



*Prosper is a place where everyone matters.*

**AGENDA**  
**Prosper Town Council Meeting**  
Council Chambers  
Prosper Town Hall  
200 S. Main Street, Prosper, Texas  
Tuesday, July 23, 2019  
**5:45 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 by the State of Texas Fire Marshal's Office regarding the Town of Prosper's ISO-1 rating. **(SB)**

**AGENDA BRIEFING:**

5. Questions about items listed on the Regular Meeting agenda.
6. Discussion Items.
  - Discussion regarding Police Department staffing study. **(DK)**
  - Discussion regarding planned staffing and future fire station strategies. **(SB)**
7. **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.**
  - 7a. Consider and act upon minutes from the following Town Council meetings. **(RB)**
    - Regular Meeting – July 9, 2019
    - Joint Meeting with the Prosper Economic Development Corporation Board of Directors – July 17, 2019
  - 7b. Receive the May Financial Report **(KN)**
  - 7c. Consider and act upon an ordinance amending Ordinance No. 18-71 (FY 2018-2019 Budget). **(KN)**
  - 7d. Consider and act upon approving the purchase of one fire pumper truck with a pre-pay discount option, from Siddons-Martin Emergency Group, through the Texas Local Government Purchasing Cooperative; and authorizing the Town Manager to execute the proposal for the same.

- 7e. Consider and act upon an ordinance amending Section 12.09.004 "School Traffic Zones" of Chapter 12 "Traffic and Vehicles" of the Town's Code of Ordinances by modifying the limits and hours of operation of such zones. **(HW)**
- 7f. Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement between the Denton County Fresh Water Supply District No. 10, and the Town of Prosper, Texas, related to the shared use of the Town's sanitary sewer metering station facilities. **(HW)**
- 7g. Consider and act upon an ordinance abandoning a segment of Harper Road right-of-way, located on the north side of Fishtrap Road, east of Teel Parkway. **(AG)**
- 7h. 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)**

8. **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:**

- 9. 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)**
- 10. Consider and act upon awarding Bid No. 2019-59-B to Roadway Solutions, Inc. related to construction services for the Traffic Signal Installation at Coit Road and E. First Street Project; and authorizing the Town Manager to execute a construction agreement for the same. **(PA)**
- 11. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Halff Associates, Inc., and the Town of Prosper, Texas, related to the Hike and Bike Trail Master Plan. **(DR)**
- 12. Discussion regarding the utilization of Town sports fields. **(DR)**

**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.

**13c.** Section 551.074 – To discuss and consider personnel matters 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 5:00 p.m., on Friday, July 19, 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.