



Prosper is a place where everyone matters.

AGENDA

Meeting of the Prosper Town Council

Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas

Tuesday, June 13, 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. Presentations.
 - Presentation of the State and Local Government Benefits Association (SALGBA) Award for Exemplary Efforts in Benefits to members of the Human Resources staff. **(BR)**

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 – May 23, 2017
- 5b. Receive the April financial report. **(KN)**
- 5c. Consider and act upon approving the purchase of one ambulance, from Professional Ambulance Sales and Service, the Texas dealer for Horton Emergency Vehicles, through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program; and authorizing the Town Manager to execute the Sales Agreement for same. **(SB)**
- 5d. Consider and act upon authorizing the Town Manager to execute a Medical Director Agreement and a Memorandum of Understanding between Beacon Emergency Services Team, P.A., dba BEST EMS, and the Town of Prosper, Texas, related to medical director/control services. **(SB)**
- 5e. Consider and act upon an ordinance providing for the property tax exemption of Freeport Goods. **(KN)**
- 5f. Consider and act upon an ordinance amending Chapter 3, "Permitted Uses and Definitions," and Chapter 4, "Development Requirements," of the Zoning Ordinance regarding Accessory Structures, Accessory Buildings, Guest Houses and Garage Apartments. (Z16-0014). **(JW)**

- 5g. Consider and act upon a resolution affirming that Denton County is exclusively authorized to issue all subdivision and permit approvals in Denton County Fresh Water Supply District No. 10. **(AG)**
- 5h. 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 limit on La Cima Boulevard. **(HW)**
- 5i. 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 HEARING:

- 7. Presentation of service plan and second Public Hearing to consider the voluntary annexation of a 5.7± acres located on the west side of Custer Road, 1,300± feet south of Frontier Parkway. (A17-0001). **(AG)**
- 8. Conduct a Public Hearing, and consider and act upon an ordinance for a Specific Use Permit for a Utility Distribution/Transmission Facility, on 0.1± acre, located on the northeast corner of Fishtrap Road and FM 1385. The property is zoned Retail (R). (S17-0002). **(AG)**
- 9. Conduct a Public Hearing, and consider and act upon a request for a Variance to Section 1.09 of the Sign Ordinance regarding Wood Frame Signs for Tribute Senior Living in the Prosper Town Center development, generally located on the northeast corner of Preston Road and First Street. (V17-0004). **(AG)**

DEPARTMENT ITEM:

- 10. Consider and act upon approving Change Order Number 01 for Bid No. 2016-68-B to North Texas Contracting, Inc., related to construction services for the Town Hall Infrastructure Project; and authorizing the Town Manager to execute Change Order Number 01 for same. **(HW)**

11. Discussion on proposed amendment to the Sign Ordinance regarding banner signs. **(JW)**

12. **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:

12a. *Section 551.087 – To discuss and consider economic development incentives.*

12b. *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.*

13. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.

14. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.

- Discussion on Homestead Exemption. **(KN)**
- Discussion on Collin County Bond Election Resolution. **(HJ)**
- Discussion on Temporary Buildings. **(JW)**
- Discussion on Health Inspections and the Texas Food Establishment Rules. **(JW)**
- Discussion on Council Subcommittees. **(RB)**

15. 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 June 9, 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.