



Town of Prosper
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Town Council Meeting
September 12, 2017



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Agenda Item 1.

Call to Order/Roll Call.



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Agenda Item 2.

*Invocation, Pledge of Allegiance, and
Pledge to the Texas Flag.*



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Pledge to the Texas Flag

*Honor the Texas flag;
I pledge allegiance to thee,
Texas, one state under God,
one and indivisible.*



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Agenda Item 3.

*Announcements of recent and
upcoming events.*



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Agenda Item 4.

Presentations

Presentation of a Proclamation to members of the Leukemia & Lymphoma Society declaring September 2017 as Blood Cancer Awareness Month. (RB)



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Agenda Item 4.

Presentations

Presentation of a Proclamation to members of the Preston Ridge Chapter of the Daughters of the American Revolution declaring September 17-23, 2017, as Constitution Week. (RB)



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Agenda Item 4.

Presentations

Presentation to members of the Town of Prosper Finance Division for receiving a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2016. (KN)



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Agenda Item 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.



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Agenda Item 5.

Consent Agenda

- 5a. Consider and act upon minutes from the following Town Council meeting. (RB)
- Regular Meeting – August 22, 2017
- 5b. Receive the July 2017 Financial Report. (KN)



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Agenda Item 5.

Consent Agenda

- 5c. Consider and act upon an amendment to an Interlocal Agreement regarding certain property in the City of Aubrey's extraterritorial jurisdiction and authorize the Town Manager to substitute relevant pages into the previously approved Interlocal Agreement. (TW)
- 5d. Consider and act upon an ordinance amending Article 4.05, "Alarm Systems," of the Code of Ordinances relative to alarm monitoring companies and procedures for response to alarm signals. (DK)



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Agenda Item 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.



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Agenda Item 7.

Consider and act upon an ordinance adopting the Fiscal Year 2017-2018 Annual Budget for the fiscal year beginning October 1, 2017, and ending September 30, 2018. (KN)



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Agenda Item 8.

Consider and act upon an ordinance adopting the Town of Prosper's 2017 Property Tax Rate. (KN)



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Agenda Item 9.

Consider and act upon a resolution adopting the Fiscal Year 2017-2018 Capital Improvement Program. (HW)



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Agenda Item 10.

Consider and act upon an ordinance amending various Town Fees; amending Section 3.03.002, "Fee," of Article 3.03, "Certificate of Occupancy," of Chapter 3, "Building Regulations," of the Town's Code of Ordinances; repealing existing Sections 6.04.003, "Review of Plans," 6.04.004, "Fees," and 6.04.005, "Suspension of Permit," of Article 6.04, "Food Establishments and Mobile Food Units" of Chapter 6, "Health and Sanitation," of the Town's Code of Ordinances and replacing them with new Sections 6.04.003, "Review of Plans," 6.04.004, "Fees," and 6.04.005, "Suspension of Permit;" amending Appendix A, "Fee Schedule," to the Town's Code of Ordinances by repealing existing Section IX, "Water and Sewer Rates," and replacing it with a new Section IX, "Water and Sewer Rates;" repealing existing subsection (a) of Section XII, "Municipal Drainage Utility System Fee Schedule," and replacing it with a new subsection (a); repealing existing subsections (b) through (g), inclusive, of Section XIV, "Public Works Fee Schedule," and replacing them with new subsections (b) through (g), inclusive; and adding a new Section XX, "Health and Sanitation Fees." (KN)



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Agenda Item 11.

Consider and act upon approving Change Order Number 02 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 02 for same. (HW)



TOWN HALL

Phase 1

Phase 2

Original

Prosper Tire

Frisco Moving Systems Corp

Cotton Gin Cafe

Maggie's

Lone Star Specialty

W Broadway St

Prosper Water Department

US Post

Luna's

Aresco LP

W 3rd St

E 3rd St

My Batters' Box

W 2nd St

W 2nd St

E 2nd St

W First St

W First St

W First St

W First St

E 1st St

Pecan St

S Main St

N Coleman St

N Main St

N McKinley St

S McKinley St

S Stockert St

W Broadway St

289

1193



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Agenda Item 12.

Consider and act upon a resolution authorizing the Town Manager to execute an application to the Texas Parks & Wildlife Department Outdoor Recreation Grant for the development of the Whitley Place Trail Extension Project. (DR)



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Agenda Item 13.

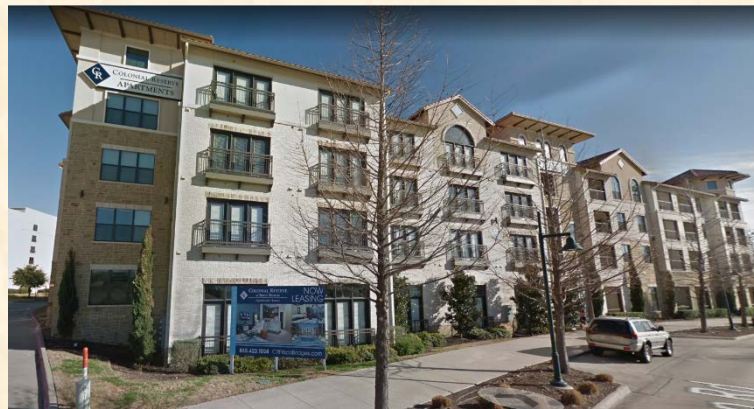
Discussion on Multi-Family Rental Inspection Program.
(JW)

Multifamily Housing

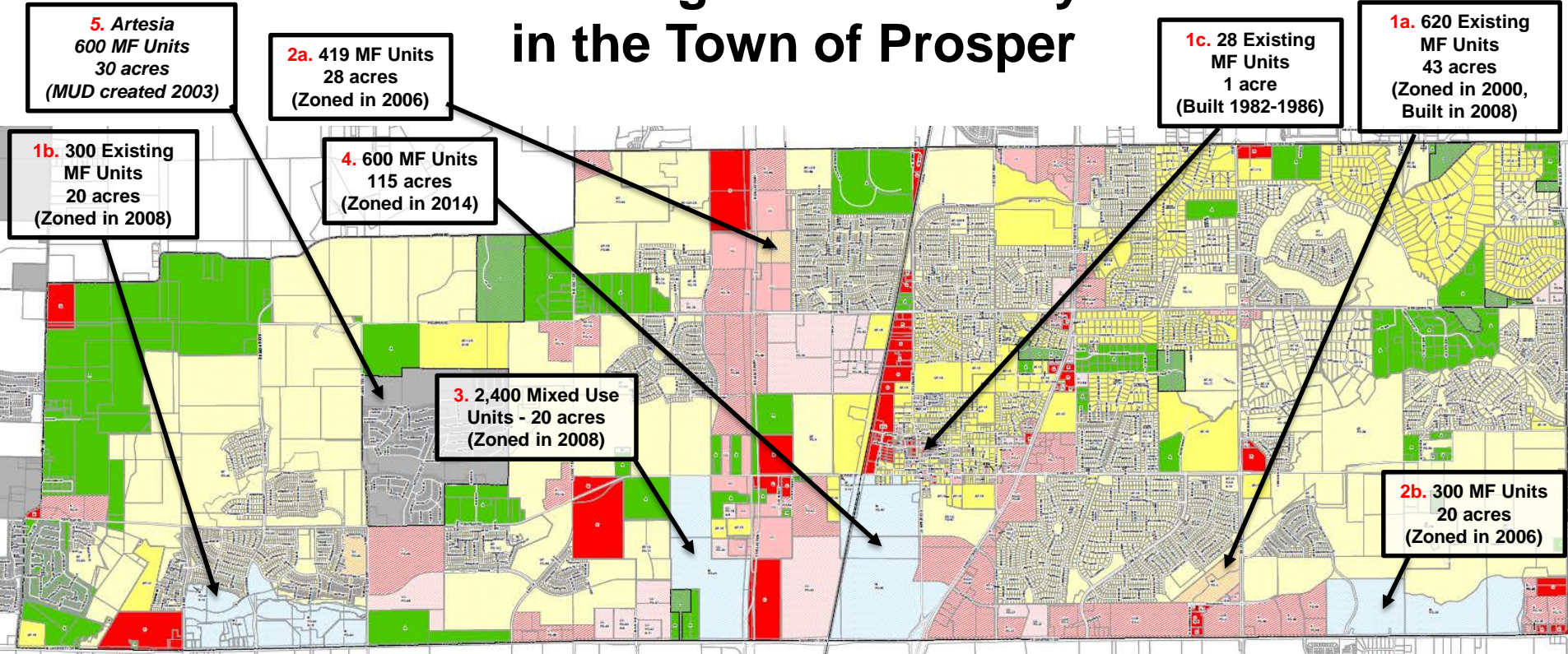
Where We Are

Where We Will Be

- Orion on Coit Rd - 620 Units
- Adara at Windsong Ranch – 300 Units
- Downtown – 28 Units
- An Additional 3,719 Units Entitled
- If all units are built, 12% of the Town's population will reside in Multifamily Housing



Current Zoning for Multifamily Units in the Town of Prosper



Purpose of an Inspection Program

- Supplement Annual Fire Department's Life Safety Inspection
- Ensure Local and Absentee Landlords Maintain the Property
- Maintain the Value of the Property
- Reduce Crime
- Prevent Negative Impacts on Surrounding Properties

Elements of the Inspection Program

- Registration of Management and Ownership
- Clearly Define the Property Owner's Maintenance Responsibility
- Annual Inspections
 - Level of Inspections Dependent on Age of Property
- Quantitative Rating System
- Fee per Unit
- Joint Effort Between Code Compliance and Building Inspection



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Agenda Item 14.

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:

14a. Section 551.087 – To discuss and consider economic development incentives.



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Agenda Item 14.

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:

14b. 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.



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Agenda Item 14.

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:

14c. 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.



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Agenda Item 14.

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:

14d. Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.



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Agenda Item 14.

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:

- 14e.** 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.



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Agenda Item 15.

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



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Agenda Item 16.

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

- Sales Tax – SPD Crime/Fire Timeline (KN)
- Health Insurance Trust (KN)
- Tree City USA (DR)
- Town Seal (RB)

Approved by Council
October 2016

Alternate
Design



Lapel Pin Design





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Agenda Item 17.

Adjourn.