



*Prosper is a place where everyone matters.*

**AGENDA**  
**Meeting of the Prosper Town Council**  
Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Tuesday, July 10, 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. **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 meetings. **(RB)**
  - Special Called Meeting – June 25, 2018
  - Regular Meeting – June 26, 2018
- 4b. Consider and act upon an ordinance establishing Planned Development-86 (PD-86), for Brookhollow Centre, on 395.8± acres, generally located on the north side of US 380 and the west side of Custer Road. (Z18-0001) **(AG)**
- 4c. Consider and act upon an ordinance establishing Planned Development-87 (PD-87), for Lakewood, on 236.5± acres, located on the east side of Coit Road, 3,000± feet north of US 380. (Z18-0001) **(AG)**
- 4d. Consider and act upon an ordinance establishing Planned Development-88 (PD-88), for the Harlan Properties, Inc. tract, on 45.0± acres, located on the south side of First Street, 2,000± feet west of Custer Road. (Z18-0001) **(AG)**
- 4e. Consider and act upon an ordinance establishing Planned Development-89 (PD-89), for the Grace Academy of North Texas tract, on 22.7± acres, located on the southwest corner of First Street and Custer Road. (Z18-0001) **(AG)**
- 4f. Consider and act upon an ordinance establishing Planned Development-90 (PD-90), for Brookhollow North, on 647.7± acres, located north of US 380, east of Coit Road, west of Custer Road, and north and south of First Street. (Z18-0001) **(AG)**
- 4g. Consider and act upon and ordinance amending 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)**

- 4h. Consider and act upon ratifying the Town Manager's signature on the Windsong Ranch Park Facilities Agreement dated November 30, 2015, and to authorize the Town Manager to approve all future amendments. **(DR)**
- 4i. Consider and act upon ratifying the Town Manager's signature on the Frontier Estates Park Facilities Agreement dated December 19, 2013, and to authorize the Town Manager to approve all future amendments. **(DR)**
- 4j. Consider and act upon ratifying the Town Manager's signature on the Lakes of Prosper North Park Facilities Agreement dated December 19, 2013, and to authorize the Town Manager to approve all future amendments. **(DR)**
- 4k. Consider and act upon ratifying the Town Manager's signature on the Lakewood f/k/a Meadowbrook Park Facilities Agreement dated June 9, 2016, and to authorize the Town Manager to approve all future amendments. **(DR)**
- 4l. Consider and act upon ratifying the Town Manager's signature on the Tanner's Mill Park Facilities Agreement dated December 9, 2014, and to authorize the Town Manager to approve all future amendments. **(DR)**
- 4m. Consider and act upon ratifying the Town Manager's signature on The Village at Prosper Trail, Phase II Park Facilities Agreement dated January 6, 2014, and to authorize the Town Manager to approve all future amendments. **(DR)**
- 4n. Consider and act upon an Ordinance granting to Oncor Electric Delivery Company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property for the Town of Prosper, Texas, providing for compensation therefor, and providing for the repeal of all existing franchise ordinances to Oncor Electric Delivery Company LLC, its successors and assigns. **(CS)**

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 an ordinance rezoning 2.7± acres, from Agricultural (A) to Single Family-Estate (SF-E), located on the northeast corner of Hays Road and Prestonview Drive. (Z18-0005). **(AG)**

7. 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)**
8. 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:**

9. 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)**
10. Presentation on the Town's use of social media. **(RB)**
11. Consider and act upon approving a Facility Manager Services Agreement between TDIndustries, Inc., and the Town of Prosper Texas, through the National Cooperative Purchasing Alliance (NCPA); and authorizing the Town Manager to execute the same. **(CS)**
12. Discussion regarding new Geographic Information System (GIS) mapping application. **(AG)**
13. Discussion regarding a Sponsorship Policy for parks, and areas that the Parks and Recreation Department oversees. **(DR)**
14. 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 design of the First Street/DNT Intersection Improvements project. **(PA)**
15. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Lee Engineering, Inc., and the Town of Prosper, Texas, related to the Preston Road Signal Timing Study. **(PA)**
16. **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:
  - 16a. *Section 551.087 – To discuss and consider economic development incentives.*
  - 16b. *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.*
17. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.

18. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
- SH 289 Gateway Monument Bid **(DR)**
  - Amend Garage Sale Ordinance and Zoning Ordinance in Relation to New Sign Ordinance. **(JW)**
19. 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, July 6, 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.