



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 27, 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:
 - Doe Branch Phase 2 Expansion. **(HW)**
 - Lower Pressure Plane Projects. **(HW)**

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. **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)**
 - Regular Meeting – November 13, 2018
- 4b. Receive the September Financial Report. **(KN)**
- 4c. Receive the Quarterly Investment Report. **(KN)**
- 4d. Consider and act upon approving the purchase of a SkyWatch™ Mobile Surveillance Tower for the Police Department, from FLIR Detection, Inc., a sole source provider. **(DK)**

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.

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. Conduct a Public Hearing, and consider and act upon an ordinance for an extension of a Specific Use Permit (SUP) for a Concrete Batching Plant on 5.0± acres, located on the west side of Dallas Parkway, south of First Street. The property is zoned Planned Development-19-Commercial Corridor (PD-19-CC) and Specific Use Permit-6 (S-6). (S18-0009). **(AG)**
7. Conduct a Public Hearing, and consider and act upon a request for a Specific Use Permit for a Wireless Communication and Support Structure, on 0.5± acre, located in Frontier Park, on the south side of Frontier Parkway, south and west of Stadium Drive. (S18-0007). **(AG)**
8. 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)**
9. Conduct a Public Hearing, and consider and act upon a request to rezone a portion of Planned Development-17 (PD-17) to Planned Development-Office/Retail (PD-O/R) and to rezone Single Family-15 (SF-15) to Planned Development-Office (PD-O), on 15.2± acres, located on the southwest corner of Broadway Street and Preston Road. (Z18-0007). **(AG)**
10. Conduct a Public Hearing, and consider and act upon a request to rezone 48.1± acres of Agriculture (A), and 16.4± acres of Single Family-15 (SF-15), to Planned Development-Mixed Use (PD-MU) to facilitate a mixed-use development (WestSide), consisting of Multifamily, Indoor Commercial Amusement, Hotel, Restaurant, Retail, Convenience Store with Gas Pumps, Open Space and related uses, located on the northeast corner of FM 1385 and US 380 (Z18-0012). **(AG)**
11. Consider and act upon awarding RFP No. 2019-07-B for Lean (Continuous Process Improvement) Training to QPIC, LLC; and authoring the Town Manager to execute all documents for the same. **(CS)**
12. Discussion on adopting the 2015 International Code Council (ICC) Series with local amendments and the 2017 National Electrical Code (NEC) with local amendments. **(JW)**

13. **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:

13a. Section 551.087 – To discuss and consider economic development incentives.

13b. 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.

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

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

16. 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 5:30 p.m., on Tuesday, November 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.