



Prosper is a place where everyone matters.

AMENDED AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, April 24, 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.
 - Tree City USA Presentation **(DR)**

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 – April 10, 2018
- 5b. Receive the Monthly Financial Report. **(KN)**
- 5c. Consider and act upon a resolution denying the Distribution Cost Recovery Factor (“DCRF”) application proposed by Oncor to increase distribution rates in their service area. **(KN)**
- 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 and act upon authorizing the Town Manager to execute a Roadway Impact Fee Agreement between Risland Prosper 221 LLC, and the Town of Prosper, Texas, related to the construction of Shawnee Trail to serve the Legacy Garden development. **(HW)**
8. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Wier & Associates, Inc., and the Town of Prosper, Texas, related to the design of the Old Town Regional Retention - Broadway project. **(HW)**
9. Consider and act upon approving Change Order Number 34, to Pogue Construction Co., L.P., related to construction services for Town of Prosper Town Hall/Multi-Purpose Facility; and authorize the Town Manager to execute Change Order Number 34 for same. **(HW)**

10. 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:

10a. Section 551.087 – To discuss and consider economic development incentives.

10b. 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.

10c. 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.

11. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
12. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
 - Speed Limit on First Street. **(DK/HW)**
 - Old Town Study Phase 2. **(JW)**
 - U.S. Youth Soccer Tournament. **(DR)**
 - Frontier Park Football Fields. **(DR)**
 - Update on Downtown Enhancements (Broadway project). **(HW/MB)**

13. 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, April 20, 2018, and remained so posted at least 72 hours before said meeting was convened.

Carol Myers, Deputy 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.