



Prosper is a place where everyone matters.

AGENDA

Meeting of the Prosper Town Council

Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, October 24, 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 Department declaring October 23-31, 2017, as *Red Ribbon Week*, in support of community efforts to raise awareness and prevent substance abuse. **(DK)**
 - Presentation of the National Procurement Institute's Achievement of Excellence in Procurement Award to members of the Town of Prosper Finance Department. **(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 – October 10, 2017
 - 5b. Consider and act upon cancelling the December 26, 2017, Regular Town Council meeting. **(RB)**
 - 5c. Consider and act upon a resolution accepting and approving the 2017 Tax Roll. **(KN)**
 - 5d. Consider and act upon approving the purchase of three trucks for the Public Works Division, one truck for the Code Compliance Division, and one truck for the Parks Operations Division, from Caldwell Country Chevrolet, through the Texas Local Government Purchasing Cooperative; and one cab and chassis with a flatbed for the Public Works Division, from Chastang Ford, through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program. **(JC)**
 - 5e. Consider and act upon approving the purchase of three police pursuit rated sport utility vehicles for the Police Department, and one special service rated sport utility vehicle for the Fire Department, from Holiday Chevrolet, through a Tarrant County contract. **(JC)**
 - 5f. Consider and act upon approving the purchase of one Vac-Truck for the Public Works Division, from Freightliner of Austin, through the Texas Local Government Purchasing Cooperative; and authorizing the Town Manager to execute the manufacturer's proposal for the same. **(FJ)**

- 5g. Consider and act upon approving the purchase of one dump truck for the Public Works Division, from Rush Truck Centers of Texas, L.P., through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program. **(FJ)**
- 5h. Consider and act upon approving the purchase of the ProQA software program, for Police Dispatch, from Priority Dispatch Corp., a sole source provider. **(DK)**
- 5i. Consider and act upon an ordinance rezoning 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)**
- 5j. Consider and act upon authorizing the Town Manager to execute an Intergovernmental Joint Use Agreement between Prosper Independent School District and the Town of Prosper, Texas, related to shared parking on the Frontier Park and the PISD Stadium/Natatorium properties. **(DR)**
- 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 an ordinance for a Special Purpose Sign District for Stone Creek Office Park, located on the west side of Preston Road, 400± feet north of Broadway Street. (MD17-0006). **(AG)**

DEPARTMENT ITEMS:

- 8. Consider and act upon awarding Bid No. 2018-04-B to Reytech Services, LLC., related to construction services for the Prosper Road Improvement Project 2018 (Windsong Ranch Phase 1 & 2 Acacia Parkway and Miscellaneous Roads) project; and authorizing the Town Manager to execute a construction agreement for same. **(SG)**

9. Consider and act upon awarding Bid No. 2018-11-B to Roadway Solutions, Inc., related to construction services for the Traffic Signal-Coit Road & Prosper Trail project; and authorizing the Town Manager to execute a construction agreement for same. **(SG)**
10. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between Kimley-Horn and Associates, Inc., and the Town of Prosper, Texas, related to the design of the Old Town Streets 2015 (Fifth, McKinley) project. **(SG)**
11. Consider and act upon approving Change Order Number 03, to Dean Electric dba Dean Construction related to construction services for Frontier Park North Field Improvements; and authorize the Town Manager to execute Change Order Number 03 for same. **(DR)**
12. **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:

 - 12a. *Section 551.087 – To discuss and consider economic development incentives.*
 - 12b. *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.*
13. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
14. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
 - Discussion on Amendments to Tree Mitigation Requirements **(DR)**
 - Gateway Monument Design Update **(DR)**
 - Discussion on Amendments to the Food Establishment Ordinance **(JW)**
15. 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 20, 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.