



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, March 12, 2019
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:
 - Downtown Festival Update **(DR)**

THE REGULAR TOWN COUNCIL MEETING WILL CONVENE IN COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE AGENDA BRIEFING, AT APPROXIMATELY 6:15 P.M.

1. Call to Order/Roll Call.
2. Invocation, Pledge of Allegiance and Pledge to the Texas Flag.
3. Presentations:
 - US. Highway 380 Overpass Grand Opening Celebration **(RB)**
4. Announcements of recent and upcoming events.
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 meeting. **(RB)**
 - Regular Meeting – February 26, 2019
- 5b.** Consider and act upon ratifying purchases from Odessa Pumps, related to the emergency replacement of three failed wastewater lift station pumps, and rebuilding two wastewater pumps to act as reserves. **(FJ)**
- 5c.** Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement between the North Central Texas Emergency Communication District and the Town of Prosper for regional 9-1-1 service. **(DK)**

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 a request to amend Planned Development-75 (PD-75), generally to modify the Office District, on 67.7± acres, located on the northwest corner of Prosper Trail and Dallas Parkway. (Z18-0019) **(AG)**
8. Consider and act upon awarding Bid No. 2019-26-B to Mario Sinacola & Sons Excavating, Inc., related to construction services for the E-W Collector Roadway Improvement project; and authorizing the Town Manager to execute a construction agreement for same. **(PA)**
9. Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement between the City of McKinney, Texas, (on behalf of the McKinney Urban Transit District) and the Town of Prosper, Texas, related to the provision of transit services. **(HW)**
10. Consider and act upon the appointment of a Town of Prosper representative to the Board of Directors of the McKinney Urban Transit District. **(RB)**
11. Consider and act upon a request for a Façade Exception for 7-Eleven in Victory at Frontier, located on the southwest corner of Preston Road and Frontier Parkway. (MD19-0001) **(AG)**

12. **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:

12a. Section 551.087 – To discuss and consider economic development incentives.

12b. 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.

13. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
14. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
15. 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, March 8, 2019, 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.

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| <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> |
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