



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, July 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:
 - U.S 380 Presentation **(HW)**
 - Presentation of the Government Finance Officers Association Distinguished Budget Award to members of the Town of Prosper Finance Department. **(KN)**

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 meetings. **(RB)**
 - Regular Meeting – July 10, 2018
 - Special Called Meeting – July 11, 2018
- 5b. Receive the May Financial Report **(KN)**
- 5c. Consider and act upon rejecting all bids received in response to Bid No. 2018-76-B Town Entry Signage. **(JC)**
- 5d. Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement between the City of Frisco, City of McKinney and the Town of Prosper, Texas, related to the median maintenance and improvements on US Highway 380 from Lovers Lane to Custer Road. **(DR)**
- 5e. Consider and act upon an ordinance of the Town Council of the Town of Prosper, Texas, amending Section 1.09.002, “Park Names,” of Article 1.09, “Parks and Recreation,” of Chapter 1, “General Provisions,” of the Town’s Code of Ordinances by providing for the naming or renaming of parks in conjunction with sponsorship agreements and adopt a Sponsorship Policy for parks, and areas that the Parks and Recreation Department oversees. **(DR)**

- 5f. 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 Standard Form of Agreement between the Town and Pogue Construction Co., L.P., related to Construction Manager-At-Risk services for Town of Prosper Public Safety Complex Phase 1 (Police Station and Dispatch) Facility; an Addendum to the Standard Form of Agreement between the Town and the Construction Manager-At-Risk; and an Addendum to the General Conditions of the Contract for Construction. **(HW)**
8. Consider and act upon authorizing the Town Manager to execute Work Order Documents between G2 General Contractors and the Town of Prosper, Texas, through the National Joint Powers Alliance Cooperative, related to the renovation of 121 W. Broadway Street for use as the interim police facility. **(DK)**
9. Consider and act upon approving Change Order Number 01, to GRod Construction, LLC, related to construction services for the Downtown Enhancements project; and authorize the Town Manager to execute Change Order Number 01 for same. **(MB)**
10. Consider and act upon amending Ordinance No. 17-65 (FY 2017-2018 Budget). **(KN)**
11. Consider and act upon awarding Bid No. 2018-85-B to RPM xConstruction, LLC, related to construction services for the Public Works Clarifier Removal (Rebid) project; and authorizing the Town Manager to execute a construction agreement for same. **(FJ)**
12. Consider and act upon awarding Bid No. 2018-72-B, to Reytech Services, LLC, related to construction services for the Old Town Streets project; and authorizing the Town Manager to execute a construction agreement for same. **(MB)**
13. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between BGE, Inc., and the Town of Prosper, Texas, related to the design of the Victory Way (Coleman Street – Frontier Parkway) project. **(PA)**

14. Discussion regarding the utilization of Town sports fields. **(DR)**
15. **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:
 - 15a. *Section 551.087 – To discuss and consider economic development incentives.*
 - 15b. *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.*
16. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
17. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
 - Pets on Restaurant Patios **(JW)**
 - Frontier Park Wireless Communication Support Structure **(JW)**
18. 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 20, 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.