



Prosper is a place where everyone matters.

AGENDA

Meeting of the Prosper Town Council

Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas

Tuesday, July 25, 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 – July 11, 2017
 - Budget Work Session – July 12, 2017
- 4b. Consider and act upon a resolution denying the rate change request by Oncor Electric Delivery Company due to numerous unreasonable expenses. **(KN)**
- 4c. Consider and act upon a resolution allocating certain property to the City of Aubrey's extraterritorial jurisdiction; releasing and waiving any and all claims of interest or entitlement by the Town of Prosper to certain property contiguous to the existing extraterritorial jurisdiction of the City of Aubrey; authorizing the Town Manager to execute all related documents; and providing for the Town Council's consent. **(TW)**
- 4d. Consider and act upon an ordinance rezoning a portion of PD-25, on 35.9± acres, in order to modify development standards to allow for temporary buildings at Rogers Middle School, in Prosper Independent School District (PISD), located on the northeast corner of Richland Boulevard and Coit Road. (Z17-0005). **(AG)**
- 4e. Consider and act upon an ordinance amending Section 12.09.004 "School Traffic Zones" of Chapter 12 "Traffic and Vehicles" of the Town's Code of Ordinances by modifying the limits and hours of operation of such zones. **(SG)**
- 4f. 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 HEARING:

6. 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, located on the northeast corner of Preston Road and First Street. (V17-0004). **(AG)**
7. Conduct a Public Hearing, and consider and act upon a request for a Special Purpose Sign District for Prosper Town Center, located on the northeast corner of Preston Road and First Street. (MD17-0005). **(AG)**

DEPARTMENT ITEM:

8. Discussion on the Gateway Monument Signage project. **(DR)**
9. Consider and act upon an amendment to the Wastewater Capital Improvement Plan. **(HW)**
10. Consider and act upon authorizing the Town Manager to execute a Wastewater Impact Fees Reimbursement Agreement between ALL STORAGE PROSPER TRAIL, LLC, and the Town of Prosper, Texas, related to the extension of sanitary sewer lines to serve the Cook Addition. **(HW)**
11. Consider and act upon authorizing the Town Manager to execute a Roadway Impact Fees Reimbursement Agreement between Longo Toyota of Prosper and the Town of Prosper, Texas, related to the construction of Mahard Parkway to serve Longo Toyota. **(HW)**
12. Consider and act upon authorizing the Town Manager to execute the Second Amendment to the Thoroughfare Improvement Development Agreement between Prosper Partners, LP, and the Town of Prosper, Texas, related to the extension of thoroughfares to serve the Parks at Legacy development. **(HW)**

13. 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:

13a. *Section 551.087 – To discuss and consider economic development incentives.*

13b. *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.*

13c. *Section 551.071 – Consultation with the Town Attorney regarding possible litigation regarding bond issues, and all matters incidents and related thereto.*

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

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

- Parks Field Quality Standards (**DR**)
- Home Occupation Standards (**JW**)

16. 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 July 21, 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.