



Prosper is a place where everyone matters.

AGENDA
Emergency Meeting of the
Prosper Town Council
Wednesday, April 1, 2020
5:30 PM

Notice Regarding Public Participation

Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.

Individuals will be able to address the Council either (1) via videoconference, or (2) via telephone conference call.

To access the videoconference online, follow these instructions:

Join the Zoom Meeting by clicking on the following link: <https://zoom.us/j/943397340>

Enter Meeting ID: 943 397 340

To request to speak, click on "Participants" at the bottom of the screen, and click "Raise Hand." The meeting moderator will acknowledge your request and allow you to speak.

To join the meeting by phone, dial any one of the following numbers:

- +1 312 626 6799
- +1 929 436 2866
- +1 253 215 8782
- +1 301 715 8592
- +1 346 248 7799
- +1 669 900 6833

Enter Meeting ID: 943 397 340

To request to speak, enter *9. The meeting moderator will acknowledge your request and allow you to speak.

If you encounter any problems joining or participating in the meeting, please call our help line at 972-569-1191 for assistance.

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.

EMERGENCY MEETING OF THE PROSPER TOWN COUNCIL

The Prosper Town Council will hold an emergency meeting on Wednesday, April 1, 2020, at 5:30 p.m.:

This Emergency Meeting of the Town Council is posted pursuant to Texas Government Code Section 551.045 as a result of the Federal, State and Local Disaster Declarations (including Executive Orders/Declarations by the Collin County Judge on March 30, 2020, and Denton County Judge on March 27, 2020) related to the ongoing public health emergency caused by COVID-19, and consequently, there exists an urgent public necessity and immediate deliberation and/or action is necessary to maintain the public health and safety.

The Town Council meeting agenda is as follows:

CALL TO ORDER/ROLL CALL

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.

- 1. Consider and act upon an ordinance declaring a local state of disaster due to a public health emergency and enacting regulations related thereto, and all matters incident and related thereto. (TW)**

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.

Sections 551.071, 551.074 and 551.076 – Consultation with the Town Attorney regarding legal issues associated to disaster declarations/executive orders by federal, state and applicable local governments related to COVID-19 and attendant public health matters, and to discuss and consider personnel matters and the deployment of security personnel related thereto, 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 4:30 p.m. on Wednesday, April 1, 2020, and remained so posted at least one hour before said meeting was convened.

Melissa Lee, 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.

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| <p>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.</p> |
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