



Agenda
Prosper Town Council Meeting
Prosper Town Hall, Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, April 28, 2026
6:15 PM

Welcome to the Prosper Town Council Meeting.

Citizens may watch the meeting live by using the following link: www.prospertx.gov/livemeetings

Addressing the Town Council:

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

Call to Order/ Roll Call.

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

Announcements of recent and upcoming events.

Presentations.

1. America 250. (DFB)
2. Proclamation recognizing May 7, 2026, as the National Day of Prayer. (MLS)
3. Proclamation recognizing Foster Friends. (MLS)
4. Presentation from the Salvation Army of North Texas regarding the 2025 Mayor's Red Kettle Challenge. (MLS)
5. Proclamation recognizing Walnut Grove High School Boys' Soccer Team. (MLS)
6. Proclamation recognizing April 19-25, 2026, as National Library Week. (GL)

7. Proclamation recognizing May 3-9, 2026, as Municipal Clerk's Week. (MLS)

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.

8. Consider and act upon the minutes from the April 7, 2026, Town Council Work Session meeting. (MLS)
9. Consider and act upon the minutes from the April 7, 2026, Town Council Regular meeting. (MLS)
10. Consider acceptance of the March monthly financial report for fiscal year 2026. (CL)
11. Consider and act upon authorizing the Town Manager to approve the purchase and installation of traffic network infrastructure related items for the Town's Traffic Signal Communications Program, from Consolidated Traffic Controls, Inc., utilizing the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for \$472,441. (HW)
12. Consider and act upon approving the purchase of traffic intersection cameras in the amount of \$134,912 from SHI Government Solutions, Inc., and authorizing the Town Manager to execute documents for the same. (LJ)
13. Consider and act upon approving the purchase of one (1) Ford F-250 Crew Cab for the Parks Department from Rush Truck Centers utilizing the Buy Board Contract Number 724-23 in the amount of \$69,577 and authorizing the Town Manager to execute the same. (CJ)
14. Consider and act upon authorizing the Town Manager to execute a Contract for Services awarding RFP No. 2026-11-A to BrightView Landscape Services, Inc. for the ROW and Water Tower Locations Mowing and Landscape Maintenance Services totaling \$20,884.14 for year one with four optional renewals with a total amount not to exceed \$104,421. (CJ)
15. Consider and act upon a Resolution authorizing the Town Manager, and/or his/her designee, to apply for the FY 2027 Motor Vehicle Crime Prevention Authority Auto Theft Task Force Grant. (KM)
16. Consider and act upon a Resolution authorizing the Town Manager, and/or his/her designee, to apply for the FY 2027 Motor Vehicle Crime Prevention Authority Catalytic Converter Theft Prevention Grant. (KM)
17. Consider and act upon a request for a Conceptual Development Plan for Tracts B, C, and D of Planned Development-38, on 38.5± acres, located on the north side of University Drive and 805± feet west of Lakewood Drive. (DEVAPP-25-0116) (DH)
18. Consider and act upon an Ordinance to rezone J. Morton Survey, Abstract No. 793, being all of Lot 5, Block A, Middle School #9 Addition, on 18.9± acres from Agricultural to a Planned Development for an Indoor Sports Facility and Medical Offices, located on the east side of Denton Way and 480± feet north of Fishtrap Road. (ZONE-25-0007) (DH)

19. Consider and act upon authorizing the Town Manager to execute a Development Agreement between Prosper Denton Commercial LP and the Town of Prosper relative to Denton Way Office Park. (DEVAGRE-26-0003) (DH)
20. Consider and act upon an Ordinance adopting the Unified Development Code. (DH)
21. Consider and act upon whether to direct staff to submit a written notice of appeals 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 and Zoning Commission on Preliminary Site Plans and Site Plans. (DH)

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 Comment Request Form" and present it to the Town Secretary prior to the meeting. Please limit your comments to three minutes. If multiple individuals wish to speak on a topic, they may yield their three minutes to one individual appointed to speak on their behalf. All individuals yielding their time must be present at the meeting, and the appointed individual will be limited to a total of 15 minutes.

REGULAR AGENDA:

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. [If you wish to address the Council, please fill out a "Public Comment Request Form" and present it to the Town Secretary, preferably before the meeting begins.]

Items for Individual Consideration:

22. Conduct a Public Hearing and consider and act upon a request for a Specific Use Permit for a Full-Service/Extended-Stay Hotel on MSW Prosper 380 Addition, Block A, Lot 1, on 5.9± acres, located on the east side of Mahard Parkway and 480± feet south of Prairie Drive. (ZONE-25-0008) (DH)
23. Conduct a Public Hearing and consider and act upon a request for a Planned Development for an Indoor Golf Simulator Facility on a part of Block 2 of the Mitchell Addition, on 0.2± acre, located on the west side of Coleman Street and 120± feet north of Fifth Street. (ZONE-25-0009) (DH)
24. Receive an update regarding the Coit Road Construction project. (HW/AG/LH)
25. Discuss and consider Town Council Subcommittee reports. (DFB)

Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.

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 and all matters incident and related thereto.

Section 551.072 – To discuss and consider the 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 deliberate the appointments to the Town Council Subcommittees.

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, Planning & Zoning Commission, Community Engagement Committee, Downtown Advisory Committee, Charter Review Committee, and all matters incident and related thereto.

Section 551.071 - Consultation with the Town Attorney regarding legal issues associated with Subchapter K of Chapter 552 of the Texas Government Code and provide direction to the Town Attorney, and all matters incident and related thereto.

Section 551.071 - Consultation with the Town Attorney regarding legal issues associated with Supreme Court case of Lindke v. Freed and applicable Texas state law, and all matters incident and related thereto.

Section 551.071 - Consultation with the Town Attorney regarding pending or anticipated litigation.

Section 551.071 - Consultation with the Town Attorney regarding legal issues associated with code enforcement activities and substandard structures, law enforcement activities, and all matters incident and related thereto.

Section 551.071 - Consultation with the Town Attorney regarding legal issues relative to Article 4.11 of the Town's Code of Ordinances, and all matters incident and related thereto

Section 551.071 - Consultation with the Town Attorney to discuss legal issues associated with any Work Session or Council Meeting agenda item.

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 5:00 p.m., on Wednesday, April 22, 2026, and remained so posted at least three (3) business days before said meeting was convened.

Michelle Lewis Sirianni, 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 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) 569-1073 at least 48 hours prior to the meeting time.