



*Prosper is a place where everyone matters.*

**AGENDA**  
**Agenda Briefing and Regular Meeting of the**  
**Prosper Town Council**  
Council Chambers  
Prosper Town Hall  
200 S. Main Street, Prosper, Texas  
Tuesday, June 11, 2019  
**5:45 p.m.**

**AGENDA BRIEFING – EXECUTIVE CONFERENCE ROOM – OPEN TO THE PUBLIC**

1. Call to Order/Roll Call.
2. Questions about items listed on the Regular Meeting Agenda.
3. Discussion Items:
  - Discussion on Reduction of Inflow and Infiltration. **(FJ)**

**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. Announcements of recent and upcoming events.
4. Presentations.
  - Presentation on the Collin County Transit Program. **(RB)**
  - Presentation of the American Heart Association’s *Mission: Lifeline EMS Recognition* to members of the Prosper Fire Rescue staff. **(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. Zoning-related Public Hearing items on the Consent Agenda have received a unanimous recommendation for approval by the Planning & Zoning Commission, and no written opposition was received prior to the posting of this agenda. Those wishing to speak on a Public Hearing item on the Consent Agenda should complete a “Public Meeting Appearance Card” and present it to the Town Secretary prior to the meeting.**

- 5a. Consider and act upon minutes from the following Town Council meeting. **(RB)**
  - Regular Meeting – May 28, 2019

- 5b. Consider and act upon approving a Microsoft Enterprise Software Agreement, from SHI Government Solutions, Inc., through a Texas Department of Information Resources (DIR) Purchasing Contract; and authorizing the Town Manager to execute all related documents for the same. **(LJ)**
- 5c. Consider and act upon awarding Bid No. 2019-53-A to Wopac Construction, Inc. as the primary vendor, and HQS Construction, LLC as the secondary vendor, at the unit prices bid, to establish an annual fixed-price contract for Miscellaneous Concrete Replacement Services; and authorizing the Town Manager to execute same. **(FJ)**
- 5d. Consider and act upon a resolution approving the Environmental Review Checklist for Local Projects as required by Article 11 of the "Advance Funding Agreement for a Project Using Funds Held in the State Highway 121 Subaccount" approved by Town Council on March 13, 2018, for the construction of the realignment and intersection improvements on FM 1385 with the new Gee Road (Fishtrap Road). **(PA)**
- 5e. Consider and act upon an ordinance amending Chapter 6, "Health and Sanitation," of the Town's Code of Ordinances by establishing a new Article 6.05, "Swimming Pools and Spas," and adopting Title 25, Texas Administrative Code, Chapter 265. **(MJ)**
- 5f. Consider and act upon an ordinance amending Section 1.09.021 of Chapter 1, "General Provisions," and Section 4.09.004, of Chapter 4, "Business Regulations," of the Town's Code of Ordinances relative to permits and insurance requirements for special events and temporary outdoor seasons sales on Town property, including Town parks. **(AG)**
- 5g. Consider and act upon a request by Cedarbrook Media, LLC to sell alcoholic beverages during the Pride in the Sky event at Frontier Park on July 3, 2019. **(AG)**
- 5h. 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. Consider and act upon authorizing the Town Manager to execute a Roadway Development Agreement between First Texas Homes, Inc., and the Town of Prosper, Texas, related to construction of Coleman Street to serve the Tanner's Mill development.  
**(HW)**
  
8. **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:
  - 8a. *Section 551.087 – To discuss and consider economic development incentives.*
  - 8b. *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.*
  - 8c. *Section 551.071 – Consultation with the Town Attorney regarding legal issues associated with annexation of property, and all matters incident and related thereto.*
  
9. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
  
10. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.
  
11. 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, June 7, 2019, and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Robyn Battle, Town Secretary/PIO

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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.