



Prosper is a place where everyone matters.

Agenda
Prosper TIRZ No. 1 Board of Directors
Prosper TIRZ No. 2 Board of Directors
Prosper Town Council
Council Chambers
Prosper Town Hall
250 W. First Street, Prosper, Texas
Tuesday, January 28, 2020
5:45 PM

**MEETING OF THE TOWN OF PROSPER TAX INCREMENT REINVESTMENT ZONE (TIRZ)
NO. 1 BOARD OF DIRECTORS**

TIME: 5:45 P.M.

Call to Order/ Roll Call.

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

1. Consider and act upon the minutes from the January 22, 2019, TIRZ No. 1 Board Meeting. **(RB)**
2. Receive the 2019 Annual Report. **(BP)**

Adjourn.

**MEETING OF THE TOWN OF PROSPER TAX INCREMENT REINVESTMENT ZONE (TIRZ)
NO. 2 BOARD OF DIRECTORS**

**TIME: IMMEDIATELY FOLLOWING THE MEETING OF THE TIRZ NO. 1 BOARD OF
DIRECTORS**

Call to Order/ Roll Call.

3. Consider and act upon the minutes from the January 22, 2019, TIRZ No. 2 Board Meeting. **(RB)**
4. Receive the 2019 Annual Report. **(BP)**

Adjourn.

MEETING OF THE PROSPER TOWN COUNCIL

**TIME: IMMEDIATELY FOLLOWING THE MEETING OF THE TIRZ NO. 2 BOARD OF
DIRECTORS**

Call to Order/ Roll Call.

Announcements of recent and upcoming events.

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. Zoning-related Public Hearing items on the Consent Agenda have received a unanimous recommendation for approval by the Planning & Zoning Commission, and no written opposition was received prior to the posting of this agenda. Those wishing to speak on a Public Hearing item on the Consent Agenda should complete a "Public Meeting Appearance Card" and present it to the Town Secretary prior to the meeting.

5. Consider and act upon the minutes from the January 14, 2020, Town Council Meeting. **(RB)**
6. Consider and act upon the 2020 Prosper Town Council Regular Meeting Schedule. **(RB)**
7. Consider and act upon a resolution approving the Town of Prosper and Prosper EDC Investment Policy and Investment Strategy, and approving the list of qualified brokers/dealers and financial institutions that are authorized to engage in investment transactions with the Town of Prosper and Prosper Economic Development Corporation. **(BP)**
8. Consider and act upon authorizing the Town Manager to execute an Agreement between Oncor Electric Delivery Company, LLC, and the Town of Prosper, Texas, related to providing additional electric facilities and electric service to the Public Safety Complex, Phase 1 (Police Station and Dispatch) Facility. **(HW)**
9. Consider and act upon authorizing the Town Manager to execute an Agreement between Emergicon, LLC, and the Town of Prosper, for specialized professional ambulance billing services. **(SB)**
10. Consider and act upon authorizing the Town Manager to execute Amendment No. 2 to the Software Maintenance and Hosting Agreement between CentralSquare Technologies, LLC, and the Town of Prosper, Texas, related to continued hosting, maintenance, and support services for TRAKiT Land Management software. **(JW)**
11. Consider and act upon authorizing the Competitive Sealed Proposal (CSP) procurement method for construction of the Coit Road and US 380 SB Right Turn Lane Project. **(PA)**
12. Consider and act upon authorizing the Town Manager to execute a License and Maintenance Agreement for three (3) Neighborhood Identification/Wayfinding signs in Windsong Ranch. **(JW)**
13. Conduct a Public Hearing, and consider and act upon an ordinance rezoning 0.6± acres from Single Family-15 (SF-15) to Downtown Single Family (DTSF), located on the south side of Third Street, east of Coleman Street. (Z19-0022). **(AG)**
14. 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:

15. Conduct a Public Hearing, and consider and act upon a request to amend Planned Development-91 (PD-91), for Cook Children's North Campus, on 23.7± acres, located on the northeast corner of US 380 and Windsong Parkway, to modify the concept plans to accommodate an increased hospital size and modified parking. (Z19-0021). **(AG)**
16. Conduct a Public Hearing, and consider and act upon a request to rezone 2.1± acres from Single Family-15 (SF-15) to Planned Development-Downtown Office (PD-DTO), located on the north side of Broadway Street, west of Craig Road. (Z19-0023). **(AG)**
17. Consider and act upon an ordinance designating a certain area within the Town of Prosper as Neighborhood Empowerment Zone Number 1. **(JW)**
18. Consider and act upon a resolution supporting a comprehensive, coordinated, interagency approach to Freeway Incident Management. **(KB)**
19. Consider and act upon awarding CSP No. 2020-30-B to Mario Sinacola & Sons Excavating, Inc., related to construction services for the Project I - Fishtrap Road and Teel Parkway Intersection Improvement Project; and authorizing the Town Manager to execute a construction agreement for same. **(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.

Section 551.074 – To discuss and review the Town Manager's performance evaluation.

Section 551.074 – To discuss appointments to the Board of Adjustment/Construction Board of Appeals, Parks & Recreation Board, Library Board,

Prosper Economic Development Corporation Board, and Planning & Zoning Commission.

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.

20. Discussion on proposed bond election. (HJ)

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, January 24, 2020, 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.