



Prosper is a place where everyone matters.

AGENDA

Meeting of the Prosper Town Council

Prosper Municipal Chambers

108 W. Broadway, Prosper, Texas

Tuesday, November 14, 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 Pulmonary Hypertension Association proclaiming November 2017 as *Pulmonary Hypertension Awareness Month*. **(RB)**
 - Presentation of Certificates of Recognition to members of the Town of Prosper staff who participated in hurricane relief efforts. **(DK/SB)**

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 24, 2017
- 5b. Receive the September Financial Report. **(KN)**
- 5c. Receive the Quarterly Investment Report. **(KN)**
- 5d. Consider and act upon a resolution expressing official intent to reimburse costs of Town capital improvement program projects that may be funded with proceeds of bonds or other obligations, if those costs are paid prior to the issuance of such bonds or other obligations. **(KN)**
- 5e. Consider and act upon an ordinance amending Article 6.04, "Food Establishments, and Mobile Food Units," of Chapter 6, "Health and Sanitation," of the Town's Code of Ordinances by repealing it in its entirety and replacing it with a new Article 6.04, "Food, Food Establishments, Mobile Food Units, and Temporary Food Establishments." **(JW)**
- 5f. Consider and act upon adopting an Ordinance amending Subsection (a)(2) of Section XIII, of Appendix A of the Town's Code of Ordinances to amend the Parks and Recreation User Fees. **(DR)**

- 5g. Consider and act upon approving the expenditure for annual software assurance of the Town's computer aided dispatch and record management systems for Public Safety, from Integrated Computer Systems, Inc., a sole source provider. **(DK)**
- 5h. Consider and act upon approving the purchase of one tractor for the Parks Operations Division, from Kubota Tractor Corporation, through the Texas Local Government Purchasing Cooperative. **(DR)**
- 5i. Consider and act upon approving the purchase of library furniture and equipment, from Library Interiors of Texas, LLC, through the Choice Partners Purchasing Cooperative; and authorizing the Town Manager to execute the Terms and Conditions of Sale for same. **(LS)**
- 5j. 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 amending Special Purpose Sign District-4 (SPSD-4), for the Gates of Prosper, located on the northeast corner of Preston Road and US 380. (MD17-0007). **(AG)**
- 8. Conduct a Public Hearing, and consider and act upon a request to amend a portion of Planned Development-41-Mixed Use (PD-41-MU), on 127.3± acres, located on the northwest corner of US 380 and Dallas Parkway, to facilitate a mixed use development (Prosper West). (Z17-0014) **(AG)**

DEPARTMENT ITEMS:

- 9. Consider and act upon authorizing the Town Manager to execute the following: Allstate Benefits Customer Agreement, Cigna Insured Client and Benefit Advisor Acknowledgement Form, Cigna Healthcare Application for Group Insurance, HCSC PBM Fee Schedule Addendum to the Benefit Program Application, Blue Cross Blue Shield Benefit Program Application ("ASO BPA"), Blue Cross Blue Shield BlueEdge ASO HSA with Embedded Deductible Benefit Highlights, Blue Cross Blue Shield PPO ASO Standard with Network Deductible and Split Copay Benefit Highlights, EyeMed Select Plan H Group

Application, Mutual of Omaha Renewal Information and Exhibits, and Blue Cross Blue Shield Application for Stop Loss Coverage, effective January 1, 2018. **(LR)**

10. Consider and act upon an ordinance rezoning 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)**
11. Consider and act upon approving the purchase of road stabilization services from URETEK USA, Inc., related to Windsong Ranch road repairs, through the State of Texas Cooperative Purchasing Program. **(FJ)**
12. Consider and act upon approving Change Order Number 10, to Pogue Construction Co., L.P., related to construction services for Town of Prosper Town Hall/Multi-Purpose Facility; and authorize the Town Manager to execute Change Order Number 10 for same. **(HW)**
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.*
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.
 - Policy on Sponsorship of Parks. **(DR)**
 - Discuss date for 2018 Strategic Planning Session **(RB)**
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 November 10, 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.