



*Prosper is a place where everyone matters.*

**AGENDA**  
**Joint Meeting of the**  
**Prosper Town Council and the**  
**Prosper Economic Development Corporation**  
**Board of Directors**  
**and**  
**Regular Meeting of the**  
**Prosper Town Council**  
Council Chambers  
Prosper Town Hall  
200 S. Main Street, Prosper, Texas  
Tuesday, June 25, 2019  
**5:45 p.m.**

**JOINT MEETING OF THE PROSPER TOWN COUNCIL AND THE PROSPER ECONOMIC DEVELOPMENT CORPORATION**

1. Call to Order/Roll Call.
2. Legislative Update. **(RD)**
3. Adjourn.

**THE REGULAR TOWN COUNCIL MEETING WILL CONVENE IN COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE JOINT MEETING OF THE PROSPER TOWN COUNCIL AND THE PROSPER ECONOMIC DEVELOPMENT CORPORATION.**

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.
  - Administration of Oath-of-Office and Presentation of Certificate of Election. **(RB)**
  - Recognition of participants in the *Prosper 100-Mile Challenge*. **(DR)**
  - Presentation of Certificates of Recognition to Officer Seanna Arrendondo and Sergeant Paul Boothe of the Prosper Police Department, and recognition of all Police and Fire personnel involved in the incidents. **(DK)**
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 – June 11, 2019
    - Special Called Meeting – June 17, 2019
  - 5b. Receive the April Financial Report **(KN)**

- 5c. Consider and act upon approving a Microsoft Enterprise 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)**
- 5d. Consider and act upon a resolution authorizing the placement of orders for the purchase of replacement vehicles in FY 2019-2020 to realize current incentives related to said purchase with payment to be made from the Town's Vehicle Equipment and Replacement Fund (VERF) in FY 2019-2020. **(KN)**
- 5e. Consider and act upon an ordinance amending Section I, "Construction Permits and Fees," of Appendix A, "Fee Schedule," of the Town's Code of Ordinances regarding certain residential permit fees. **(TW)**
- 5f. Consider and act upon an ordinance abandoning a segment of Second Street right-of-way, located between Main Street and Crockett Street. **(AG)**
- 5g. 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. Conduct a Public Hearing, and consider and act upon an ordinance amending the Old Town Insert Map of the Future Land Use Plan, from Old Town Single Family to Old Town Office, generally located on the east side of Coleman Street, between Second Street and north of Third Street. (CA19-0003). *[Companion Case Z19-0009]* **(AG)**
- 8. Conduct a Public Hearing, and consider and act upon an ordinance rezoning 0.3± acres from Single Family-15 (SF-15) to Downtown Office (DTO), located on the southeast corner of Third Street and Coleman Street. (Z19-0009). *[Companion Case CA19-0003]* **(AG)**
- 9. Conduct a Public Hearing, and consider and act upon an ordinance amending Chapter 3, "Permitted Uses and Definitions," of the Town's Zoning Ordinance regarding Farmer's Markets. (Z19-0008). **(AG)**

10. Consider and act upon all matters incident and related to the issuance and sale of the Town of Prosper, Texas, General Obligation Bonds, Series 2019, including the adoption of an ordinance authorizing the issuance of such Bonds, approving an Official Statement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel. **(KN)**
11. Consider and act upon all matters incident and related to the issuance and sale of the Town of Prosper, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2019, including the adoption of an ordinance authorizing the issuance of such Certificates, approving an Official Statement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel. **(KN)**
12. Discussion regarding design standards for Network Nodes. **(AG)**
13. Consider and act upon a resolution of the Town of Prosper, Texas, authorizing the Town Attorney to bring a condemnation action for the purpose of obtaining approximately 1.222 acres of Right-of-Way and 0.483 acres of Temporary Construction Easement situated in the L. Netherly Survey, Abstract No. 962, Town of Prosper, Denton County, Texas, necessary for the construction of the Fishtrap Road/Teel Parkway Intersection Improvements project and for other public purposes permitted by law. **(PA)**
14. Consider and act upon a resolution of the Town of Prosper, Texas, authorizing the Town Attorney to bring a condemnation action for the purpose of obtaining approximately 1.432 acres of Right-of-Way, 0.476 acres of Temporary Construction Easement, and 1.661 acres of Slope Easement situated in the B. Hodges Survey, Abstract No. 593, J. Morton Survey, Abstract No. 793, and J. Kennedy Survey, Abstract No. 1688, Town of Prosper, Denton County, Texas, necessary for the construction of the West Prosper Road Improvements, Phase 3 (Segment E) project and for other public purposes permitted by law. **(PA)**
15. Consider and act upon a resolution of the Town of Prosper, Texas, authorizing the Town Attorney to bring a condemnation action for the purpose of obtaining approximately 0.309 acres of Right-of-Way, 0.311 acres of Drainage Easement, and 0.065 acres of Temporary Construction Easement, and situated in the Spencer Rice Survey, Abstract Number 787, Town of Prosper, Collin County, Texas, necessary for the construction of the Victory Way (Coleman Street – Frontier Parkway) project and for other public purposes permitted by law. **(PA)**
16. Consider and act upon awarding Bid No. 2019-60-B to Quality Excavation, LTD., related to construction services for the Coleman Street Road Widening (Gorgeous – Wilson) project; and authorizing the Town Manager to execute a construction agreement for same. **(PA)**
17. **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:
  - 17a. *Section 551.087 – To discuss and consider economic development incentives.*
  - 17b. *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.*
  - 17c. *Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.*

*17d. Section 551.074 – To discuss and consider election of Mayor Pro-Tem and Deputy Mayor Pro-Tem.*

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

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

- Discuss Town Council Subcommittee Membership. **(RB)**
- Discuss Public Safety and Military Wall of Honor.

20. 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 21, 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.