



Prosper is a place where everyone matters.

Agenda
Prosper Town Council Meeting
Council Chambers
Prosper Town Hall
200 S. Main Street, Prosper, Texas
August 13, 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 by the Director of Bethlehem Place. **(RB)**

AGENDA BRIEFING:

Questions About Items Listed on the Regular Meeting Agenda.

Discussion Items.

2. Prosper ISD Stadium Traffic Plan. **(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.

3. Consider and act upon the minutes from the July 23, 2019, Town Council Meeting. **(RB)**
4. Consider accepting the submission of the certified collection rate of 100 percent for FY 2019-2020. **(KN)**
5. Consider and act upon an ordinance establishing the 2019 certified appraisal roll. **(KN)**
6. Consider and act upon an ordinance amending Subsection B, "Informal Hearing Process," Subsection C, "Formal Hearing Process," and Subsection D, "Hearing Procedure for Formal Hearings," of Section 7.02 of Chapter 7 of the Town of Prosper Personnel Policies and Regulations Manual. **(KS)**
7. Consider and act upon authorizing the Town Manager to execute a Construction Reimbursement Agreement between Pogue Construction Co., LP, and the Town of Prosper, Texas, related to reimbursement for the construction of the West Section of the Lower Pressure Plane Water Line, Phase 1 project. **(HW)**
8. Consider and act upon an ordinance to rezone portions of Planned Development-43 (PD-43) and Planned Development-65 (PD-65) to Planned Development-97-Commercial (PD-97-C), on 17.1± acres, located on the north side of US 380, west of the Dallas Parkway. (Z18-0013). **(AG)**

9. 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 during the regular agenda portion of the meeting, please fill out a "Public Meeting Appearance Card" and present it to the Town Secretary prior to the meeting. Citizens wishing to address the Council for items listed as public hearings will be recognized by the Mayor. Those wishing to speak on a non-public hearing related item will be recognized on a case-by-case basis, at the discretion of the Mayor and Town Council.

Items for Individual Consideration:

10. Submission of the FY 2019-2020 Proposed Budget and Budget Message by the Town Manager. **(KN)**
11. Consider accepting submission of the 2019 effective tax rate of \$0.494939 per \$100 taxable value and the rollback tax rate of \$0.530272 per \$100 taxable value. **(KN)**
12. Consider and act upon a proposed FY 2019-2020 property tax rate. **(KN)**
13. Consider and act upon scheduling Public Hearings on the FY 2019-2020 Proposed Budget. **(KN)**
14. Consider and act upon scheduling Public Hearings for the FY 2019-2020 proposed tax rate. **(KN)**
15. Discussion on the Downtown Monument Sign. **(DR)**
16. Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Freese and Nichols, Inc., and the Town of Prosper, Texas, related to the design of the Lower Pressure Plane Pump Station and Lower Pressure Plane Water Line, Phase 2 project. **(PA)**
17. Consider and act upon awarding Bid No. 2019-59-B to Roadway Solutions, Inc., related to construction services for the Traffic Signal Installation at Coit Road and E. First Street project; and authorizing the Town Manager to execute a construction agreement for same. **(PA)**
18. Consider and act upon approving Change Order Number 08, to GRod Construction, LLC, related to construction services for the Downtown Enhancements project; and authorize the Town Manager to execute Change Order Number 08 for same. **(HW)**

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.

19. Infrastructure Fee Waivers. **(HW)**
20. Discussion regarding the American Association of State Highway and Transportation Officials (AASHTO) Green Book, and the Texas Manual on Uniform Traffic Control Devices (TMUTCD). **(HW)**
21. Town Council Dashboard Demonstration. **(RB)**

Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 200 S. Main 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, August 9, 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.