



Prosper is a place where everyone matters.

AGENDA

Meeting of the Prosper Town Council,
Board of Directors of the Town of Prosper
Crime Control and Prevention District, and
Board of Directors of the Town of Prosper
Fire Control, Prevention, and Emergency
Medical Services District
Prosper Municipal Chambers
108 W. Broadway Street
Prosper, TX 75078
June 26, 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.
 - Administer Oath of Office and Present Certificate of Election to Craig Andres, Town Council Place 2. **(RB)**
 - Present a Plaque of Appreciation to Councilmember Kenneth Dugger. **(RB)**
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 – June 12, 2018
 - 5b. Receive the April Financial Report. **(KN)**
 - 5c. Consider and act upon an ordinance amending Section VIII, "Miscellaneous," of Appendix A, "Fee Schedule," to the Town's Code of Ordinances related to Library Fees. **(LS)**
 - 5d. Consider and act upon a resolution appointing a Board of Directors to the Town of Prosper Crime Control and Prevention District. **(CS)**
 - 5e. Consider and act upon a resolution appointing a Board of Directors to the Town of Prosper Fire Control, Prevention, and Emergency Medical Services District. **(CS)**
 - 5f. Consider and act upon an order of the Town Council acting as the Board of Directors of the Town of Prosper Crime Control and Prevention District, authorizing the imposition of the Local Sales Tax on Telecommunication Services. **(CS)**
 - 5g. Consider and act upon an order of the Town Council acting as the Board of Directors of the Town of Prosper Fire Control, Prevention, and Emergency Medical Services District, authorizing the imposition of the Local Sales Tax on Telecommunication Services. **(CS)**

- 5h. 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 a resolution of the Town Council acting as the Board of Directors of the Town of Prosper Crime Control and Prevention District, authorizing the imposition of the Crime Control and Prevention District Sales and Use Tax at the rate of one-fourth of one percent on Gas and Electricity Services for residential use. **(CS)**
8. Conduct a Public Hearing, and consider and act upon a resolution of the Town Council acting as the Board of Directors of the Town of Prosper Fire Control, Prevention, and Emergency Medical Services District, authorizing the imposition of the Fire Control, Prevention, and Emergency Services District Sales and Use Tax at the rate of one-fourth of one percent on Gas and Electricity Services for residential use. **(CS)**
9. Conduct a Public Hearing, and consider and act upon a request to amend Planned Development-67 (PD-67), on 78.5± acres, located on the northwest corner of Preston Road and Richland Boulevard, generally to modify the development standards (Z18-0003). **(AG)**
10. Conduct a Public Hearing, and consider and act upon a request to amend the Old Town Inset Map of the Future Land Use Plan from Old Town Core – Single Family to Old Town Core – Retail, located on the east side of Coleman Street, between Fifth Street and north of Seventh Street. (CA18-0001). *[Companion Cases Z18-0002 and MD18-0003]* **(AG)**
11. Conduct a Public Hearing, and consider and act upon a request to rezone 0.7± acre from Single Family-15 (SF-15) to Downtown Retail (DTR), located on the southeast corner of Seventh Street and Coleman Street. (Z18-0002). *[Companion Cases CA18-0001 and MD18-0003]* **(AG)**

DEPARTMENT ITEMS:

12. Consider and act upon a request for a Façade Exception for Cornerstone, located on the southeast corner of Seventh Street and Coleman Street. (MD18-0003). [*Companion Cases CA18-0001 and Z18-0002*] **(AG)**
13. Consider all matters incident and related to the issuance and sale of Town of Prosper, Texas, General Obligations Bonds, Series 2018, including the adoption of an ordinance authorizing the issuance of such Bonds, approving an Official Statement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel. **(KN)**
14. Consider all matters incident and related to the issuance and sale of Town of Prosper, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018, including the adoption of an ordinance authorizing the issuance of such Certificates, approving an Official Statement, a Paying Agent/Registrar Agreement, and an engagement letter of Bond Counsel. **(KN)**
15. Consider and act upon authorizing the Town Manager to execute a Tower Site Lease Agreement by and between the Town of Prosper, Texas, and New Cingular Wireless PCS, LLC, for the lease of Town property, generally located at 1551 Frontier Parkway in Frontier Park, for a cell tower. **(CS)**
16. Consider and act upon authorizing the Town Manager to execute an agreement between the Town of Prosper, Texas, and Brown Reynolds Watford Architects (BRW), related to architectural and engineering design services for the Public Safety Complex, Phase 1 (Police Station and Dispatch) Facility. **(HW)**
17. Consider and act upon an ordinance amending Article 3.14, "Signs," of Chapter 3, "Building Regulations," of the Code of Ordinances by replacing said article with a new Article 3.14, "Signs," and extending the Town's Sign Ordinance and Regulations to the Town's Extraterritorial Jurisdiction. (MD17-0009) **(JW)**
18. Discussion on non-residential and multi-family zoning and development standards. **(JW)**
19. **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:
 - 19a. *Section 551.087 – To discuss and consider economic development incentives.*
 - 19b. *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.*
 - 19c. *Section 551.074 – To discuss and consider election of Mayor Pro-Tem and Deputy Mayor Pro-Tem.*
20. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.

21. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
- Council Subcommittee Membership **(RB)**
 - Janitorial and Maintenance Services for Town Hall **(CS)**
 - Traffic Signal Updates **(PA)**
 - Post Office **(HW)**
 - Amend Food Establishment Ordinance Regarding Pets on Restaurant Patios **(JW)**
22. 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, June 22, 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.