



Prosper is a place where everyone matters.

AGENDA
Prosper Town Council
Agenda Briefing, Regular Meeting, and
Budget Work Session
Council Chambers
Prosper Town Hall
200 S. Main Street, Prosper, Texas
Tuesday, July 9, 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 Town Support of Nonprofit Organizations. **(HJ)**
 - Discussion on Agenda Briefing Format. **(HJ)**

THE REGULAR TOWN COUNCIL MEETING AND BUDGET WORK SESSION 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. **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)**
 - Joint Meeting with the Prosper Economic Development Corporation – June 25, 2019
 - Regular Meeting – June 25, 2019
 - 4b. Consider and act upon an ordinance amending Ordinance No. 18-71 (FY 2018-2019 Budget). **(KN)**
 - 4c. Conduct a Public Hearing, and consider and act upon a request to rezone a portion of Planned Development-43 (PD-43) and a portion of Planned Development-65 (PD-65), to Planned Development-C (PD-C), to allow for an Automobile Sales, Service, and Leasing facility (Ford), on 17.1± acres, located on the north side of US 380, west of Mahard Parkway. (Z18-0013). **(AG)**

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. Discuss Town Hall Lobby Art and Accessories. **(RB)**

7. Discuss the FY 2019-2020 Proposed Budget. **(KN)**

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 551.074 – To discuss and consider personnel matters 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, July 5, 2019, and remained so posted at least 72 hours before said meeting was convened.

Robyn Battle, Town Secretary/PIO

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.