



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, October 10, 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 Certificates of Appreciation to former members of the Town's Boards and Commissions. **(RB)**
 - Presentation to members of the Prosper Police Department for receiving the *Recognized Law Enforcement Agency* designation by the Texas Police Chiefs Association (TPCA). **(DK)**
 - Library Services Department update, and presentation of the TML Municipal Excellence Award for the Town of Prosper Book Trail. **(LS)**

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 – September 26, 2017
- 5b. Receive the August Financial Report. **(KN)**
- 5c. Consider and act upon appointing a Special Purpose District Committee. **(KN)**
- 5d. Consider and act upon an amendment to Resolution No. 17-69 regarding the application to the Texas Parks & Wildlife Department Outdoor Recreation Grant for the development of the Whitley Place Trail Extension Project. **(DR)**
- 5e. Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement for Geographic Information System (GIS) services between the Town of Prosper and the City of Frisco. **(AG)**
- 5f. Consider and act upon an ordinance adopting Section 6 "Drainage System Design Requirements" of the Engineering Design Standards Ordinance; and repealing existing Sections 3.13.061 through 3.13.075 "Drainage and Flood Control" of the Town's Code of Ordinances. **(DH)**

- 5g.** Consider and act upon authorizing the Town Manager to execute an Agreement to Contribute Right of Way Funds between the Texas Department of Transportation and the Town of Prosper, Texas, related to the construction of FM 2478 (Custer Road) from US 380 to FM 1461. **(HW)**
- 5h.** 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 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)**

DEPARTMENT ITEMS:

- 8.** Consider and act upon authorizing the Town Manager to execute a Roadway Impact Fees Reimbursement Agreement between Longo Toyota of Prosper and the Town of Prosper, Texas, related to the construction of Mahard Parkway to serve Longo Toyota. **(HW)**
- 9.** Consider and act upon an ordinance amending Division 2, "No-Parking Zones," of Article 12.05, "Parking, Stopping and Standing," of Chapter 12, "Traffic and Vehicles," of the Town's Code of Ordinances by adding a new Section 12.05.034, "South Craig Road," to prohibit parking on a portion of South Craig Road south of Judy Rucker Elementary School. **(SG)**

10. 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:

- 10a.** *Section 551.087 – To discuss and consider economic development incentives.*

- 10b. 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.*
 - 10c. Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.*
 - 10d. 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.*
11. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
 12. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
 - Discussion on Field Rental Fees **(DR)**
 - Discussion on 2015 Property Maintenance Code **(JW)**
 - Update on Downtown Enhancements Project - Broadway **(MB)**
 - Discuss November and December Council meeting schedule. **(RB)**
 13. 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 October 6, 2017, and remained so posted at least 72 hours before said meeting was convened.

Carol Myers, Deputy 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.