



Prosper is a place where everyone matters.

AGENDA

Meeting of the Town of Prosper Tax Increment Reinvestment Zone (TIRZ) No. 1 Board of Directors

Meeting of the Town of Prosper Tax Increment Reinvestment Zone (TIRZ) No. 2 Board of Directors

Meeting of the Prosper Town Council

**Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, January 23, 2018
6:00 p.m.**

Meeting of the Town of Prosper Tax Increment Reinvestment Zone (TIRZ) No. 1 Board of Directors

Time: 6:00 p.m.

1. Invocation, Pledge of Allegiance and Pledge to the Texas Flag.
2. Call to Order/Roll Call.
3. Consider and act upon approving the minutes from the April 11, 2017, TIRZ No. 1 Board Meeting.
4. Receive the 2017 Annual Report.
5. Adjourn.

Meeting of the Town of Prosper Tax Increment Reinvestment Zone (TIRZ) No. 2 Board of Directors

Time: Immediately following the Meeting of the TIRZ No. 1 Board of Directors

1. Call to Order/Roll Call.
2. Consider and act upon approving the minutes from the April 11, 2017, TIRZ No. 2 Board Meeting.
3. Receive the 2017 Annual Report.
4. Adjourn.

Meeting of the Prosper Town Council

Time: Immediately following the Meeting of the TIRZ No. 2 Board of Directors

1. Call to Order/Roll Call.

2. Announcements of recent and upcoming events.
3. Presentations.
 - Presentation of a Proclamation declaring February 2018 as *Congenital Heart Defect Awareness Month*. **(RB)**

4. **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.)

- 4a. Consider and act upon minutes from the following Town Council meeting. **(RB)**
 - Regular Meeting – January 9, 2018
- 4b. Receive the November Financial Report. **(KN)**
- 4c. Consider and act upon authorizing the Town Manager to execute a Contract for Services between Gila LLC, dba Municipal Services Bureau (MSB), and the Town of Prosper, Texas, related to merchant card services. **(KN)**
- 4d. Consider and act upon authorizing the Town Manager to execute a Contract for Fines and Fees Collection Services between Linebarger Goggan Blair & Sampson, LLP, and the Town of Prosper, Texas, related to Municipal Court collection services. **(KN)**
- 4e. Consider and act upon a resolution approving the Town of Prosper and Prosper EDC Investment Policy and Investment Strategy and approval of the list of qualified brokers/dealers and financial institutions that are authorized to engage in investment transactions with the Town of Prosper and Prosper Economic Development Corporation. **(KN)**
- 4f. Consider and act upon 1) approving a Voluntary Cooperation Agreement by and between the City of Frisco, Texas Department of Transportation, and the Town of Prosper for the operation and maintenance of traffic signals at US 380 at La Cima and US 380 at Lovers Lane, and 2) adopting a resolution authorizing the Town Manager to execute the same. **(HW)**

5. **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:

6. Conduct a Public Hearing and consider and act upon a request for a Variance to the Sign Ordinance, regarding Temporary Signage, for Longo Toyota, located on the northwest corner of US 380 and Mahard Parkway. (V18-0001). **(AG)**
7. Conduct a Public Hearing, and consider and act upon an ordinance for a Specific Use Permit (SUP) for a Restaurant with Drive-Through in Westfork Crossing, on 2.1± acres, located on the north side of US 380, 450± feet west of Gee Road. The property is zoned Commercial (C). (S17-0007). **(AG)**
8. Conduct a Public Hearing, and consider and act upon an ordinance amending a portion of Planned Development-40-Single Family Residential (PD-40-SF) to amend the development standards to allow for the development of an amenity center and recreational water facility, on 25.3± acres, located on the north side of Pepper Grass Lane, 1,400± feet east of Windsong Parkway. (Z17-0022). **(AG)**
9. Conduct a Public Hearing, and consider and act upon an ordinance amending Chapters 3 and 4 of the Zoning Ordinance regarding Tree Mitigation and Definitions. (Z17-0020). **(DR)**
10. Conduct a Public Hearing and consider and act upon an ordinance amending Chapter 3, of the Zoning Ordinance regarding Commercial Antennas and Wireless Communication Facilities. (Z17-0023). **(JW)**

DEPARTMENT ITEMS:

11. Discussion on proposed amendments to the Sign Code. (MD17-0009) **(JW)**

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.*
- 12c. *Section 551.071 – Consultation with the Town Attorney regarding legal issues associated with sign regulations, and all matters incident and related thereto.*
- 12d. *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.*

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.

- Zucker Report **(HW)**
- Parking Plan for Frontier Park Spring Season **(DR)**
- Frontier Park North Grand Opening **(DR)**
- Discuss February and March Town Council meeting schedules. **(RB)**

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 Friday, January 19, 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.