



Prosper is a place where everyone matters.

AGENDA
Agenda Briefing and Regular Meeting of the
Prosper Town Council
Prosper Town Hall
200 S. Main Street, Prosper, Texas
Tuesday, November 13, 2018
5:45 p.m.

AGENDA BRIEFING – EXECUTIVE CONFERENCE ROOM

1. Call to Order/Roll Call.
2. Questions about items listed on the Regular Meeting Agenda.
3. Discussion Items:
 - Cellular Coverage Update. **(HW)**
 - Broadband Service Update. **(CS)**

REGULAR MEETING CONVENES IN COUNCIL CHAMBERS IMMEDIATELY FOLLOWING AGENDA BRIEFING

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 a Proclamation to members of the Pulmonary Hypertension Association proclaiming November 2018 as *Pulmonary Hypertension Awareness Month*. **(RB)**
 - Presentation by Members of the Prosper Fire Department on Fire Prevention Month Education Programs. **(SB)**

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 – October 23, 2018
- 5b. Consider and take action upon a resolution expressing official intent to reimburse costs of Town capital improvement program projects that may be funded with proceeds of bonds or other obligations, if those costs are paid prior to the issuance of such bonds or other obligations. **(KN)**

- 5c. Consider and act upon authorizing the Town Manager to execute a Professional Service Agreement by and between the Town of Prosper, Texas, and the Texas Property Assessed Clean Energy Authority. **(CS)**
- 5d. Consider and act upon authorizing the Town Manager to accept a grant awarded by Texas Department of Public Safety (DPS) for Emergency Management Performance Grant (EMPG). **(KB)**
- 5e. Consider and act upon authorizing the Town Manager to execute Amendment Twelve to the Interlocal Agreement between Collin County and the Town of Prosper, extending the agreement through FY 2018-2019, relating to Animal Control Services. **(JW)**
- 5f. Consider and act upon authorizing the Town Manager to execute Amendment Twelve to the Interlocal Agreement between Collin County and the Town of Prosper, extending the agreement through FY 2018-2019, relating to Animal Sheltering Services. **(JW)**
- 5g. 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.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 7. Conduct a Public Hearing, and consider and act upon an ordinance amending Chapter 3, Section 1, "Use of Land and Buildings," and Section 2, "Definitions," of the Zoning Ordinance, regarding Stealth Antennas. (Z18-0014). **(AG)**
- 8. Conduct a Public Hearing, and consider and act upon an ordinance for a Specific Use Permit for Wireless Communication facilities, on 1.6± acres, located on the Prosper Trail Elevated Storage Tank site, north of Prosper Trail, east of Shasta Lane. The property is zoned Planned Development-70 (PD-70). (S18-0008). *(Companion to Item 9)* **(AG)**

9. Consider and act upon authorizing the Town Manager to execute a Tower Site Lease Agreement by and between the Town of Prosper, Texas, and Dallas MTA, L.P. d/b/a Verizon Wireless, for the lease of Town property, located at Prosper Trail Elevated Storage Tank (EST), for a cell tower. *(Companion to Item 8)* **(KN)**
10. Presentation of service plan and second Public Hearing to consider the voluntary annexation of 9.1± acres, generally located on the north side of Prosper Trail, 1,100± feet west of Custer Road. (A18-0001). *(Companion to Item 11)* **(AG)**
11. Consider and act on an ordinance annexing 9.1± acres, generally located on the north side of Prosper Trail, 1,100± feet west of Custer Road. (A18-0001). *(Companion to Item 10)* **(AG)**
12. Consider and act upon an ordinance adopting the 2015 edition of the International Fire Code with North Central Texas Council of Governments Option B Recommended Amendments, local amendments, and to repeal certain provisions contained in Ordinance No. 14-51 (existing fire code ordinance) not related to residential fire suppression. **(BA)**
13. Consider and act upon authoring the Town Manager to execute the Amended and Restated Potable Water Supply Contract between North Texas Municipal Water District and the Town of Prosper, Texas. **(FJ)**
14. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Freese and Nichols, Inc., and the Town of Prosper, Texas, related to the design of the Custer Road Pipeline and Meter Vault Relocation project. **(PA)**
15. Discussion on Public Safety Complex, Phase 1 (Police Station and Dispatch) Facility. **(DK)**
16. Discussion on State Highway 289 Entry Monument. **(DR)**
17. Discussion on Multifamily Rental Inspection Program. **(JW)**
18. Consider and act upon authorizing the Town Manager to execute an application for renewal of Stop Loss Coverage with Blue Cross Blue Shield of Texas, effective January 1, 2019. **(KS)**
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.*
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.
22. 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, November 9, 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.

<p>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.</p>
