



Prosper is a place where everyone matters.

AGENDA
Meeting of the Prosper Town Council
Prosper Town Hall
Council Chambers
200 S. Main Street, Prosper, Texas
Tuesday, September 25, 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 the National Procurement Institute's Achievement of Excellence in Procurement Award to members of the Town of Prosper Finance Department. **(KN)**
 - Presentation by members of the Collin County Bond Committee. **(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 meetings. **(RB)**
 - Regular Meeting – September 11, 2018
 - 5b. Receive the July Financial Report. **(KN)**
 - 5c. Consider and act upon adopting the FY 2018-2019 Prosper Economic Development Corporation budget. **(MM)**
 - 5d. Consider and act upon a recommendation by the Prosper Economic Development Corporation for adoption of Tax Abatement Policy 2018. **(MM)**
 - 5e. Consider and act upon accepting a grant through the Texas Department of Transportation for Special Traffic Enforcement Program (S.T.E.P.). **(DK)**
 - 5f. Consider and act upon an ordinance amending Appendix A, "Fee Schedule," of the Town's Code of Ordinances. **(JW)**
 - 5g. Consider and act upon authorizing the Town Manager to execute an Agreement between the Town of Prosper, Texas, and VP Windsong Operations LLC, related to West Prosper Roads Agreement. **(HW)**

- 5h. Consider and act upon authorizing the Town Manager to execute a Commercial Lease between the Town of Prosper, Texas and Effie Christie, related to 101 Dylan Drive, Suite D, Prosper, Texas. **(DR)**
- 5i. 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 an ordinance amending Chapter 1, Section 8, of the Zoning Ordinance, Changes and Amendments to all Zoning Ordinances and Districts and Administrative Procedures, regarding Public Hearing and Notice. (Z17-0021). **(AG)**

DEPARTMENT ITEMS:

- 8. Consider and act upon a resolution finding that financing qualified projects pursuant to the PACE Act is a valid public purpose, and calling a public hearing on October 23, 2018, to consider establishment of a PACE program in the Town of Prosper. **(CS)**
- 9. Consider and act upon authorizing the Town Manager to execute a Master Equity Lease Agreement between the Town and Enterprise FM Trust, related to a fleet management program; an Amendment to Master Equity Lease Agreement to convert from an operating lease to a capital lease; an Amendment to Master Equity Lease Agreement to address Texas local government codes; an Addendum to Master Equity Lease Agreement to ensure self-insurance; a Maintenance Management and Fleet Rental Agreement and a Maintenance Agreement, related to vehicle repairs and service. **(KN)**
- 10. Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement between Collin County and the Town of Prosper concerning the construction of the First Street (DNT Intersection Improvements) project. **(HW)**

11. **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:

11a. Section 551.087 – To discuss and consider economic development incentives.

11b. 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.

12. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.

13. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.

- Frontier Park Cell Tower Location Update. **(AG)**

14. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 200 S. Main 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, September 21, 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.