



Prosper is a place where everyone matters.

Agenda
Prosper Town Council Meeting
Council Chambers
Prosper Town Hall
250 W. First Street, Prosper, Texas
Tuesday, June 23, 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/87047432329>

Enter Meeting ID: 87047432329

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: 87047432329

To request to speak, enter *9, and *6 to mute/unmute yourself. The meeting moderator will acknowledge your request and allow you to speak.

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.

Presentations.

1. Presentation by Prosper nonprofit organizations on the impact of COVID-19. **(RB)**

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.

2. Consider and act upon the minutes from the June 9, 2020, Town Council meeting. **(ML)**

3. Consider and act upon authorizing the Town Manager to execute an Interlocal Cooperation Agreement between Denton County and the Town of Prosper related to the Coronavirus Aid, Relief, and Economic Security (CARES) Act. **(HJ)**
4. Consider and act upon an ordinance amending Ordinance No. 19-65 (FY 2019-2020 Budget). **(BP)**
5. Consider and act upon approving the purchase of Traffic Signal related items for the Temporary Traffic Signal at Fishtrap & Gee Road and the Permanent Traffic Signal at Coit Road & Richland Boulevard, from Consolidated Traffic Controls, Inc., through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program. **(PA)**
6. Consider and act upon awarding CSP No. 2020-34-B to Ratliff Hardscape, Ltd. related to construction services for the Whitley Place Trail Extension Project (1801-PK), and authorizing the Town Manager to execute a construction agreement for same. **(DR)**
7. Consider and act upon authorizing the Town Manager to execute a License, Maintenance, and Hold Harmless Agreement between Prosper 236, LLC, Lakewood HOA, Inc., and the Town of Prosper, Texas, related to the installation and maintenance of a screening wall and two columns within the right-of-way of Meadowbrook Boulevard in the Lakewood, Phase 1A development. **(DH)**
8. Consider and act upon authorizing the Town Manager to execute a Sewer Development Agreement between HH Lakewood LLC, and the Town of Prosper, Texas, related to the extension of a sanitary sewer line to serve the Lakewood at Brookhollow, Phase 3 development. **(HW)**

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 submit 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:

9. Conduct a Public Hearing and receive comments on the proposed updates to the Roadway Design Standards. **(DH)**
10. Conduct a Public Hearing, and consider and act upon an ordinance rezoning 1.2± acres from Planned Development-84 (PD-84) to Downtown Retail (DTR), located on the northeast corner of Broadway Street and McKinley Street. (Z20-0012). *[Companion Case Z20-0011]* **(AG)**
11. Conduct a Public Hearing, and consider and act upon an ordinance amending Planned Development-84 (PD-84), on 1.1± acres, located on the southeast corner of Fifth Street and McKinley Street, generally to amend the property boundary, permitted

uses, and development standards for Silo Park Food Truck Park. (Z20-0011) [Companion Case Z20-0012] (AG)

12. Conduct a Public Hearing, and consider and act upon a request for Sign Waivers to allow for a Subdivision Entry Sign and additional Development Signage in Windsong Ranch. (MD20-0009) (AG)

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.

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.

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, June 19, 2020, and remained so posted at least 72 hours before said meeting was convened.

Melissa Lee, Town Secretary

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.