

# **AGENDA**

#### **Downtown Advisory Committee**

Prosper Town Hall, Executive Conference Room 250 W. First Street, Prosper, Texas Monday, December 18, 2023 5:30 PM

Welcome to the Prosper Downtown Advisory Committee meeting.

### **Addressing the Downtown Advisory Committee:**

Those wishing to address the Downtown Advisory Committee must complete the Public Comment Form located on the Town website or in the meeting room.

Please submit this form to the Board Chair or a staff person recording the minutes for the Board/Commission prior to the meeting. When called upon, please state your name and address for the record.

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 Downtown Committee meetings shall observe the same rules of propriety, decorum, and good conduct applicable to members of the Committee. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the Committee 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 Committee during that session of the meeting. Disruption of a public meeting could constitute a violation of Section 42.05 of the Texas Penal Code.

- Call to Order / Roll Call.
- 2. Consider and act upon the minutes from the December 4, 2023, Downtown Advisory Committee meeting. (RB)
- 3. Comments from the Public.
- Update and discussion on Downtown Improvement Projects. (RB)
  - a. Trash Receptacles (RB)
  - b. Public Parking Banners and Pole Signs (RB)
  - c. Lighted Archway Structures (RB)
  - d. Lighted Bollards (CE)
  - e. Other updates from staff
  - f. Prioritizing of Downtown Improvements
- 5. Requests for future agenda items.
- 6. 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,
December 15, 2023, and remained so posted at least 72 ho convened.	ours before said meeting was
Michelle Lewis Sirianni, Town Secretary	Date Notice Removed
Wildrelle Lewis Silialili, 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.