



Welcome to the February 25, 2025,
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

Consent Agenda

Agenda Item 1.

Consider and act upon the minutes from the February 4, 2025, Town Council and Planning and Zoning Commission Joint Work Session. (MLS)



Agenda Item 2.

Consider and act upon the minutes of the February 6, 2025, Town Council Work Session meeting. (MLS)



Agenda Item 3.

Consider and act upon the minutes of the February 11, 2025, Town Council Work Session meeting. (MLS)



Agenda Item 4.

Consider and act upon the minutes of the February 11, 2025, Town Council Regular meeting. (MLS)

Agenda Item 5.

Consider and act upon an ordinance canceling the May 3, 2025, General Election. (MLS)

Agenda Item 6.

Consider and act upon authorizing the Town Manager to execute a renewal agreement for video streaming services with Granicus through The Interlocal Purchasing System (TIPS) for \$76,574 over three years. (MLS)

Agenda Item 7.

Consider and act upon approval of a resolution authorizing the Town Manager to execute a Public Works Mutual Aid Agreement by and between the Town of Prosper and North Central Texas Participating Local Governments and/or Public/Political Subdivisions located wholly or partially within the State of Texas. (CJ)

Agenda Item 8.

Consider and act upon authorizing the Town Manager to enter into a Professional Services Agreement with Burgess and Niple for wastewater line smoke testing services totaling \$79,600. (CJ)



Agenda Item 9.

Consider and act upon the purchase of bunker gear and protective clothing from Delta Fire & Safety Inc. through BuyBoard Contract #698-23, in the amount of \$81,946. (SB)

Agenda Item 10.

Consider and act upon authorizing the Town Manager to execute the First Amendment to the Thoroughfare Impact Fees Reimbursement Agreement between PPP 100 DEV LLC, PROSPER MEADOWS LP, SHADDOCK-PROSPER PARK PLACE 2, LLC, and the Town of Prosper, Texas, related to the construction of Teel Parkway, Prosper Trail, and Legacy Drive to serve the Park Place, Prosper Meadows, and Shaddock-Prosper developments. (HW)



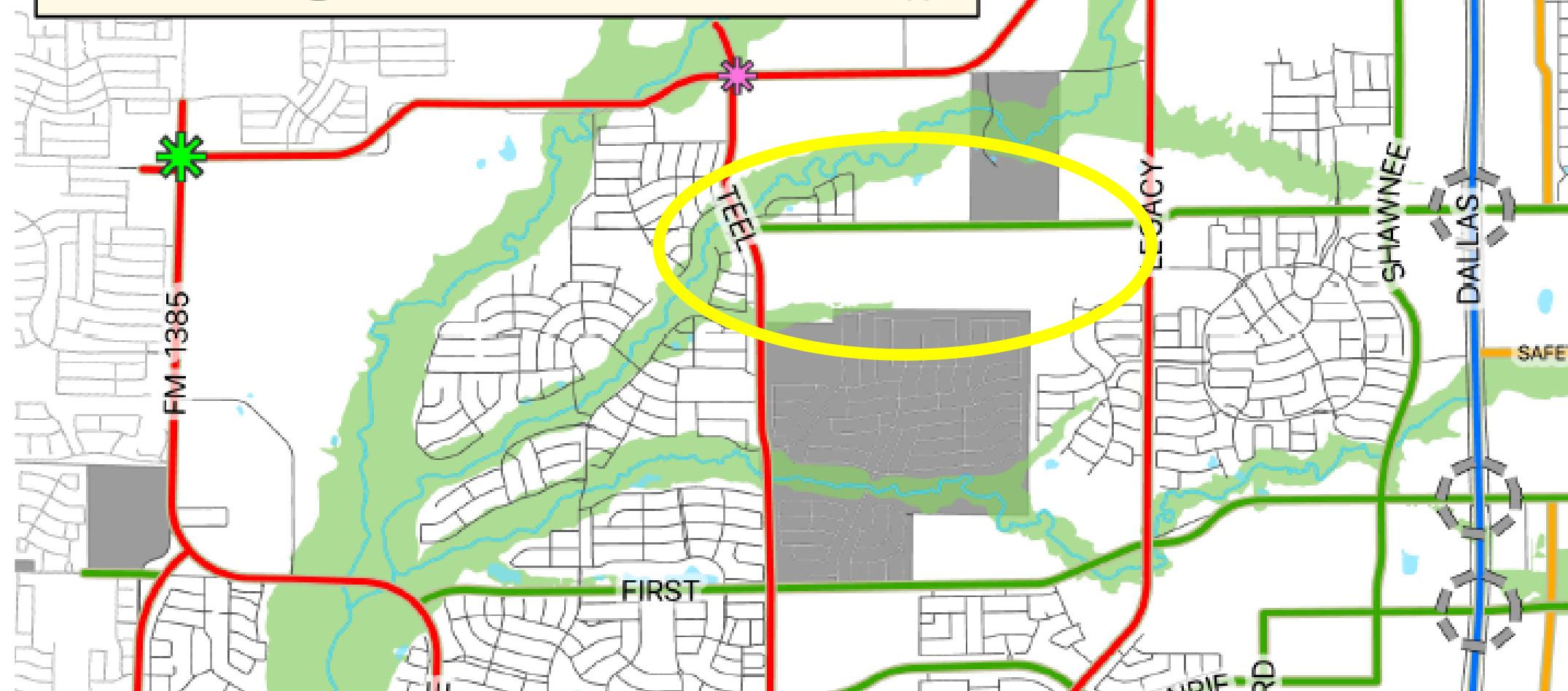
TOWN OF PROSPER

Thoroughfare Plan

Plate 3

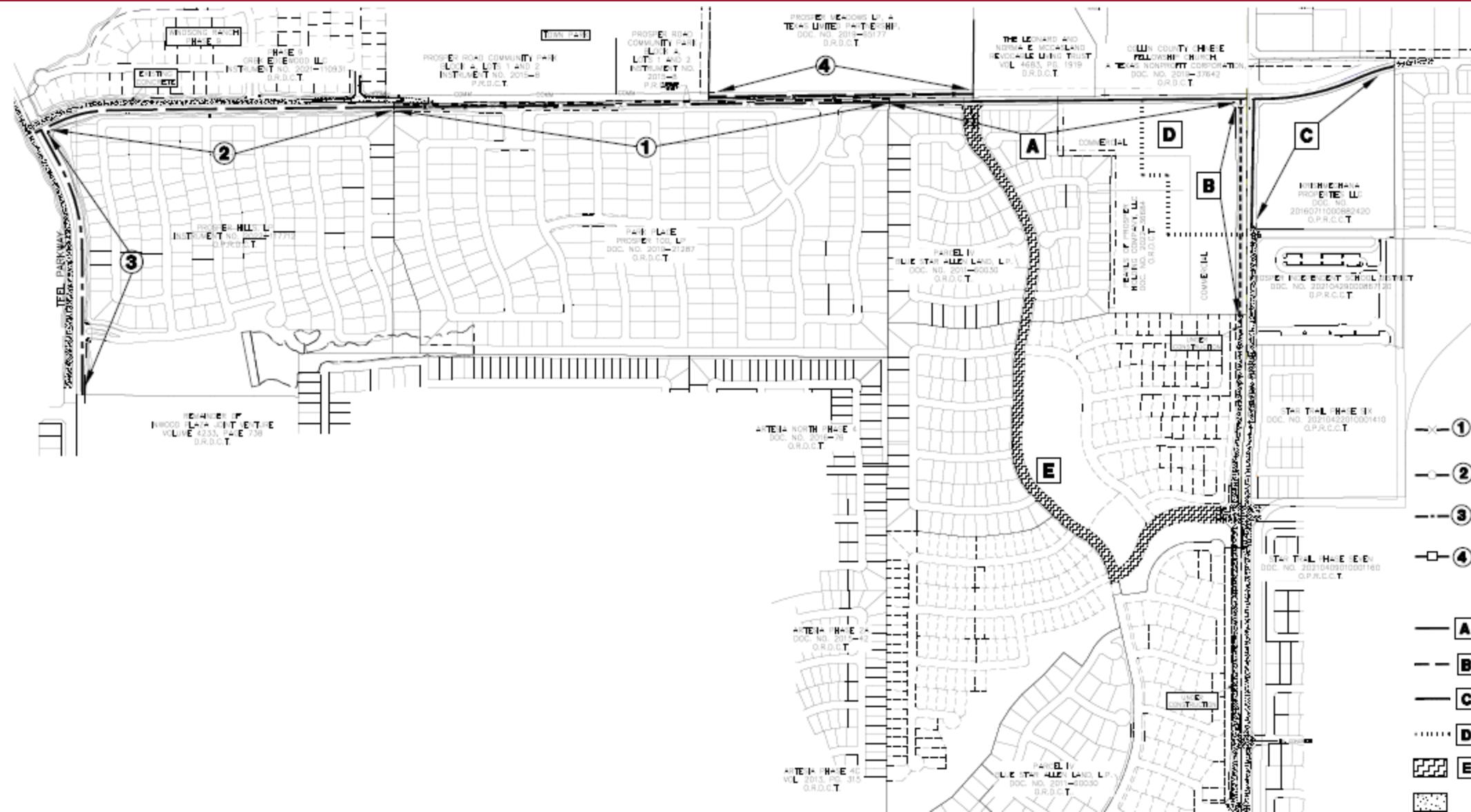
November 2022

0 0.25 0.5 1 Miles





TOWN OF PROSPER



Agenda Item 11.

Consider and act upon an ordinance amending Section 12.09.003, "Speed Limits on Specific Streets," of Chapter 12 "Traffic and Vehicles," of the Town's Code of Ordinances by modifying the *prima facie* speed limit on SH 289 (Preston Road).
(HW)

Agenda Item 12.

Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement between the City of Celina and the Town of Prosper, Texas, related to cost participation in the reconstruction of Coit Road from Prosper Trail to Marigold Lane.
(CE)

Agenda Item 13.

Consider and act upon a resolution adopting the 2025 Parks, Recreation, and Open Space Master Plan. (DB)

Agenda Item 14.

Consider and act upon a request for a Façade Plan for a Restaurant/Retail Buildings on Gates of Prosper, Block E, Lots 3R-1 and 3R-2, on $3.0\pm$ acres, located on the west side of Preston Road and $425\pm$ feet south of First Street. (DEVAPP-24-0143)
(DH)



Information

Purpose

- Construct two restaurant/retail buildings totaling 16,600 square feet and associated parking.



TOWN OF
PROSPER

MATERIALS LIST

BRICKS (KING SIZE):	
①	ACME - MOCHA BROWN ANTIQUE
②	ACME - HIGHLAND GRAY
STONE:	
③	CORONADO STONE - FREEDOM STONE - TEXAS CREAM
STUCCO COLORS:	
④	SW 7046 ANONYMOUS
⑤	SW 7043 WORDLY GRAY
METALS:	
⑥	METAL CANOPY SW 7048 URBAN BRONZE
⑦	METAL COPING/CORNICE SW 7048 URBAN BRONZE
⑧	METAL MAN DOORS TO BE PAINTED SW 7046 ANONYMOUS
⑨	DARK BRONZE STOREFRONT W/ VITRO GLASS SOLARIBAN 66



ELEVATION NOTES

- 1) THIS FAÇADE PLAN IS FOR CONCEPTUAL PURPOSES ONLY. ALL BUILDING PLANS REQUIRE REVIEW AND APPROVAL FROM THE BUILDING INSPECTIONS DIVISION.
- 2) ALL MECHANICAL EQUIPMENT SHALL BE SCREENED FROM PUBLIC VIEW. ROOFTOP MOUNTED EQUIPMENT SHALL BE SCREENED BY A PARAPET WALL OR SCREENING WALL. SCREENING WALLS SHALL BE PER THE SPECIFICATIONS OF THE ZONING ORDINANCE.
- 3) WHEN PERMITTED, EXPOSED UTILITY BOXES AND CONDUITS SHALL BE PAINTED TO MATCH THE BUILDING.
- 4) ALL SIGNAGE AREAS AND LOCATIONS ARE SUBJECT TO APPROVAL BY THE BUILDING INSPECTIONS DIVISION.
- 5) WINDOWS SHALL BE MAXIMUM EXTERIOR VISIBLE REFLECTIVITY OF TEN (10) PERCENT.
- 6) ANY DEVIATION FROM THE APPROVED FAÇADE PLAN WILL REQUIRE RE-APPROVAL BY THE TOWN OF PROSPER.

BUILDING 02

	FRONT	BACK	SIDE	ROOF
MATERIAL ELEVATION	FRONT ELEVATION	BACK ELEVATION	SIDE ELEVATION	ROOF ELEVATION
TOTAL SURFACE AREA SQ.FT. (Exc. Glazing)	4,490	4,103	1,871	1,941
NET SURFACE AREA SQ.FT. (Exc. Glazing)	3,123	4,103	1,630	1,739
MATERIAL PERCENTAGES				
ACME - ROYAL OAK BRICK KINGS SIZE	18%	22%	16%	17%
ACME - HIGHLAND GRAY BRICK KINGS SIZE	34%	15%	15%	15%
CORONADO STONE - FREEDOM STONE - TEXAS CREAM	17%	12%	41%	22%
3-COAT PAINTED STUCCO: SW 7046 ANONYMOUS	32%	33%	33%	38%
3-COAT PAINTED STUCCO: SW 7043 WORDLY GRAY	22%	25%	13%	20%
Metal Canopy: Metal Casing	20%	58%	15%	19%
TOTAL MASONRY	430	2,380	268	335
Glazing	29%	27%	27%	27%
TOTAL SECONDARY MATERIALS	11%	3%	7%	6%
Glazing	1367	0	341	202



FACADE PLAN

GATES OF PROSPER
BLOCK E - LOT 3R1&3R2
DEVAPP-24-0143
BEING 3.01 ACRES OUT OF THE
BRADLEY SURVEY ABSTRACT NO.86
TOWN OF PROSPER, COLLIN COUNTY, TEXAS
SUBMITTED: 01/07/2025

OWNER: TELAND CORPORATION, INC.
120 COVINGTON WAY
FRISCO, TEXAS 75034
PHONE: (972)467-4654
ENGINEER: SURVEYOR:
KIRLEY HORN AND ASSOCIATES, INC.
120 COVINGTON WAY, SUITE 120
MCKINNEY, TEXAS 75098
PHONE: (972)311-2180
ARCHITECT:
GREEN ARCHITECTS
120 COVINGTON WAY, SUITE 120
DALLAS, TEXAS 75214
PHONE: (972)311-2180



Agenda Item 15.

Consider and act upon whether to direct staff to submit a written notice of appeals 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 Preliminary Site Plans and Site Plans. (DH)



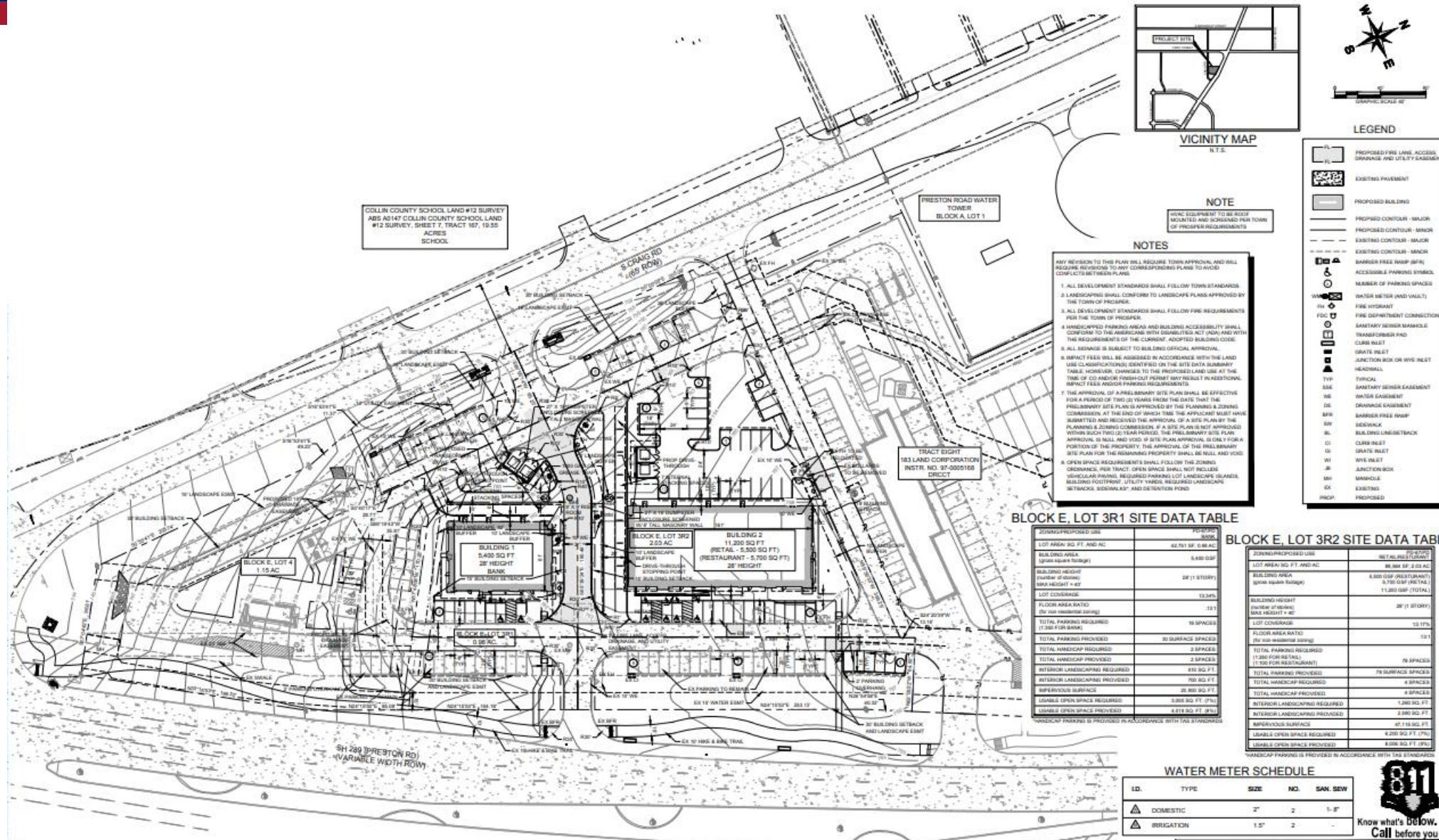
Information

Purpose

- Construct two restaurant/retail buildings totaling 16,600 square feet and associated parking.

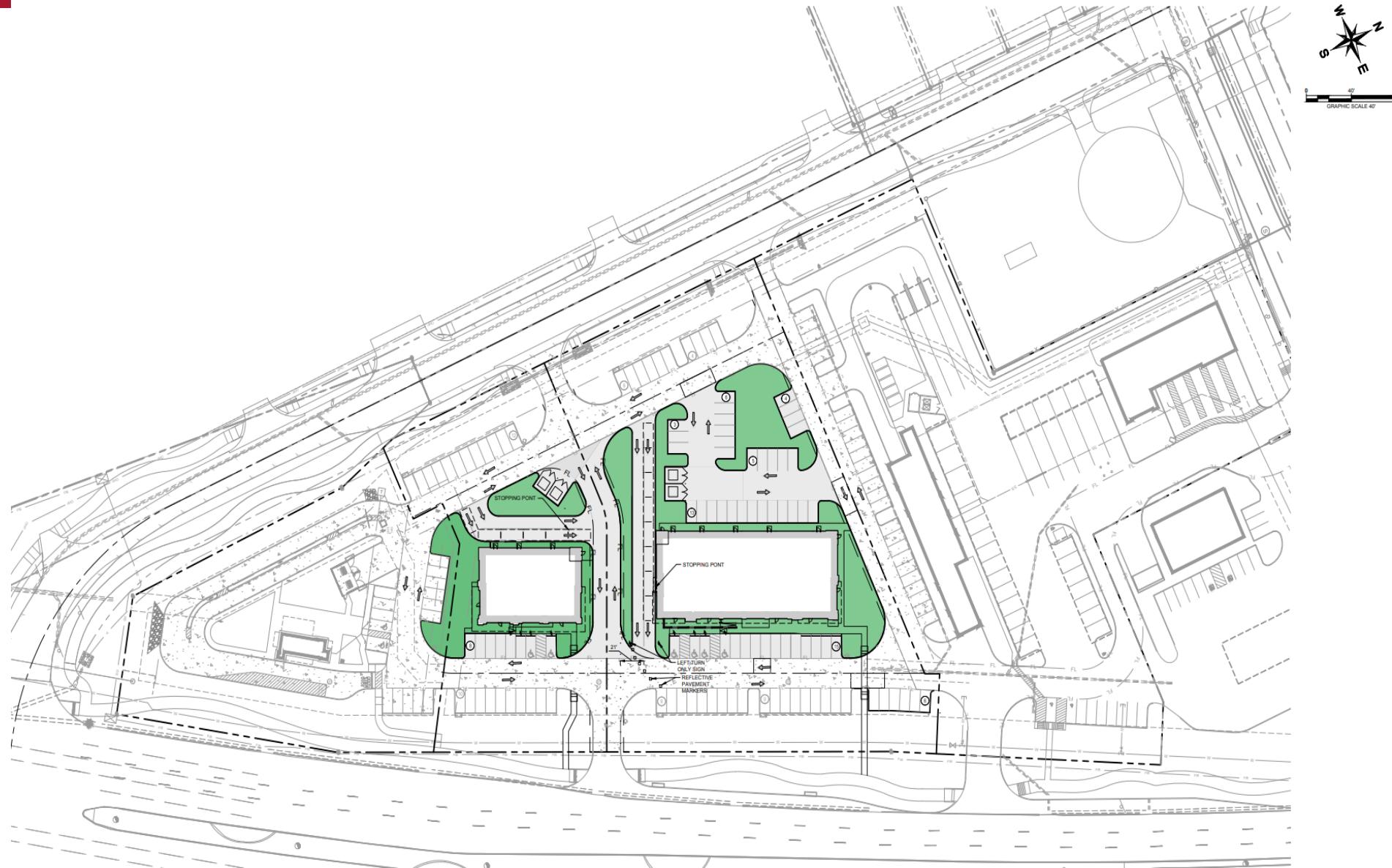
History

- A Preliminary Site Plan (DEVAPP-24-0082) was approved by the Planning & Zoning Commission on September 4, 2024.

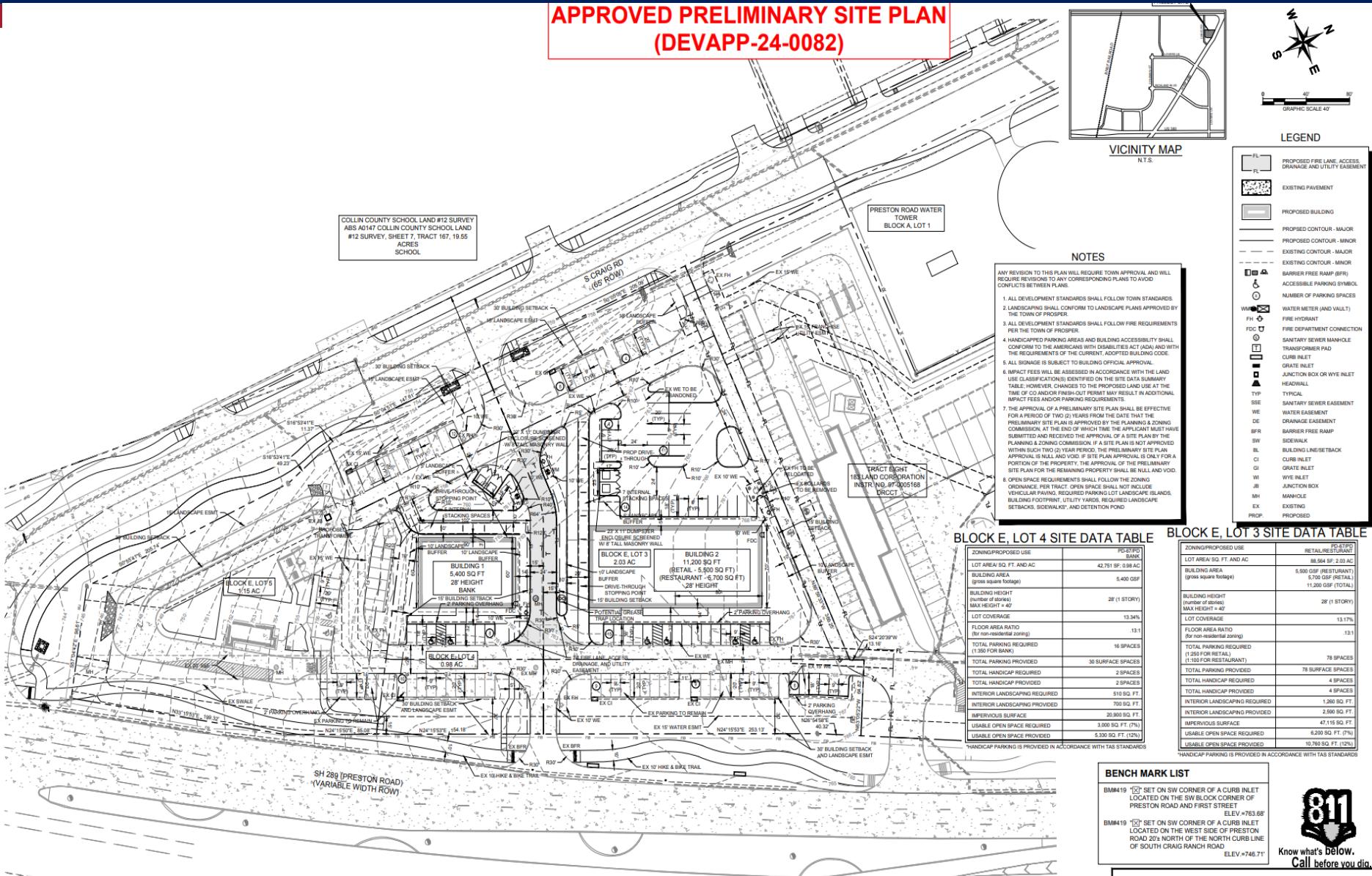




TOWN OF
PROSPER



**APPROVED PRELIMINARY SITE PLAN
(DEVAPP-24-0082)**





Citizen Comments

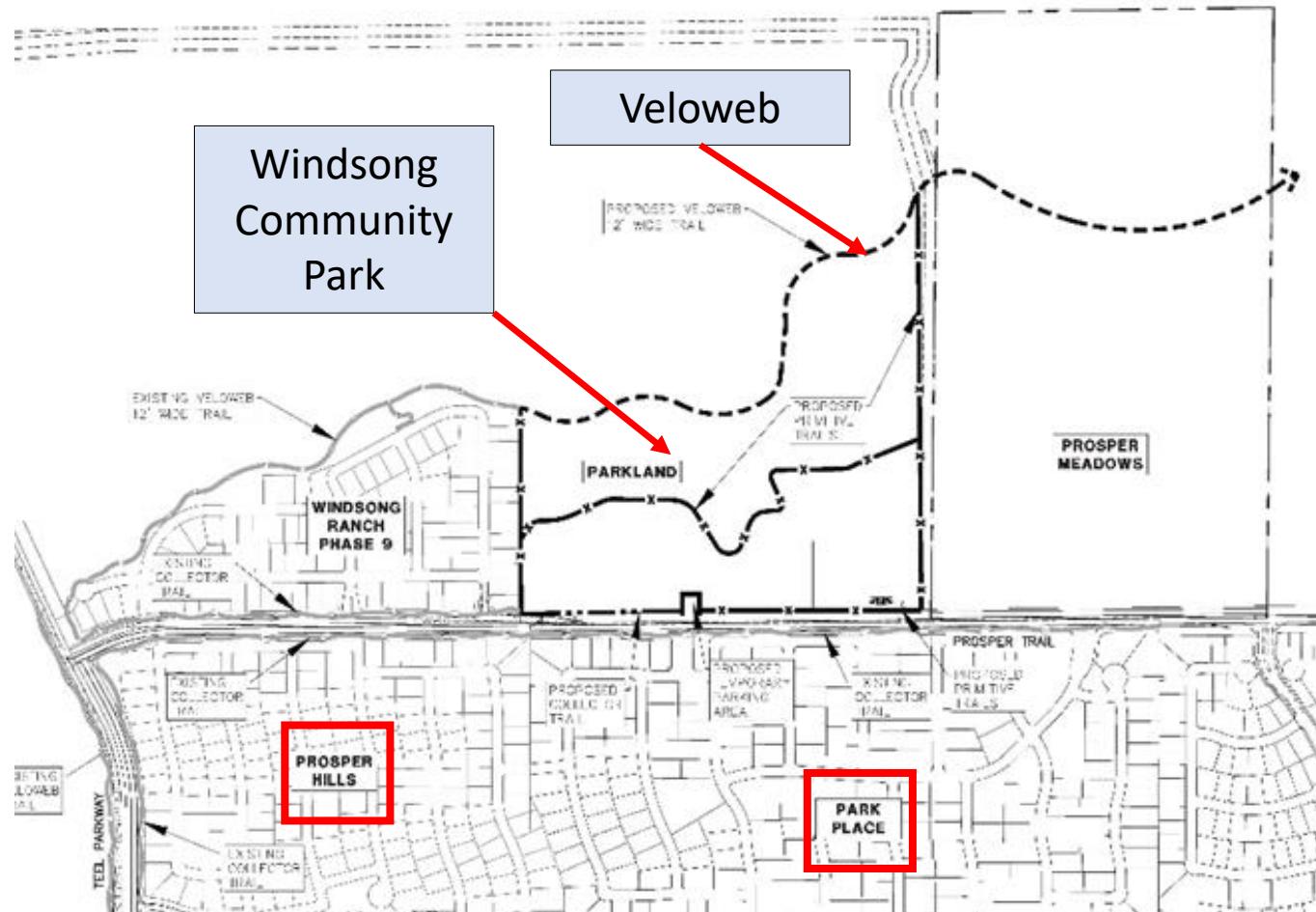
Regular Agenda

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 16.

Consider and act upon a Park Improvement Fee Agreement between the Town of Pros-per, PPP 100 Dev, LLC, and Shaddock-Prosper Park Place 2, LLC, for the Park Place and Prosper Hills developments. (DB)



Subdivision Ordinance Section 6

Park Improvement Fees

- \$1,500 per each single-family unit
- \$2,000 per each multi-family unit

Parkland Dedication Fees

- 1 acre per 35 residential units

OR

- 5% of the total development acreage
(the Town selects the greater of the two)



Park Improvement Fees

Park Place – 206 lots @ \$1,500 = \$309,000

Prosper Hills - 166 lots @ \$1,500 = \$249,000

Total PI Fees: \$558,000.00

Parkland Dedication Fees

Park Place - 206 lots @ 1 acre per 35 units = 5.886 acres x \$108,444 = \$638,270

Prosper Hills - 166 lots @ 1 acre per 35 units = 4.743 acres x \$90,018 = \$426,943

Total PD Fees: \$1,065,212.91

Total Fees Owed: \$1,623,212.91

Park Credits / Park Improvement Fees

Estimated park improvements to activate the land - \$436,312.50

- 12' Veloweb Trail (2250 linear feet)
- Increase from 6' (required) to 10' trail along Prosper Trail (750 linear feet)
- Primitive Trail (6150 linear feet)
- Site Furnishings

Funds placed into an escrow account to reimburse actual expenses

Town approves design, scheduling, and bids

Allows for early activation of park



Agenda Item 17.

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 551.089 - To deliberate security information collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity, pursuant to Section 2059.055 of the Texas Government Code, and all matters incident and related thereto.

Section 551.074 - To discuss and consider personnel matters, including the annual evaluation of the Town Manager, Town Attorney, and the Municipal Judge, and all matters incident and related thereto.

Section 551.071 - To consult with the Town Attorney regarding legal issues associated with code enforcement activities and substandard structures, law enforcement activities, 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.