



Agenda

Prosper Town Council Meeting
Prosper Town Hall, Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, December 09, 2025
6:15 PM

Welcome to the Prosper Town Council Meeting.

Citizens may watch the meeting live by using the following link: www.prosperx.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, impudent, 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.

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.

1. Consider and act upon the minutes of the November 25, 2025, Town Council Work Session meeting. (MLS)
2. Consider and act upon the minutes of the November 25, 2025, Town Council Regular meeting. (MLS)
3. Consider acceptance of the October monthly financial report for fiscal year 2026. (CL)

4. Consider and act upon a Resolution accepting and approving the 2025 Tax Roll. (CL)
5. Consider and act upon an Ordinance creating Tax Increment Reinvestment Zone No. 3 located along the Dallas North Tollway generally bound by Frontier Parkway, US Highway 380, North Coleman Street, and West of the Dallas North Tollway along existing/future Shawnee Trail. (CE)
6. Consider and act upon an Ordinance amending Chapter 1, Article 1.07 of the Town's Code of Ordinances to update the address contained in Section 1.07.003, "Service and Receipt of Notice." (MLS)
7. Consider and act upon approving a renewal to a Microsoft Enterprise Agreement, from SHI Government Solutions, Inc., through a Texas Department of Information Resources (DIR) Purchasing Contract for \$419,721; and authorizing the Town Manager to execute all related documents for the same. (LJ)
8. Consider and act upon authorizing the Town Manager to approve an agreement with URETEK USA for street repairs at various locations totaling \$96,425. (CJ)
9. Consider and act upon approving the purchase of replacement vehicles, upfitting and equipment for FY26 utilizing cooperative purchasing agreements and approved purchasing methods in an amount not to exceed \$1,146,484. (CJ)
10. Consider and act upon authorizing the Town Manager to execute a Roadway Design, Construction and Reimbursement Agreement between Blue Star Land L.P., and the Town of Prosper, Texas, related to the design and construction of Legacy Drive north of the Star Trail development. (HW)
11. Consider and act upon an Ordinance to rezone 373.5± acres from Agricultural (A) to Planned Development-134 (PD-134), located on the south side of Parvin Road and 2,070± feet east of FM 1385. (ZONE-24-0022) (DH)
12. Consider and act upon authorizing the Town Manager to execute a Development Agreement between Cana Capital Series 10 LLC and Frontier 191 Landbank LLC and the Town of Prosper relative to Prosper Oaks. (DEVAGRE-25-0002) (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:

13. Consider and act upon approving a Guaranteed Maximum Price (GMP) of \$22,998,613 between Byrne Construction and the Town of Prosper, for the construction of the Public Works and Parks Service Center and authorize the Town Manager to execute documents for the same. (CJ)
14. Consider and act upon approving Amendment No. 3 to the Solid Waste and Recycling Services Agreement with Allied Waste Services, Inc. dba Republic Services of Lewisville to add a provision for one additional Household Hazardous Waste pickup per year for residential customers, and to approve a revised fee schedule effective February 1, 2026, adjusting commercial and residential prices for the twelve-month CPI change. (RB)
15. 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 551.071 – Consultation with the Town Attorney to discuss legal issues associated with any work session or regular 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, December 3, 2025, 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.