



*Prosper is a place where everyone matters.*

**Agenda**  
**Prosper Town Council Meeting**  
Council Chambers  
Prosper Town Hall  
250 W. First Street, Prosper, Texas  
Tuesday, December 08, 2020  
**5:45 PM**

### **Notice Regarding Public Participation**

Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 public health emergency.

Individuals may attend the Prosper Town Council meeting in person, or access the meeting via videoconference, or telephone conference call.

**Join the Zoom Meeting** by clicking on the following link:

<https://us02web.zoom.us/j/87189889684>

Enter Meeting ID: 87189889684

To request to speak, click on “Participants” at the bottom of the screen, and click “Raise Hand.” The meeting moderator will acknowledge your request and allow you to speak.

**To join the meeting by phone, dial (346) 248-7799**

Enter Meeting ID: 87189889684

To request to speak, enter \*9, and \*6 to mute/unmute yourself. The meeting moderator will acknowledge your request and allow you to speak. When addressing the Council, please state your name and address before beginning your comments. Please limit your comments to three minutes.

**If you encounter any problems joining or participating in the meeting, please call our help line at 972-569-1191 for assistance.**

**Call to Order/ Roll Call.**

**Invocation, Pledge of Allegiance and Pledge to the Texas Flag.**

**Announcements of recent and upcoming events.**

### **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.

1. Consider and act upon the minutes of the November 17, 2020, Town Council meeting to Canvass the Election. **(ML)**
2. Consider and act upon the minutes from the November 24, 2020, Town Council Meeting. **(ML)**

3. Receive the October Financial Report. **(BP)**
4. Consider and act upon amending Ordinance No. 19-65 (FY 2019-2020 Budget). **(BP)**
5. Consider and act upon an ordinance amending Ordinance No. 2020-71 (FY 2020-2021 Budget). **(BP)**
6. Consider and act upon a resolution to suspend the January 23, 2021 effective date of CoServ Gas Ltd's requested increase to permit the Town time to study the request and establish reasonable rates. **(BP)**
7. Consider and act upon approving an interlocal cooperation agreement with the City of Allen for Mutual Aid for Information Technology Services, and authorizing the Town Manager to execute an agreement for same. **(LJ)**
8. Consider and act upon approving a list of qualified firms to provide professional park design and related services to the Town of Prosper. **(DR)**
9. Consider and act upon authorizing the Town Manager to execute a Roadway Impact Fees Credit Agreement between First Texas Homes, Inc., and the Town of Prosper, Texas, related to the construction of Coleman Street to serve the Cambridge Park Estates development. **(HW)**
10. Consider and act upon authorizing the Town Manager to execute a Water Impact Fees Credit Agreement between First Texas Homes, Inc., and the Town of Prosper, Texas, related to the extension of a water line to serve the Cambridge Park Estates development. **(HW)**
11. Consider and act to authorize the Town Manager to execute an Amortization and Settlement Agreement between Lattimore Materials Corporation and the Town of Prosper, Texas, related to the establishment of a compliance date of the Lattimore Materials concrete batch plant at 890 Dallas Parkway. **(JW)**
12. Consider and act to authorize the Town Manager to execute an Amortization and Settlement Agreement between Argos USA, LLC and the Town of Prosper, Texas, related to the establishment of a compliance date of the Southern Star concrete batch plant at 770 Dallas Parkway. **(JW)**

### **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, or request to address the Council via videoconference or telephone.

### **REGULAR AGENDA:**

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the Town Council.

### **Items for Individual Consideration:**

13. Consider and act upon approving a resolution supporting Collin County's contract award for the construction of Frontier Parkway from the Dallas North Tollway to

Preston Road (SH 289), and reaffirming the Town's cost participation in the project per the terms of the 2018 Interlocal Agreement. **(HW)**

14. Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement between Collin County, the Town of Prosper, and the City of Celina related to construction inspection services of Frontier Parkway from the Dallas North Tollway to Preston Road (SH 289). **(HW)**
15. Discussion on Credit Access Businesses. **(JW)**

**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:

*Section 551.087 – To discuss and consider economic development incentives.*

*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.*

*Section 551.074 - To discuss and consider personnel matters and all matters incident and related thereto.*

*Section 551.074 - To discuss appointments to the Board of Adjustment/Construction Board of Appeals, Parks & Recreation Board, Library Board, Prosper Economic Development Corporation Board, and Planning & Zoning Commission.*

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

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

16. Town Council Subcommittee Discussion **(RB)**

**Adjourn.**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 250 W. First 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, December 4, 2020, and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Melissa Lee, Town Secretary

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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.