



AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, September 12, 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 of a Proclamation to members of the Leukemia & Lymphoma Society declaring September 2017 as *Blood Cancer Awareness Month*. **(RB)**
 - 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)**
 - 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)**
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 22, 2017
 - 5b. Receive the July 2017 Financial Report. **(KN)**
 - 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)**

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.

DEPARTMENT ITEMS:

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)**
8. Consider and act upon an ordinance adopting the Town of Prosper's 2017 Property Tax Rate. **(KN)**
9. Consider and act upon a resolution adopting the Fiscal Year 2017-2018 Capital Improvement Program. **(HW)**
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)**
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)**
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)**
13. Discussion on Multi-Family Rental Inspection Program. **(JW)**

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.*

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.*

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.*

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

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.*

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

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**)

17. 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 6:00 p.m., on September 8, 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.