



Prosper is a place where everyone matters.

AGENDA

Meeting of the Prosper Town Council

Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, December 12, 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 the Prosper High School Varsity Volleyball Team in recognition for winning the UIL 5A State Volleyball Championship. **(RB)**

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 – November 28, 2017
- 5b. Receive the October Financial Report **(KN)**
- 5c. Consider and act upon an Ordinance increasing the maximum combined rates of the Town's normal contributions and prior service contributions to the Texas Municipal Retirement System at a rate that does not exceed 15.50%. **(LR)**
- 5d. 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.

DEPARTMENT ITEMS:

7. Consider the Special Purpose District Committee's recommendation to call an election to create two special purpose districts: Crime Control and Prevention District and a Fire Control, Prevention, and Emergency Medical Services District with those districts funded by the elimination of the 0.50% sales and use tax property tax relief; reallocate such sales and use tax by 0.25% to each specified district; and the current special purpose district committee members be appointed as the temporary board. **(KN)**
8. Consider and act upon amending Ordinance No. 16-55 (FY 2016-2017 Budget). **(KN)**
9. Consider and act upon amending Ordinance No. 17-65 (FY 2017-2018 Budget) and Capital Improvement Plan. **(KN)**
10. Consider and act upon an ordinance amending Subsections (b) and (c) of Section 10.01.001, "Engineering Design Standards," of Article 10.01, "General Provisions," of Chapter 10, "Subdivision Regulation," of the Town's Code of Ordinances by adopting new Water System Design Requirements and new Wastewater System Design Requirements. **(SG)**
11. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between Garver, LLC, and the Town of Prosper, Texas, related to the design of the Cook Lane and E-W Collector project. **(SG)**
12. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between BW2 Engineers, Inc., and the Town of Prosper, Texas, related to the design of the Whitley Park Trail Extension project. **(DR)**
13. Discussion on adopting the 2015 International Property Maintenance Code. **(JW)**
14. Discussion on proposed amendments to the Sign Code. (MD17-0009). **(JW)**
15. **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:

- 15a. Section 551.087 – To discuss and consider economic development incentives.*
 - 15b. 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.*
16. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
 17. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
 - Update on Downtown Road Projects. **(MB)**
 - US 380 Median Improvements Update **(DR)**

- Discussion on Amending the Zoning Ordinance Regarding Cell Towers. **(JW)**

18. 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 December 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.