



*Prosper is a place where everyone matters.*

**AGENDA**  
**Meeting of the Prosper Town Council**  
Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Tuesday, March 14, 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 – February 28, 2017
- 4b. Receive the January 2017 Financial Report. **(KN)**
- 4c. Consider and act upon a resolution authorizing various individuals as signers of specific accounts and certain investment matters. **(KN)**
- 4d. Consider and act upon approving a list of qualified brokers/dealers and financial institutions that are authorized to engage in investment transactions with the Town of Prosper and the Prosper Economic Development Corporation. **(KN)**
- 4e. Consider and act upon approving a Master Agreement for fiber internet service between AT&T and the Town of Prosper, Texas, related to improving the Town's internet connection speeds; and authorizing the Town Manager to execute same. **(LJ)**
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. Consider and act upon a resolution accepting the Independent Audit Report and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended September 30, 2016, as presented by a representative of McConnell & Jones, LLP., Certified Public Accountants. **(KN)**
7. 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. **(DR)**
8. Discussion on the location of the Lower Pressure Plane Ground Storage Tank and Pump Station. **(HW)**
9. Discussion on the phasing of the Lower Pressure Plane Capital Improvement Projects. **(HW)**
10. Consider and act upon authorizing the Town Manager to execute a Wastewater Development Agreement between Prosper 236, LLC, and the Town of Prosper, Texas, related to the extension of sanitary sewer lines to serve the Lakewood development. **(HW)**

11. **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:

*11a. Section 551.087 – To discuss and consider economic development incentives.*

*11b. 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.*

12. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
13. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
14. 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 by 5:00 p.m., on March 10, 2017, and remained so posted at least 72 hours before said meeting was convened.

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Robyn Battle, Town Secretary

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Date Notice 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.