



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, January 9, 2018
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.
 - 2018 It's Time Texas Community Challenge. **(JS)**

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 – December 12, 2017
- 5b. Consider and act upon an ordinance amending Section 3.11.001, "Adopted," of Article 3.11, "Property Maintenance Code," of Chapter 3, "Building Regulations," of the Town's Code of Ordinances by repealing said section in its entirety and replacing it with new Section 3.11.001, "Adopted," of Article 3.11, "Property Maintenance Code," of Chapter 3, "Building Regulations," by adopting the 2015 Edition of the International Property Maintenance Code, save and except the amendments set forth herein. **(JW)**
- 5c. Consider and ratify the execution by the Town Manager of Change Order Number 22, to Pogue Construction Co., L.P., related to construction services for Town of Prosper Town Hall/Multi-Purpose Facility. **(HW)**
- 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.

PUBLIC HEARINGS:

7. Conduct a Public Hearing, and consider and act upon an ordinance amending Special Purpose Sign District-6 (SPSD-6), for wall signage in Prosper Town Center, located on the northeast corner of Preston Road and First Street. (MD17-0008). **(AG)**

DEPARTMENT ITEMS:

8. Consider and act upon two ordinances and two resolutions, as follows: (1) an ordinance creating a Crime Control and Prevention District; (2) an ordinance creating a Fire Control, Prevention, and Emergency Medical Services District, with both districts funded by the elimination of the 0.50% sales and use tax for property tax relief and the reallocation of such sales and use tax by 0.25% to each specified district; (3) a resolution appointing the current Special Purpose District Committee members as the temporary board of directors for the Crime Control and Prevention District; and (4) a resolution appointing the current Special Purpose District Committee members as the temporary board of directors for the Fire Control, Prevention, and Emergency Medical Services District. **(KN)**
9. Consider and act upon a Site Plan, Landscape Plan, and Façade Plan for a retail building in Shops at Prosper Trail, on 2.7± acres, located on the southeast corner of Preston Road and St. Peter Lane. The property is zoned Planned Development-68-Retail (PD-68-R). (D17-0070). **(AG)**
10. Consider and act upon awarding Bid No. 2018-39-B to Reytech Services, LLC., related to construction services for the DNT Reconstruction US 380 North project; and authorizing the Town Manager to execute a construction agreement for same. **(FJ)**

11. **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:

11a. *Section 551.087 – To discuss and consider economic development incentives.*

11b. *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.*

11c. *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.*

12. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.

13. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
14. 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 January 5, 2018, 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.