

Welcome to the May 13, 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

Presentations

Agenda Item 1.

Administer Oaths of Office to re-elected Councilmembers and present Certificates of Election. (MLS)

Agenda Item 2.

Recognition of the Prosper High School Student Teams(s) and Athletes on their State Titles. (MLS)

Prosper High School State Championship

- Individual Track and Field – Coach Alford & Coach Crisp
 - Nora Ryan – 800m

Agenda Item 3.

Recognition of the Walnut Grove High School Student Teams(s) and Athletes on their State Titles. (MLS)

Walnut Grove High School State Championship

- Boys Golf Team – Coach Fulfer & Asst. Coach Shaw
- Boys Soccer Team – Coach Kutch & Asst. Coach Diaz
- Boys Swim Team – Coach Stroh
- Individual Swim
 - Grayden Barker – 100 Fly & 500 Freestyle
 - Morgan Farlow – 200 IM & 500 Freestyle

Agenda Item 4.

Recognition of the Rock Hill High School Student Teams(s) and Athletes on their State Titles. (MLS)

Rock Hill High School State Championship

- Individual Girls Wrestling – Coach Livingston
 - Hadyn Stine

Agenda Item 5.

Recognition of the 2025 Mayor's Youth Advisory Council. (MP)

Agenda Item 6.

Proclamation recognizing May 2025 as National Water Safety Month. (MLS)

Agenda Item 7.

Proclamation recognizing May 18-24, 2025, as Public Works Week. (MLS)

Agenda Item 8.

Proclamation recognizing National Police Week and Peace Officers' Memorial Day. (MLS)

Agenda Item 9.

Proclamation recognizing May 4, 2025, as National Fallen Firefighters Day. (MLS)

Consent Agenda

Agenda Item 10.

Consider and act upon the minutes of the April 22, 2025, Town Council Regular meeting. (MLS)

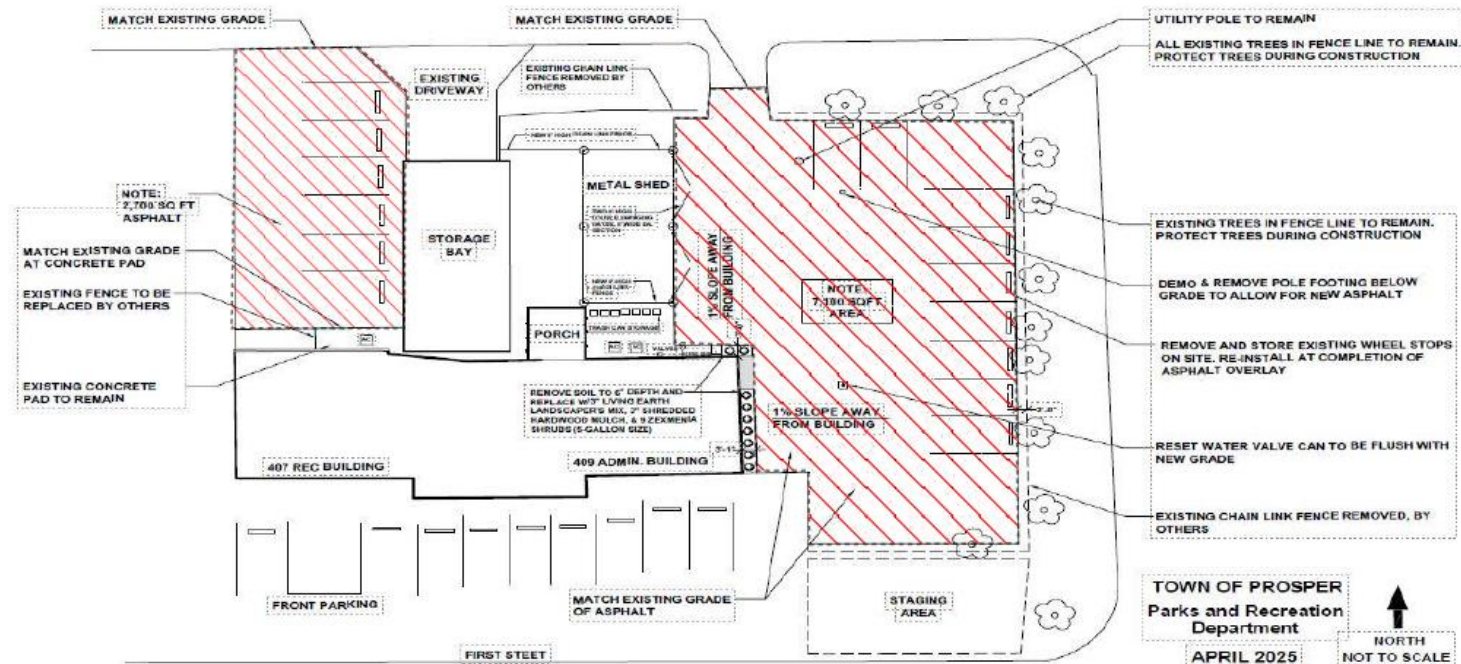
Agenda Item 11.

Consider and act upon a resolution authorizing the Town Manager, and/or his/her designee, to apply for the FY 2026 Motor Vehicle Crime Prevention Authority Catalytic Converter Task Force Grant. (DK)

Agenda Item 12.

Consider and act upon a contract between the Town of Prosper and Pavecon, Ltd. for parking lot maintenance at 407/409 First Street for \$52,210. (DB)

407/409 FIRST STREET - PARKING LOT MAINTENANCE PROJECT
 Note: All site access to be from Second Street



East side parking lot at 407/409 First Street.

Agenda Item 13.

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)

Gates of Prosper, Phase 3B,
Block B, Lot 3
(DEVAPP-24-0157)

Information

Purpose:

- Construct four restaurant buildings totaling 45,176 square feet and associated parking.
 - Building 1: Restaurant (5,500 SF) + Patio (1,160 SF)
 - Building 2: Restaurant (9,000 SF)
 - Building 3: Restaurant (13,402 SF) + Patio (3,680 SF)
 - Building 4: Restaurant (9,322 SF) + Patio (2,212 SF)





Prosper High School and
Middle School Addition,
Block 1, Lot 1R-1
(DEVAPP-25-0035)

Information

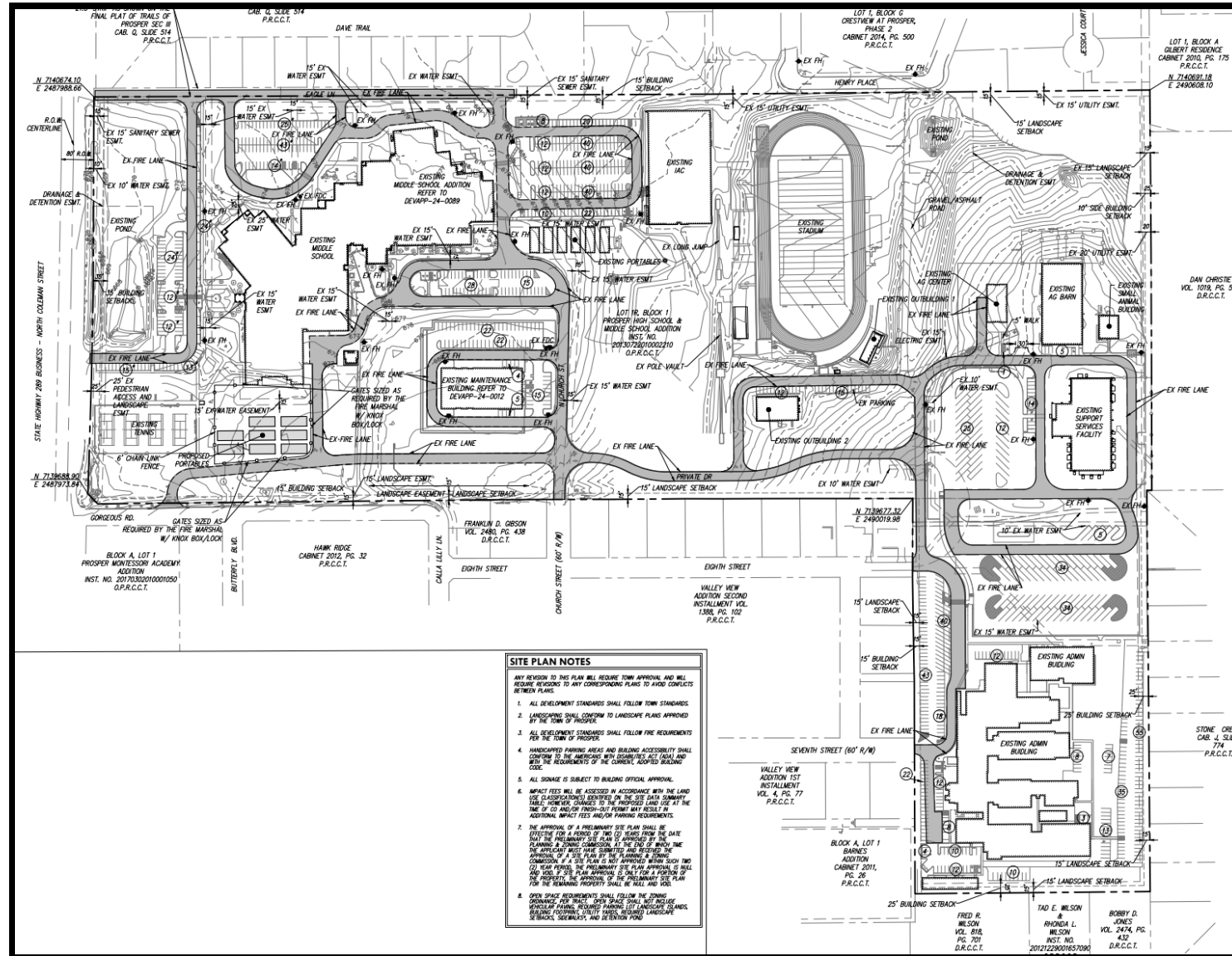
Purpose:

- Add eight temporary buildings totaling 12,288 square feet to an existing middle school.

Zoning Ordinance:

- Temporary buildings are permitted by right for public schools (K-12).







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.

Consider and act upon a resolution to consent/not consent to the inclusion of the Town's extraterritorial jurisdiction in the proposed Collin County Emergency Services District No. 1 (ESD-1). (SB)



Collin County Judge and Mayors Meeting: Fire Districts

January 30, 2025



Overview

- Welcome and Introductions
- Collin County Fire Districts
- Fire Service Revenue Sources
- Emergency Services District
- Next Steps & Decision Points
- Q&A

Collin County Population Information



2013 Population

37,468 in unincorporated Collin County
(no MUDs)

2023 Population

55,207 in unincorporated Collin County
(no MUDs)

Cities included in the Petition

Allen	McKinney
Anna	Melissa
Blue Ridge	Murphy
Celina	Nevada
Fairview	New Hope
Farmersville	Parker
Fate	Plano
Frisco	Princeton
Garland	Prosper
Hebron	Royse City
Josephine	St. Paul
Lavon	Trenton
Lowry	Van Alstyne
Crossing	Weston
Lucas	Wylie

→ Emergency → Services District

→ ~350 ESDs in Texas

Commissioners Court appoints
Commission members (5 total) to
staggered two-year terms

ESD Board of Commissioners adopts the
tax rate and sets the budget annually
after the Commissioners Court sets the
initial rate

- \$0.10 constitutional cap on tax rate
- 3.5% voter-approval rate





Emergency Services District

TY 24 - ESD Property Tax Levy

	2024 Taxable Value	\$0.05 Rate	\$0.025 Rate
Collin Co MUDs	\$ 6,544,367,805	\$ 3,272,184	\$ 1,636,092
Unincorporated (No ETJ/MUDs)	\$ 3,347,983,283	\$ 1,673,992	\$ 836,996
City Extraterritorial Jurisdictions (ETJ)	\$ <u>13,314,082,127</u>	\$ <u>6,657,041</u>	\$ <u>3,328,521</u>
	\$ 23,206,433,215	\$ 11,603,217	\$ 5,801,608

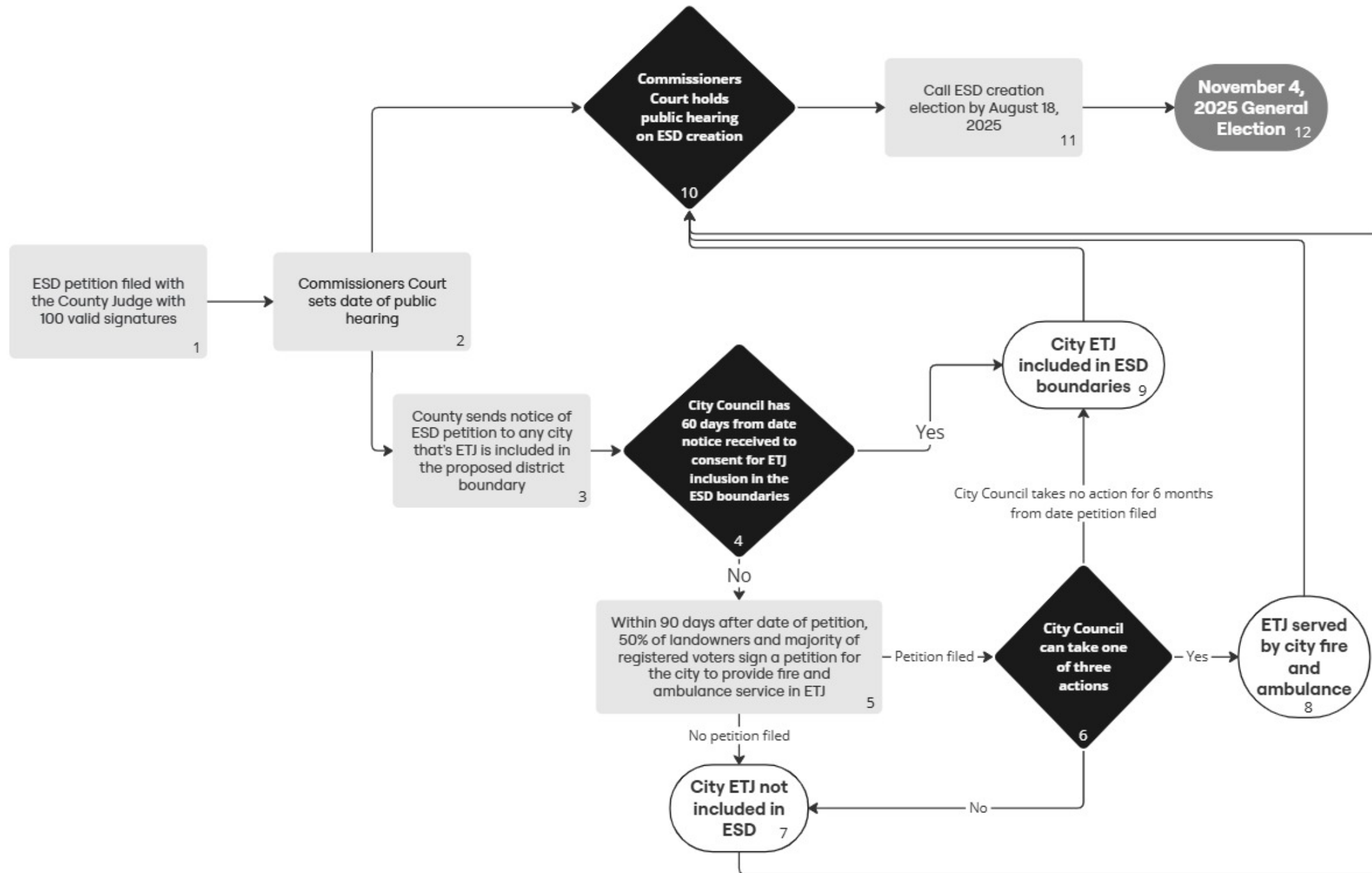
Above demonstrates the range of possible ESD levy. If all cities allow their ETJ to be included in the ESD boundaries and MUDs are part of the ESD, there is \$23.2 billion in taxable value. If all cities do not allow their ETJs to be included in the ESD boundaries, the lowest taxable value is \$3.3 billion.

➔ Additionally, ESD voters can approve up to a two (2) cent sales tax in the unincorporated area.

Emergency Services District



- Texas Constitution, Article 3, Section 48-e
- Health and Safety Code Chapter 775 Petition
 - with metes and bounds description of the district signed by 100 eligible residents
 - Commissioners Court receives and calls
 - the election
 - Cities have 60 days to determine if ETJ is
 - included in the ESD
 - Existing MUDs, if included in the
 - petition, can be part of the ESD



Gap Year

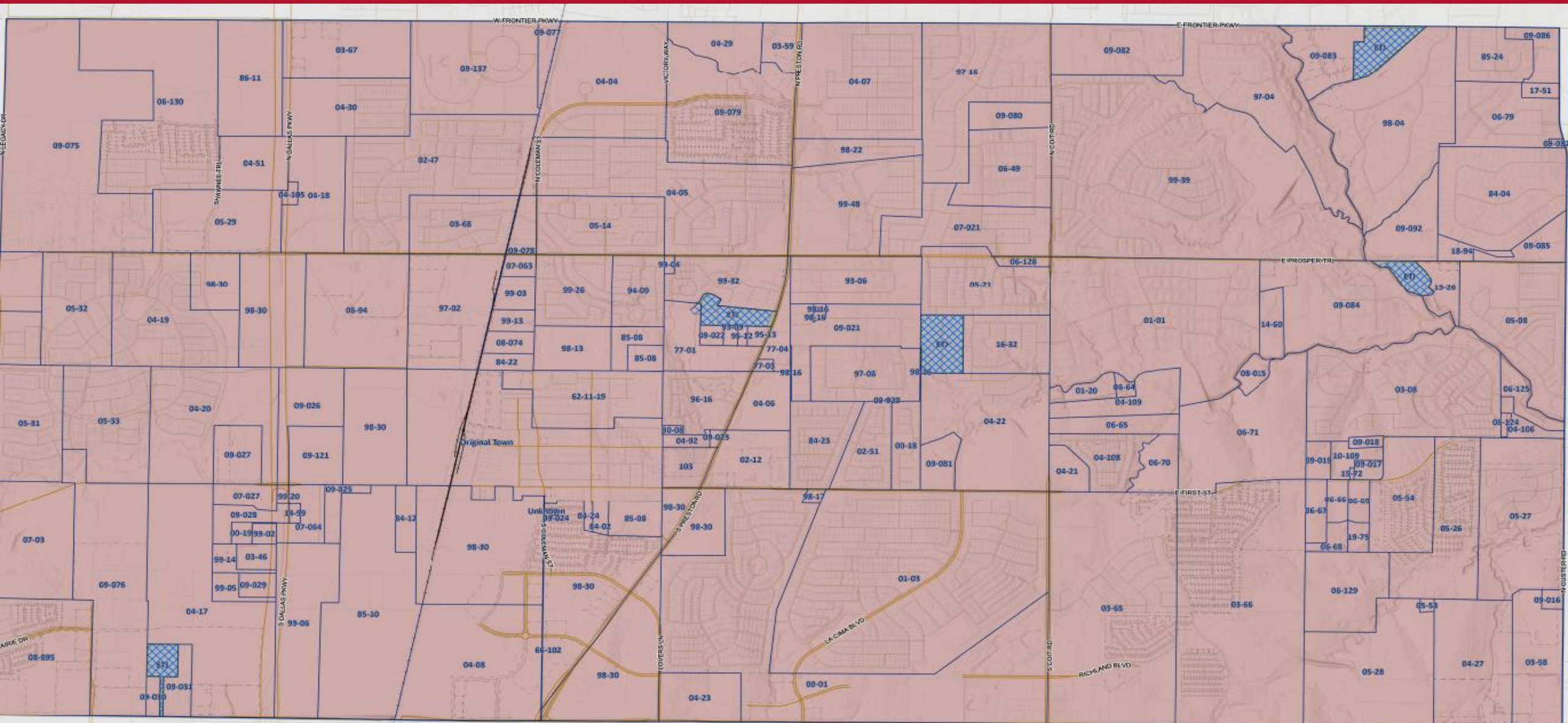
- ESD Election – November 4, 2025
- Fire District Gap Year – October 1, 2025 – Sept. 30, 2026
- ESD Budget Effective – October 1, 2026
- Tax Collection – January 31, 2027

Next Steps

- Petition Process
- Municipal Consent of ETJ
- Election Process
- Public Hearing

Decision Points

- ETJ Consent
- Gap Year Participation



Financials

- Collin County Commissioners will determine ESD Tax Rate
- Emergency Service District Board would determine how the funding would be distributed.
- Current discussions are towards establishing \$.075 per \$100
- Fiscal Year 2025 County Payment is \$260

Prosper Revenue Estimates

- Current - \$260 Revenue
- 3 cents per \$100 - \$1360
- 5 cents per \$100 - \$2464
- 7.5 cents per \$100 - \$3849
- 10 cents per \$1000 - \$5241



Agenda Item 15.

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 551.071 - To consult with the Town Attorney regarding legal issues associated with (1) code enforcement activities, including regulation of vehicles and enforcement pursuant to Chapter 12 of the Code of Ordinances, and (2) substandard structures, and all matters incident and related thereto.

Section 551.071 - To consult with the Town Attorney regarding legal issues relative to legal nonconforming and permitted uses, adjacency issues, and conditional development standards for commercial, office and retail zoning districts, as referenced in the Town's Zoning Ordinances, and all matters incident and related thereto.

Executive Session

Section 551.071 - To consult with the Town Attorney regarding pending litigation and/or anticipated litigation, and all matters incident and related thereto.

Section 551.071 - To consult with the Town Attorney regarding legal issues associated with Article 1.04 of Chapter 1 of the Town's Code of Ordinances, and all matters incident and related thereto

Section 551.074 - To deliberate the appointment of Mayor Pro-Tem and Deputy Mayor Pro-Tem.

Section 551.074 - To deliberate appointments to the Town Council Subcommittees.

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.