



Prosper is a place where everyone matters.

AGENDA

Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, September 26, 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. Presentations.
 - Presentation of a Proclamation to members of the Prosper Police and Fire Departments declaring October 3, 2017, as *National Night Out*. **(RB)**
 - Demonstration of the myPROSPER Mobile App. **(LJ)**
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)**
 - Special Meeting – September 5, 2017
 - Regular Meeting – September 12, 2017
 - 5b. Consider and act upon a resolution amending Resolution No. 10-64 and Resolution No. 10-104 relative to the Employee Benefits Trust. **(KN)**
 - 5c. Consider and act upon a resolution designating *The Prosper Press* as the official newspaper of the Town of Prosper, and *The Dallas Morning News* as an alternative advertising source, for Fiscal Year 2017-2018. **(RB)**
 - 5d. Consider and act upon adopting the FY 2017-2018 Prosper Economic Development Corporation budget. **(RS)**
 - 5e. Consider and act upon a resolution of the Town of Prosper, Texas, authorizing the Town Attorney to bring a condemnation action for the purpose of obtaining approximately 0.359 acres of real property, situated generally in the Bryants First Addition, Block 7, in the Town of Prosper, Collin County, Texas, necessary for the construction of the First Street Project and for other public purposes permitted by law. **(HW)**

- 5f. Consider and act upon a resolution of the Town of Prosper, Texas, authorizing the Town Attorney to bring a condemnation action for the purpose of obtaining approximately 0.479 acres of real property, situated generally in the Elisha Chambers Survey, Abstract No. 179, in the Town of Prosper, Collin County, Texas, necessary for the construction of the Prosper Trail (Kroger – Coit) Project and for other public purposes permitted by law. **(HW)**
- 5g. Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement between North Texas Municipal Water District and the Town of Prosper, Texas, regarding the Regional Capacity Management, Operations and Maintenance (RCMOM) Program. **(FJ)**
- 5h. Consider and act upon authorizing the Town Manager to execute Amendment Eleven to the Interlocal Agreement between Collin County and the Town of Prosper, Texas, extending the agreement through FY 2017-2018, relating to Animal Sheltering Services. **(JW)**
- 5i. Consider and act upon authorizing the Town Manager to execute Amendment Eleven to the Interlocal Agreement between Collin County and the Town of Prosper, Texas, extending the agreement through FY 2017-2018, relating to Animal Control Services. **(JW)**
- 5j. Conduct a Public Hearing, and consider and act upon a request to rezone 2.5± acres from Downtown Retail (DTR) to Planned Development-Downtown Retail (PD-DTR) to facilitate the development of a food truck park and outdoor entertainment venue (Silo Park), located on the northeast corner of W. Broadway Street and McKinley Street. (Z17-0009). **(AG)**
- 5k. 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)**

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 HEARINGS:

7. Conduct a Public Hearing, and consider and act upon a request for a Variance to Section 1.09 of the Sign Ordinance, regarding Wall Signs, for Texas Bank, located on the northwest corner of First Street and Preston Road. (V17-0007). **(AG)**
8. Conduct a Public Hearing, and consider and act upon a request to rezone 47.9± acres from Agriculture (A) to Planned Development (PD), for a Prosper ISD (PISD) athletic complex with a multi-sport stadium and a natatorium, located on the south side of Frontier Parkway, 460± feet west of the Burlington Northern-Santa Fe Railroad (BNSF) right-of-way. (Z17-0008). **(AG)**
9. Conduct a Public Hearing, and consider and act upon an ordinance amending Chapter 4, Section 2 of the Zoning Ordinance, regarding landscaping maintenance. (Z17-0011). **(AG)**

DEPARTMENT ITEMS:

10. Consider and act upon approving the purchase of lighting and installation services for the Eagles Landing Park and Folsom Park lighting project, from Musco Lighting LLC through the Texas Local Government and Cooperative. **(DR)**
11. Consider and act upon authorizing the Town Manager to execute the First Amendment to an Agreement between Prosper Independent School District and the Town of Prosper, Texas, related to the installation of lights at Eagles Landing Park. **(DR)**
12. Discussion on proposed Detention/Retention requirements in the Drainage Design Standards. **(DH)**

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 551.074 – To discuss and consider personnel matters and all matters incident 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.
 - Urban Transit Service **(HW)**
 - Gateway Monument Design Update **(HW)**

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 September 22, 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.