



*Prosper is a place where everyone matters.*

**AGENDA - AMENDED**  
**Meeting of the Prosper Town Council**  
Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Tuesday, January 24, 2017  
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. **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.)

- 4a. Consider and act upon minutes from the following Town Council meeting. **(RB)**
- Regular Meeting – January 10, 2017

- 4b. Consider and act upon an ordinance for a Specific Use Permit (SUP) for mini-warehouses or public storage buildings, on 5.0± acres, located on the east side of Cook Lane, 830± feet south of Prosper Trail. This property is zoned Planned Development-26 (PD-26). (S16-0011). **(JW)**

- 4c. Consider and act upon an ordinance amending the FY 2016-2017 Budget and Capital Improvement Plan. **(KN)**

- 4d. Consider and act upon authorizing the Town Manager to execute a Contract Amendment with Teague Nall and Perkins, Inc., related to the Town Hall Offsite Infrastructure Project. **(SG)**

- 4e. 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)**

5. **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.

**DEPARTMENT ITEMS:**

6. Discussion on proposed amendments to the Zoning Ordinance regarding accessory structures and guest houses. **(JW)**
7. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between CobbFendley and Associates, Inc., and the Town of Prosper, Texas, related to the design of the Coit Road (First - Frontier) project. **(SG)**
8. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Halff Associates, Inc., and the Town of Prosper, Texas, related to the design of the Prosper Gateway Monument project. **(PN)**

9. **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:

- 9a. *Section 551.087 – To discuss and consider economic development incentives.*
  - 9b. *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.*
  - 9c. *Section 551.074 – To discuss and review the Town Manager’s performance evaluation.*
10. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
  11. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
    - Frisco Corridor Transportation and Land Use Study **(HW)**
  12. Adjourn.

**AGENDA ADDENDUM**

9. **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:

- 9d. *Section 551.071 – Consultation with the Town Attorney regarding benefit issues and legal matters related thereto.*

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Amended 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 by 5:00 p.m. on January 21, 2017, and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Robyn Battle, Town Secretary

\_\_\_\_\_  
Date Notice Removed

**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.