A Place Where Everyone Matters

Welcome to the Prosper Planning \& Zoning Commission Meeting.
Citizens may watch the meeting live by using the following link: www.prospertx.gov/livemeetings

## Addressing the Planning \& Zoning Commission:

Those wishing to address the Planning and Zoning Commission must complete the Public Comment Request Form located on the Town's website or in the Council Chambers.

If you are attending in person, please submit this form to the Town Secretary or the person recording the minutes for the Board/Commission prior to the meeting. When called upon, please come to the podium, and state your name and address for the record.

If you are watching online, please submit this form to the Town Secretary prior to 4:00 p.m. on the day of the meeting in order for your comments to be read into the record. The Town assumes no responsibility for technical issues beyond our control.

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

1. Call to Order / Roll Call.
2. Pledge of Allegiance.
3. Rules of Order.

## CONSENT AGENDA:

Items placed on the Consent Agenda are considered routine in nature and are considered noncontroversial. The Consent Agenda can be acted upon in one motion. Items may be removed from the Consent Agenda by the request of a Commission Member or staff.

4a. Consider and act upon the minutes from the October 03, 2023, Planning \& Zoning Commission meeting.

4b. Consider and act upon a request for a Revised Conveyance Plat for MSW Prosper 380 Addition, Block A, Lots 1, 2, and 3, on $34.2 \pm$ acres, located on the southeast corner of Prairie Drive and Mahard Parkway. The property is zoned Planned Development-47 (PD-47) Prosper 110 and Specific Use Permit-11 (S-11) Texas Health Resources Helistop. (D21-0101)

4c. Consider and act upon a Final Plat of Teel 380 Addition, Block A, Lot 1A on $1.6 \pm$ acres, located on the northwest corner of Teel Parkway and University Drive. The property is zoned Planned Development-40 (PD-40) Windsong Ranch. (DEVAPP-23-0146)

4d. Consider and act upon a Site Plan for a Restaurant, on $1.6 \pm$ acres, located on the northwest corner of Teel Parkway and University Drive. The property is zoned Planned Development-40 (PD-40) Windsong Ranch. (DEVAPP-23-0148)

4e. Consider and act upon a request for a Preliminary Plat for Park Place Phase 2, with 170 single family lots and two open space lots on $70.4 \pm$ acres, located on the southeast corner of Prosper Road and Teel Parkway. The property is zoned Planned Development-123 (PD-123) Prosper Hills. (DEVAPP-23-0158)

## CITIZEN COMMENTS

The public is invited to address the Commission on any topic. However, the Commission is unable to discuss or take action on any topic not listed on this agenda. Please complete a "Public Comment Request Form" and present it to a staff member prior to the meeting.

## REGULAR AGENDA:

If you wish to address the Commission, please fill out a "Public Comment Request Form" and present it to the Chair, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Planning and Zoning Commission 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 Commission during the Citizen Comments portion of the meeting or when the item is considered by the Planning and Zoning Commission.
5. Conduct a Public Hearing and consider and act upon a request for an extension of a Specific Use Permit for a Concrete Batching Plan on $5.0 \pm$ acres, located south of West First Street and west of South Dallas Parkway. (S20-0002)
6. Review actions taken by the Town Council and possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.
7. 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, October 13, 2023, and remained so posted at least 72 hours before said meeting was convened.

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.


A Place Where Everyone Matters

## 1. Call to Order / Roll Call

The meeting was called to order at 6:00 p.m.
Commissioners Present: Chair Brandon Daniel, Cameron Reeves, Sekou Harris, Glen Blanscet, John Hamilton

Staff Present: David Hoover, Director of Development Services; Suzanne Porter, Planning Manager; Dakari Hill, Senior Planner; Doug Braches, Planner; Jerron Hicks, Planner; Reynaldo Merlos, Planning Tech

## 2. Recitation of the Pledge of Allegiance.

3. Consider and act upon the appointment of the Planning \& Zoning Commission Chair, Vice Chair, and Secretary.

Chair Brandon Daniel opens the floor to entertain discussion and/or motion for Chair.
Motion by Commissioner Harris to appoint Brandon Daniel as Chair. Seconded by Commissioner Reeves. Motion approved 5:0.

Chair Brandon Daniel continues the meeting.
Motion by Commissioner Harris to appoint Damon Jackson as Vice-Chair. Second by Commissioner Blanscet. Motion approved 5:0.

Motion by Commissioner Harris to appoint Cameron Reeves as Secretary. Seconded by Commissioner Blanscet. Motion approved 5:0.

## 4. Rules of Order

Chair Brandon Daniel asks if Town Staff can create an informational meeting to discuss consent items in more detail before certain meetings and comments that attendance is vital in being part of the Planning \& Zoning Commission.

## 5. CONSENT AGENDA

5a. Consider and act upon the minutes from the September 19, 2023, Planning \& Zoning Commission meeting.

5b. Consider and act upon a Final Plat for Preston 48 Addition, Block A, Lot 3R, on $2.4 \pm$ acres, located on the southwest corner of East Prosper Trail and North Preston Road. The property is zoned Commercial (C). (DEVAPP-23-0009)

5c. Consider and act upon a Site Plan for a Car Wash in accessory to a Convenience Store with Gas Pumps, on $2.4 \pm$ acres, located on the southwest corner of East Prosper Trail and North Preston Road. The property is zoned Commercial (C). (DEVAPP-23-0075)

5d Consider and act upon a Final Plat for Pearls of Prosper, Block A, Lots 1-14 \& Lot 1X, Block B, Lots 1-4 \& Lot 2X, Block C, Lots 1-14, Block D, Lot 1, Block E, Lot 1, and Block F, Lot 1, on 23.2 $\pm$ acres, located on the southwest corner of West Prosper Trail and North Legacy Drive. The property is zoned Planned Development-14 (PD-14) The Parks at Legacy. (DEVAPP-23-0078)

5e Consider and act upon a Final Plat for Star Trail, Phase 14, Block J, Lots 1-37, Lot 2X, and Lot 6X, Block K, Lots 1-17 \& Lot 4X, on 15.9さ acres, located south of West Prosper Trail and west of North Legacy Drive. The property is zoned Planned Development-66 (PD-66) Star Trail. (DEVAPP-23-0157)

5f. Consider and act upon a Final Plat for Star Trail, Phase 15, Block A, Lots 1-40, Lot 1X, and Lot 5X, Block B, Lots 1-33 \& 3X, on 20.4 $\pm$ acres, located south of West Prosper Trail and west of North Legacy Drive. The property is zoned Planned Development-66 (PD-66) Star Trail. (DEVAPP-23-0154)

5g. Consider and act upon a Final Plat for Star Trail, Phase 16, Block C, Lots 16-50, 5X, 9X, and 10X, Block D, Lots 1-16 \& Lot 7X, Block E, Lots 1-16 \& Lot 8X, and Block F, Lots 1-17, on 22 $\pm$ acres, located on the southwest corner of Prosper Road and North Legacy Drive. The property is zoned Planned Development-66 (PD-66) Star Trail. (DEVAPP-23-0163)

5h. Consider and act upon a Final Plat for Wandering Creek, Phase 1, Block A, Lots 1-18, Block B, Lots 1-13, Block C, Lots 1-13, Block D, Lots 1 \& 22-27, Block E, Lots 1-44, Block F, Lots 1-11, Block G, Lots 1-12, and Block I, Lot 1, on $49.0 \pm$ acres, located south of East First Street and west of North Custer Road. The property is zoned Planned Development-90 (PD-90) Brookhollow North. (DEVAPP-23-0156)

5i. Consider and act upon a Final Plat for Teel 380 Addition, Block A, Lot 6, on 2.9 $\pm$ acres, located north of US-380 and west of South Teel Parkway. The property is zoned Planned Development-40 (PD-40) Windsong Ranch. (DEVAPP-23-0159)

5j. Consider and act upon a Site Plan for a Restaurant and Retail Store, on 2.9士 acres, located north of US-380 and west of South Teel Parkway. The property is zoned Planned Development-40 (PD-40) Windsong Ranch. (DEVAPP-23-0160)

Commissioner Blanscet requests that Items 5d, 5e, 5f, 5g, and 5h to be pulled for discussion. Motion by Commissioner Reeves to approve amended item 5a, and 5b, 5c, 5i, and 5 j and pull 5d, $5 e, 5 f, 5 g$ and 5 h for consideration. Second by Commissioner Blanscet. Motion carried 5:0.

Dakari Hill (staff): Presents Item 5d.
Commissioner Blanscet questions if the three open spaces are zoned for retail.
Dakari Hill (staff): Answers Commissioner Blanscet question that yes, they are zoned for retail per the PD.

Commissioner Blanscet questions if the remaining two spaces are in the residential area and if they will be true open spaces for public use.

Dakari Hill (staff): Answers Commissioner Blanscet's question that yes, the two open spaces are in the residential area and will be for public use.

Dakari Hill (staff): Presents Item 5e. Refers the Commission to the Applicant and Engineer.
Scott Shipp (applicant): Comments that the strip along Prosper Trail is an open space and follow[ing] the interior road on the east side, there is a strip of open space. There is also a 7-acre public park just south of the amenity center.

Commissioner Blanscet questions if there will be aside walk or walking trail in that area.
Scott Shipp (applicant): Answers Commissioner Blanscet that yes there will be.
Dakari Hill (staff): Comments that the Star Trail phases presented tonight are to the west of Legacy Road. Presents Item 5 .

No questions from the Commissioners.
Dakari Hill (staff): Presents Item 5g.
Commissioner Blanscet requests that the applicant step forward to answer the following questions. Why there is no thoroughfare and continue First Street and instead develop more housing.

Scott Shipp (applicant): Answers Commissioner Blanscet's question, stating that they wanted to preserve the identity of the master plan of the Star Trail Community.

Commissioner Blanscet comments that he hoped for Star Trail developers to continue First Street and alleviate the traffic congestion that is coming out of the Artesia community but understands the decision Star Trail made.

Dakari Hill (staff): Presented Item 5h.
Commissioner Blanscet questions that in the PD, this particular tract is required to be Type A lots.
Dakari Hill (staff): Answers Commissioner Blanscet question, stating that this PD has been broken up, there have been amendments by new PDs to the type of lots that can be used.

Commissioner Blanscet comments that in the Future Land Use Plan (FLUP), this is labeled as low density but appears more as medium density.

Dakari Hill (staff): Comments that the lots have different sizes but will balance out to maintain the low density.

Commissioner Blanscet thanks the staff for the additional information regarding all the items presented tonight.

Commissioner Blanscet motions to approve items 5d, 5e, 5f, 5 g and 5 h , subject to Town staff recommendations. Second by Commissioner Hamilton. Motion passes 5:0.

## CITIZEN COMMENTS

No citizen comments.

## REGULAR AGENDA

6. Conduct a Public Hearing and consider and act upon a request to rezone $0.3 \pm$ acres from Single Family-15 (SF-15) to Downtown Single-Family (DTSF), for Hillside Addition, Block 2, Lot 4, located north of East Fifth Street and west of North Church Street. (ZONE-23-0018)

Dakari Hill (staff): Presents Item 6 about 209 E. Fifth Street being rezoned from SF-15 to DTSF. Town Staff has received one reply form in support and two calls in opposition, but no reply forms were submitted.

Commissioner Harris questions who received the calls.
Dakari Hill (staff): Answers Commissioner Harris' question, states that the Planning Technician, Rey Merlos, received the calls which was reason to note their opposition.

Commissioner Harris asks what the reasoning for public opposition.
Dakari Hill (staff): Answers Commissioner Harris question that the home would be larger than homes in the surrounding area.

Commissioner Harris questions the difference between the lots.
Dakari Hill (staff): Answers Commissioner Harris' question stating that all these lots were grandfathered and therefore non-conforming lots. The Future Plan for the Downtown Area is to rezone the whole area to DTSF.

Chair Brandon Daniel asks if for the time being, are these rezoning cases in the downtown area still going to come to Planning and Zoning Commission (P\&Z).

Dakari Hill (staff): Responds to Chair Brandon Daniel's question that yes, for the time being, they still will go through P\&Z.

Commissioner Reeves comments that there needs to be a discussion about how to approach the rezoning.

Commissioner Harris questions if there is a situation or circumstances where the commissioners would deny a request.

David Hoover (staff): Answers Commissioner Harris' question that there is a Downtown Master Plan, but it is not an ordinance. There is also a Downtown map in the Comprehensive plan that discusses the downtown, however there is no real implementation. Comments on the previous zoning case on Coleman Street where Town Council wants a PD to limit the uses in that area.

Commissioner Hamilton questions if the lot coverage is the only thing that is changing.
David Hoover (staff): Answers Commissioner Hamilton that yes, it is.

Commissioner Blanscet questions how far Town Staff is in the overlay discussion.
David Hoover (staff): Answers Commissioner Blanscet's question, stating there is a meeting for this Friday. (October 6, 2023)

Commissioner Harris questions if Legal has seen this proposal and if they approve.
David Hoover (staff): Answers Commissioner Blanscet that Legal does not really get involved with case reviews unless there is a specific problem that requires it.

Chair Brandon Daniel questions Commissioner Blanscet if there is a specific concern with the case.

Commissioner Blanscet answers that he is concerned about spot zoning.
David Hoover (staff): Answers Commissioner Blanscet's concern that this is not the case in this situation.

Commissioner Hamilton commented that if this is a spot zoning issue with the intention to correct issue in the future.

David Hoover (staff): Comments that spot zoning relates to being detrimental to surrounding properties which is not the case in this item.

Chair Brandon Daniel opened the Public Hearing.
Chair Brandon Daniel asks about the square footage of the home.
Jennifer Richter (applicant): Presents Item 6 with square footage and history of lot. There has been a previous home on the lot and was relocated to allow for a new home to be allowed on the lot.

Chair Brandon Daniel thanks the applicant.
Jordan Cornier (resident): Expresses general support for the rezoning.
Chair Brandon Daniel closed the Public Hearing.
Commissioner Hamilton has no additional questions and in support of item.
Commissioner Harris has no issues and is in support of the item.
Commissioner Reeves that legacy is what Prosper is about and in support of item.
Commissioner Blanscet comments that overlay process should have been done first but in support of item.

Chair Brandon Daniel is in support of the item.

Commissioner Reeves motions to approve Agenda Item 6, subject to Town Staff recommendation. Motion seconded by Commissioner Harris to approve Agenda Item 6. Approved 5:0.
7. Review actions taken by the Town Council and possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.

Dakari Hill (Staff): Presented information regarding Prosper Hills Ordinance Adoption and Development Agreement, 313 N Coleman Street, Pradera Development Agreement, McDonalds SUP, Batch Plant SUP extension, and introduces the new Commissioner and new Planning Manager.

Commissioner Harris questions why the McDonalds SUP is being tabled for the next Town Council meeting.

Dakari Hill (Staff): Answers Commissioner Harris' question that the applicant, Matt Moore, emailed Town Staff and stated that he will not be able to attend the October 10, 2023 Town Council meeting.

## 8. Adjourn.

Motioned to Adjourn by Commissioner Hamilton, seconded by Commissioner Blanscet. Motion approved 5:0 at 7:05 p.m.

A Place Where Everyone Matters

## PLANNING

| To: | Planning \& Zoning Commission | Item No. 4b |
| :--- | :--- | :--- |
| From: | Dakari Hill, Senior Planner |  |
| Through: | David Hoover, Director of Development Services |  |
| Cc: | Suzanne Porter, Planning Manager |  |
| Re: | Planning \& Zoning Commission Meeting - October 17, 2023 |  |

## Agenda Item:

Consider and act upon a request for a Revised Conveyance Plat for MSW Prosper 380 Addition, Block A, Lots 1, 2, and 3, on $34.2 \pm$ acres, located on the southeast corner of Prairie Drive and Mahard Parkway. The property is zoned Planned Development-47 (PD-47) Prosper 110 and Specific Use Permit-11 (S-11) Texas Health Resources Helistop. (D21-0101)

## Description of Agenda Item:

The purpose of this Revised Conveyance Plat is to create Lot 1. The Revised Conveyance Plat conforms to the Planned Development-47 (PD-47) development standards.

## Attached Documents:

1. Location Map
2. Revised Conveyance Plat

## Town Staff Recommendation:

Town Staff recommends approval of the Revised Conveyance Plat, subject to approval of all additions and/or alterations to the easements and dedications.


## D21-0101

MSW Prosper 380
Addition, Block A, Lots 1R

Revised Conveyance Plat

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A Place Where Everyone Matters

| To: | Planning \& Zoning Commission | Item No. 4c |
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| From: | Doug Braches, Planner |  |
| Through: | David Hoover, Director of Development Services |  |
| Cc: | Suzanne Porter, Planning Manager |  |
| Re: | Planning \& Zoning Commission Meeting - October 17, 2023 |  |

## Agenda Item:

Consider and act upon a Final Plat of Teel 380 Addition, Block A, Lot 1A on $1.6 \pm$ acres, located on the northwest corner of Teel Parkway and University Drive. The property is zoned Planned Development-40 (PD-40) Windsong Ranch. (DEVAPP-23-0146)

## Description of Agenda Item:

The purpose of the Final Plat is to build a commercial building with Restaurant uses. The Final Plat conforms to the Planned Development-40 (PD-40) Windsong Ranch Development Standards.

As a companion item, the Site Plan (DEVAPP-23-0148) is also on the Planning \& Zoning Commission agenda for October 17, 2023.

## Attached Documents:

1. Location Map
2. Final Plat

## Town Staff Recommendation:

Town Staff recommends approval of the Final Plat, subject to approval of all additions and/or alterations to the easements and dedications on the Final Plat.


DEVAPP-23-0146 Chili's

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A Place Where Everyone Matters

## PLANNING

| To: | Planning \& Zoning Commission | Item No. 4d |
| :--- | :--- | :--- |
| From: | Doug Braches, Planner |  |
| Through: | David Hoover, Director of Development Services |  |
| Cc: | Suzanne Porter, Planning Manager |  |
| Re: | Planning \& Zoning Commission Meeting - October 17, 2023 |  |

## Agenda Item:

Consider and act upon a Site Plan for a Restaurant, on $1.6 \pm$ acres, located on the northwest corner of Teel Parkway and University Drive. The property is zoned Planned Development-40 (PD-40) Windsong Ranch. (DEVAPP-23-0148)

## Description of Agenda Item:

The Site Plan shows a 5,136 square foot building with Restaurant use as shown below:


Access is provided from Teel Parkway. Cross access is provided throughout the adjacent commercial development, which provides a connection to US 380, by way of Fire lane, Access,

Utility and Drainage Easements. The Site Plan (DEVAPP-23-0148) conforms to the Planned Development-40 (PD-40) Windsong Ranch Development Standards.

As a companion item, the Final Plat (DEVAPP-23-0146) is also on the Planning \& Zoning Commission agenda for October 17, 2023.

## Attached Documents:

1. Location Map
2. Site Plan

## Town Staff Recommendation:

Town Staff recommends approval of the Site Plan, subject to approval of civil engineering plans.


DEVAPP-23-0148 Chili's


A Place Where Everyone Matters

| To: | Planning \& Zoning Commission | Item No. 4e |
| :--- | :--- | :--- |
| From: | Jerron Hicks, Planner |  |
| Through: | David Hoover, Director of Development Services |  |
| Cc: | Suzanne Porter, Planning Manager |  |
| Re: | Planning \& Zoning Commission Meeting - October 17, 2023 |  |

## Agenda Item:

Consider and act upon a request for a Preliminary Plat for Park Place Phase 2, on $70.4 \pm$ acres, located on the southeast corner of Prosper Road and Teel Parkway. The property is zoned Planned Development-123 (PD-123) Prosper Hills. (DEVAPP-23-0158)

## Description of Agenda Item:

The purpose of the Preliminary Plat is to build a residential subdivision with 166 single-family lots and 2 open space lots. Per PD-123, the maximum number of single-family lots shall not exceed 170.

## Lot Regulations:

The plat conforms to the Planned Development-123 (PD-123) development standards as shown below:

## A. Size of Yards:

1. Minimum Front Yard - 25 feet.
2. Minimum Side Yard - 8 feet; 15 feet on corner adjacent to side street.
3. Minimum Rear Yard - 25 feet.
B. Size of Lots:
4. Minimum Lot Area - 10,000 square feet.
5. Minimum Lot Width - 80 feet as measured along the front setback, except for lots located on a cul-de-sac, curve or eyebrow which may have a minimum width of 65 ' at the front setback provided all other requirements of this section are met.
6. Minimum Lot Depth - 125 feet, except that up to $20 \%$ of the lots may have a minimum depth of 115 feet.

## Attached Documents:

1. Location Map
2. Preliminary Plat

Town Staff Recommendation:
Town Staff recommends approval of the Preliminary Plat, subject to approval of all additions and/or alterations to the easements and dedications.


DEVAPP-23-0158
Park Place Phase 2


STATE OF TEXAS
COUNTY OF DENTON
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| 9 | A |  | 10.39 | 0.23 |  | 9 в | 10,737 | 0.24 | 9 | $c$ |  | 10.278 | 0236 | Lot Area Table |  |  |  |
| 10 | $\wedge$ |  | 10.38 | 0.237 | 10 | 10 B | 10.228 | 0.234 | 10 | $c$ |  | 10.27 | 0236 |  |  |  |  |
| 1 | A |  | 10,38 | 0.237 |  | 11 в | 10.50 | ${ }^{024}$ | " | $c$ |  | 10.37 | ${ }^{0.237}$ |  | ${ }^{\text {ant }}$ Bata | Spur ferer | , |
| 12 | A |  | 10,85 | 0.234 |  | 12 | 1.616 | 0.267 | 12 | $c$ |  | 10,37 | ${ }^{2.237}$ |  | 16 | 10.885 | 0.250 |
| 13 | A |  | 1.054 | 0.235 | 13 | 13 | 11,39 | 0.26 | 13 | $c$ |  | 11,05 | 0.235 |  | 26 | 10,00 | 0.20 |
| 14 | A |  | 1.542 | 0.265 | 14 | 14 B | 10.2410 | 0.25 | 14 | $c$ |  | 10,40 | ${ }^{0.24}$ |  | 30 | 10,00 | 0.23 |
| 15 | $A$ |  | 12,36 | 0.284 |  | 15 | 10,313 0 | 0.237 | 15 | $c$ |  | 10.000 | 0.20 |  | $4{ }^{4} 6$ | 10,00 | 0230 |
| 16 | A |  | 12.813 | 0294 |  | ${ }^{16}$ B | 0,955 | 0.251 | 16 | c |  | 10.811 | 0.228 |  | 50 | 10,00 | 0.230 |
| 17 | A |  | 15.028 | 0.345 |  | 17 в | 10,32 | 0.37 | 17 | $c$ |  | 11.66 | 0270 |  | 6 6 6 | 10,00 | 0.230 |
| Lot Area Table |  |  |  |  |  | 18 в | 10.30 | 0237 | 18 | $c$ | c 11 | 11,26 | 0.267 |  | 76 | 10.023 | 0.230 |
|  |  |  |  |  |  | 19 | 0,36 | 0.28 | 19 | $c$ |  | 11.451 | 0.283 |  | 86 | 14.29 | 0.327 |
| bif | bat |  | Smate fel | ${ }_{\text {casem }}$ |  | 20 | 10,333 | 0.237 | 20 | $c$ |  | 1.815 | 027 |  | 96 | 119.976 | 0.350 |
|  | F |  | ${ }^{11,368}$ | 0.26 | 2 | 21 | 10.39 | 0.237 |  |  |  |  |  |  | 10. | 10.45 | 0.25 |
| 2 | F |  | 10.773 | 0.27 | 22 | 22 | 10,00 | 0.230 |  |  | Line Ta | Table |  |  | 116 | 10,34 | 0.238 |
| 3 | F |  | 10,04 | 0.26 |  | 23 | 10,00 | 0.230 | Lemi |  | Eamat |  |  |  | 12 | 10.56 | 0.35 |
| 4 | F |  | 10.381 | 0.238 | 24 | 24.8 | 11.680 | 0.268 | 15 |  | \%6082\%'\| |  |  |  | 13 | 10.07 | 0.20 |
| 5 | F |  | 10,421 | 0239 | Lot Area Table |  |  |  | 17 |  | 99340'\|w | "W 1544 |  |  | 14.6 | 10,82 |  |
| 6 | F |  | 10,45 | 0239 |  |  |  |  | 18 |  | \% | [ 15.11 |  | Lot Lne Table |  |  |  |
| 7 | F |  | 10,38 | 0.230 |  | , 4 baxat | smat emel |  | 19 |  | S54455E | 'E138\% |  |  |  |  |  |
| 8 | F |  | 10,03 | 0.22 |  | 1 | 10,03 |  | 40 |  | S72223 |  |  | Ito | geame | Oitam |  |
| 9 | f |  | 10,018 | 0.230 |  | 18 | 10,048 | ${ }^{0.231}$ | ${ }^{11}$ |  | 64415\% | * 125 |  | ${ }^{12}$ | Msfivion | ${ }_{1}^{14.95}$ |  |
| 10 | F |  | 10.266 | 0.235 |  | 19 F | 10.25 | ${ }^{0235}$ | 12 |  | 40.3in'E | E 159 |  | ${ }^{123}$ | мs572 | W 14.95 | ${ }^{2}$ |
| ${ }^{11}$ | f |  | 10,95 | 0.251 |  | 20 F | 0,04 | 0.232 | 43 |  | \$53619EE | ${ }^{1} 1488$ |  | 124 | N433455 | 15.06 | ${ }^{\text {cs }}$ |
| 12 | F |  | 11.68 | 0.254 |  | 21. | 10,60 |  | 14 |  | 42724t'E | ${ }^{8} 14.8$ |  | ${ }^{2} 5$ | Stsicio | 1404 | a |
| 13 | F |  | 11.553 | 0.265 |  | 22 | 10.54 | 0.224 | 15 |  | \$53719: | ${ }_{148}$ |  | ${ }^{26}$ | s447759\% | $w 1.74$ |  |
| 14 | F |  | 10,79 | 0.246 |  | 23 | 10,65 | 0.24 | 16 |  | S42344010 | [14.88 |  | ${ }^{127}$ | мя89tive | 1327 | c |
| 15 | F |  | 10,45 | 0239 |  | $2{ }^{2} \mathrm{~F}$ | 10.633 | ${ }^{0.24}$ | ${ }^{17}$ |  | S95709E | ${ }^{1 / 4.88}$ |  | ${ }^{2} 8$ | м444720\% | ${ }^{4} 4.4$ | c |
| 16 | f |  | 10,45 | 0.220 |  | 25 F | 10.884 |  | น8 |  | S0225'E | E 14.8 |  | 129 | NS51237t | E 14.44 |  |
|  |  |  |  |  |  |  |  |  | 19 |  | S2700\% |  |  | 130 | N"34464 |  |  |
|  | Lot Curve Table |  |  |  |  |  |  |  | 120 |  | 59\%69\% | E 150 |  | L31 | S7665 |  | ${ }^{11}$ |
| ane |  | Lumh | Ratis | 0 |  | Coud emem |  |  |  |  | (6432? |  |  |  |  |  | 12 |
| ${ }^{2}$ |  | ${ }^{12238}$ | 83500 | 2488 |  | S7\%475 | ${ }^{14129}$ |  | Lot Curve Table |  |  |  |  |  |  |  |  |
| ${ }^{0} 0$ |  | $16.482^{2}$ | 44.00 | 2748 |  | N88246\% | ${ }^{168273}$ |  | Comef | legh | Eatis | dis | pote | Cardemin | 为 |  |  |
| C3 |  | 32.85 | 118500 | ${ }^{659}$ |  | S99049\% | ${ }_{7 \text { 755033288 }}$ |  | ${ }_{6} \mathrm{c} 9$ | ${ }^{23,39}$ | 2363 | 2:03 43 | 43134 | N8255\% |  |  |  |
| ${ }^{\text {c32 }}$ |  | ${ }^{34} 484$ | ${ }^{4} 103.11$ | ${ }^{184}$ |  | 58800999E | ${ }^{34839^{\prime}}$ |  | cto | 8025 | 97500 | .00' 442 | 238 | sl7\%615E | \%'10 |  | ${ }^{\text {c1e }}$ |
| c3s |  | ${ }^{8623}$ | 138500 | 334 |  | Next53'M | $88.27^{\prime}$ |  | 04 | 17.45 | 65000 | 500' 6 \% | 4930 | netafs50\% |  |  |  |
| ${ }^{6} 34$ |  | ${ }^{9995}$ | 75000 | 738 |  | мe8072'2\% | ${ }_{9987}$ |  | $\mathrm{C}_{4}$ | 90.02 | s5000 | 5000'523 | 2545 | sosz7ist |  |  | ${ }^{19}$ |
| ${ }^{\text {c3s }}$ |  | 48.75 | ${ }^{35000}$ |  |  | N035209\% | 4872 |  | c 4 | 9442 | 59603 | 50.03 90 | 54435 | neorersiv | 8*W 94.32 |  | co |
| ${ }^{6} 8$ |  | ${ }^{85550^{\prime}}$ |  |  |  | Nos57/4"4 | ${ }^{8549}$ |  | ${ }^{4} 4$ | ${ }_{98,15}$ | 6000 | mox' 922 | 22t | sext93T | 'E 9804 |  |  |
| ${ }^{\text {c }} 3$ |  | ${ }_{9642}$ | 75000 |  |  | N65250\% | ${ }^{96.36}$ |  | C45 | 7.700 | 95000 | 50,00 419 | ${ }^{19} 27$ | nos5439\% | ${ }^{11.68}$ |  |  |
| ${ }^{\text {cre }}$ |  | 76.51 | 50000 |  |  | sil6 $613^{2}$ | ${ }^{76,43}$ |  | C46 | 7987 | 95000 | 5100 | 490" | sa44585 |  |  |  |



| Lot Area Table |  |  |  |
| :---: | :---: | :---: | :---: |
| ${ }_{\text {Luf }}$ | dana | save feted | teome |
| 1 | 0 | 11,427 | 0.262 |
| 2 | 0 | 11,230 | 0.28 |
| 3 | - | 10.864 | 02.29 |
| 4 | 0 | 10.53 | ${ }^{022}$ |
| 5 | 0 | 10,76 | 0.24 |
| 6 | $\bigcirc$ | 10.905 | 0.250 |
| 7 | 0 | 10.92 | 0.25 |
| 8 | - | 10,77 | ${ }^{2} 24$ |
| $\bigcirc$ | $\bigcirc$ | 11,378 | 026 |
| 10 | - | 12264 | 0.282 |
| 11 | 0 | 11.24 | 0.28 |
| 12 | 0 | 1,499 | ${ }^{0.264}$ |
| 13 | - | 11.25 | 0.25 |
| 14 | - | 10.55 | 0.24 |
| 15 | 0 | 10,73 | 0.26 |
| 16 | 0 | 10,488 | 0.23 |
| 17 | 0 | 10.37 | 0.28 |
| 18 | 0 | 11.207 | ${ }^{0.257}$ |
| 19 | - | 11.36 | 0.260 |
| 20 | 0 | 10.28 | 0.234 |
| ${ }^{21}$ | - | 10.527 | 0.22 |
| 22 | - | 10.85 | 0.29 |
| 23 | 0 | 11.17 | 0.25 |
| 24 | 0 | 1,162 | 0.287 |

Centeriline Curve Table










| Centerline Line Table |  |  |
| :---: | :---: | :---: |
| Uine | buris | Dituese |
| 4 | N68235'E | 2500 |
| 12 | norze6"'\| | 51.4 |
| 13 | s4058484" | 25.50 |
| 4 | N2599006E | $2500^{\circ}$ |
| Open Space Area Table |  |  |
| ${ }^{\text {bat }}$ | baxt | ${ }_{\text {utem }}$ |
| 1 | $\times$ | 2388 |
| 2 | $\times$ | 12471 |
| 3 | $\times$ | 0.096 |
| 4 | $\times$ | 0.09 |

 $\qquad$











## DEVAPP 23-0158 PRELIMINARYPLAT

PARK PLACE PHASE 2
70.401GROSSACRES
(13.535ACRESR.O.W.)
56.866 ACRES NET OUT OF THE
NETHERLY SURVEY $\sim$ ABSTRACT NO. 962 TOWN OF PROSPER
DENTON COUNTY,TEXAS
$\qquad$

## A Place Where Everyone Matters

| To: | Planning \& Zoning Commission | Item No. 5 |
| :--- | :--- | :--- |
| From: | Dakari Hill, Senior Planner |  |
| Through: | David Hoover, Director of Development Services |  |
| Cc: | Suzanne Porter, Planning Manager |  |
| Re: | Planning \& Zoning Commission Meeting - October 17, 2023 |  |

## Agenda Item:

Conduct a Public Hearing and consider and act upon a request for an extension of a Specific Use Permit for a Concrete Batching Plant on $5.0 \pm$ acres, located south of West First Street and west of South Dallas Parkway. The property is zoned Planned Development-19 (PD-19) Lattimore Batch Plan North and Specific Use Permit-6 (S-6) Nelson Bros Concrete Batch Plant. (S20-0002)

Description of Agenda Item:
The zoning and land use of the surrounding properties are as follows:

|  | Zoning | Current Land Use | Future Land Use Plan |
| :---: | :---: | :---: | :---: |
| Subject <br> Property | Planned Development-19 <br> \& Specific Use Permit-6 | Concrete Batching Plant | Tollway District |
| North | Agricultural | Wholesale Warehouse | Tollway District |
| East | Commercial Corridor | Wholesale Warehouse | Tollway District |
| South | Single Family-15 | Concrete Batching Plant | Tollway District |
| West | Agricultural | Wholesale Warehouse | Tollway District |

Requested Zoning - The purpose of this request is to extend the existing Specific Use Permit (SUP) for a Concrete Batching Plant. The original Specific Use Permit was approved in 2021 and
does not expire until October 2024; however, the extension will allow them to continue operating until October 1, 2026. The applicant has agreed to cease operations once this extension expires.

The Zoning Ordinance contains the following four (4) criteria to be considered in determining the validity of an SUP request.

1. Is the use harmonious and compatible with its surrounding existing uses or proposed uses?
2. Are the activities requested by the applicant normally associated with the requested use?
3. Is the nature of the use reasonable?
4. Has any impact on the surrounding area been mitigated?

Staff believes the applicant has satisfied the criteria and recommends approval of the request.

## Future Land Use Plan:

The Future Land Use Plan recommends Tollway District. The proposed zoning request does not conform to the Future Land Use Plan; however, the existing use will be phased out and replaced with a use more compatible to the Future Land Use Plan.

## Thoroughfare Plan:

This property has direct access to South Dallas Parkway.

## Parks Master Plan:

The Parks Master Plan does not indicate a park is needed on the subject property.

## Legal Obligations and Review:

Notification was provided as required by the Zoning Ordinance and state law. Staff has not received any response to the proposed zoning request to date.

## Attached Documents:

1. Aerial and Zoning Maps
2. Ordinance

## Town Staff Recommendation:

Town Staff recommends approval of the request for an extension of a Specific Use Permit for a Concrete Batching Plant on $5.0 \pm$ acres, located south of West First Street and west of South Dallas Parkway. The extension to this Specific Use Permit will allow the concrete batching plant to continue operations until on or before October 1, 2026. However, the applicant has agreed to cease operations and relocate once the extension expires. Furthermore, all equipment from the property will be removed, including the on-site modular office, when the plant ceases operations. The applicant's agreement to these conditions upon approval of the extension will allow the property to be in conformance with the vision for Dallas North Tollway once the extension expires.

## Town Council Public Hearing:

Upon a recommendation by the Planning \& Zoning Commission, a Public Hearing for this item will be scheduled for the Town Council at their Regular meeting on November 14, 2023.



## S20-0002

Nelson Bros Ready Mix

28
Specific Use Permit

## SETTLEMENT AGREEMENT

THIS SETTLEMENT AGREEMENT ("Agreement") is made and entered into as of the last date set forth after the signature lines hereto ("Effective Date") by and between the Town of Prosper, Texas ("Town"), and Vulcan Materials Company, its affiliates and subsidiaries, legally authorized to do business in Texas ("Vulcan") (Town and Vulcan hereinafter may be referred to as "Party" or collectively as the "Parties"), for and in consideration of the mutual promises and covenants contained herein.

WHEREAS, Vulcan operates a concrete batch facility ("Operation") located at 570 S. Dallas Parkway, Prosper, Texas 75078 (the "Property," a legal description of which is attached to this Agreement as Exhibit A, and is incorporated by reference), which Operation involves generally the use of equipment, including but not limited to, mixers, cement batchers, aggregate batchers, conveyors, radial stackers, aggregate bins, cement bins, heaters, chillers, cement silos, batch plant controls, and dust collectors, and other equipment necessary for the production of concrete, together with all related appurtenances thereto (collectively, "Equipment"), as well as an on-site modular office; and

WHEREAS, on or about January 12, 2021, the Town adopted Ordinance No. 2021-02, which Ordinance approved a specific use permit for the Operation on the Property until October 1, 2024; and

WHEREAS, on or about $\qquad$ , 2023, the Town adopted Ordinance No. 2023, which Ordinance approved an extension of the Operation by specific use permit until October 1, 2026; and

WHEREAS, the forgoing approval of a specific use permit on the Property by the Town Council and this Agreement seek to incorporate, in part, the negotiated and agreed upon standards contained in the Ordinance granting the specific use permit on the Property, and to recognize Vulcan's reasonable investment-backed expectations in the Property and as more fully described herein; and

WHEREAS, with the ongoing development of properties along the Dallas North Tollway, the Operation is not a use generally compatible with such development, and but for this Agreement, the Town may not extend the Operation's specific use permit past the October 1, 2026, deadline referenced herein; and

WHEREAS, the Parties desire and have worked together to establish an agreedupon time period for the conclusion of the Operation on the Property and the eventual relocation of the Operation from the Property to another location; and

WHEREAS, in exchange for the agreed-upon Compliance Date and relocation, as well as the Town's extension of the Operation on the Property until October 1, 2026, the Parties desire to compromise, resolve, and settle any disputes regarding the Operation on the Property and to establish a Completion Date for the Operation on the

WHEREAS, the Parties desire to enter into this Agreement to effectuate all of the foregoing.

NOW, THEREFORE, for and in consideration of the agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Town and Vulcan agree as follows:

1. Vulcan's Agreement to Cease Operations on or before October 1, 2026. Vulcan hereby agrees and affirms that (i) its Operation on the Property will cease on or before October 1, 2026; (ii) it already has recouped at least one hundred percent (100\%) of its investment in the Operation on the Property; and (iii) it waives any rights or remedies it may have under subchapter A of Chapter 211 of the Texas Local Government Code, as amended. Further, Vulcan shall remove all Equipment from the Property, including the on-site modular office, as of the date it ceases its operations.
2. Town's Agreement Not to Institute Amortization or Related Proceedings. In exchange for Vulcan's agreement to cease all Operation and related uses on the Property on or before October 1, 2026, the Town agrees that it will not institute, pursue or undertake any amortization processes or procedures against Vulcan and its nonconforming use of property (in the event a subsequent specific use permit is either denied or expires), pursuant to the Town's Zoning Ordinance and/or applicable provisions of state law.
3. Covenant Running with the Land. The terms, conditions, rights, obligations, benefits, covenants and restrictions of the provisions of this Agreement shall be deemed covenants running with the land, and shall be binding upon and inure to the benefit of Vulcan and its heirs, representatives, successors and assigns. This Agreement shall be deemed to be incorporated into each deed and conveyance of the Property or any portion thereof hereafter made by any other owners of the Property, regardless of whether this Agreement is expressly referenced therein.
4. Default. No Party shall be in default under this Agreement until notice of the alleged failure of such Party to perform has been given (which notice shall set forth in reasonable detail the nature of the alleged failure) and until such Party has been given a reasonable time to cure the alleged failure (such reasonable time determined based on the nature of the alleged failure, but in no event less than thirty (30) days after written notice of the alleged failure has been given). In addition, no Party shall be in default under this Agreement if, within the applicable cure period, the Party to whom the notice was given begins performance and thereafter diligently and continuously pursues performance until the alleged failure has been cured. If either Party is in default under this Agreement, the other Party shall have the right to enforce the Agreement in accordance with applicable law, provided, however, in no event shall any Party be liable for consequential or punitive damages.
5. Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Collin County, Texas. Exclusive venue for any action arising under this Agreement shall lie in Collin County, Texas.
6. Notice. Any notices required or permitted to be given hereunder (each, a "Notice") shall be given by certified or registered mail, return receipt requested, to the addresses set forth below or to such other single address as either party hereto shall notify the other:

| If to the Town: | The Town of Prosper 250 W. First Street P.O. Box 307 Prosper, Texas 75078 Attention: Town Manager |
| :---: | :---: |
| If to Vulcan: | Vulcan Materials Company Corporate Office 1200 Urban Center Drive Birmingham, Alabama 35242 Attention: Mitchell M. Mataya |

7. Prevailing Party. In the event any person initiates or defends any legal action or proceeding to enforce or interpret any of the terms of this Agreement, the prevailing party in any such action or proceeding shall be entitled to recover its reasonable costs and attorney's fees (including its reasonable costs and attorney's fees on any appeal).
8. Entire Agreement. This Agreement contains the entire agreement between the Parties hereto with respect to development of the Property and supersedes all prior agreements, oral or written, with respect to the subject matter hereof. The provisions of this Agreement shall be construed as a whole and not strictly for or against any Party.
9. Savings/Severability. In the event any provision of this Agreement shall be determined by any court of competent jurisdiction to be invalid or unenforceable, the Agreement shall, to the extent reasonably possible, remain in force as to the balance of its provisions as if such invalid provision were not a part hereof.
10. Binding Agreement. A telecopied facsimile of a duly executed counterpart of this Agreement shall be sufficient to evidence the binding agreement of each party to the terms herein, including without limitation a scanned copy sent via electronic mail by either party.
11. Authority to Execute. This Agreement shall become a binding obligation on the signatories upon execution by all signatories hereto. The Town warrants and
represents that the individual executing this Agreement on behalf of the Town has full authority to execute this Agreement and bind the Town to the same. Vulcan warrants and represents that the individual executing this Agreement on behalf of Vulcan has full authority to execute this Agreement and bind Vulcan to the same. The Town Council hereby authorizes the Town Manager of the Town to execute this Agreement on behalf of the Town.
12. Filing in Deed Records. This Agreement, and any and all subsequent amendments to this Agreement, shall be filed in the deed records of Collin County, Texas.
13. Mediation. In the event of any disagreement or conflict concerning the interpretation of this Agreement, and such disagreement cannot be resolved by the signatories hereto, the signatories agree to submit such disagreement to nonbinding mediation.
14. Notification of Sale or Transfer; Assignment of Agreement. Vulcan shall notify the Town in writing of any sale or transfer of all or any portion of the Property, within ten (10) business days of such sale or transfer. Any new owner or transferee shall be bound by the terms of this Agreement.
15. Sovereign Immunity. The Parties agree that the Town has not waived its sovereign immunity from suit by entering into and performing its obligations under this Agreement.
16. Vested Rights/Chapter 245 Waiver. The signatories hereto shall be subject to all ordinances of the Town, whether now existing or in the future arising. This Agreement shall confer no vested rights on the Property, or any portion thereof, unless specifically enumerated herein. In addition, nothing contained in this Agreement shall constitute a "permit" as defined in Chapter 245, Texas Local Government Code. This Section shall survive the termination of this Agreement.
17. Effect of Recitals. The recitals contained in this Agreement: (a) are true and correct as of the Effective Date; (b) form the basis upon which the Parties negotiated and entered into this Agreement; (c) are legislative findings of the Town Council; and (d) reflect the final intent of the Parties with regard to the subject matter of this Agreement. In the event it becomes necessary to interpret any provision of this Agreement, the intent of the Parties, as evidenced by the recitals, shall be taken into consideration and, to the maximum extent possible, given full effect. The Parties have relied upon the recitals as part of the consideration for entering into this Agreement and, but for the intent of the Parties reflected by the recitals, would not have entered into this Agreement.
18. Consideration. This Agreement is executed by the parties hereto without coercion or duress and for substantial consideration, the sufficiency of which is forever confessed.
19. Counterparts. This Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes. A facsimile signature will also be deemed to constitute an original.
20. Time. Time is of the essence in the performance by the Parties of their respective obligations under this Agreement.
21. Third Party Beneficiaries. Nothing in this Agreement shall be construed to create any right in any third party not a signatory to this Agreement, and the Parties do not intend to create any third-party beneficiaries by entering into this Agreement.
22. Amendment. This Agreement shall not be modified or amended except in writing signed by the Parties. A copy of each amendment to this Agreement, when fully executed and recorded, shall be provided to each Party, Assignee and successor owner of all or any part of the Land; however, the failure to provide such copies shall not affect the validity of any amendment.
23. Miscellaneous Drafting Provisions. This Agreement shall be deemed drafted equally by all Parties hereto. The language of all parts of this Agreement shall be construed as a whole according to its fair meaning, and any presumption or principle that the language herein is to be construed against any Party shall not apply.

IN WITNESS WHEREOF, the parties hereto have caused this document to be executed as of the date referenced herein.

## TOWN:

## THE TOWN OF PROSPER, TEXAS

By:
Name: Mario Canizares
Title: Town Manager, Town of Prosper

## STATE OF TEXAS ) COUNTY OF COLLIN )

This instrument was acknowledged before me on the ___ day of _, 2023, by Mario Canizares, Town Manager of the Town of Prosper, Texas, on behalf of the Town of Prosper, Texas.

Notary Public, State of Texas
My Commission Expires: $\qquad$

## VULCAN:

## VULCAN MATERIALS COMPANY

By: $\qquad$
Name: $\qquad$
Title: $\qquad$


Notary Public, State of My Commission Expires:

## EXHIBIT A

(Property Description)


[^0]:    re Lane Easement
    
    
    
    

