



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 10, 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 the GFOA Achievement of Excellence in Financial Reporting award to members of the Finance Department for the Town's Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2018. **(BP)**

Discussion Items.

2. Grant Committee Update. **(KB)**

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.

3. Consider and act upon the Minutes from the November 26, 2019, Town Council Meeting. **(RB)**
4. Receive the October Financial Report. **(BP)**
5. Consider and act upon awarding RFP No. 2020-19-B for Stop Loss Coverage to QBE effective January 1, 2020, and authorizing the Town Manager to execute all documents for the same. **(KS)**
6. Consider and act upon approving the purchase of Adaptive Consumer Engagement (ACE) software license, maintenance, and support from Aclara, a sole source provider; and authorizing the Town Manager to execute the same. **(CS)**
7. Consider and act upon approving the purchase of computer hardware, from Centre Technologies, Inc., through the Texas Department of Information Resources (DIR) Purchasing Contract. **(LJ)**
8. Consider and Act upon approving an Interlocal Agreement (ILA) with Collin County for the Funding Assistance Program to partially fund the construction of the Whitley Place Powerline Trail project and authorize the Town Manager to execute documents for the same. **(PN)**
9. Consider and act upon approving the purchase of Traffic Signal related items for the Fishtrap & Teel Parkway Traffic Signal improvement project, from Consolidated Traffic Controls, Inc., through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program. **(PA)**

- [10.](#) Consider and act upon an ordinance amending Planned Development-68 (PD-68) in its entirety for Shops at Prosper Trail, on 33.2± acres, located on the northeast corner of Preston Road and Prosper Trail, generally to modify the development standards, including modified parking regulations and architectural design. (Z19-0017). **(AG)**
- [11.](#) Consider and act upon authorizing the Town Manager to execute a Development Agreement between MQ Prosper Retail, LLC, and the Town of Prosper, Texas, related to an inside auto parts sales structure and a multitenant office/retail structure, located on the east side of Preston Road, north of Prosper Trail. **(AG)**
- [12.](#) Consider and act upon a Site Plan, Landscape Plan, and Façade Plan for a multi-tenant office/retail building (Ebby Halliday), on 1.4± acres, located on the east side of Preston Road, north of Prosper Trail. The property is zoned Planned Development-68 (PD-68). (D19-0110). **(AG)**
- [13.](#) 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:

- [14.](#) Consider and act upon an ordinance amending Ordinance No. 18-71 (FY 2018-2019 Budget). **(BP)**
- [15.](#) Consider and act upon an ordinance amending Ordinance No. 19-65 (FY 2019-2020 Budget). **(BP)**
- [16.](#) Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Teague Nall and Perkins, Inc., and the Town of Prosper, Texas, related to the design of Fishtrap Road from Stuber Elementary School to the Dallas North Tollway Project. **(PA)**
- [17.](#) Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Teague Nall and Perkins, Inc., and the Town of Prosper, Texas, related to the design of First Street from Coit Road to Custer Road 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.

- 18. Downtown Live! Update. (DR)

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 6:00 p.m., on Friday, December 6, 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.