



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, June 14, 2016
6:00 p.m.

1. Call to Order/Roll Call.
2. Invocation, Pledge of Allegiance and Pledge to the Texas Flag.
3. Announcements of recent and upcoming events.
4. Presentations.
 - Presentation of a check to Reynolds Middle School as the top participating school in the It's Time Texas Community Challenge. **(RB)**
 - Presentation by Library Director Leslie Scott on the Town of Prosper Book Trail. **(RB)**
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.)

 - 5a. Consider and act upon minutes from the following Town Council meetings. **(RB)**
 - Regular Meeting – May 24, 2016
 - Special Called Meeting – May 31, 2016
 - 5b. Receive the April Financial Report. **(BP)**
 - 5c. Consider and act upon a resolution declaring the Town of Prosper as a hybrid entity, designating the Town's health care components, and designating a HIPAA Privacy and Security Officer. **(RB)**
 - 5d. Consider and act upon approval of the Prosper Youth Sports Commission's amended bylaws. **(HW)**
 - 5e. 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)**

6. **CITIZEN 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.

REGULAR AGENDA:

If you wish to address the Council during the regular agenda portion of the meeting, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary prior to the meeting. Citizens wishing to address the Council for items listed as public hearings will be recognized by the Mayor. Those wishing to speak on a non-public hearing related item will be recognized on a case-by-case basis, at the discretion of the Mayor and Town Council.

PUBLIC HEARINGS:

7. 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)**
8. Conduct a Public Hearing, and consider and act upon an ordinance rezoning 2.6± acres, located on the east side of Preston Road, 1,750± feet south of Prosper Trail, from Single Family-15 (SF-15) to Retail (R). (Z16-0009). **(JW)**

DEPARTMENT ITEMS:

9. Consider and act upon appointing a Charter Review Commission. **(RB)**
10. Consider and act upon canceling the May 10, 2016 award for the purchase of automated license plate readers from ARC Government Solutions, Inc.; and approving the purchase of automated license plate readers from Trinity Innovative Solutions, LLC; and authorizing the Town Manager to execute an Enterprise Service Agreement and Federal Bureau of Investigation Criminal Justice Information Services Security Addendum with Vigilant Solutions, Inc., for the related software. **(DK)**
11. Consider and act upon awarding Bid No. 2016-51-B Prosper Road Improvement Project 2016, to SPI Asphalt, LLC, related to construction services for Prosper Trail (Coit Road to Custer Road); and authorizing the Town Manager to execute a construction agreement for same. **(FJ)**
12. Consider and act upon a request for a façade exception for Windsong Ranch Townhomes Mail Kiosk, on 1.0± acre, located on the southwest corner of Foxglove Lane and White Clover Lane. (MD16-0004). **(JW)**

13. **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:

13a. *Section 551.087 – To discuss and consider economic development incentives.*

13b. *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.*

- 13c.** *Section 551.071* – Consultation with the Town Attorney regarding legal issues associated with TABC permits for special events, and all matters incident and related thereto.
- 13d.** *Section 551-074* – *To discuss appointments to the Board of Adjustment/Construction Board of Appeals, Parks and Recreation Board, Library Board, Prosper Economic Development Corporation Board, and Planning & Zoning Commission.*
- 14.** Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
- 15.** Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
- Town Hall/Multi-Purpose Facility. **(HW)**
 - Proposed Timeline for Solid Waste/Recycling RFP. **(HJ)**
 - Town Council Subcommittees. **(RB)**
- 16.** Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 121 W. Broadway Street, Prosper, Texas 75078, a place convenient and readily accessible to the general public at all times, and said Notice was posted on June 10, 2016, by 5:00 p.m., and remained so posted at least 72 hours before said meeting was convened.

Robyn Battle, Town Secretary

Date Noticed Removed

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

NOTICE

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Town Council.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Town Council meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.