



Prosper is a place where everyone matters.

Agenda
Prosper Town Council Meeting
Council Chambers
Prosper Town Hall
250 W. First Street, Prosper, Texas
Tuesday, October 22, 2019
5:45 PM

Call to Order/ Roll Call.

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

Announcements of recent and upcoming events.

Presentations.

1. Presentation of a Blue Star Flag to the family of a Prosper service member currently deployed by the U.S. Armed Forces. **(RB)**
2. Presentation of a ballistic vest to members of the Town of Prosper Police Department K-9 program. **(DK)**
3. Presentation of the National Procurement Institute's Achievement of Excellence in Procurement Award to members of the Town of Prosper Finance Department. **(KN)**

Discussion Items.

4. Update on Public Safety Complex, Phase 1. **(BA/DK)**

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.

5. Consider and act upon the Minutes from the October 8, 2019, Town Council Meeting. **(RB)**
6. Receive the August Financial Report. **(KN)**
7. Consider and act upon a resolution accepting and approving the 2019 Tax Roll. **(KN)**
8. Consider and act upon authorizing the Town Manager to accept a grant award from the Federal Emergency Management Agency (FEMA) through the Texas Department of Emergency Management (TDEM) for the Emergency Management Performance Grant (EMPG). **(SB)**
9. Consider and act upon approving the purchase of one fire brush truck with pre-payment discount options, from Chastang Ford, through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program; and authorizing the Town Manager to execute documents for the same. **(SB)**
10. Consider and act upon approving the purchase and installation of dispatch console equipment for the new Prosper Police Station and Dispatch Facility, from Motorola Solutions, Inc., through the Houston-Galveston Area Council (HGAC) Cooperative

- Purchasing Program; and authorizing the Town Manager to execute documents for the same. **(SB)**
11. Consider and act upon approving the purchase and installation of dispatch console furniture, from Watson Furniture Group, Inc., through a National Cooperative Purchasing Alliance (NCPA) contract. **(SB)**
 12. Consider and act upon approving the purchase and installation of a 60' radio tower and microwave equipment for the new Prosper Police Station and Dispatch Facility, from JTS, through a Texas Department of Information Resources (DIR) Purchasing Contract. **(SB)**
 13. Consider and act upon authorizing the Town Manager to execute a Hike and Bike Trail Development Agreement between the Town of Prosper and Northwest 423/380 LP for the construction of a hike and bike trail, trail head parking, and trail right-of-way dedication related to the Westfork Crossing Development. **(DR)**
 14. Consider and act upon authorizing the Competitive Sealed Proposal (CSP) procurement method for construction of the Cook Lane, Phase 2 project. **(PA)**
 15. Consider and act upon authorizing the Town Manager to execute a Roadway Impact Fee Credit Agreement between Prestonwood Baptist Church, Inc., and the Town of Prosper, Texas, related to roadway impact fee credits for additional right-of-way for the E-W Collector Roadway Improvement project. **(HW)**
 16. Consider and act upon authorizing the Town Manager to execute a Water Impact Fees Reimbursement Agreement between Victory at Frontier, L.L.C., and the Town of Prosper, Texas, related to the extension of water lines to serve the Victory at Frontier development. **(HW)**
 17. Consider and act upon an ordinance rezoning 0.2± acres from Downtown Office (DTO) to Planned Development-Downtown Office (PD-DTO), located on the northeast corner of Church Street and Second Street, to allow for the development of an Assisted Living Facility. (Z19-0013). **(AG)**
 18. Consider and act upon authorizing the Town Manager to execute a Development Agreement between Iso Supply, LLC, and the Town of Prosper, Texas, related to an assisted living facility, located at the northeast corner of Church Street and Second Street. **(AG)**
 19. 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)**

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, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary, preferably before the meeting begins. 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:

20. Conduct a Public Hearing, and consider and act upon an ordinance amending Planned Development-40 (PD-40), to modify the Development Standards for The Lagoon, on 25.3± acres, located on the north side of Pepper Grass Lane, east of Windsong Parkway. (Z19-0014). **(AG)**
21. Consider and act upon a resolution authorizing the Town Manager to execute an application to the Collin County Bond Project Funding Program for the design, right-of-way, and construction of the Coit Road (First – Frontier) project. **(PA)**

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.

23. Honor Walls. **(HW)**
24. Lobby and Stairwell Art. **(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, October 18, 2019, and remained so posted at least 72 hours before said meeting was convened.

Robyn Battle, 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.