



**AGENDA**  
**Meeting of the Prosper Town Council**  
Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Tuesday, August 22, 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. Presentations.
  - Presentation by the Town's Emergency Management Coordinator on the Town's "Storm Ready" Certification. **(KB)**

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 – August 8, 2017

5b. 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)**

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. Conduct a Public Hearing, and consider and act upon an ordinance amending Chapter 3, Permitted Uses and Definitions of the Zoning Ordinance regarding temporary buildings. (Z17-0007). **(JW)**
8. Conduct a Public Hearing to consider and discuss the FY 2017-2018 Budget, as proposed. **(KN)**
9. Conduct a Public Hearing to consider and discuss a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 8.45 percent. **(KN)**
10. Conduct a Public Hearing to consider and discuss proposed Water and Wastewater utility rate structure. **(KN)**
11. Conduct a Public Hearing to consider and discuss an amendment to the Town's Municipal Drainage Utility System Fee Schedule. **(HW)**

**DEPARTMENT ITEM:**

12. Consider and act upon a request for a Variance to the Subdivision Ordinance regarding thoroughfare screening, for Parkside, located on the west side of Coit Road, 1,500± feet south of Prosper Trail. (V17-0006). **(AG)**
13. Consider and act upon an ordinance amending Article 13.08 "Right-of-Way Management" of Chapter 13 "Utilities" the Town's Code of Ordinances, by establishing regulations related to network providers. **(AG)**
14. Discussion on proposed Five-Year Capital Improvement Plan. **(HW)**
15. Discussion on proposed Health Permit Fees. **(JW)**
16. Discussion on proposed Public Works Fees. **(FJ)**

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 possible litigation regarding substandard structures, and all matters incidents and related thereto.*
- 17d. Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.*

- 17e.** *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.*
- 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.
- Rogers Middle School Study Update **(SG)**
- 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 18, 2017, and remained so posted at least 72 hours before said meeting was convened.

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Carol Myers, Deputy Town Secretary

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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.