



*Prosper is a place where everyone matters.*

## **AGENDA**

**Meeting of the Prosper Town Council**  
Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Tuesday, March 28, 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 – March 14, 2017
- 4b. Consider and act upon a resolution amending Section 3.(c) of the Prosper Economic Development Corporation bylaws. **(KN)**
- 4c. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between RPGA Design Group, Inc., and the Town of Prosper, Texas, related to conducting a needs assessment for the Public Safety Facility project. **(DK)**
- 4d. Consider and act upon an ordinance repealing and replacing Article 4.06, “Wrecker Services,” of Chapter 4, “Business Regulations,” of the Code of Ordinances related to towing services. **(DK)**
- 4e. Consider and act upon an ordinance amending Subsection 3 of Section 4.09.004, “Permit Requirements; Additional Regulations,” and Subsection (a) of Section 4.09.007, “Fees,” of Article 4.09, “Special Events and Temporary Outdoor Seasonal Sales,” of Chapter 4, “Business Regulations,” of the Code of Ordinances, related to the provision of off-duty police officers for traffic control and related activities, and deposit requirements for special events on private property. **(DK)**
- 4f. Consider and act upon a resolution of the Town of Prosper, Texas, authorizing the Town Attorney to bring a condemnation action for the purpose of obtaining approximately 1.93 acres of real property, situated generally in the Collin County School #12 Land Survey, Abstract 147, in the Town of Prosper, Collin County, Texas, necessary for the construction of the Old Town Regional Detention/Retention project, and for other public purposes permitted by law. **(SG)**

- 4g.** Consider and act upon a resolution of the Town of Prosper, Texas, authorizing the Town Attorney to bring a condemnation action for the purpose of obtaining approximately 0.215 acres of real property, situated generally in the Bryants First Addition, Block 7, in the Town of Prosper, Collin County, Texas, necessary for the construction of the First Street project and for other public purposes permitted by law. **(SG)**
- 4h.** 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.

**PUBLIC HEARINGS:**

- 6.** Conduct a Public Hearing, and consider and act upon a request for a Variance to the Sign Ordinance, regarding a model home monument sign, for Grenadier Homes, located on the southeast corner of Redstem Drive and Pavonia Lane (4281 Pavonia Lane). (V17-0002). **(AG)**

**DEPARTMENT ITEMS:**

- 7.** Consider and act upon approving a recommendation from the Prosper Youth Sports Commission (PYSC) on the proposed multipurpose fields striping for the Frontier Park North Field Improvements project. **(DR)**

**8. 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:

**8a.** *Section 551.087 – To discuss and consider economic development incentives.*

**8b.** *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.*

- 8c.** *Section 551.071 – Consultation with the Town Attorney regarding possible litigation regarding bond issues, and all matters incident and related thereto.*
9. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
10. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
- Speed Limits on Town Roadways. **(HW)**
  - Town Hall Brick and Mortar Selection. **(HW)**
  - Residential Design Standards. **(JW)**
11. 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 24, 2017, and remained so posted at least 72 hours before said meeting was convened.

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

\_\_\_\_\_  
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.