



*Prosper is a place where everyone matters.*

**AGENDA**  
**Meeting of the Prosper Town Council**  
**Prosper Municipal Chambers**  
**108 W. Broadway, Prosper, Texas**  
**Tuesday, March 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. Presentations.
  - Presentation of a Proclamation declaring March 18, 2018, as *Jim Spradley Day*, in honor of Mr. Spradley's 40 years of service as Postmaster of the Prosper Post Office. **(RB)**
  - Public Works *Release/Renew/Recycle* Presentation. **(TC)**
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 – February 27, 2018
  - 5b. Consider and act upon authorizing the Town Manager to execute an Advance Funding Agreement for a Project Using Funds Held in the State Highway 121 Subaccount for the On-System Improvements between the Texas Department of Transportation and the Town of Prosper, Texas, related to the West Prosper Roads project. **(HW)**
  - 5c. Consider and action upon an ordinance approving a tariff authorizing an annual rate review (RRM) mechanism settlement between the Atmos Cities Steering Committee and Atmos Energy Corporation regarding the Company's 2017 rates set by the settlement as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code. **(KN)**
  - 5d. Consider and act upon ratifying an expenditure to Barbosa A. Construction, Inc., related to emergency construction services for the Parvin Road Culvert Reconstruction project; and authorizing the Town Manager to execute a construction agreement for same. **(FJ)**

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 for a Specific Use Permit (SUP) for a Utility Distribution/Transmission Facility (Brazos Electric), on 8.9± acres, located on the east side of FM 1385, 2,700± feet south of Parvin Road. The property is zoned Agricultural (A). (S17-0004). **(AG)**
8. Conduct a Public Hearing, and consider and act upon a request for a Variance to the Sign Ordinance, regarding construction screening, for Windsong Ranch Crystal Lagoon, located on the northeast corner of Windsong Parkway and Pepper Grass Lane. (V18-0002). **(AG)**
9. Conduct a Public Hearing, and consider and act upon an ordinance for a Special Purpose Sign District for Westfork Crossing, located on the northwest corner of US 380 and Gee Road. (MD18-0001). **(AG)**

**DEPARTMENT ITEMS:**

10. Consider and act upon a resolution appointing a member of the Prosper Town Council to the North Central Texas Regional 9-1-1 Emergency Communications District Board of Managers. **(RB)**
11. Consider and act upon awarding Bid No. 2018-54-B to Pavecon Public Works, L.P., related to construction services for the Frontier Parkway Reconstruction DNT to BNSF Railroad project; and authorizing the Town Manager to execute a construction agreement for same. **(FJ)**
12. Discussion on proposed amendments to the Zoning Ordinance regarding Home Occupation standards. **(AG)**

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.*
- 13c.** *Section 551.074 – To discuss and review the Town Manager’s performance evaluation.*
- 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.
- Christmas Festival location **(DR)**
  - Christmas Decorations **(DR)**
  - Frontier Park North contingencies **(DR)**
  - Amend Zoning Ordinance Regarding Definitions **(JW)**
- 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 Friday, March 9, 2018, and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Robyn Battle, Town Secretary

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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.