



Prosper is a place where everyone matters.

AGENDA

Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, February 13, 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. Proclamation.
 - Presentation of a Proclamation to members of First Baptist Church Prosper in honor of the church's 120th Anniversary.
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 – January 23, 2018
 - Council Strategic Planning Session – January 24, 2018
- 5b. Consider and act upon a Joint Election Order of the Town of Prosper, Texas, the Temporary Board of Directors of the Town of Prosper Crime Control and Prevention District, and the Temporary Board of Directors of the Town of Prosper Fire Control, Prevention, and Emergency Medical Services District, ordering a special election on a proposition to adopt a sales and use tax for each proposed district at a rate of one-fourth of one percent, and repealing the additional sales tax for property tax relief, and a proposition designating that the Town Council may be appointed as the Board of Directors of the Fire Control, Prevention, and Emergency Medical Services District, to be held on May 5, 2018. **(RB)**
- 5c. Consider and act upon an ordinance ordering a General Election to be held on May 5, 2018, and authorizing the Town Manager to execute contracts with the Collin County Election Administration, the Denton County Election Administration, and the Prosper Independent School District for joint election services. **(RB)**
- 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 a portion of Planned Development-25 (PD-25), in order to modify the residential architectural requirements of Lakewood, on 236.5± acres, generally located along the south side of First Street 1,700± feet east of Coit Road, and on the east side of Coit Road 800± feet south of First Street. (Z17-0018). **(AG)**

DEPARTMENT ITEMS:

8. Consider and act upon approving the purchase and installation of furniture for the new Town Hall, from Office Depot, Inc., through the National Intergovernmental Purchasing Alliance (National IPA) Cooperative; and authorizing the Town Manager to execute the Proposals and Terms and Conditions of Purchase for same. **(JC)**
9. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Half Associates, Inc., and the Town of Prosper, Texas, related to the US 380 Median Design project. **(DR)**
10. Consider and act upon awarding Bid No. 2018-37-B to GRod Construction, LLC, related to construction services for the Downtown Enhancements project; and authorizing the Town Manager to execute a construction agreement for same. **(MB)**

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 and review the Town Manager's performance evaluation.*

- 11d. 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.
- Library Procedures **(LS)**
 - Town Hall Timeline **(RB)**
 - SH 289 Gateway Median Landscaping Update **(DR)**
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 Friday, February 9, 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.