



AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, August 8, 2017
6:00 p.m.

Prosper is a place where everyone matters.

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 25, 2017
- 4b. Receive the Monthly Financial Report. **(KN)**
- 4c. Receive the Quarterly Investment Report. **(KN)**
- 4d. Consider accepting the submission of the certified collection rate of 100 percent for FY 2017-2018. **(KN)**
- 4e. Consider and act upon an ordinance establishing the 2017 certified appraisal roll. **(KN)**
- 4f. Consider accepting submission of the 2017 effective tax rate of \$0.450157 per \$100 taxable value and the rollback tax rate of \$0.508702 per \$100 taxable value. **(KN)**
- 4g. Consider and act upon an ordinance for a Special Purpose Sign District for Prosper Town Center, located on the northeast corner of Preston Road and First Street. (MD17-0005). **(AG)**
- 4h. Consider and act upon an ordinance establishing a reduced speed limit for US Highway 380 (University Drive) from Lovers Lane to the Denton County line within the Town of Prosper. **(DK)**

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 Variance to Section 1.09 of the Sign Ordinance, regarding Subdivision Monuments, Subdivision Entry Signs, and Wood Frame Signs, for Lakewood Subdivision, located on the northwest corner of US 380 and Lakewood Drive. (V17-0005). **(AG)**
8. Conduct a Public Hearing, and consider and act upon an ordinance for a Specific Use Permit (SUP) for a Child Day Care Center (Kiddie Academy), on 2.7± acres, located on the southwest corner of Hays Road and Highpoint Drive. This property is zoned Retail. (S17-0003). **(AG)**

DEPARTMENT ITEM:

9. Consider and act upon an ordinance amending the FY 2016-2017 Budget and Capital Improvement Plan to provide funding for the Acacia Parkway (Gee Road - Windsong Parkway) Project and First Street (Dallas North Tollway - Coleman) project. **(KN/SG)**
10. Consider and act upon authorizing the Town Manager to execute Contract Amendment #1 to the Professional Services Agreement between Specialty Land Services LLC, and the Town of Prosper, Texas, for easement and ROW acquisition services. **(SG)**
11. Consider and act upon authorizing the Town Manager to execute Contract Amendment #2 to the Professional Engineering Services Agreement between Graham Associates, Inc., and the Town of Prosper, Texas, related to the Prosper Trail (Kroger - Coit) project and the First Street (Dallas North Tollway - Coleman) project. **(SG)**
12. Consider and act upon awarding Bid No. 2017-58-B to Groves Electrical Services, Inc., related to construction services for the Coit Road Median Lighting (US 380 - First Street) project; and authorizing the Town Manager to execute a construction agreement for same. **(SG)**
13. Submission of the FY 2017-2018 Proposed Budget and Budget Message by the Town Manager. **(KN)**
14. Consider and act upon a proposed FY 2017-2018 property tax rate. **(KN)**

15. Consider and act upon scheduling Public Hearings on the FY 2017-2018 Proposed Budget. **(KN)**
16. Consider and act upon scheduling Public Hearings for the FY 2017-2018 proposed tax rate. **(KN)**
17. **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:
 - 17a. *Section 551.087 – To discuss and consider economic development incentives.*
 - 17b. *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.*
 - 17c. *Section 551.071 – Consultation with the Town Attorney regarding possible litigation regarding bond issues, and all matters incidents and related thereto.*
 - 17d. *Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.*
18. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
19. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
 - Discussion on Data-Driven Approaches to Crime and Traffic Safety (DDACTS) **(DK)**
 - Grand Opening Signage **(JW)**
 - High Weeds and Grass **(JW)**
 - Tournaments **(DR)**
20. 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 August 4, 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.