



Agenda
Prosper Town Council Meeting
Prosper Town Hall, Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, October 24, 2023
6:15 PM

Welcome to the Prosper Town Council Meeting.

Citizens may watch the meeting live by using the following link: www.prospertx.gov/livemeetings

Addressing the Town Council:

Those wishing to address the Town Council must complete the Public Comment Request Form located on the Town's website or in the Council Chambers.

If you are attending in person, please submit this form to the Town Secretary or the person recording the minutes for the Board/Commission prior to the meeting. When called upon, please come to the podium, and state your name and address for the record.

If you are watching online, please submit this form to the Town Secretary prior to 4:00 p.m. on the day of the meeting in order for your comments to be read into the record. The Town assumes no responsibility for technical issues beyond our control.

In compliance with the Texas Open Meetings Act, the Town Council/Board/Commission may not deliberate or vote on any matter that does not appear on the agenda. The Council/Board/Commission, however, may provide statements of fact regarding the topic, request the topic be included as part of a future meeting, and/or refer the topic to Town staff for further assistance.

Citizens and other visitors attending Town Council meetings shall observe the same rules of propriety, decorum, and good conduct applicable to members of the Town Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the Town Council or while attending the meeting shall be removed from the room, if so directed by the Mayor or presiding officer, and the person shall be barred from further audience before the Town Council during that session. Disruption of a public meeting could constitute a violation of Section 42.05 of the Texas Penal Code.

Call to Order/ Roll Call.

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

Announcements of recent and upcoming events.

Presentations.

1. Presentation to members of the Visual Arts of Prosper declaring October 25, 2023 as International Artists Day. (RB)
2. Presentation regarding the 2023 Collin County Bond Election program. (DFB)

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 October 10, 2023, Town Council Work Session meeting. (MLS)
4. Consider and act upon the minutes from the October 10, 2023, Town Council Regular meeting. (MLS)
5. Consider acceptance of the September 2023 monthly financial report. (CL)
6. Consider and act upon a resolution accepting and approving the 2023 Tax Roll. (CL)
7. Consider and act upon approving the purchase of a new Emergency Warning Siren and upgrading the complete Siren System utilizing The Interlocal Purchasing System (TIPS); and authorizing the Town Manager to execute the same. (SB)
8. Consider and act upon approving the purchase of TASER 7 devices, licenses, and cartridges from Axon Enterprises, Inc. utilizing BuyBoard Contract #698-23; and authorizing the Town Manager to execute documents for the same. (DK)
9. Consider and act upon approving the purchase of miscellaneous water and wastewater materials from Ferguson Enterprises, LLC, utilizing BuyBoard contracts in the amount of \$70,000; and authorizing the Town Manager to execute documents for the same. (FJ)
10. Consider and act upon approving the purchase of miscellaneous water and wastewater materials from Fortiline Waterworks, utilizing NCPA Contract Number 02-76; and authorizing the Town Manager to execute documents for the same. (FJ)
11. Consider and act upon renewing Bid No. 2019-53-A for one year to Wopac Construction, Inc., as the primary vendor, and HQS Construction, LLC, as the secondary vendor, at the unit prices bid, to establish an annual fixed-price contract for Miscellaneous Concrete Replacement Services; and authorizing the Town Manager to execute same. (FJ)
12. Consider and act upon authorizing the Town Manager to execute a Contract for Services between the Town of Prosper and V&A Landscaping to provide median maintenance on US Highway 380 from Custer Road to Legacy Drive. (DB)
13. Consider and act upon authorizing the Town Manager to execute a Managed Services Agreement between Conducive Consulting and the Town of Prosper, Texas, related to ongoing managed services of the Town's Security Information & Event Management (SIEM) environment through Texas Department of Information Resources (DIR) Contract DIR-TSO-4288. (LJ)
14. Consider and act upon an ordinance amending Chapter 13, "Utilities", of the Code of Ordinances of the Town of Prosper, Texas, by amending Section 13.11.001, "Plan Adopted", of Article 13.11, "FOG Outreach Plan." (FJ)
15. Consider and act upon an ordinance amending Chapter 13, "Utilities," of the Code of Ordinances of the Town of Prosper, Texas, by amending Article 13.10, "Backflow Prevention Plan." (FJ)
16. Consider and act upon approving an annual fixed-price agreement for the purchase of Hydrogen Sulfide Odor Control Technology for the Town's wastewater system, at the unit prices guaranteed, from Helix Laboratories, Inc., a sole source provider. (FJ)

17. Consider and act upon approving the rebuild of Pump 4 and Pump 5 utilizing Legacy Contracting LP dba Control Specialist LP through the City of Plano cooperative best value Contract No.: 2021-0125-AC. (FJ)
18. Consider and act upon approving a shortlist of qualified firms to provide various engineering services to the Town of Prosper. (HW)
19. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between Lee Engineering, LLC, and the Town of Prosper, Texas, related to the traffic signal warrant study on Gee Road at Acacia Parkway and the design of pedestrian hybrid beacons. (HW)
20. Consider and act upon authorizing the Town Manager to execute a Professional Engineering Services Agreement between Lee Engineering, LLC, and the Town of Prosper, Texas, related to the design and modification of a Traffic Signal at Dallas North Tollway and Frontier Parkway. (HW)
21. Consider and act upon whether to direct staff to submit a written notice of appeals 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 Plans including Preston 48 Addition and Teel Plaza 1. (DH)

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 Comment Request Form" and present it to the Town Secretary prior to the meeting. Please limit your comments to three minutes. If multiple individuals wish to speak on a topic, they may yield their three minutes to one individual appointed to speak on their behalf. All individuals yielding their time must be present at the meeting, and the appointed individual will be limited to a total of 15 minutes.

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. [If you wish to address the Council, please fill out a "Public Comment Request Form" and present it to the Town Secretary, preferably before the meeting begins.]

Items for Individual Consideration:

22. Conduct a public hearing and consider and act upon a request for a Specific Use Permit (SUP) for a new Drive-Thru Restaurant, on 1.5± acres, located south of West Frontier Parkway and east of North Dallas Parkway. (ZONE-23-0013) (DH)
23. Conduct a public hearing and consider and act upon a request to rezone 0.3± acres from Single Family-15 (SF-15) to Downtown Single-Family (DTSF), for Hillside Addition, Block 2, Lot 4, located north of East Fifth Street and west of North Church Street. (ZONE-23-0018) (DH)
24. Receive an update on the status of the Raymond Community Park project. (DB)
25. Discuss and consider Town Council Subcommittee reports. (DFB)

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

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 and all matters incident and related thereto.

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.

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 20, 2023, and remained so posted at least 72 hours before said meeting was convened.

Michelle Lewis Sirianni, 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.