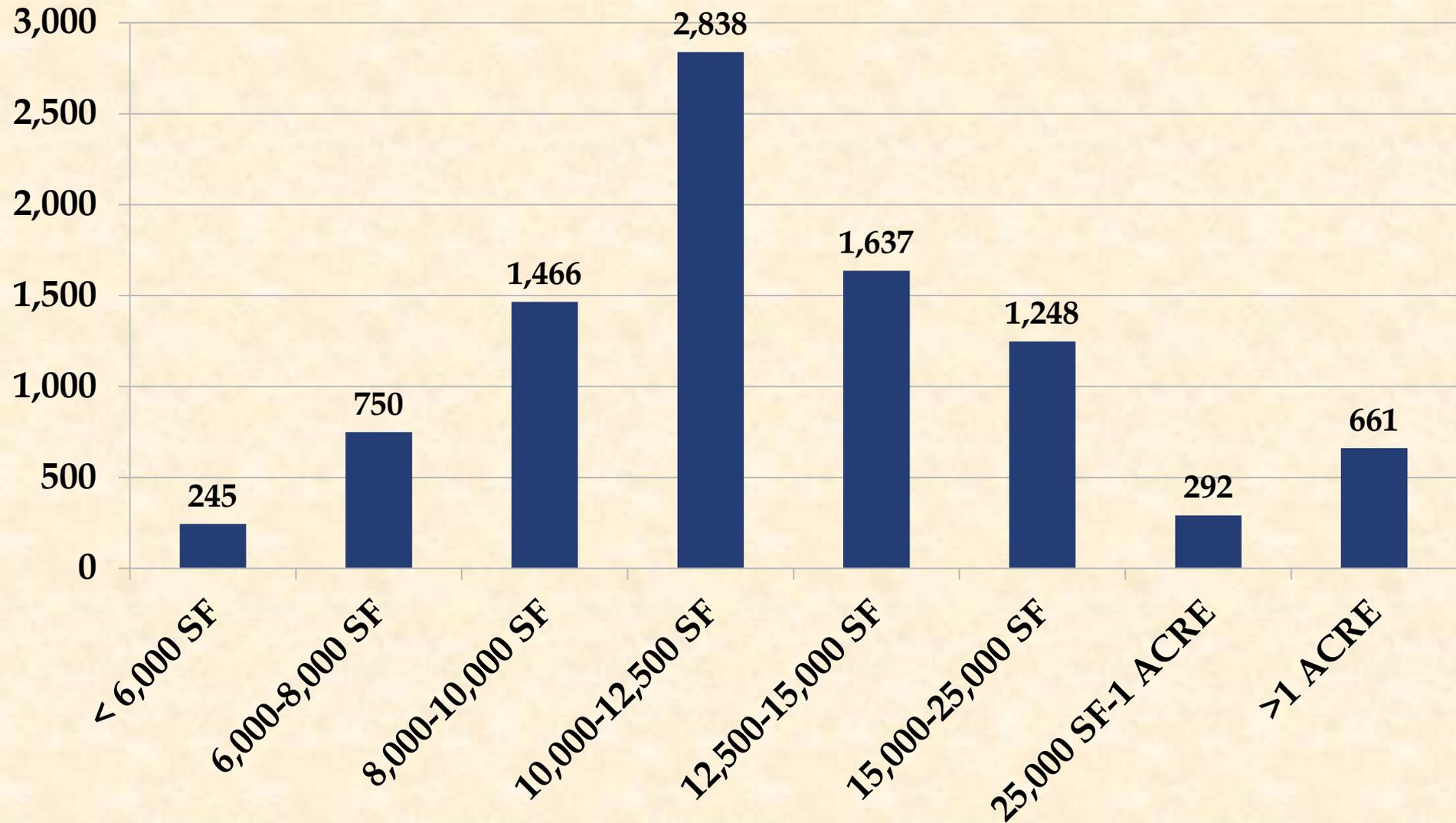
- Single Family Lot Inventory. (**JW**)
- Stormwater Ordinance. (**DH**)
- Artificial Turf Discussion. (**HW**)
- Strategic Planning Session Date. (**RB**)

# **Single Family Lot Inventory**

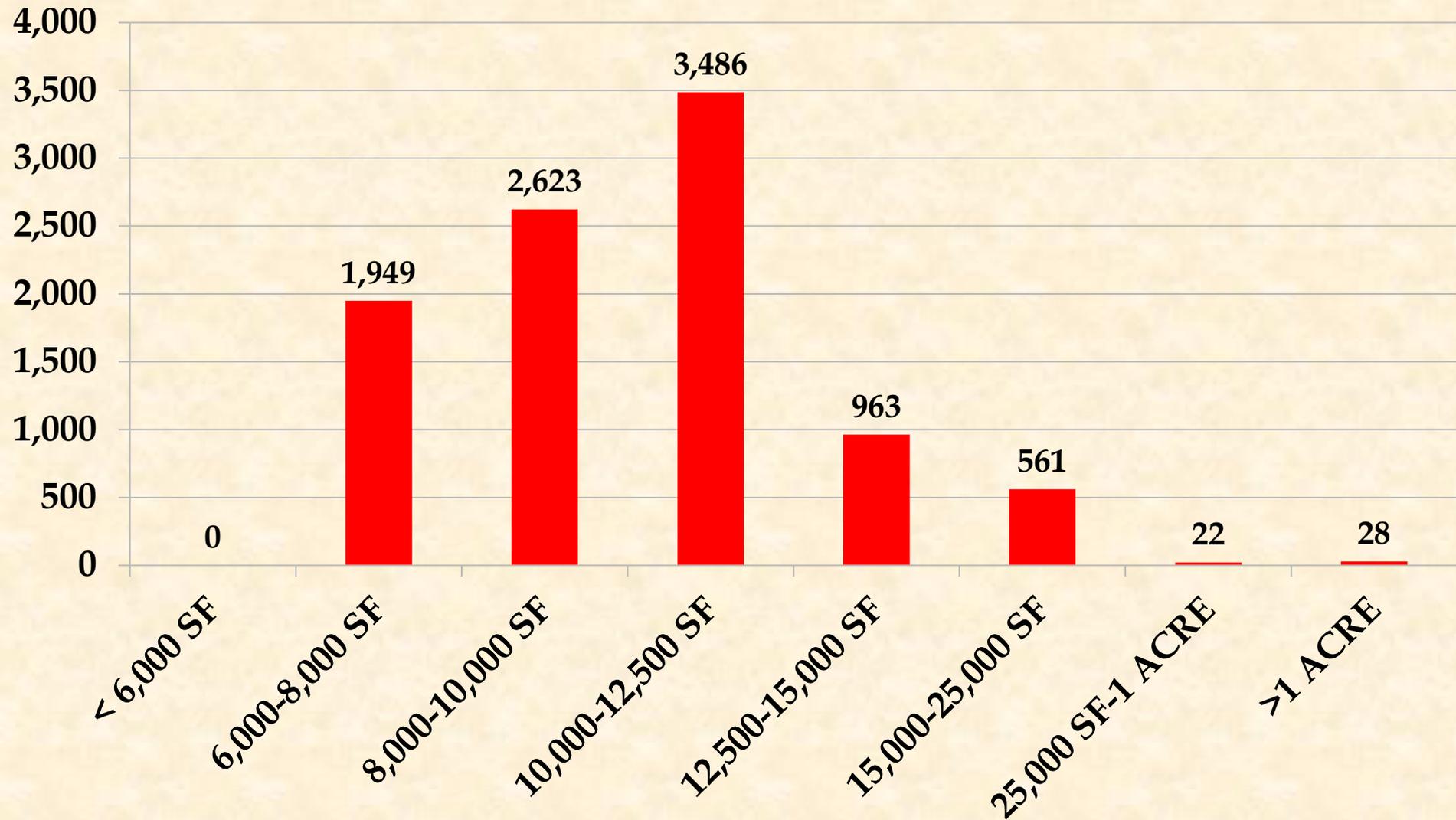
## **Phase 1 Analysis**

- **Classify all residential property within Prosper:**
  - **Single Family Lots with Homes**
  - **Approved Final Platted Lots**
  - **Preliminary Plat Approved Lots**
  - **Zoning Entitled Lots**
  - **Future Land Use Designation (Low, Medium, or High Density)**
- **Lots Grouped into size classifications:**
  - **Less than 6,000 square feet**
  - **6,000-8,000 square feet**
  - **8,000-10,000 square feet**
  - **10,000-12,500 square feet**
  - **12,500-15,000 square feet**
  - **15,000-25,000 square feet**
  - **25,000 square feet-1 acre**
  - **Greater than 1 acre**

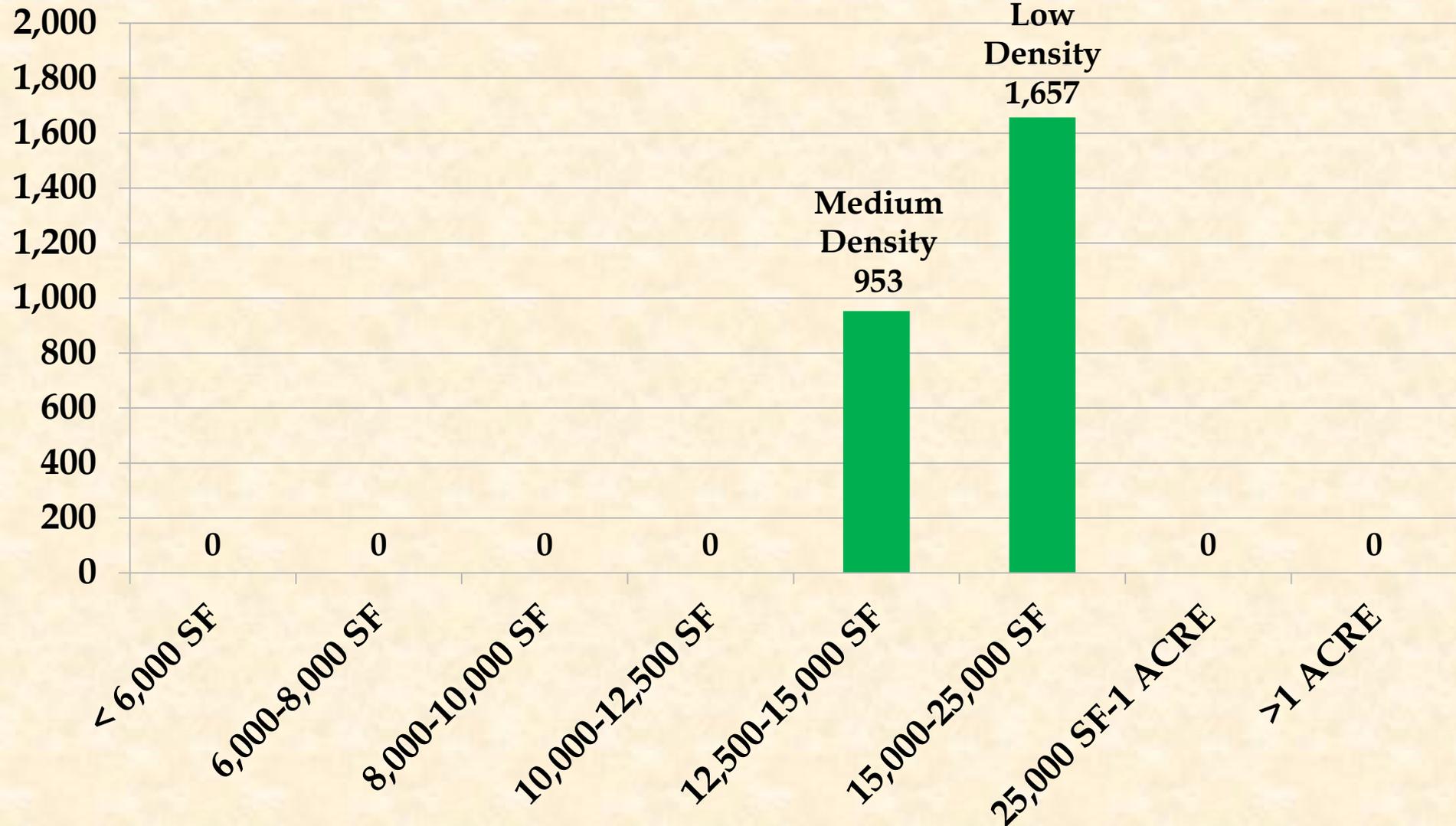
# Number of Existing and Final Plat Lots by Size Range



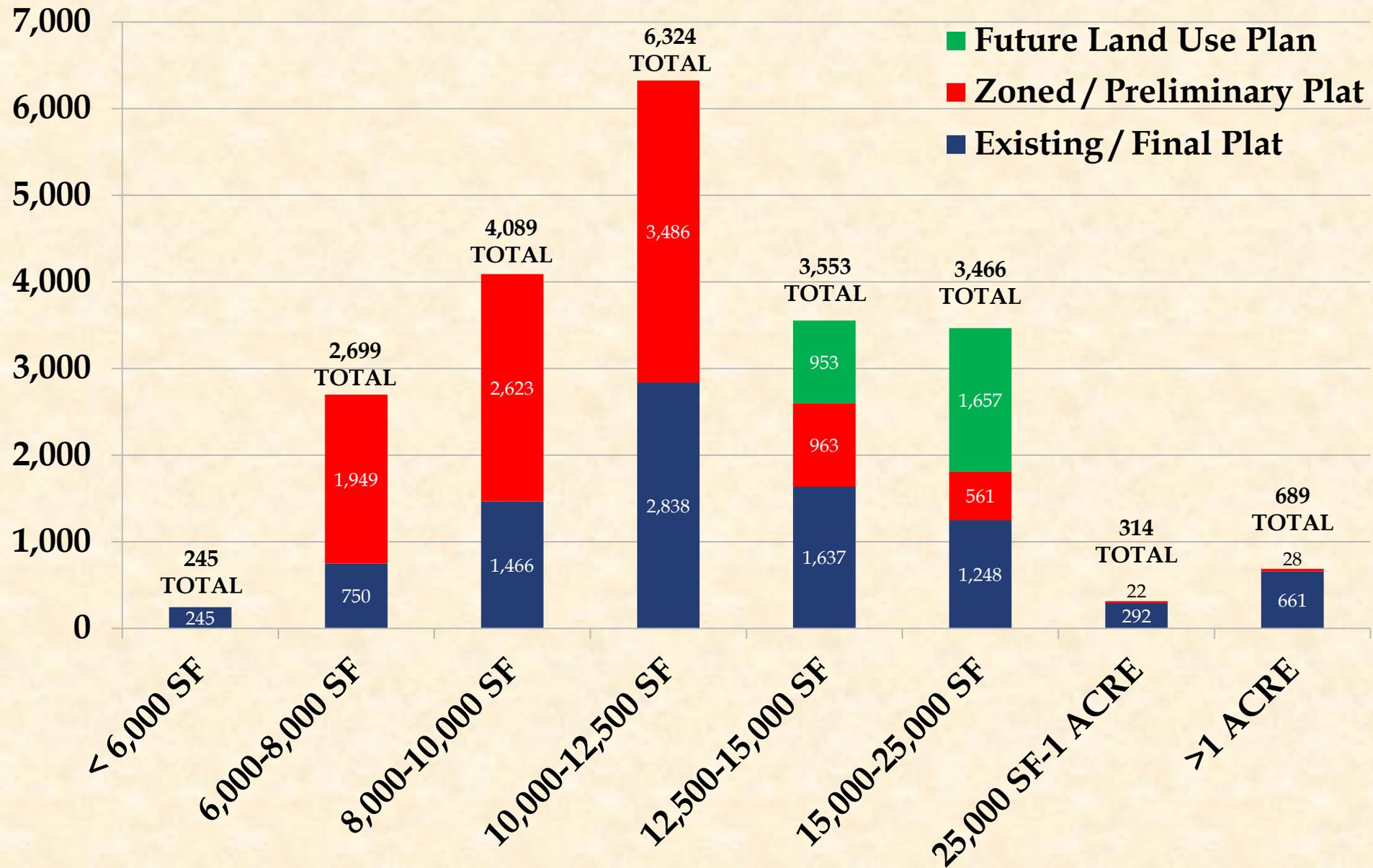
# Number of Preliminary Plat and Zoning Entitled Lots by Size Range



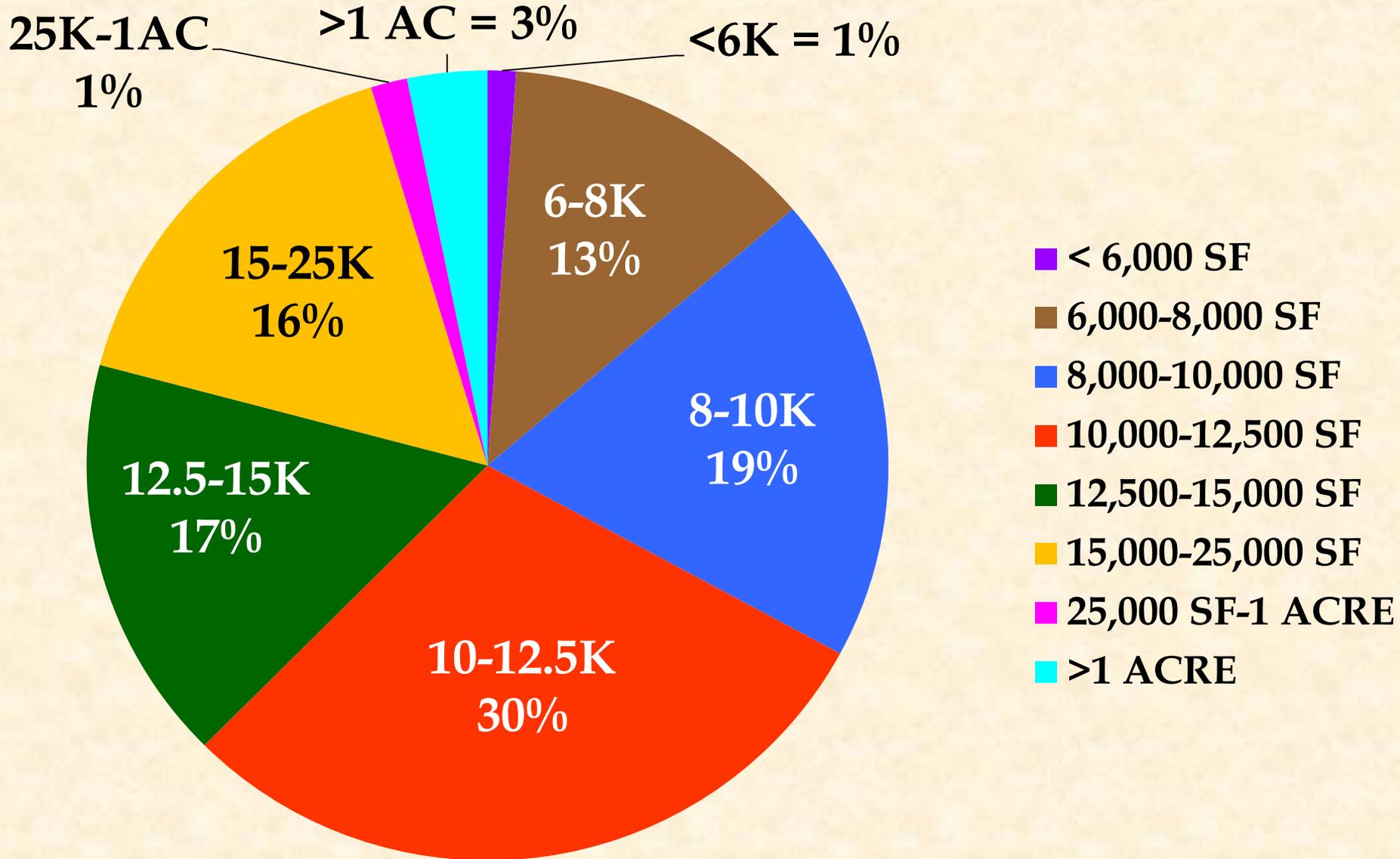
# Number of Future Land Use Plan Designated Lots by Size Range



# Total Lots by Size Range



# Total Lot Percentage by Size Range





# *Town of Prosper*

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## **Stormwater Management Program**

On Jan 27, 2015, Town Council adopted SWMP developed to comply with TCEQ regulations to address best management practices for stormwater quality in 6 areas:

1. Public Education, Outreach, and Involvement
2. Illicit Discharge Detection and Elimination (IDDE)
3. Construction Sites Stormwater Runoff Control
4. Post-Construction Stormwater Management in New Development and Redevelopment
5. Pollution Prevention and Good Housekeeping Measures for Municipal Operations
6. Industrial Stormwater Sources



# *Town of Prosper*

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## **Stormwater Ordinance**

- In compliance with TCEQ TPDES General permit # TXR040000 for Phase 2 (small) MS4's, Town of Prosper drafted and adopted Stormwater Management Program (SWMP) in 2015.
- SWMP required Minimum Control Measures (MCM) to be addressed within permit term which included adoption of Stormwater Ordinance.



# *Town of Prosper*

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## **MCM 2 - Illicit Discharge Detection and Elimination**

### **2.2 Stormwater Management Ordinance - Illicit Discharge Elimination**

## **MCM 3 - Construction Site Stormwater Runoff Control**

### **3.1 Stormwater Management Ordinance - Erosion and Sediment Control Requirements**

## **MCM 4 - Post-Construction for New and Redevelopment**

### **4.2 Stormwater Management Ordinance - Post-Construction Requirements**



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## **Intent of Ordinance**

- as described in the TCEQ TXR040000 permit, part III, section A. 3. - "...shall adopt a new ordinance(s) or other regulatory mechanism(s) that provide the permittee with adequate legal authority to control pollutant discharges into and from its small MS4 in order to meet the requirements of this general permit."



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## **Highlights of Ordinance -**

- “No person shall introduce or cause to be introduced into the MS4 any discharge that causes or contributes to causing the town to violate a water quality standard, the town’s NPDES permit, or any state-issued discharge permit for discharges from its MS4.”



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## **Highlights of Ordinance Cont'd-**

- No person shall introduce or cause to be introduced into the MS4 any harmful quantity of sediment, silt, earth, soil, or other material associated with clearing, grading, excavation or other construction activities, or associated with landfilling or other placement or disposal of soil, rock, or other earth materials, in excess of what could be retained on-site or captured by employing sediment and erosion control measures to the maximum extent practicable under prevailing circumstances.



# *Town of Prosper*

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## **Ordinance in a "nutshell"**

- Stormwater Ordinance will give Town authority to enforce requirements of Stormwater Management Program in lieu of relying on enforcement from TCEQ.



# *Town of Prosper*

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## **Next Steps**

- Provide to local stakeholders including Prosper Development Council (in Nov) for comment.
- Stormwater Ordinance will return for adoption on December 13, 2016.
- Effective date of ordinance to be January 1, 2017.
- Stormwater Utility Administrator to enforce and cite fines as necessary.



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*Agenda Item 17.*

Adjourn.