



AGENDA

Regular Meeting of the Prosper Town Council
Town of Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, June 23, 2009 at 6:00 p.m.

1. Call to Order / Roll Call.
2. Invocation and Pledge of Allegiance.
3. Announcements of dates and times of upcoming community events.

EXECUTIVE SESSION

4. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.087 to deliberate regarding economic development negotiations regarding the Prosper West Project.
5. Reconvene into Regular Session and take any action necessary as a result of the Closed Session, including but not limited to, approving the development agreement between the Town and Mooreland.

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority vote of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

6. Consent Agenda

MINUTES

- a. Consider and act upon minutes from the following Council meetings. **(MD)**
 - June 9, 2009 – Town Council Meeting

ORDINANCES, RESOLUTIONS, AND AGREEMENTS

- b. Consider and act on a resolution designating the Town Manager as the project official/representative to act on behalf of Town in dealing with Collin County for the purpose of participating in the 2009 Collin County Parks and Open Space Assistance Program; and authorizing the submittal of a grant application for program assistance. **(WH)**

FINANCIALS

- c. Consider and act upon the financial statements ending May 31, 2009. **(MG)**

CITIZEN'S 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 Comments Form" and present it to the Town Secretary prior to the meeting.)

7. Other Comments by the Public.

REGULAR AGENDA

(If you wish to address the Council during the regular agenda portion of the meeting, please fill out a "Speaker Request Form" 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 items will be recognized on a case-by-case basis, at the discretion of the Mayor and Town Council.)

PUBLIC HEARINGS

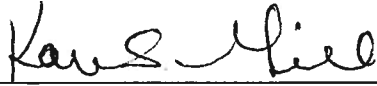
8. Presentation of service plan and first public hearing to consider the involuntary annexations of a 19.958± acre tract of land located on the northwest corner of First Street and La Cima Boulevard, a 261.198± acre tract of land located on the north and south sides of Prosper Trail, on the west side of Custer Road, a 1.468± acre tract of land located on the west side of Custer Road, 2,500± feet south of Frontier Parkway, a 25.466± acre tract of land located on the southwest corner of Frontier Parkway and Custer Road, a 65.395± acre tract of land located on the south side of Frontier Parkway, 2,700± feet west of Custer Road, a 72.722± acre tract of land located on the southeast corner of Frontier Parkway and Coit Road, a 23.103± acre tract of land located on the west side of Coit Road, 1,800± feet south of Frontier Parkway, a 138.86± acre tract of land located on the west side of Preston Road, 1,200± feet south of Frontier Parkway, a 13.649± acre tract of land located on the southwest corner of Frontier Parkway and Burlington Northern Santa Fe (BNSF) Railroad, a 14.804± acre tract of land located on the northwest corner of Prosper Trail and Coleman Street, a 292.452± acre tract of land located on the northeast corner of Prosper Trail and Legacy Drive, and a 170.648± acre tract of land located on the north side of University Drive, 2,400± feet west of Dallas Parkway. (CC)

DEPARTMENT ITEMS

9. Consider and adopt a resolution authorizing the Town Manager to execute renewal contracts with existing employee benefit vendors. (KG)
10. Consider and act upon a request from Prosper Independent School District to allow for a monument sign to be located at Prosper High School per Section 1.07(N) of the Sign Ordinance. (CC)
11. Consider and act upon a request from the Prosper Awareness Committee and the Prosper Developers Council to classify the Prosper in Prosper Campaign as a special event per Section 1.17 of the Sign Ordinance and to allow seven (7) signs associated with the special event to be erected for a maximum of one hundred eighty (180) days. (CC)
12. Consider and act upon an ordinance amending Sign Ordinance No. 04-03, Section 1.07 Sign Specifications and Design, and Section 1.17(C) Special Event Signage. (CC)
13. Consider and act upon approving the Community Library Policies, Regulations and Community Library Board. (ML)
14. Possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.
15. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the inside window at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, June 19, 2009 at 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.



Karen S. Gill
Assistant to the Town Manager

Date Noticed Removed

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session under Section 551 of the Texas Government Code at any point during the open meeting to discuss any item posted on this agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Town Council Meetings are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Town Secretary's Office at (972) 346-2640 or by FAX (972) 347-2111. **BRAILLE IS NOT AVAILABLE.**