

Welcome to the September 24, 2024, Prosper Town Council Meeting

Call to Order/Roll Call

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

Pledge to the Texas Flag

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

Announcements

Presentations.

Agenda Item 1.

Recognition to Officer Hubbard of the Prosper Police Department for receiving an award for their work on Mental Health. (DK)

Agenda Item 2.

Proclamation to members of the Prosper Police and Fire Departments declaring October 1, 2024, as National Night Out.
(MLS)

Agenda Item 3.

Proclamation to members of the Prosper Fire Rescue declaring the month of October 2024 as Fire Prevention month. (MLS)

Consent Agenda

Agenda Item 4.

Consider and act upon the minutes from the September 10, 2024, Town Council Work Session meeting. (MLS)

Agenda Item 5.

Consider and act upon the minutes from the September 10, 2024, Town Council Regular meeting. (MLS)

Agenda Item 6.

Consider and act upon the minutes from the September 17, 2024, Town Council and Planning and Zoning Commission Joint Work Session. (MLS)

Agenda Item 7.

Consider acceptance of the August 2024 monthly financial report.
(CL)

Agenda Item 8.

Consider and act upon authorizing the Town Manager to execute an agreement with Flock Inc. for the lease of additional equipment, cameras, software, and services for \$153,184. (DK)

Agenda Item 9.

Consider and act upon authorizing the Town Manager to execute a contract with Groves Electrical Service, Inc., in the amount of \$98,700 for the installation of lighted bollards and pole lights between Town Hall and W. Broadway St. (CE)



Agenda Item 10.

Consider and act upon awarding Bid No. 2024-26-A to Wopac Construction, Inc. as the primary vendor, and Cam-Crete Contracting, Inc., as the secondary vendor, at the unit prices bid, to establish an annual contract for Miscellaneous Concrete Replacement Services; and authorizing the Town Manager to execute the same. (CJ)

Agenda Item 11.

Consider and act upon approving Change Order No. 04 for CSP 2022-48-B to Mario Sinacola & Sons Excavating, Inc., related to construction services for the First Street (Coit Road – Custer) 4 Lane project; and authorizing the Town Manager to execute Change Order No. 4 for \$122,820. (PA)

LOCATION MAP

First Street (Coit Road - Custer Road)

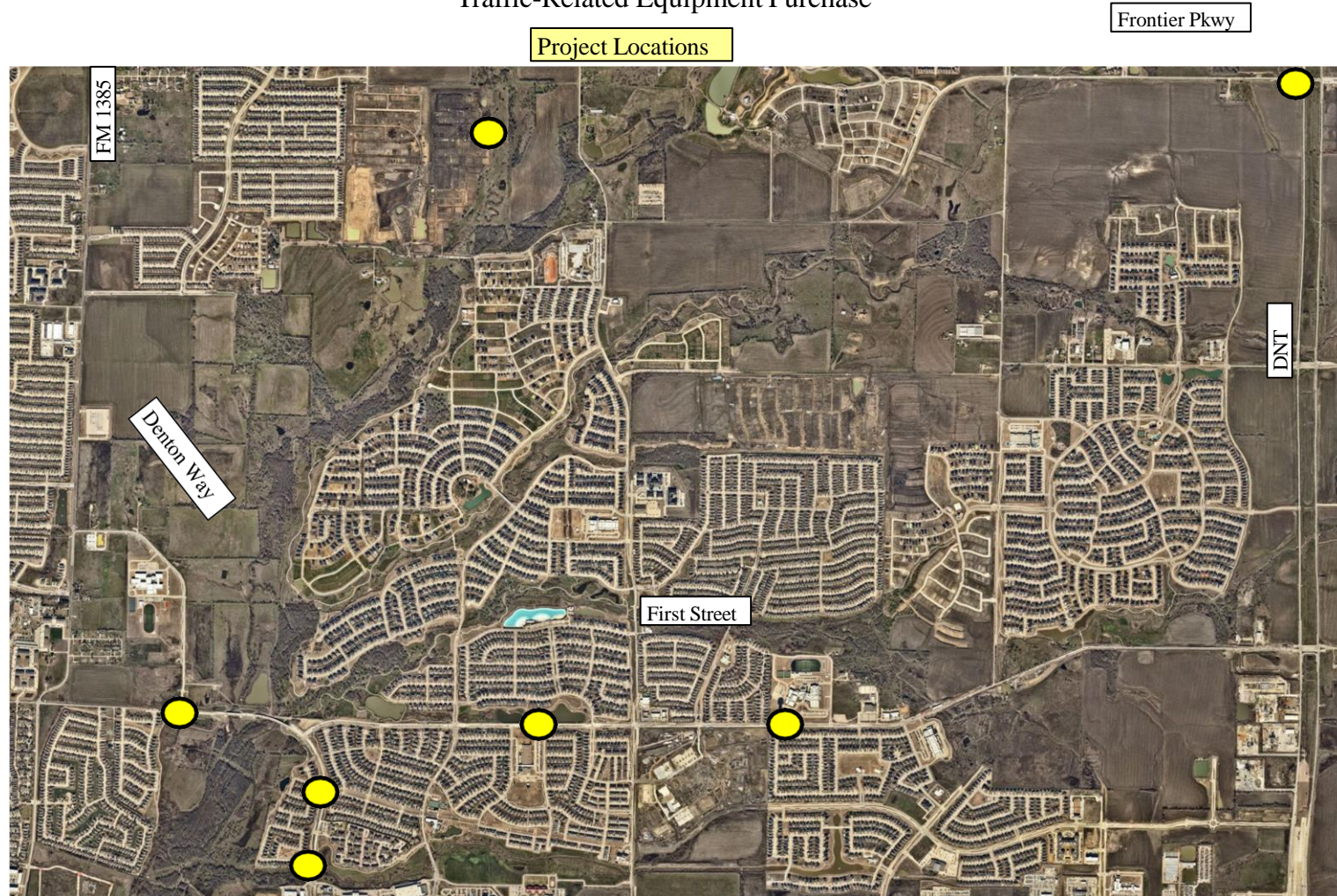


Agenda Item 12.

Consider and act upon authorizing the Town Manager to approve the purchase of traffic control related items for Pedestrian Hybrid Beacons (PHB) at First/Copper Canyon, First/Chaucer, Gee/Lockwood, and traffic signal equipment at other project locations, from Consolidated Traffic Controls, Inc., utilizing the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for \$350,805. (PA)

LOCATION MAP

Traffic-Related Equipment Purchase



Agenda Item 13.

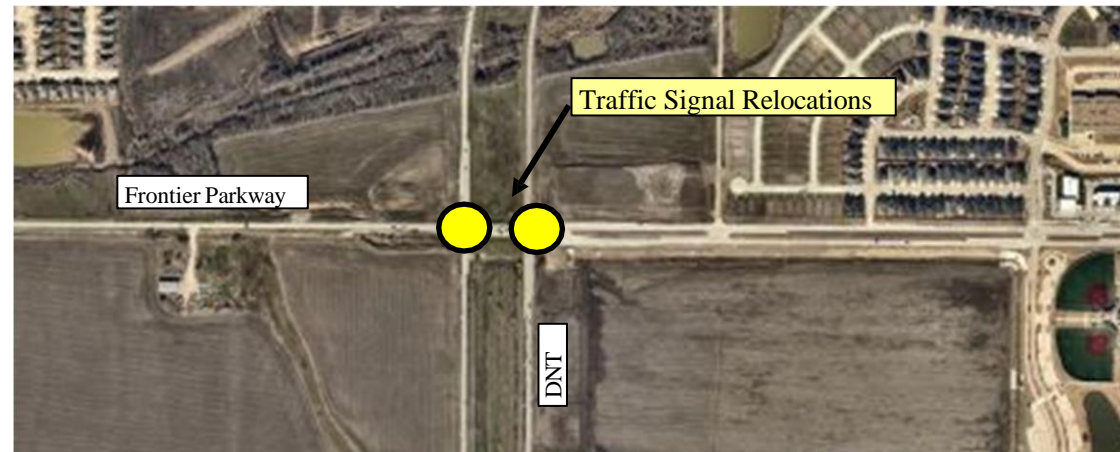
Consider and act upon authorizing the Town Manager to enter into an agreement with Mels Electric, LLC, related to relocating existing traffic signal conduits and span wire poles at DNT / Frontier Parkway Intersection project; and authorizing the Town Manager to execute documents for \$155,999.45. (PA)



LOCATION MAP

Traffic Signal Conduit and Span Wire Pole Relocations

DNT and Frontier Parkway Intersection



Citizen Comments

Regular Agenda

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened.

Agenda Item 14.

Discuss and consider Town Council Subcommittee reports. (DFB)

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

Executive Session

Section 551.087 – To discuss and consider economic development incentives and all matters incident and related thereto.

Section 551.072 – To discuss and consider the purchase, exchange, lease, or value of real property for municipal purposes and all matters incident and related thereto.

Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.

Section 51.071 – To receive legal advice from the Town Attorney regarding various planned development legal issues and all matters incident and related thereto.

Section 551.074 - To discuss appointments to the Board of Adjustment/Construction Board of Appeals, Parks & Recreation Board, Library Board, Prosper Economic Development Corporation Board, Planning & Zoning Commission, Community Engagement Committee, Downtown Advisory Committee, and the Bond Committee, and all matters incident and related thereto.

The Town Council will reconvene after Executive Session.

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

Adjourn.