



Prosper is a place where everyone matters.

AGENDA

**Meeting of the Town of Prosper Tax
Increment Reinvestment Zone (TIRZ) No. 1
Board of Directors**

**Meeting of the Town of Prosper Tax
Increment Reinvestment Zone (TIRZ) No. 2
Board of Directors**

Meeting of the Prosper Town Council

Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, April 11, 2017
6:00 p.m.

Meeting of the Town of Prosper Tax Increment Reinvestment Zone (TIRZ) No. 1 Board of Directors

Time: 6:00 p.m.

1. Call to Order/Roll Call.
2. Consider and act upon approving the minutes from the January 26, 2016, TIRZ No. 1 Board Meeting.
3. Receive the 2016 Annual Report.
4. Adjourn.

Meeting of the Town of Prosper Tax Increment Reinvestment Zone (TIRZ) No. 2 Board of Directors

Time: Immediately following the Meeting of the TIRZ No. 1 Board of Directors

1. Call to Order/Roll Call.
2. Consider and act upon approving the minutes from the January 26, 2016, TIRZ No. 2 Board Meeting.
3. Receive the 2016 Annual Report.
4. Adjourn.

Meeting of the Prosper Town Council

Time: Immediately following the Meeting of the TIRZ No. 2 Board of Directors

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/Proclamations
 - Collin County Bond Presentation by Commissioner Susan Fletcher and Commissioner Duncan Webb. **(RB)**
 - Presentation of a Proclamation to members of the Prosper Police Department declaring April 9-15, 2017, as *Telecommunicators Week*. **(RB)**
 - Presentation of Life Saving Award to Sergeant Bryan Golden of the Prosper Police Department. **(DK)**

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 meeting. **(RB)**
 - Regular Meeting – March 28, 2017
- 5b. Consider and act upon a resolution appointing members to the Town of Prosper Tax Increment Financing Reinvestment Zone (TIRZ) No. 1 Board of Directors. **(RB)**
- 5c. Consider and act upon a resolution appointing members to the Town of Prosper Tax Increment Financing Reinvestment Zone (TIRZ) No. 2 Board of Directors. **(RB)**
- 5d. Receive the February financial report. **(KN)**
- 5e. Consider and act upon a resolution suspending the effective date of Oncor Electric Delivery Company's requested rate change to permit the Town to establish reasonable rates. **(KN/HJ)**
- 5f. Consider and act upon a resolution supporting US 380 as a future limited access roadway within the corporate limits of the Town of Prosper from FM 1385 to Custer Road (FM 2478). **(HW)**
- 5g. Consider and act upon an ordinance amending Section 12.09.003 "Speed Limits on Specific Streets" of Chapter 12 "Traffic and Vehicles" of the Town's Code of Ordinances by modifying the prima facie speed limits on certain streets. **(HW)**
- 5h. 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 an ordinance for a Specific Use Permit (SUP) for a Child Day Care Center (Pinnacle Montessori), on 3.1± acres, located on the south side of future Richland Boulevard, 1,500± feet east of Coit Road. This property is zoned Planned Development-38 (PD-38). (S17-0001). **(AG)**
8. Conduct a Public Hearing, and consider and act upon a request to amend a portion of Planned Development-25 (PD-25), on 236.5± acres, in order to modify the residential architectural requirements, located on the east side of Coit Road, 800± feet south of First Street. (Z17-0001). **(JW)**
9. Conduct a Public Hearing, and consider and act upon an ordinance amending Chapter 3, Permitted Uses and Definitions of the Zoning Ordinance by providing for a variance process for certain private clubs in conjunction with a restaurant use. (Z17-0002). **(JW)**

DEPARTMENT ITEMS:

10. Consider and act upon a Site Plan for a bank in the Shops at Prosper Trail (Bank of America), on 1.1± acres, located on the northeast corner of Preston Road and Prosper Trail. The property is zoned Planned Development-68 (PD-68). (D17-0005). **(AG)**
11. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between Freese and Nichols, Inc., and the Town of Prosper, Texas, related to the design of the Lower Pressure Plane Elevated Storage Tank project. **(SG)**
12. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between Freese and Nichols, Inc., and the Town of Prosper, Texas, related to the design of the Lower Pressure Plane Water Supply Line Phase 1 project. **(SG)**
13. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between Freese and Nichols, Inc., and the Town of Prosper, Texas, related to the design of the Custer Road Pump Station Expansion project. **(SG)**

14. Consider and act upon an amendment to the Budget/Capital Improvement Plan. **(KN)**
15. Discussion on proposed amendments to the Zoning Ordinance regarding guest houses, garage apartments, and accessory structures. (Z16-0014). **(JW)**
16. **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:
 - 16a. *Section 551.087 – To discuss and consider economic development incentives.*
 - 16b. *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.*
 - 16c. *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, and Planning & Zoning Commission.*
17. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
18. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
 - Fire Station #2 as future polling location. **(RB)**
 - Town Hall Update. **(HW)**
19. 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 6:00 p.m., on April 7, 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.