



Prosper is a place where everyone matters.

Agenda
Prosper Town Council Meeting
Council Chambers
Prosper Town Hall
250 W. First Street, Prosper, Texas
Tuesday, November 26, 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. Library Services Annual Update. **(LS)**
2. *One Book, One Town* Presentation. **(LS)**
3. Presentation of a Certificate of Appreciation to a Prosper Eagle Scout in recognition of his work on the Prosper Book Trail. **(LS)**

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.

4. Consider and act upon the Minutes from the November 12, 2019, Town Council Meeting. **(RB)**
5. Consider and act upon canceling the December 24, 2019, Prosper Town Council meeting. **(RB)**
6. Consider and act upon adopting the ExpressVote EVS 6.0.2.0 Universal voting system in Collin County, and the Hart Intercivic Verity Voting 2.3 voting system in Denton County, for early voting in person, early voting by mail, Election Day voting, and provisional voting for all elections held within the Town of Prosper. **(RB)**
7. Consider and act upon approving a Standard Form of Agreement with Pogue Construction Co., LP, for the construction of additional Town Hall office space; and authorizing the Town Manager to execute the same. **(CS)**
8. Consider and act upon approving the purchase of one Ford transit van from Silsbee Ford, Inc., through the Texas Local Government Purchasing Cooperative; and one Rover camera truck system from Green Equipment Co., through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program. **(FJ)**

9. Consider and act upon rejecting all proposals received in response to CSP No. 2020-13-B for Project I: Drainage and Sanitary Sewer Improvements for North Church Street and North Parvin Street; and Project II: Grading, Drainage and Structures for Old Town Retention Pond. **(PA)**
10. Conduct a Public Hearing, and consider and act upon an ordinance rezoning 0.8± acres from Single Family-15 (SF-15) to Downtown Office (DTO), located on the northwest corner of Second Street and Coleman Street. (Z19-0019). **(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:

11. Conduct a Public Hearing, and consider and act upon a request to rezone 2.1± acres from Office to Planned Development-Office (PD-O), located on the west side of future Mahard Drive, south of future Prairie Drive, to facilitate the development of a Limited Service Hotel (Holiday Inn Express). (Z19-0016). **(AG)**
12. Conduct a Public Hearing, and consider and act upon a request to amend 654.0± acres of Planned Development-40 (PD-40), for Windsong Ranch, generally located on the west side of Teel Parkway, south of Parvin Road, in order to modify the residential development standards, including but not limited to; decreasing the overall lot count; incorporating smaller lot types; and providing architectural and landscape regulations. (Z19-0020). **(AG)**
13. Presentation of recent administrative updates to the Thoroughfare Plan, reflecting existing roadway conditions, right-of-way dedication, and/or easement acquisition. **(AG)**

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 551.076 – Deliberation of the deployment, or specific occasions for implementation, of security personnel or devices at Town Hall.

Section 551.071 - Consultation with the Town Attorney regarding legal issues relative to Section 1.03.002 of the Town's Code of Ordinances, 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.

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 7:30 p.m., on Friday, November 22, 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.