



Agenda
Prosper Town Council Meeting
Prosper Town Hall, Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, May 13, 2025
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. Administer Oaths of Office to re-elected Councilmembers and present Certificates of Election. (MLS)
2. Recognition of the Prosper High School Student Team(s) and Athletes on their State Titles. (MLS)
3. Recognition of the Walnut Grove High School Student Team(s) and Athletes on their State Titles. (MLS)

4. Recognition of the Rock Hill High School Student Team(s) and Athletes on their State Titles. (MLS)
5. Recognition of the 2025 Mayor's Youth Advisory Council. (MP)
6. Proclamation recognizing May 2025 as National Water Safety Month. (MLS)
7. Proclamation recognizing May 18-24, 2025, as Public Works Week. (MLS)
8. Proclamation recognizing National Police Week and Peace Officers' Memorial Day. (MLS)
9. Proclamation recognizing May 4, 2025, as National Fallen Firefighters Day. (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.

- [10.](#) Consider and act upon the minutes of the April 22, 2025, Town Council Regular meeting. (MLS)
- [11.](#) Consider and act upon a resolution authorizing the Town Manager, and/or his/her designee, to apply for the FY 2026 Motor Vehicle Crime Prevention Authority Catalytic Converter Task Force Grant. (DK)
- [12.](#) Consider and act upon a contract between the Town of Prosper and Pavecon, Ltd. for parking lot maintenance at 407/409 First Street for \$52,210. (DB)
- [13.](#) 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 & 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:

- [14.](#) Consider and act upon a resolution to consent/not consent to the inclusion of the Town's extraterritorial jurisdiction in the proposed Collin County Emergency Services District No. 1 (ESD-1). (SB)

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 - To consult with the Town Attorney regarding legal issues associated with (1) code enforcement activities, including regulation of vehicles and enforcement pursuant to Chapter 12 of the Code of Ordinances, and (2) substandard structures, and all matters incident and related thereto.

Section 551.071 - To consult with the Town Attorney regarding legal issues relative to legal nonconforming and permitted uses, adjacency issues, and conditional development standards for commercial, office and retail zoning districts, as referenced in the Town's Zoning Ordinances, and all matters incident and related thereto.

Section 551.071 - To consult with the Town Attorney regarding pending litigation and/or anticipated litigation, and all matters incident and related thereto.

Section 551.071 - To consult with the Town Attorney regarding legal issues associated with Article 1.04 of Chapter 1 of the Town's Code of Ordinances, and all matters incident and related thereto

Section 551.074 - To deliberate the appointment of Mayor Pro-Tem and Deputy Mayor Pro-Tem.

Section 551.074 - To deliberate 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 and the Bond Committee, and all matters incident and related thereto.

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 Friday, May 9, 2025, and remained so posted at least 72 hours 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

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) 569-1073 at least 48 hours prior to the meeting time.

MINUTES

Prosper Town Council Meeting
Prosper Town Hall, Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, April 22, 2025

Call to Order/ Roll Call.

The meeting was called to order at 6:15 p.m.

Council Members Present:

Mayor David F. Bristol
Mayor Pro-Tem Marcus E. Ray
Deputy Mayor Pro-Tem Amy Bartley
Councilmember Craig Andres
Councilmember Chris Kern
Councilmember Jeff Hodges
Councilmember Cameron Reeves

Staff Members Present:

Mario Canizares, Town Manager
Terry Welch, Town Attorney
Chuck Ewings, Assistant Town Manager
Michelle Lewis Sirianni, Town Secretary
Larenz Taylor, Management Analyst
David Hoover, Development Services Director
Suzanne Porter, Planning Manager
Dan Baker, Parks and Recreation Director
Kurt Beilharz, Assistant Parks and Recreation Director
Chris Landrum, Finance Director
Ryan Pasko, Help Desk Technician II
Hulon Webb, Engineering Director
Pete Anaya, Assistant Engineer Director – Capital Project
Todd Rice, Communications Director
Doug Kowalski, Police Chief

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

Jeremy Meister with Gateway Church led the invocation. The Pledge of Allegiance and the Pledge to the Texas Flag were led by Patrick Corbett of Prosper Troop 365.

Announcements of recent and upcoming events.

Councilmember Reeves made the following announcements:

Residents may safely dispose of unused or expired medications during DEA National Take Back Day on Saturday, April 26 from 10 a.m. to 2 p.m. at Central Fire Station, 911 Safety Way. This event is free and open to all residents.

Join us in observing the National Day of Prayer on Thursday, May 1. The gathering begins at 11:30 a.m. on the south side of Town Hall with prayer and worship service beginning at noon.

The Prosper Police Department is excited to invite the community to a Coffee with a Cop event on Friday, May 2, 2025, from 8 to 10 a.m. at the T-Mobile Experience Store at the Gates of Prosper,

located at 808 S. Preston Road, Ste. 40, Prosper, TX 75078 offering resident's a unique opportunity to engage with local officers, ask questions, and discuss community concerns in an informal setting.

Early Voting for the May 3, 2025, Election began today and will run through Tuesday, April 29. Residents in Collin County may vote at Prosper Town Hall and residents residing in Denton County may vote at Fire Station No. 2. Visit the Town's website for additional information.

Councilmember Hodges sent well wishes to Robyn Battle, Executive Director.

Mayor Bristol acknowledged and thanked Mayor Pro-Tem Ray for filling in for him at the previous meeting.

Presentations.

1. **Receive a presentation regarding the Children's Advocacy Center of Collin County. (MLS)**

Mayor Bristol introduced the item.

Lynne McLean, CEO, Children's Advocacy Center presented an update on their services, facilities, staffing, statistics, and information on how to report abuse.

2. **Recognition to member of Scout Troop 365 on receiving their Eagle Scout designation. (MLS)**

Mayor Bristol presented a certificate and letter of recognition to Patrick Corbett for earning his Eagle Scout designation.

3. **Proclamation recognizing May 1, 2025, as National Day of Prayer. (MLS)**

Mayor Bristol read and presented a Proclamation to Dr. John Herring.

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.

4. **Consider and act upon the minutes of the April 8, 2025, Town Council Regular meeting. (MLS)**
5. **Consider acceptance of the October, November, December, January, February, and March monthly financial reports for fiscal year 2025. (CL)**
6. **Consider and act upon authorizing the Town Manager to approve the purchase of traffic signal related items for the traffic signal on Legacy Drive at First Street, from Consolidated Traffic Controls, Inc., utilizing the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for \$181,670. (PA)**
7. **Consider and act upon Ordinance 2025-15 for a Specific Use Permit for a Drive-Through Restaurant on Frontier Retail Center Revised, Block A, Lots 1-2, on 2.8± acres, located on the east side of Dallas Parkway and 800± feet south of Frontier Parkway. (ZONE-24-0021) (DH)**

8. **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 & Zoning Commission on Preliminary Site Plans and Site Plans. (DH)**

Mayor Bristol requested to pull item 5.

Councilmember Hodges made a motion to approve consent agenda items 4, and 6 through 8. Deputy Mayor Pro-Tem Bartley seconded the motion. Motion carried unanimously.

Regarding item 5, Mayor Bristol noted due to the large number of reports, asked why and how the department will move forward with future reports. Mr. Landrum stated that due to implementation of the Town's new financial system, and members of staff being out on leave, it caused delays in the reporting of the monthly financials but will be able to present going forward on a monthly basis.

Councilmember Kern made a motion to approve item 5 as presented. Councilmember Hodges seconded the motion. Motion carried unanimously.

CITIZEN COMMENTS

Barbara Nugent, 961 Grassy Shore Lane, expressed her appreciation to the town for the regulations put in place for the recent hearings regarding vicious animals.

Bo Thompson, 221 Wilson Drive, yielded his time to Mr. Vest.

Julie Boyer, 1706 Vest Lane, yielded her time to Mr. Vest.

Donald Vest, 1706 Vest Lane, requested the Town Council to grant a variance and/or waiver of landscaping requirements due to the parking lot expansion at Rhea's Mill Baptist Church.

Items for Individual Consideration:

9. **Discussion regarding the Windsong Community Park Master Plan. (DB)**

Mr. Baker presented the item outlining the project details, goals, and vision. The Master Plan which was funded by the Tellus Group and designed by TBG incorporates trail connectors, an inclusive playground, multi-use fields, and natural/native areas. The Park and Recreation Board unanimously approved the plan at their April meeting. Staff is seeking feedback from the Town Council on the plan.

The Town Council discussed the plan including the multi-use fields, open spaces, the trail system, and the location of the water tower. The Town Council collectively expressed to use the plan as a guide so that the amenities could be changed if desired, and to be proactive in addressing how many program fields are needed for future use.

10. **Discuss and consider Town Council Subcommittee reports. (DFB)**

No reports given.

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

Mario introduced Larenz Taylor, the new Management Analyst. Mr. Taylor introduced himself and provided a brief bio.

Councilmember Andres requested for staff to investigate the blind spot on the southwest corner of Preston Road and US Hwy 380 turning westbound.

Deputy Mayor Pro-Tem Bartley reminded all to stay diligent in maintaining the mowing of vacant lots and managing weeds throughout the season.

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 - To consult with the Town Attorney to receive legal advice related to bylaws amendments, and all matters incident and related thereto.

Section 551.074 - To discuss and consider personnel matters, including the annual evaluation of the Town Manager, Town Attorney, and the Municipal Judge, and all matters incident and related thereto.

Section 551.071 To consult with the Town Attorney regarding legal issues regarding Section 43.015 of the Texas Local Government Code.

Section 551.071 - To consult 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.

The Town Council recessed into Executive Session at 7:24 p.m.

Reconvene in Regular Session and take any action necessary as a result of the Closed Session.

The Town Council reconvened into Regular Session at 8:57 p.m.

Deputy Mayor Pro-Tem Bartley made a motion to authorize the Mayor to execute the Town Manager's Employment Agreement with the Town. Councilmember Reeves seconded the motion. Motion carried unanimously.

Deputy Mayor Pro-Tem Bartley made a motion to adopt Resolution 2025-16 approving the Restated Bylaws of the Prosper Economic Development Corporation and further authorizing the Mayor to execute all appropriate documentation. Councilmember Kern seconded the motion. Motion carried unanimously.

Adjourn.

The meeting was adjourned at 8:58 p.m.

These minutes were approved on the 13th day of May 2025.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

DRAFT



POLICE DEPARTMENT

To: Mayor and Town Council

From: Colin Ashby, Budget Officer & Grants Administrator

**Through: Mario Canizares, Town Manager
Doug Kowalski, Chief of Police**

Re: FY 2026 MVCPA Catalytic Converter Grant Application

Town Council Meeting – May 13, 2025

Strategic Visioning Priority: 4. Provide Excellent Municipal Services

Agenda Item:

Consider and act upon a resolution authorizing the Town Manager, and/or his/her designee, to apply for the FY 2026 Motor Vehicle Crime Prevention Authority Catalytic Converter Task Force Grant. (DK)

Description of Agenda Item:

The Motor Vehicle Crime Prevention Authority (MVCPA) has announced the issuance of the Fiscal Year 2026 (FY 2026) Request for Applications (RFA). The application deadline is May 23, 2025. Pursuant to the Texas Transportation Code, Chapter 1006, and Texas Administrative Code, Title 43, Part 3, Chapter 57, eligible entities may receive grant funding from the MVCPA to support law enforcement agencies and task forces in combating motor vehicle crime, including catalytic converter theft.

In 2024, the Town of Prosper was awarded 2 grants from the 2024 and 2025 MVCPA Catalytic Converter Task Force Grant. The FY 2024 grant the town received was \$99,166 and the FY 2025 grants received was \$88,250. The total grant award amounts were \$187,416. These grants were for Four Flock Trailers, Traffic Analytics, Vehicle Trackers and subscription and other related Flock equipment. Prosper Police Department is continuing the grant in FY 2026 and requesting from MVCPA the Four Flock Trailers at \$100,000, Traffic Analytics at \$7,500, Vehicle Tracker subscription at \$3,600, 16 ALPR's and 12 Cameras at \$120,200 and Flock 911 at \$8500. Prosper PD also requests overtime at \$112,000, and travel and training at \$20,000. The estimated request for the MVCPA grant is \$371,800 with the Town of Prosper responsible for approximately \$61,966. These numbers are from the MVCPA's calculations.

The Town anticipates continuing to seek annual approval to apply for MVCPA grant funding to support and expand these critical initiatives.

Please note: This is a reimbursement grant. The Town will initially fund all personnel overtime, travel, training and equipment costs from the General Fund, and MVCPA will reimburse 80% of eligible expenses upon approval.

Budget Impact:

The total funds requested will be approximately \$371,800 and will be funded from the Police Department's General Fund allocation in fiscal year 2026. There is no budget impact for fiscal year 2025.

Legal Obligations and Review:

Terrence Welch of Brown & Hofmeister, L.L.P., has approved the attached documents as to form and legality.

Attached Documents:

1. Resolution
2. Quotes

Town Staff Recommendation:

Town staff recommends the Town Council approve a resolution authorizing the Town Manager, and/or his/her designee, to apply for the FY 2026 Motor Vehicle Crime Prevention Authority Catalytic Converter Theft Task Force Grant and approve the authorization to accept the FY 2026 Motor Vehicle Crime Prevention Authority Catalytic Converter Task Force Grant, if awarded. A future budget amendment will be requested to account for the grant income and to allocate funding for this project.

Proposed Motion:

I move to accept a resolution authorizing the Town Manager, and/or his/her designee, to apply for the FY 2026 Motor Vehicle Crime Prevention Authority Catalytic Converter Task Force Grant and approve the authorization to accept the FY 2026 Motor Vehicle Crime Prevention Authority Catalytic Converter Task Force Grant if awarded.

TOWN OF PROSPER, TEXAS**RESOLUTION NO. 2025-XX**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, AUTHORIZING THE TOWN TO SUBMIT A GRANT APPLICATION TO THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY FOR THE 2026 CATALYTIC CONVERTER GRANT PROGRAM; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Prosper finds it in the best interests of the citizens of the Town of Prosper ("Town") that the Town submit a grant application for the Auto Theft Task Force Grant Program to be funded by the Motor Vehicle Crime Prevention Authority Catalytic Converter Task force Grant Program for the 2026 fiscal year; and

WHEREAS, under the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority to provide financial support to law enforcement taskforces and agencies for economic motor vehicle theft, including catalytic converter theft; and

WHEREAS, this grant program will assist the Town in combating Auto Theft; and

WHEREAS, the Town agrees to provide applicable matching funds for said project as required by the Motor Vehicle Crime Prevention Authority grant application; and

WHEREAS, the Town agrees that in the event of the loss or misuse of the grant funds, the Town agrees and assures that the funds will be returned to the Motor Vehicle Crime Prevention Authority in full; and

WHEREAS, the Town designates Colin Ashby the Budget Officer & Grants Administrator as the Authorized Official to apply for, accept, reject, alter, or terminate the grant application for the Motor Vehicle Crime Prevention Authority Grant Program and all other necessary documents to accept said grant on behalf of the Town; and

WHEREAS, the Town designates that Jon Kundak is designated as the Program Director and Marcus Northcutt is designated as the Financial Officer for this grant.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THAT:

SECTION 1

The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2

The Town Council of the Town of Prosper does hereby approve the submission of the grant application for the Motor Vehicle Crime Prevention Authority 2026 Catalytic Converter Task Force Grant Program

SECTION 3

This Resolution shall be effective from and after its passage by the Town Council.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, ON THIS THE 13TH DAY OF MAY, 2025.

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

APPROVED AS TO FORM AND LEGALITY:

Terrence S. Welch, Town Attorney

Flock Safety + TX - Prosper PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
James Allen
james.allen@flocksafety.com
(972) 561-6737

Created Date: 04/22/2025
Expiration Date: 05/22/2025
Quote Number: Q-137206
PO Number:



Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 101 S Main St Prosper, Texas 75078

Ship To: 101 S Main St Prosper, Texas 75078

Billing Company Name: TX - Prosper PD

Subscription Term: 12 Months

Billing Contact Name:

Payment Terms: Net 30

Billing Email Address:

Retention Period: 30 Days

Billing Phone:

Billing Frequency: Annual Plan - First Year Invoiced at Signing.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$108,000.00
Flock Safety LPR Products			
Flock Safety LPR, fka Falcon	Included	16	Included
Flock Safety Video Products			
Solar Video Camera PTZ, fka Condor	Included	12	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			
Flock Safety Professional Services			
Professional Services - Standard Implementation Fee	\$650.00	16	\$10,400.00
Professional Services - Existing Infrastructure Implementation Fee	\$150.00	12	\$1,800.00

Subtotal Year 1: \$120,200.00

Annual Recurring Subtotal: \$108,000.00

Estimated Tax: \$0.00

Contract Total: \$120,200.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$120,200.00
Annual Recurring after Year 1	\$108,000.00
Contract Total	\$120,200.00

*Tax not included

Product and Services Description

FlockOS Features	Description
Flock Safety LPR, fka Falcon	Law enforcement grade infrastructure-free (solar power + LTE) license plate recognition camera with Vehicle Fingerprint [™] technology (proprietary machine learning software) and real-time alerts for unlimited users.
Solar Video Camera PTZ, fka Condor	Solar-powered PTZ camera with dual lenses.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Existing Infrastructure Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment of existing vertical infrastructure location, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.

FlockOS Features & Description

FlockOS Features	Description
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QUOTE

Quote #: **37400 - 1**

Date: **04/30/2025**

BILL TO: Prosper Police Department 801 Safety Way Prosper, TX 75078 Lt. Barrett Morris 972-569-1032 bmorris@prospertx.gov	SHIP TO: If blank, same as Bill To Send tracking information to: bmorris@prospertx.gov
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I have reviewed the above billing and shipping information and confirm it is correct ____ (initial here)

PO #	Quote Expires	Account Rep	Referred By	Sale Type	Customer
	30 days from above date	Bruce Hessler			No

Item	Unit Price	Quantity	Amount
ATS - Tracking Service: CovertXplore • 12 Months of Mapping, Tracking & 24/7/365 Customer Support	\$360.00	3	\$1,080.00
Notes:	Subtotal:		\$1,080.00
	Tax:		\$0.00
	Total:		\$1,080.00

- Unless otherwise stated above, Buyer acknowledges this is not a GSA MAS contract sale
- Once confirmed by authorized signature, this Order is governed by CovertTrack standard Terms and Conditions located at https://www.coverttrack.com/public/Terms_and_Conditions.pdf which are incorporated into this Agreement by reference. In the case of conflicting or inconsistent Terms and Conditions of Buyer Accepted Purchase Order or fully executed Purchase Agreement, Buyer Purchase Order or fully executed Purchase Agreement take precedence.
- To order, sign and return via DocuSign or Email to bhessler@3sisecurity.com

CUSTOMER SIGNATURE: _____ **DATE:** _____

QUOTE

Quote #: **37392 - 1**

Date: **04/30/2025**

BILL TO: Prosper Police Department 801 Safety Way Prosper, TX 75078 Lt. Barrett Morris 972-569-1032 bmorris@prospertx.gov	SHIP TO: If blank, same as Bill To Send tracking information to: bmorris@prospertx.gov
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I have reviewed the above billing and shipping information and confirm it is correct ____ (initial here)

PO #	Quote Expires	Account Rep	Referred By	Sale Type	Customer
	30 days from above date	Bruce Hessler			No

Item	Unit Price	Quantity	Amount
ATS - Tracking Service: ESO/pro US • 12 Months of Mapping, Tracking and 24/7/365 Customer Support	\$360.00	7	\$2,520.00
Notes:	Subtotal:		\$2,520.00
	Tax:		\$0.00
	Total:		\$2,520.00

- Unless otherwise stated above, Buyer acknowledges this is not a GSA MAS contract sale
- Once confirmed by authorized signature, this Order is governed by CovertTrack standard Terms and Conditions located at https://www.coverttrack.com/public/Terms_and_Conditions.pdf which are incorporated into this Agreement by reference. In the case of conflicting or inconsistent Terms and Conditions of Buyer Accepted Purchase Order or fully executed Purchase Agreement, Buyer Purchase Order or fully executed Purchase Agreement take precedence.
- To order, sign and return via DocuSign or Email to bhessler@3sisecurity.com

CUSTOMER SIGNATURE: _____ **DATE:** _____

Flock Safety + TX - Prosper PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
James Allen
james.allen@flocksafety.com
(972) 561-6737

Created Date: 03/31/2025
Expiration Date: 04/30/2025
Quote Number: Q-133140
PO Number:



Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 101 S Main St Prosper, Texas 75078

Ship To: 101 S Main St Prosper, Texas 75078

Billing Company Name: TX - Prosper PD

Subscription Term: 12 Months

Billing Contact Name:

Payment Terms: Net 30

Billing Email Address:

Retention Period: 30 Days

Billing Phone:

Billing Frequency: Annual Plan - First Year Invoiced at Signing.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$7,500.00
Flock Safety Platform Add Ons			
Traffic Analytics Package	Included	1	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			

Subtotal Year 1: \$7,500.00

Annual Recurring Subtotal: \$7,500.00

Estimated Tax: \$0.00

Contract Total: \$7,500.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$7,500.00
Annual Recurring after Year 1	\$7,500.00
Contract Total	\$7,500.00

*Tax not included

Product and Services Description

Item 11.

FlockOS Features	Description
Traffic Analytics Package	

FlockOS Features & Description

FlockOS Features	Description
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Flock Safety + TX - Prosper PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
James Allen
james.allen@flocksafety.com
(972) 561-6737

Created Date: 04/29/2025
Expiration Date: 08/21/2024
Quote Number: Q-92302
PO Number:

Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 101 S Main St Prosper, Texas 75078

Ship To: 101 S Main St Prosper, Texas 75078

Billing Company Name: TX - Prosper PD

Subscription Term: 12 Months

Billing Contact Name:

Payment Terms: Net 30

Billing Email Address:

Retention Period: 30 Days

Billing Phone:

Billing Frequency: Annual Plan - Invoiced at the end of the pilot period.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$138,284.00
Flock Safety Flock OS			
Flock911	Included	1	\$8,000
Flock Safety LPR Products			
Flock Safety Wing ™ Livestream	Included	2	\$500

Subtotal Year 1: \$8,500.00

Annual Recurring Subtotal: \$8,500.00

Estimated Tax: \$0.00

Contract Total: \$8,500.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Item 11.

FlockOS Features	Description
Custom Recurring Subscription	<div>Custom Subscription: Video Trailer with 24ft w/ 1 Condor, 1-quad cam, solar, deter lighting, red signage</div>
Custom Recurring Subscription	<div>Custom Subscription: Video Trailer with 30ft w/ 1 Condor, 1-quad cam, solar, deter lighting, red signage</div>
Flock911	FlockOS® 911 enables users to access live 911 calls directly within the FlockOS® software, delivering real-time situational context that ensures faster, safer, and more efficient responses to calls for service.
Flock Safety Falcon ®	Law enforcement grade infrastructure-free (solar power + LTE) license plate recognition camera with Vehicle Fingerprint™ technology (proprietary machine learning software) and real-time alerts for unlimited users.
Traffic Analytics Package	
Flock Safety Condor™ PTZ w/ LTE Service	Law enforcement grade live streamed PTZ camera with 30 days of edge storage. VMS included and server free. Installed and maintained by Flock Safety, turn key-no additional software or integrations required. *Flock provided sim card camera is limited to 25 hours per month of
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Condor Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Flock Safety Wing™ Livestream	Connect every livestream camera in your community alongside Flock Safety Hot List alerts in a single view.
Flock Safety Wing™ VMS	

FlockOS Features & Description

FlockOS Features	Description
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Flock Safety + TX - Prosper PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:
James Allen
james.allen@flocksafety.com
(972) 561-6737

Created Date: 03/31/2025
Expiration Date: 04/30/2025
Quote Number: Q-133138
PO Number:



Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 101 S Main St Prosper, Texas 75078

Ship To: 101 S Main St Prosper, Texas 75078

Billing Company Name: TX - Prosper PD

Subscription Term: 12 Months

Billing Contact Name:

Payment Terms: Net 30

Billing Email Address:

Retention Period: 30 Days

Billing Phone:

Billing Frequency: Annual Plan - First Year Invoiced at Signing.

Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$100,000.00
Flock Safety Video Products			
Flock Mobile Security Trailer - Subscription	Included	4	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			

Subtotal Year 1: \$100,000.00

Annual Recurring Subtotal: \$100,000.00

Estimated Tax: \$0.00

Contract Total: \$100,000.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$100,000.00
Annual Recurring after Year 1	\$100,000.00
Contract Total	\$100,000.00

*Tax not included

Product and Services Description

Item 11.

FlockOS Features	Description
Flock Mobile Security Trailer - Subscription	Mobile Security Trailer package provides the Flock technology to deter crime and capture evidence through: - Blue Deterrence Light - 2 x PTZ Video Camera - 1 360 Degree Multisensor Camera - Audio Talk Down

FlockOS Features & Description

FlockOS Features	Description
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PARKS AND RECREATION DEPARTMENT

To: Mayor and Town Council

From: Dan Baker, Director of Parks and Recreation

**Through: Mario Canizares, Town Manager
Robyn Battle, Executive Director**

Re: 407/409 First Street Parking Lot Maintenance Project

Town Council Meeting – May 13, 2025

Strategic Visioning Priority: 4. Provide Excellent Municipal Services

Agenda Item:

Consider and act upon a contract between the Town of Prosper and Pavecon, Ltd. for parking lot maintenance at 407/409 First Street for \$52,210.

Description of Agenda Item:

Parks and Recreation's Administrative facility, located at 407/409 First Street, has two parking lots made of loose gravel. The parking spaces are non-compliant with TDLR and ADA standards. The facility currently has two accessible parking spaces in front of the building. The Town plans to widen First Street soon, and when that happens the accessible parking spaces in front of the buildings will be lost. To provide accessible parking for patrons and staff the existing gravel lots must be paved. The proposal from Pavecon includes subgrade preparation, type D asphalt overlay, wheel stops, and parking lot striping.

Pavecon is a member of Buyboard, thereby eliminating the need to formally bid the project. The proposal cost is based on Buyboard Contract 700-23.

Budget Impact:

The total cost of the construction contract is \$ 52,210.36. Funding for this contract is available in account PK202517.

Legal Obligations and Review:

Terrence Welch of Brown & Hofmeister, L.L.P., has approved the attached documents as to form and legality.

Attached Documents:

1. Pavecon cost proposal for Parks and Recreation Administration Building paving.

Town Staff Recommendation:

Town Staff recommend the Town Council approve a contract with Pavecon, Ltd. for parking lot maintenance at 407/409 First Street.

Proposed Motion:

I move to approve a contract between the Town of Prosper and Pavecon, Ltd. for parking lot maintenance at 407/409 First Street for \$52,210.

Admin & Rec Lot Paving (No Stabilization)

409 E First Street
Prosper, TX

Prepared for:

Town of Prosper (BuyBoard #700-23)

Randy Breeding

Prepared By:
Brennan Bradley
Project Manager
3022 Roy Orr Blvd
Grand Prairie, TX 75050
731-394-8649



PROPOSAL & CONTRACT

May 5, 2025

Town of Prosper
409 E First Street
Prosper, TX

Dallas Division

3022 Roy Orr Blvd
Grand Prairie, TX 75050
Office 972-263-3223

Attn: Randy Breeding

Re: Admin Lot Paving (No Stabilization)

Thank you for contacting Pavecon and allowing us to provide you with the following proposal and scope of work

Repair Type	Description	Quantity	Unit	Unit Price	Total
Misc.	Mobilizations	1	EA	\$ 5,594.16	\$ 5,594.16
Misc.	Preliminary Demo	1	LS	\$ 1,087.06	\$ 1,087.06
Misc.	2" Cut & Spread Subgrade Prep	9,915	SF	\$ 1.58	\$ 15,619.20
Asphalt	2" Asphalt Overlay	9,915	SF	\$ 2.82	\$ 27,992.42
Miscellaneous	New Wheel Stops	9	EA	\$ 103.26	\$ 929.34
Maintenance	Re-Striping	1	LS	\$ 988.18	\$ 988.18
Total Project Cost =					\$ 52,210.36

The work is to be performed as follows: [\(Reference Plans or Site map as necessary\)](#)

PAVECON, Ltd. will furnish all labor, materials and equipment required for the performance of the following described work in connection with construction or improvements at:

409 E First Street - Prosper, TX

Please see following pages to view repair details, inclusions, exclusions, and our terms and conditions. Please sign below to accept this proposal.

ACCEPTED:

PAVECON, LTD.

Brennan Bradley
Project Manager

PROPOSAL & CONTRACT



DESCRIPTION OF WORK:

Preliminary Demo

Excavate tree stump and pole footings to proposed sub-grade elevations, then grade and proof-roll sub-base.

2" Cut & Spread | Subgrade Prep

Scarify existing subgrade to a depth of 2" add water as needed. Fine grade site to maintain proper drainage and compact soil. Cut 2" for asphalt to be placed in necessary areas. This is to assure +1% drainage away from building where new asphalt is being placed.

2" Asphalt Overlay

Pave with Type "D" hot mix asphalt concrete surface course to achieve an average compacted thickness of 2". **No warranty is provided for the asphalt installation due to unknown or unverified conditions of the existing base. The integrity and longevity of the asphalt surface depend heavily on the stability and composition of the underlying base, which has not been evaluated.**

New (9) & Existing (6) Wheel Stops

Remove existing wheel stops (6 ea) for pavement improvements. Re-install as presently located. Install new wheel stops (9) in other parking stalls.

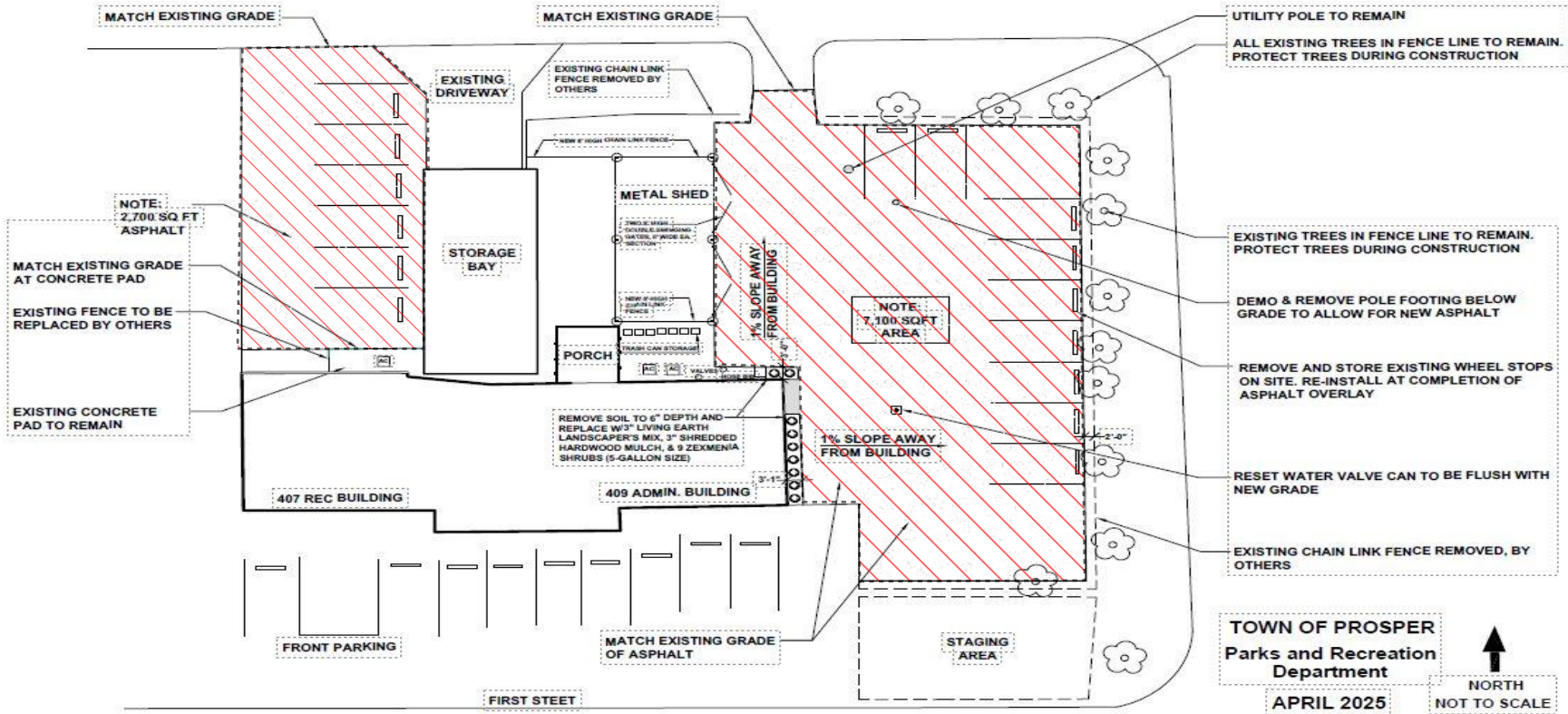
New Layout Striping

Dividers shall be white or yellow as currently laid out. Use fast dry latex paint with coverage sufficient to produce a dry film thickness of 1.5 mil. All striping material shall include a non slip additive.

PAVEMENT REPAIR PLAN

Admin Lot Paving (No Stabilization)
409 E First Street, Prosper, TX

407/409 FIRST STREET - PARKING LOT MAINTENANCE PROJECT
Note: All site access to be from Second Street



SUMMARY OF WORK

LEGEND

Asphalt

TERMS AND CONDITIONS

1. PAVECON, Ltd., (PAVECON) will carry workmen's compensation insurance covering its employees and shall provide public liability and property damage insurance.
2. Any changes from the specifications or modifications of the terms of this contract shall be set put in writing and signed by both parties.
3. This proposal expires 30 days from the date hereof but may be accepted at any later date at the sole option of the Company.
4. By accepting this proposal, Owner agrees to indemnify and to hold PAVECON, Ltd. harmless from all claims, including its reasonable attorneys' fee incurred in defending any claim, resulting from damages to any utility line, irrigation line, private electrical, or sub structure not identified or clearly marked. Any damage to clearly marked utility lines, irrigation line, private electrical lines, or sub structures shall be the responsibility of PAVECON, Ltd.
5. Unless a lump sum price is to be paid for the foregoing work and is clearly so stated it is understood and agreed that the quantities referred to above are estimates only and that payment shall be made at the stated unit prices on the actual quantities of work performed by PAVECON as determined upon completion of the work.
6. PAVECON shall not be responsible for any damage to or deterioration of any of our work, whether completed or in process, resulting from any cause or causes beyond our control, but not limited to failure of subgrade, including soil volume changes, or failure of inadequacy of any labor or materials not furnished and installed by us, whether or not such failure or inadequacy was or could have been known at the time our work was undertaken.
7. PAVECON is not responsible for removing vehicles from repair areas. PAVECON will notify you in advance and you must make arrangements to have vehicles removed at your expense.
8. In the event all work under this contract is not completed in one operation, Company shall be paid in full for all items of work completed upon the completion thereof. Any work under this contract for which PAVECON has not received a "work order" calling for completion within one year from the date of this agreement will be subject to renegotiations of prices, or cancellation at PAVECON's option.
9. Terms of Payment - Final and complete payment for all work performed herein shall be made within 30 days of invoice date. Interest at the rate of (18) percent per annum shall be charged you and paid by you on all unpaid balances from the due date to the date of receipt of payment by PAVECON. Reasonable attorney's fees and cost of collection shall be charged you and paid by you, if incurred by PAVECON.

INCLUSIONS AND EXCLUSIONS

Project Notes:

No warranty is provided for the asphalt installation due to unknown or unverified conditions of the existing base. The integrity and longevity of the asphalt surface depend heavily on the stability and composition of the underlying base, which has not been evaluated.

PAVECON will not start this project unless the fence has been taken down by others.

Unit pricing prevails on all items unless otherwise noted.

EXCLUSIONS:

Subgrade or Subbase remediation required in the repair area discovered during construction or through investigation by a proof-roll or any other construction activities.

Taxes (Resale or Exempt must be provided).

Permits, Bonds, and Testing.

Utility relocation/adjustment, irrigation, or landscape repair.

Back-fill walks, curbs, & islands.

Pumping, heating, or cooling of concrete.

Handrails.

All work areas must be free of materials & equipment.

Soil treatments.

Demo, sawing, haul off of spoils created by others.

signage.

Barricades and Traffic Control.

Sub grade must be fine graded ready for asphalt paving. Proof rolling and yielding to be corrected by others. This proposal excludes any additional subgrade preparation. All edges, corners and around utilities must be ready for asphalt paving.

It is agreed and understood that the Owner/General Contractor has verified all grades, tested and approved subgrade for densities and readiness for asphalt paving.

Corrective measures of approved sub base damaged prior to asphalt paving.

Layout edge of paving by others.

Asphaltic Prime Coat.

Reflective cracking, vegetation sterilization.

The scope of work herein will be completed in (1) trip(s). I understand additional trip(s) necessitated by obstructions, lack of preparedness, water, cars or other impediments that would inhibit the service from being completed will result in a rescheduling fee of \$2,500.00 per trip.

Sleeves for Irrigation. Dewatering.

Erosion Control or SWPPP.

All vehicles must be removed prior to 8:00 a.m. in the scheduled section to be repaired or seal coated for that day, and to remain closed as per manufacturer's specifications & recommendations, after the pavement markings have been re-stripped that section will be opened.

THIS IS A UNIT PRICE BID BASED ON PLAN QUANTITIES. IF QUANTITY DISCREPANCIES ARE NOTED, UNIT PRICE IS TO BE USED



East side parking lot at 407/409 First Street.



PLANNING

To: Mayor and Town Council

From: David Hoover, AICP, Director of Development Services

Through: Mario Canizares, Town Manager
Chuck Ewings, Assistant Town Manager

Re: Notice of Appeals

Town Council Meeting – May 13, 2025

Strategic Visioning Priority: 3. Commercial Corridors are ready for Development

Agenda Item:

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 & Zoning Commission on Preliminary Site Plans and Site Plans.

Description of Agenda Item:

Attached are the Preliminary Site Plans and Site Plans that were acted on by the Planning & Zoning Commission on May 6, 2025. Per the Zoning Ordinance, the Town Council can direct staff to submit a written notice of appeal on behalf of the Town Council to the Development Services Department for any Preliminary Site Plans and Site Plans acted on by the Planning & Zoning Commission.

Budget Impact:

There is no budgetary impact affiliated with this item.

Attached Documents:

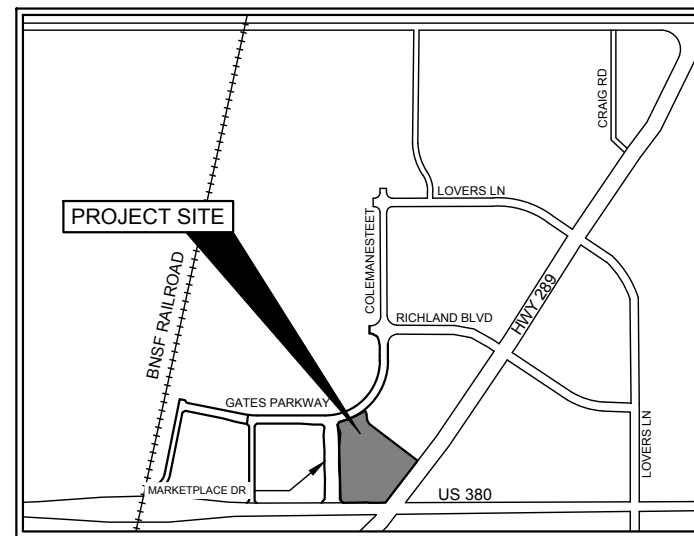
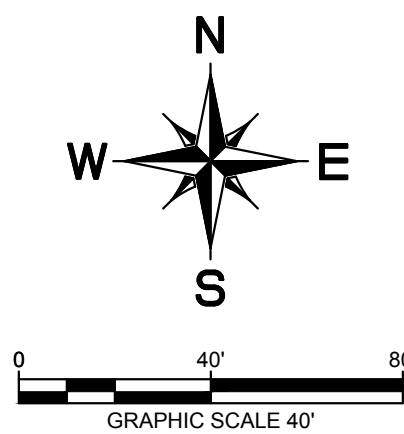
1. DEVAPP-24-0157 – Gates of Prosper, Phase 3B, Block B, Lot 3 (Approved 5-0)
2. DEVAPP-25-0035 – Prosper HS & MS Addition, Block 1, Lot 1R-1 (Approved 5-0)

Town Staff Recommendation:

Town Staff recommends the Town Council take no action on this item.

Proposed Motion:

N/A

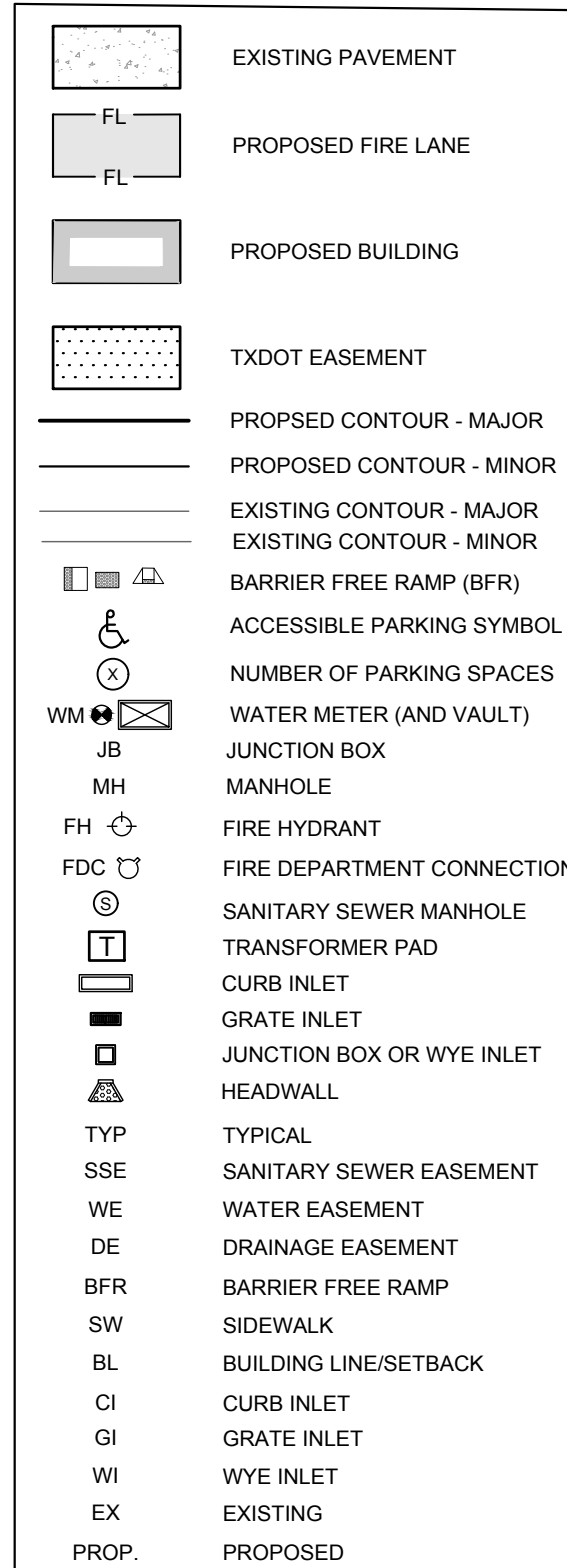


VICINITY MAP
N.T.S.

NOTE:

1. ALL OPEN SPACE AND LANDSCAPING SHALL BE PROVIDED IN ACCORDANCE WITH THE REQUIREMENTS OUTLINED IN PD-67
2. FINAL DUMPSTER/TRASH SERVICE LAYOUT, TO BE PROVIDED WITH FINAL DESIGN OF EACH BLOCK AND LOT.
3. ALL DIMENSIONS PROVIDED ARE FROM THE FACE OF CURB.
4. EXISTING TXDOT ROW CONFLICTS WITH LOT 7 DEVELOPMENT. INTENT IS TO PURCHASE ROW FROM TXDOT PRIOR TO SITE PLAN APPROVAL.

LEGEND



SITE DATA SUMMARY TABLE BLOCK B, LOT 3

ZONING/PROPOSED USE	PD-67 RESTAURANT/RETAIL
LOT AREA/ SQ. FT. AND AC	531,339 SF; 12.20 AC
BUILDING AREA (gross square footage)	BUILDING 1: 5,500 SF PATIO 1: 1,160 SF BUILDING 2: 9,900 SF BUILDING 3: 13,402 SF PATIO 3: 3,680 SF BUILDING 4: 9,322 SF PATIO 4: 2,212 SF TOTAL: 45,176 GSF
BUILDING HEIGHT	BUILDING 1,2,3 AND 4: 30'
LOT COVERAGE	8.5%
FLOOR AREA RATIO (for non-residential zoning)	.09:1
TOTAL PARKING REQUIRED RESTAURANT/100 PATIO/200)	BUILDING 1: 61 SPACES BUILDING 2: 99 SPACES BUILDING 3: 153 SPACES BUILDING 4: 105 SPACES TOTAL: 418 SPACES
TOTAL PARKING PROVIDED	498 SURFACE SPACES
TOTAL HANDICAP REQUIRED	12 SPACES
TOTAL HANDICAP PROVIDED	13 SPACES
INTERIOR LANDSCAPING REQUIRED	7,470 SQ. FT.
INTERIOR LANDSCAPING PROVIDED	22,125 SQ. FT.
IMPERVIOUS SURFACE	197,068 SQ. FT.
USABLE OPEN SPACE REQUIRED	37,194 SQ. FT. (7%)
USABLE OPEN SPACE PROVIDED	128,944 SQ. FT. (24%)

NOTES

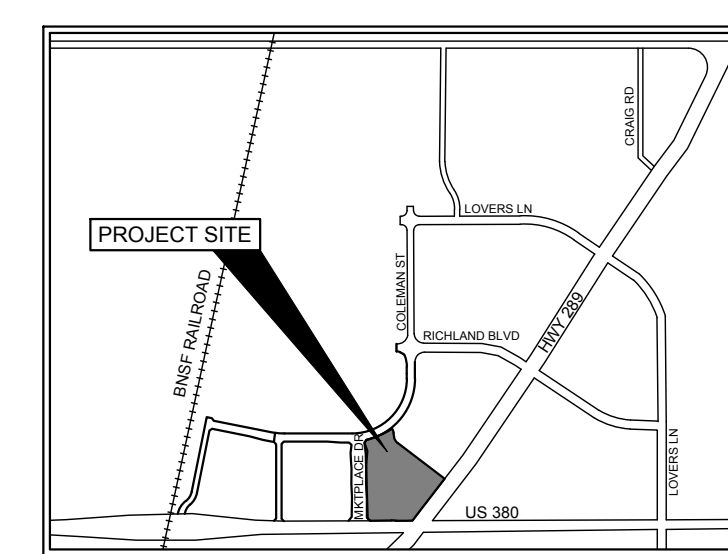
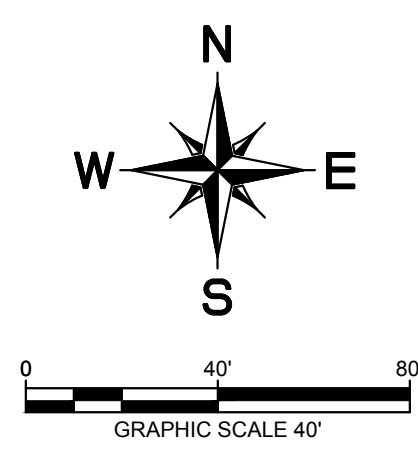
1. ANY REVISION TO THIS PLAN WILL REQUIRE TOWN APPROVAL AND WILL REQUIRE REVISIONS TO ANY CORRESPONDING PLANS TO AVOID CONFLICTS BETWEEN PLANS.
2. ALL DEVELOPMENT STANDARDS SHALL FOLLOW TOWN STANDARDS.
3. LANDSCAPING SHALL CONFORM TO LANDSCAPE PLANS APPROVED BY THE TOWN OF PROSPER.
4. ALL DEVELOPMENT STANDARDS SHALL FOLLOW FIRE REQUIREMENTS PER THE TOWN OF PROSPER.
5. HANDICAPPED PARKING AREAS AND BUILDING ACCESSIBILITY SHALL CONFORM TO THE AMERICAN DISABILITY ACT (ADA) AND WITH THE REQUIREMENTS OF THE CURRENT, ADOPTED BUILDING CODE.
6. ALL SIGNAGE IS SUBJECT TO BUILDING OFFICIAL APPROVAL.
7. IMPACT FEES WILL BE ASSESSED IN ACCORDANCE WITH THE LAND USE CLASSIFICATION(S) IDENTIFIED ON THE SITE DATA SUMMARY TABLE; HOWEVER, CHANGES TO THE PROPOSED LAND USE AT THE TIME OF CO AND/OR FINISH-OUT PERMIT MAY RESULT IN ADDITIONAL IMPACT FEES AND/OR PARKING REQUIREMENTS.
8. THE APPROVAL OF A PRELIMINARY SITE PLAN SHALL BE EFFECTIVE FOR A PERIOD OF TWO YEARS FROM THE DATE THAT THE PRELIMINARY SITE PLAN IS APPROVED BY THE PLANNING & ZONING COMMISSION, AT THE END OF WHICH TIME THE APPLICANT MUST HAVE SUBMITTED AND RECEIVED THE APPROVAL OF A SITE PLAN BY THE PLANNING & ZONING COMMISSION. IF A SITE PLAN IS NOT APPROVED WITHIN THE TWO YEAR PERIOD, THE PRELIMINARY SITE PLAN APPROVAL IS NULL AND VOID. IF SITE PLAN APPROVAL IS ONLY FOR A PORTION OF THE PROPERTY, THE APPROVAL OF THE PRELIMINARY SITE PLAN FOR THE REMAINING PROPERTY SHALL BE NULL AND VOID.
9. OPEN SPACE REQUIREMENTS SHALL FOLLOW THE ZONING ORDINANCE. PER TRACT, OPEN SPACE SHALL NOT INCLUDE VEHICULAR DRIVEWAYS, DRIVEWAYS, DRIVE, LANDSCAPE ISLANDS, BUILDING FOOTPRINT, UTILITY YARDS, REQUIRED LANDSCAPE SETBACKS, SIDEWALKS, AND DETENTION POND.

MATCH LINE SEE SHEET PSP-2

PRELIMINARY SITE PLAN
GATES OF PROSPER – PHASE 3B
BLOCK B, LOT 3
DEVAPP-24-0157
Being All Of The
GATES OF PROSPER PHASE 3, BLOCK B,
LOT 3
Town of Prosper, Collin County, Texas
Submitted: April 8, 2025

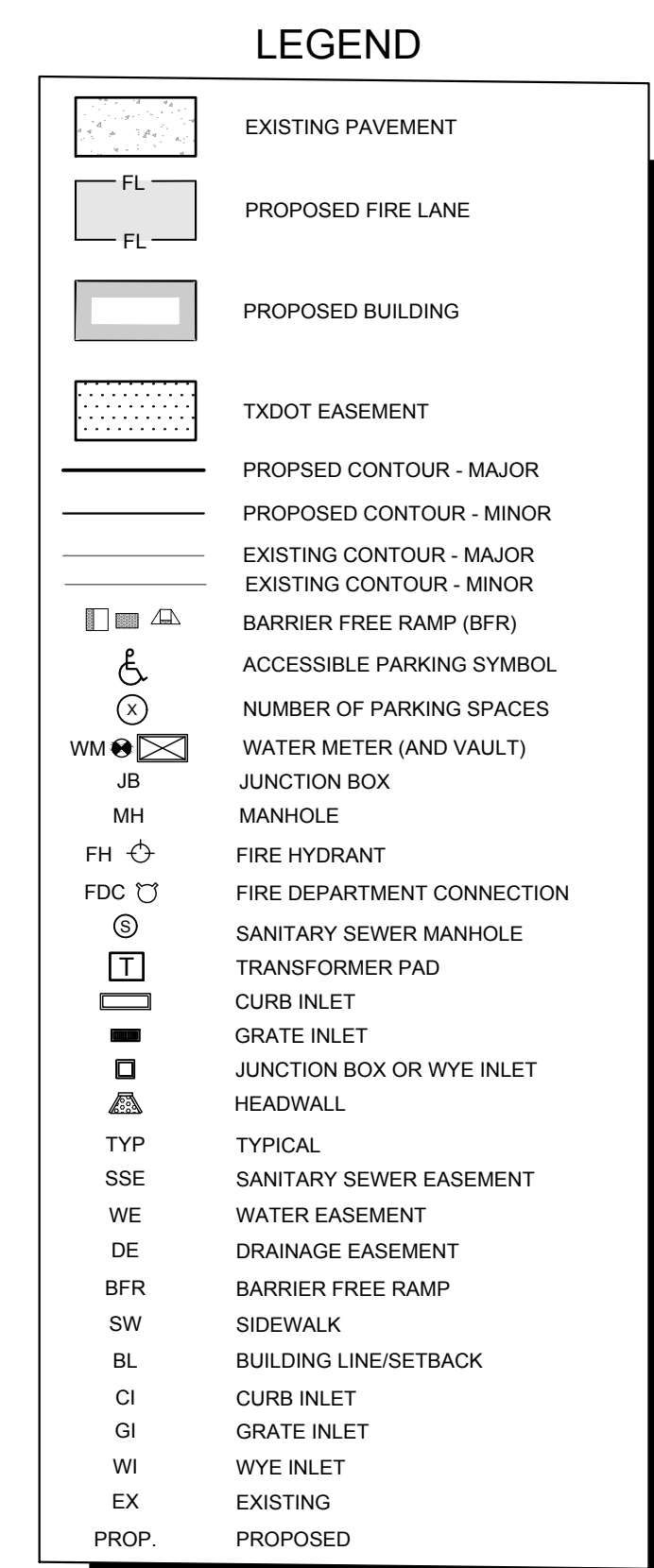
Owner/Developer:
380 & 289 LP
1 Cowboys Way
Frisco, Texas 75034
Contact: Nicholas Link
Phone: (972)-497-4854

Engineer:
Kimley-Horn and Associates, Inc
260 East Davis Street Suite 100
McKinney, Texas 75069
Contact: Rachel Korus, P.E.
Phone: (469)-301-2594



NOTE:

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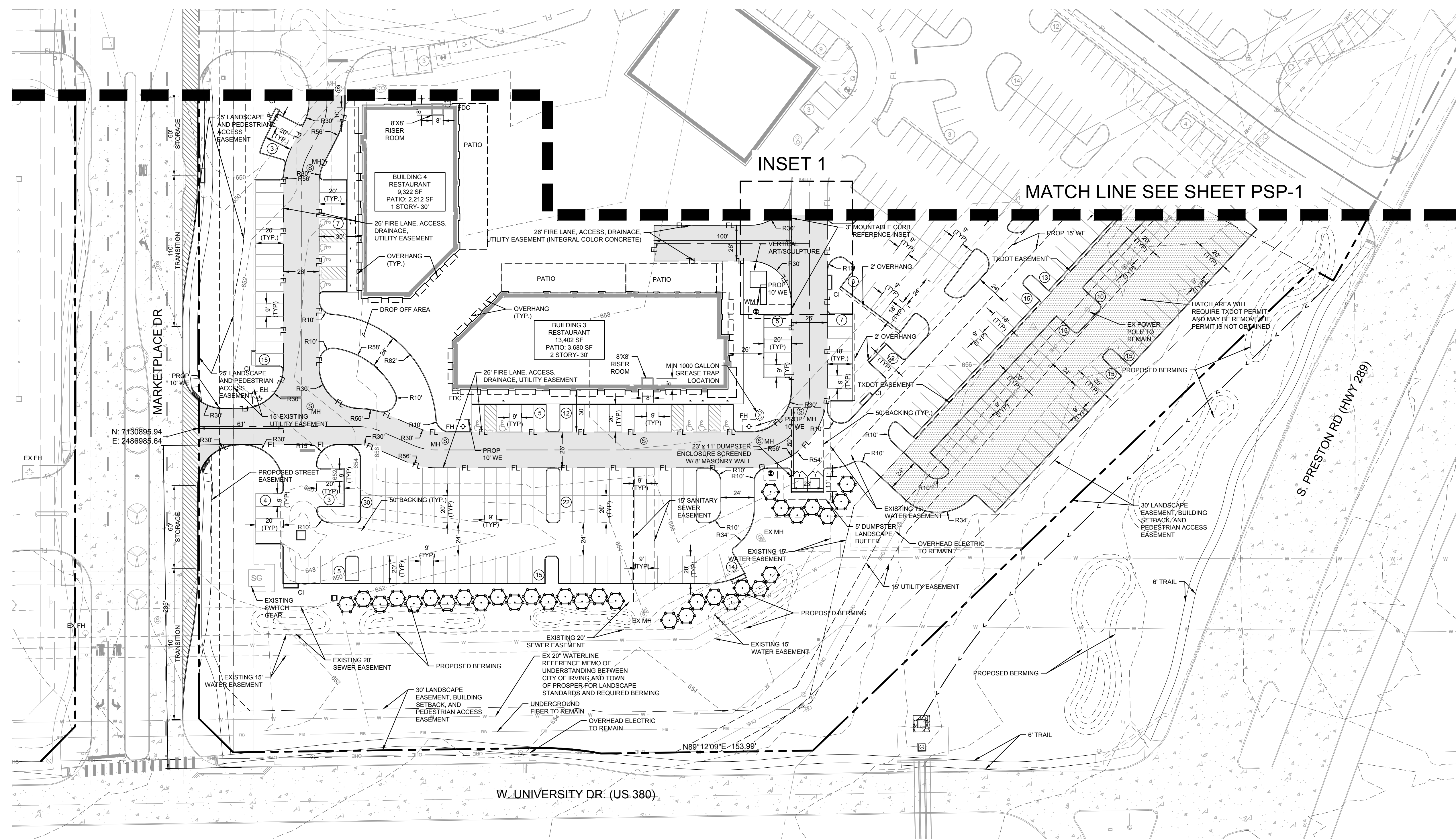


NOTES

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8. OPEN SPACE REQUIREMENTS SHALL FOLLOW THE ZONING ORDINANCE, PER TRACT. OPEN SPACE SHALL NOT INCLUDE VEGETATION, TREES, PARKING LOT, LANDSCAPE ISLANDS, BUILDING FOOTPRINT, UTILITY YARDS, REQUIRED LANDSCAPE SETBACKS, SIDEWALKS, AND DETENTION POND.

PRELIMINARY SITE PLAN
GATES OF PROSPER – PHASE 3B
BLOCK B, LOT 3
DEVAPP-24-0157
Being All Of The
GATES OF PROSPER PHASE 3, BLOCK B,
LOT 3
Town of Prosper, Collin County, Texas
Submitted: April 8, 2025

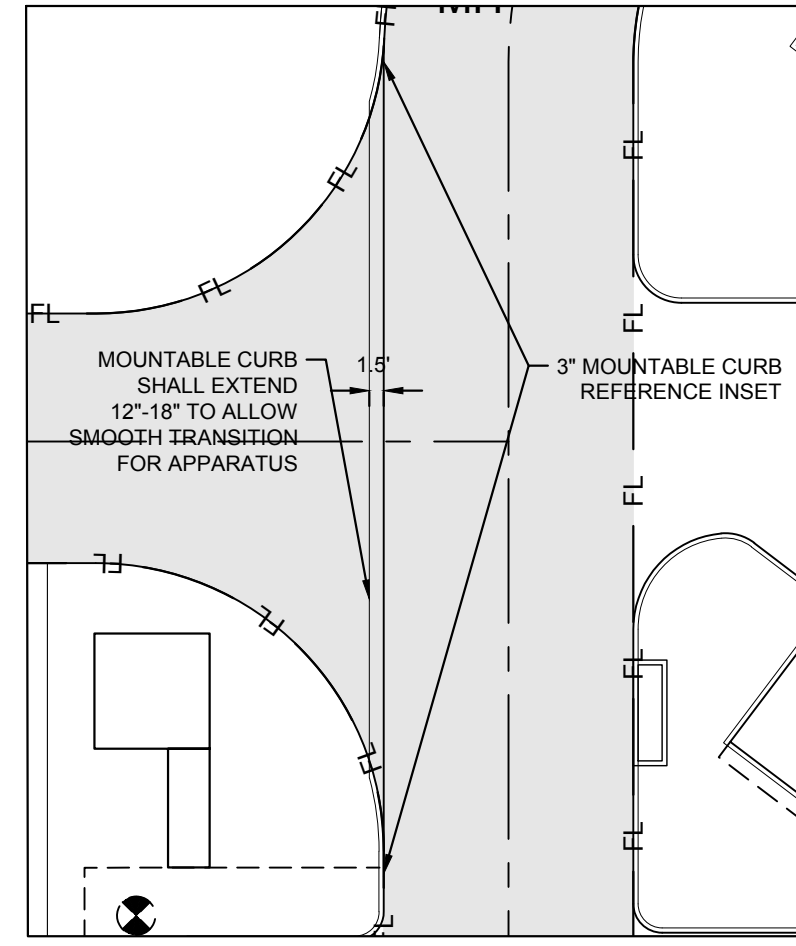
<p><i>Owner/Developer:</i> 380 & 289 LP 1 Cowboys Way Frisco, Texas 75034 Contact: Nicholas Link Phone: (972)-497-4854</p>	<p><i>Engineer:</i> Kimley-Horn and Associates, Inc. 260 East Davis Street Suite 100 McKinney, Texas 75069 Contact: Rachel Korus, P.E. Phone: (469)-301-2594</p>
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SITE DATA SUMMARY TABLE BLOCK B, LOT 3

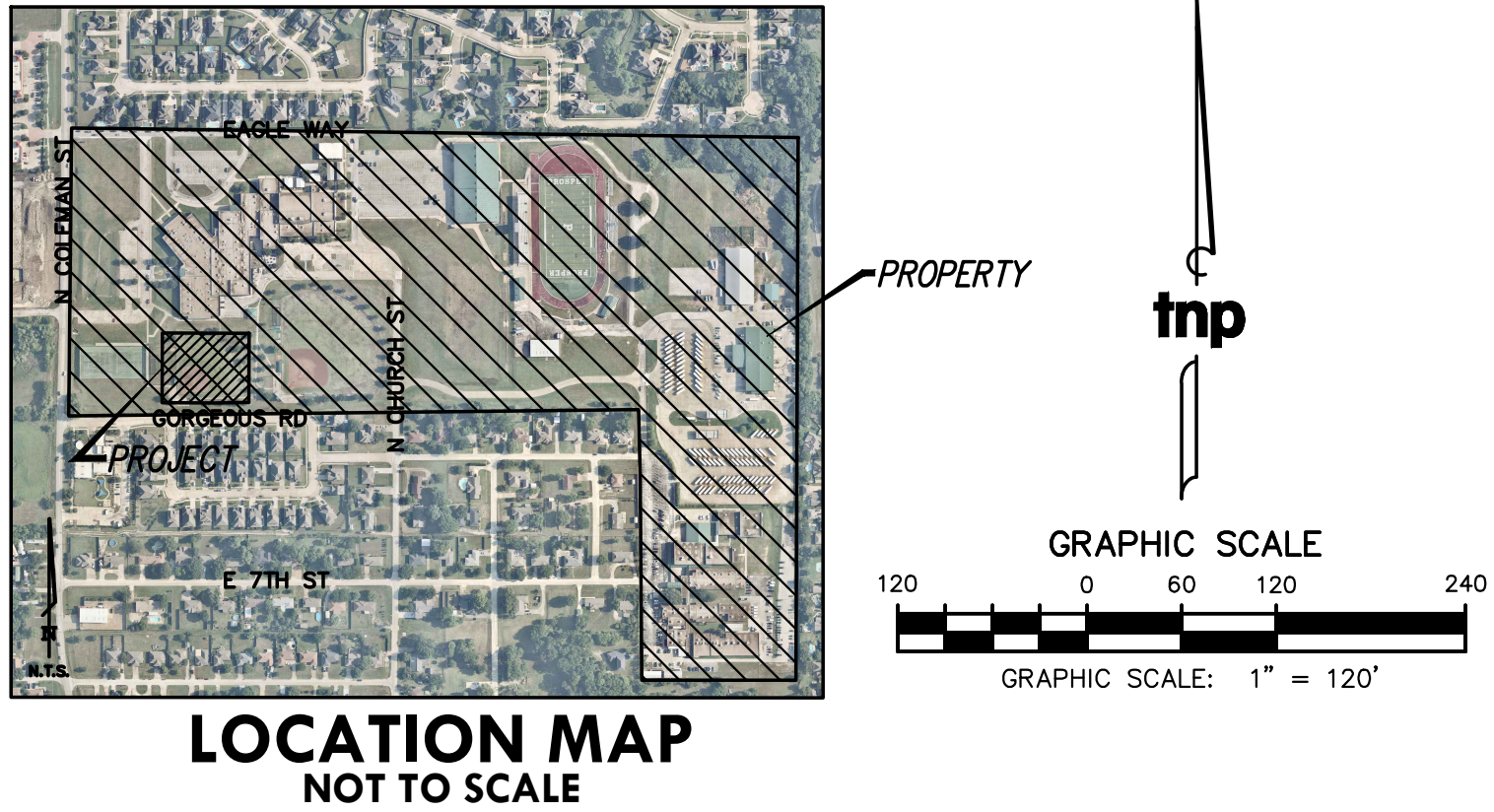
ZONING/PROPOSED USE	PD-6 RESTAURANT/RETAIL
LOT AREA/ SQ. FT. AND AC.	531,339 SF; 12.20 AC
BUILDING AREA (gross square footage)	BUILDING 1: 5,600 SQ. FT. PATIO 1, 160 SQ. FT. BUILDING 2: 9,900 SQ. FT. BUILDING 3: 13,402 SQ. FT. PATIO 3, 680 SQ. FT. BUILDING 4: 9,322 SQ. FT. PATIO 4, 2,12 SQ. FT. TOTAL: 45,176 GSI
BUILDING HEIGHT	BUILDING 1, 2, 3 AND 4: 30'
LOT COVERAGE	8.5%
FLOOR AREA RATIO (for non-residential zoning)	.09
TOTAL PARKING REQUIRED RESTAURANT/100 PATIO(200)	BUILDING 1: 61 SPACES BUILDING 2: 99 SPACES BUILDING 3: 153 SPACES BUILDING 4: 105 SPACES TOTAL: 418 SPACES
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INSET 1





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This document is intended only for the specific purpose and client for which it was prepared. It is not to be used for any other purpose without the prior written authorization and adaptation by Kimley-Horn and Associates, Inc. This document together with the concepts and designs presented herein, as an instrument of service, shall be without liability to Kimley-Horn and Associates, Inc.

*HANDICAP PARKING IS PROVIDED IN ACCORDANCE WITH TAS STANDARDS



SITE DATA SUMMARY	
ZONING:	SF-15
PROPOSED USE:	SCHOOL BUILDING
GROSS LOT AREA:	73,821 ACRES (3,215,639 SF)
BUILDING AREA:	PROPOSED PORTABLES 12,288 SF EXISTING SCHOOL 179,495 SF EXISTING MAINTENANCE BLDG 24,587 SF EXISTING AGRICULTURAL CENTER 4,845 SF EXISTING AG BARN 20,535 SF EXISTING SUPPORT SERVICES FACILITY 27,000 SF EXISTING ADMIN BUILDING 109,327 SF EXISTING IAC 43,926 SF EXISTING OUT BUILDING 1 2,345 SF EXISTING OUT BUILDING 2 6,276 SF EXISTING PORTABLES 9,216 SF
OPEN SPACE REQUIRED:	321,564 SF (10%)
PROVIDED:	1,358,777 SF (42.3%)
TOTAL IMPERVIOUS COVER:	1,847,731.55 SF (57%)
TOTAL LOT COVERAGE: (ALL BLDGS)	448,630.24 SF (14%)

LEGEND	
	EXISTING FIRE LANE & UTILITY EASEMENT
	FIRE HYDRANT
	PARKING COUNT
	MIDDLE SCHOOL PARKING COUNT

PARKING DATA	
PROVIDED PARKING:	
TOTAL EX STANDARD PARKING	= 835 SPACES
TOTAL EX HANDICAP PARKING	= 37 SPACES
TOTAL BUS PARKING	= 110 SPACES
TOTAL EXISTING PARKING	= 872 SPACES
REYNOLDS MIDDLE SCHOOL PARKING	
CALCULATIONS:	
TOTAL CLASSROOMS:	= 64
TOTAL PARKING REQUIRED	= 96 SPACES
.5 SPACES/CLASSROOM)	
TOTAL PARKING PROVIDED	= 182 SPACES

SEMA NOTE	
<p>BASED ON THE FEEMA FLOOD MAP SERVICE CENTER, THE SUBJECT LOT OF LAND SHOWN HEREON LIES WITHIN ZONE "X" UNSHADED, DETERMINED AS AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL FLOODING OF FLOODPLAIN" AS IDENTIFIED BY THE CURRENT FEDERAL REVENUE MANAGEMENT AGENCY, FLOOD INSURANCE RATE MAP, PS NO. 4821C0430Q, EFFECTIVE DATE OF APRIL 18, 2011, FOR LINCOLN COUNTY, TEXAS, AND INCORPORATED AREAS.</p>	


**SITE PLAN
FOR PROSPER HIGH SCHOOL
& MIDDLE SCHOOL ADDITION
BLOCK 1, LOT 1R-1,
TOWN OF PROSPER, COLLIN
COUNTY, TEXAS
CASE NO. DEVAPP-25-0035**

DATE PREPARED: APRIL 2025

<p align="center">ARCHITECT:</p> <p align="center">HUCKABEE & ASSOCIATES, INC. 5830 GRANITE PARKWAY, STE. 750 PLANO, TEXAS 75024 972.292.7670 CONTACT: JOE TREMBLAY</p>		<p align="center">SURVEYOR:</p> <p align="center">TEAGUE NALL & PERKINS, INC. 825 WATTERS CREEK BLVD., STE. M300 ALLEN, TEXAS 75013 214.461.9918 CONTACT: BRIAN J. MADDOX II, R.P.L.S.</p>	
<p align="center">OWNER/APPLICANT:</p> <p align="center">PROSPER I.S.D. 605 E. SEVENTH STREET PROSPER, TEXAS 75078 PHONE: 469.219.2000 CONTACT: DR. GREG BRADLEY</p>		<p align="center">ENGINEER:</p> <p align="center">TEAGUE NALL & PERKINS, INC. 5237 N RIVERSIDE DRIVE, SUITE 100 PORT WORTH, TEXAS 76137 817.336.5773 CONTACT: AMANDA M. MULLEN P.E.</p>	
		<p align="center">LANDSCAPE ARCHITECT:</p> <p align="center">TEAGUE NALL & PERKINS, INC. 5237 N RIVERSIDE DRIVE, SUITE 100 PORT WORTH, TEXAS 76137 817.336.5773 CONTACT: JOE MADRID, R.L.A.</p>	

no.	revision	by	date

teague nall and perkins, inc
5237 N. Riverside Drive, Suite 100
Fort Worth, Texas 76137
817.336.5773 ph 817.336.2813 fx
www.tnpinc.com
TBPES: ENGR F-230; SURV 10011600, 10011601, 10194381
GBPE: PEF007431; TBAE: BR 2673



**Prosper
Independent
School
District**

scale
horiz 1"=120'
vert N/A
date
MAR 2025



This document is for interim review and is
not intended for construction, bidding or
permit purposes.

AMANDA M. MULLEN, P.E. Date: MAR 2025

Tx. Ref. # 123232

Town of Prosper, Texas
Prosper Independent School District PORTABLE BUILDINGS ADDITION
OVERALL SITE PLAN

tnp project
HUC23594
sheet
01

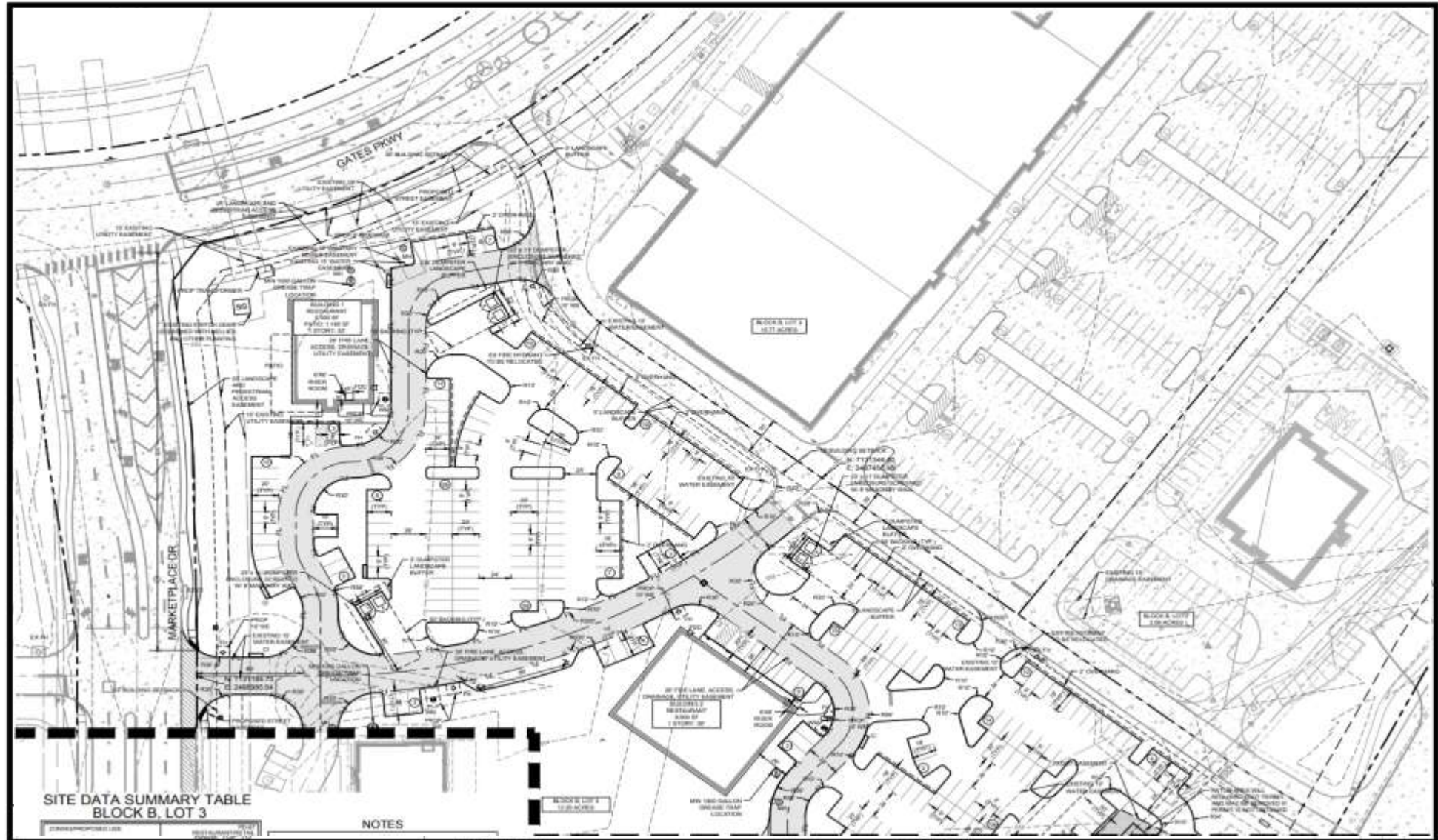
Gates of Prosper, Phase 3B, Block B, Lot 3 (DEVAPP-24-0157)

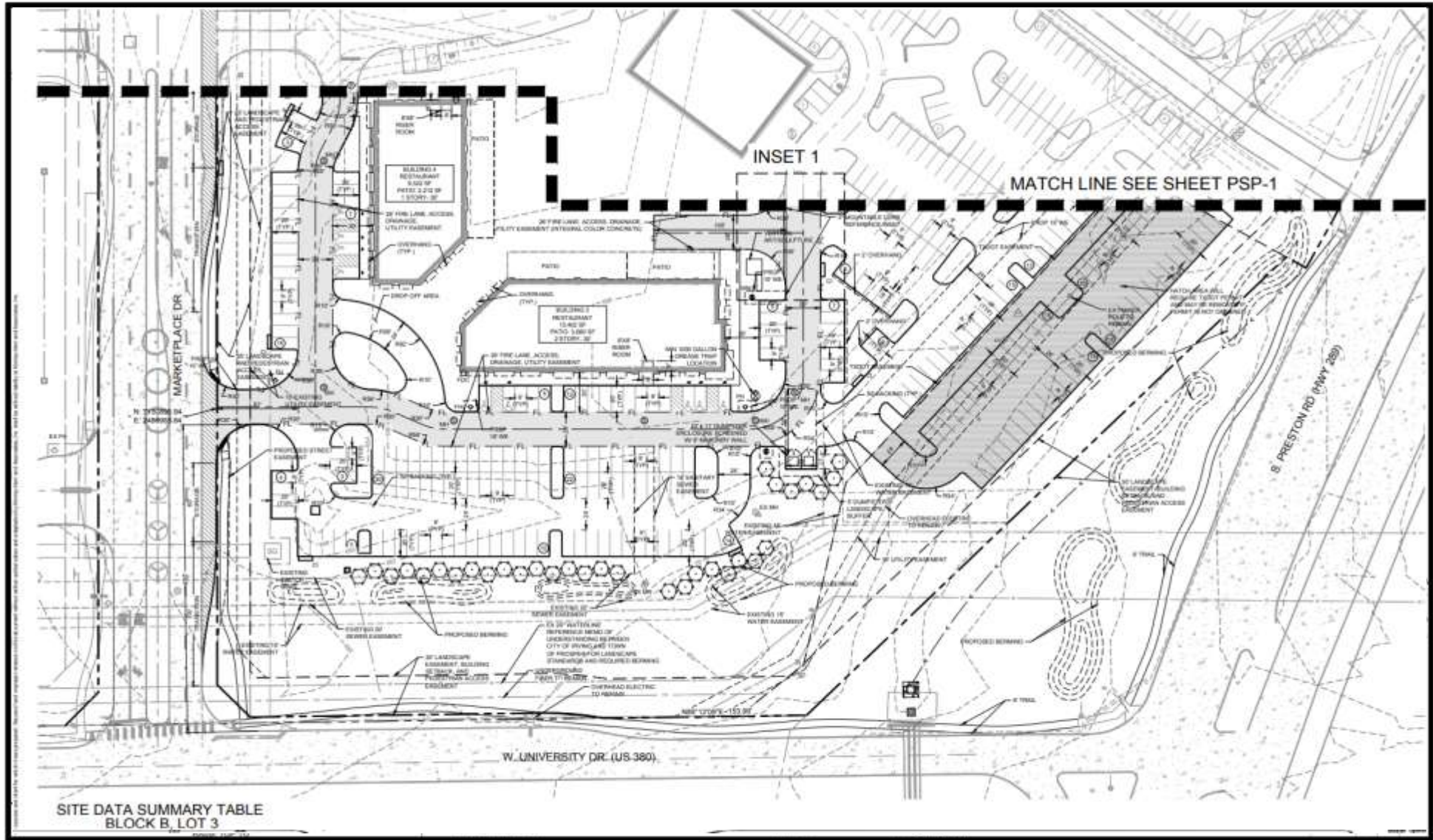
Information

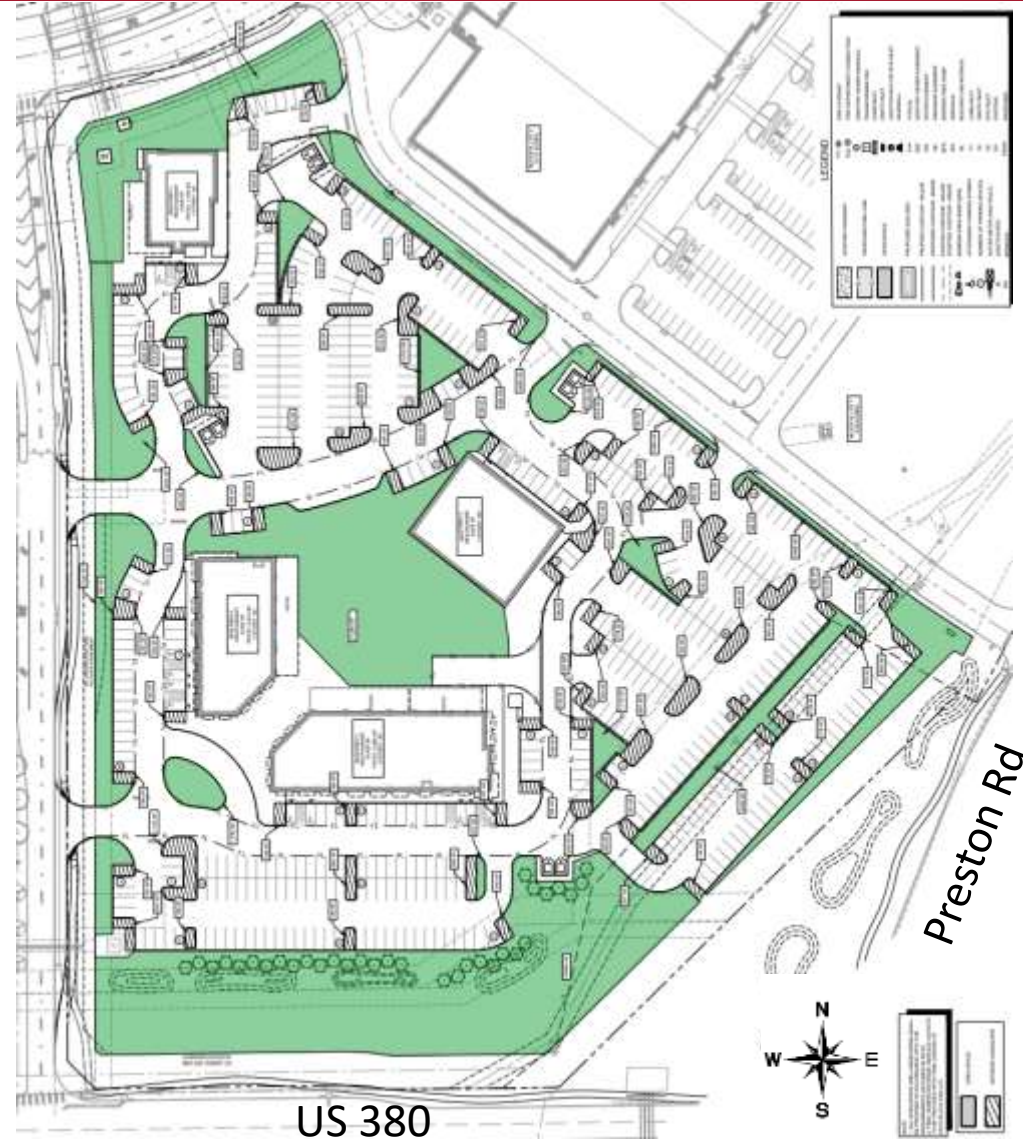
Purpose:

- Construct four restaurant buildings totaling 45,176 square feet and associated parking.
 - Building 1: Restaurant (5,500 SF) + Patio (1,160 SF)
 - Building 2: Restaurant (9,000 SF)
 - Building 3: Restaurant (13,402 SF) + Patio (3,680 SF)
 - Building 4: Restaurant (9,322 SF) + Patio (2,212 SF)









Prosper High School and Middle School Addition, Block 1, Lot 1R-1 (DEVAPP-25-0035)

Information

Purpose:

- Add eight temporary buildings totaling 12,288 square feet to an existing middle school.

Zoning Ordinance:

- Temporary buildings are permitted by right for public schools (K-12).







FIRE DEPARTMENT

To: Mayor and Town Council

From: Stuart Blasingame, Fire Chief

Through: Mario Canizares, Town Manager

Re: Collin County ESD-1

Town Council Meeting – May 13, 2025

Strategic Visioning Priority: 4. Provide Excellent Municipal Services

Agenda Item:

Consider and act upon a resolution to consent/not consent to the inclusion of the Town's extraterritorial jurisdiction in the proposed Collin County Emergency Services District No. 1 (ESD-1).

Description of Agenda Item:

A petition was recently filed in Collin County to establish an Emergency Services District (ESD) to serve the county's unincorporated areas. The proposed Collin County ESD-1 aims to secure additional funding to address the rising costs of providing fire protection and emergency services in these areas, including portions of extraterritorial jurisdictions (ETJs).

The creation of Collin County ESD-1 will be decided by voters on the November 4, 2025, election. In preparation, the County is requesting that all impacted fire departments submit written consent if they wish to be included in the ESD. Additionally, city and town councils must provide written confirmation indicating whether they consent to the inclusion or exclusion of their ETJs in the proposed district.

Budget Impact:

Because the Town of Prosper contains very little unincorporated land, Collin County has historically contributed only about \$200 annually for emergency services coverage. However, if the proposed Collin County ESD-1 is approved by voters, this amount would increase. The specific impact on Prosper will depend on whether the Town opts to include its extraterritorial jurisdiction (ETJ) within the new district and would be dependent on the rate set by the ESD board.

Attached Documents:

1. Collin County ESD-1 Letter
2. Resolution

Town Staff Recommendation:

Town Staff is requesting the Town Council provide feedback and direction to be included or excluded from the proposed Collin County Emergency Services District-1.

Proposed Motion:

I move to approve a resolution to consent/not consent to the inclusion of the Town's extraterritorial jurisdiction in the proposed Collin County Emergency Services District No. 1 (ESD-1)



COLLIN COUNTY

Administrative Services
2300 Bloomdale
Suite 4192
McKinney, Texas 75071
972-548-4675
www.collincountytx.gov

Item 14.

February 25, 2025

Town of Prosper
250 W. First Street
Prosper, TX 75078

Dear Mayor Bristol:

Citizens of Collin County, Texas have filed a petition with the County Judge for the formation of the Collin County Emergency Services District No. 1 (ESD), pursuant to Chapter 775, Tex. Health & Safety Code. The entire proposed district would be located wholly within Collin County as described in the attached Petition. The ESD petition is set for a public hearing on July 21, 2025. It is anticipated that the issue of the creation of this district will be presented to the voters at the November 4, 2025 uniform election date.

Portions of the proposed district contain territory within your municipality's extraterritorial jurisdiction. Pursuant to §775.014, Tex. Health & Safety Code, before a district may be created that contains territory in a municipality's territorial limits or extraterritorial jurisdiction, a written request to be included in the district must be presented to the municipality's governing body after the petition has been filed (§775.015, Tex. Health & Safety Code).

I am including a copy of all attachments that were presented to and approved by Commissioners Court on February 24, 2025, including a copy of the petition, letters verifying the signatures, and the approved court resolutions. This correspondence is to advise you of the filing of the ESD petition with Collin County and request your Council's written consent to include your city's extraterritorial jurisdiction within the proposed ESD.

Your municipality's consent is required on or before the 60th day after the date of your receipt of this letter. Please let me know if you have any questions or concerns.

Sincerely,

Yoon Kim
Collin County Administrator
cc: The Honorable Chris Hill, Collin County Judge

State of Texas	§	Court Order
Collin County	§	2025-217-02-24
Commissioners Court	§	

A resolution of the Collin County Commissioners Court setting a public hearing to consider a petition for the creation of Collin County Emergency Services District No. 1.

Whereas, Chapter 775, Texas Health and Safety Code, governs the creation of emergency services districts ("ESDs") within the State of Texas; and

Whereas, ESDs are political subdivisions of the State of Texas that support or provide local emergency services, including fire protection and emergency medical services; and

Whereas, Chapter 775 authorizes qualified voters who own taxable real property to petition the county commissioners court to order an election creating an emergency services district; and

Whereas, the Collin County Judge has received a petition requesting the creation of Collin County Emergency Services District No. 1 ("the District"), to provide emergency services in response to any emergency in accordance with Chapter 775; and

Whereas, the County Judge has verified that the petition has been signed by at least 100 qualified voters who own taxable real property in the proposed District, and has verified that the petition is in proper form, and has filed the petition with the Collin County Clerk; and

Whereas, the Collin County Elections Administrator has confirmed that the petition has been signed by at least 100 qualified voters in the proposed District; and

Whereas, Chapter 775, Texas Health and Safety Code, requires the commissioners court to set a place, date, and time for a public hearing to consider the petition.

Now, therefore, be it resolved, by the Commissioners Court of the Collin County, Texas that:

Section 1. The Court finds that the petition for the creation of the District was received in proper form, that it has been filed with the Collin County Clerk, and that a public hearing to consider the petition is hereby set as follows:

Date: July 21, 2025

Time: 1:30p.m.

Place: Collin County Commissioners Court
 Jack Hatchell Administration Building
 2300 Bloomdale Road, Suite 4192
 McKinney, Texas 75071

Section 2. The County Clerk is authorized to prepare the notice of public hearing;

Section 3. The Collin County Sheriff is authorized to post and publish the notice of the public hearing as required by law;

State of Texas	§	Court Order
Collin County	§	2025-217-02-24
Commissioners Court	§	

A resolution of the Collin County Commissioners Court setting a public hearing to consider a petition for the creation of Collin County Emergency Services District No. 1.

Section 4. At the hearing, any interested person may appear before the Commissioners Court in person or by attorney to support or oppose the creation of the District and may offer pertinent testimony. If, after the hearing the Commissioners Court finds that creation of the District is feasible and will promote the public safety, welfare, health and convenience to the persons residing in the proposed District, the Commissioners Court shall grant the petition and fix the boundaries of the District. If the petition is granted by the Commissioners Court, the Commissioners Court will order an election to confirm the District's creation in accordance with the procedures required by the law.

A motion was duly made, seconded, and carried by a majority of the court members in attendant during a regular session on Monday, February 24, 2025.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3



Susan Fletcher, Commissioner, Pct 1




Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

FILED

2025 FEB 20 AM 11:50

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXASBY: SK THE STATE OF TEXAS

COUNTY OF COLLIN

PETITION FOR CREATION OF
EMERGENCY SERVICES
DISTRICT

§ IN THE COMMISSIONERS COURT
 §
 § OF
 §
 § COLLIN COUNTY, TEXAS
 §

RECEIVED
COMMISSIONER'S COURT

2025 FEB -6 PM 1:43

TO THE HONORABLE COUNTY JUDGE AND COMMISSIONERS OF SAID COURT:

NOW COMES 100 or more qualified voters who own taxable real property in Collin County, Texas pursuant to Texas Health & Safety Code, Section 775.011, requesting the creation of an Emergency Services District and would respectfully show the following:

I.

That the proposed Collin County Emergency Services District No. 1 (the "District") will be created and operated under the provisions of Article III, Section 48-e of the Constitution of Texas and Chapter 775 of the Health & Safety Code of the State of Texas.

II.

That the name of the proposed District shall be "COLLIN COUNTY EMERGENCY SERVICES DISTRICT NO. 1."

III.

That the area of the District does not overlap the boundaries of any other emergency services district, and will generally include portions of the extraterritorial jurisdictions of the incorporated municipalities lying wholly or partially within Collin County, Texas. The boundaries of the District are more particularly described by the description attached as Exhibit "A", which is attached hereto and incorporated herein for all purposes, and generally shown on the attached sketch in Exhibit "A-1".

IV.

That the District will provide emergency services in response to any emergency situation in accordance with the authority granted to emergency services districts under Chapter 775 of the Texas Health & Safety Code.

V.

That the creation of the District complies with Section 775.0205 of the Texas Health & Safety Code.

VI.

That Richard Hill, who resides at 2251 CR700, Farmersville TX 75442, and Jo Ann Graham, who resides at 1373 CR 728, Melissa TX 75454, (collectively, "Petitioners"), agree and obligate themselves to pay the cost incident to the formation of the District, including the costs of publishing notices, election costs, and other necessary and incidental expenses, such cost not to exceed one hundred fifty (\$150.00) dollars, to Collin County as required by Section 775.013(b) of the Texas Health & Safety Code.

VII.

That the Cities of Allen, Anna, Blue Ridge, Celina, Fairview, Farmersville, Fate, Frisco, Garland, Hebron, Josephine, Lavon, Lowry Crossing, Lucas, McKinney, Melissa, Murphy, Nevada, New Hope, Parker, Plano, Princeton, Prosper, Royse City, St. Paul, Trenton, Van Alstyne, Weston, and Wylie are the only municipalities whose consent must be obtained under Section 775.014 of the Texas Health & Safety Code.

VIII.

That the signatures required by the Texas Health & Safety Code, Section 775.011, for the creation of Collin County Emergency Services District No. 1 are attached on Exhibit "B".

WHEREFORE, PREMISES CONSIDERED, Petitioners pray that such notices be issued by the County Clerk of Collin County as required by law; that a public hearing be held on this petition in the county; and that, after the hearing, the Commissioners Court of Collin County grant this petition and call a special election regarding the creation of the District.

RESPECTFULLY SUBMITTED this 6 day of ^{FEBRUARY} _____, 2025.

PETITIONERS:

By: 

Printed Name: Richard Hill

By: 

Printed Name: Jo Ann Graham

Exhibit "A"

Description of Proposed Collin County Emergency Services District No.

Boundary Description

Description by meets and bounds for Collin County Emergency Service District #1

Collin County Emergency Service District #1 (CCESD No. 1) boundaries shall be all of the land within Collin County, exclusive of the land lying within any incorporated municipality lying wholly or partially within Collin County, as more specifically described below:

BEGINNING, at the Northwest corner of the County of Collin, State of Texas;

THENCE, along the northern boundary line of said County to the Northeast corner of said county;

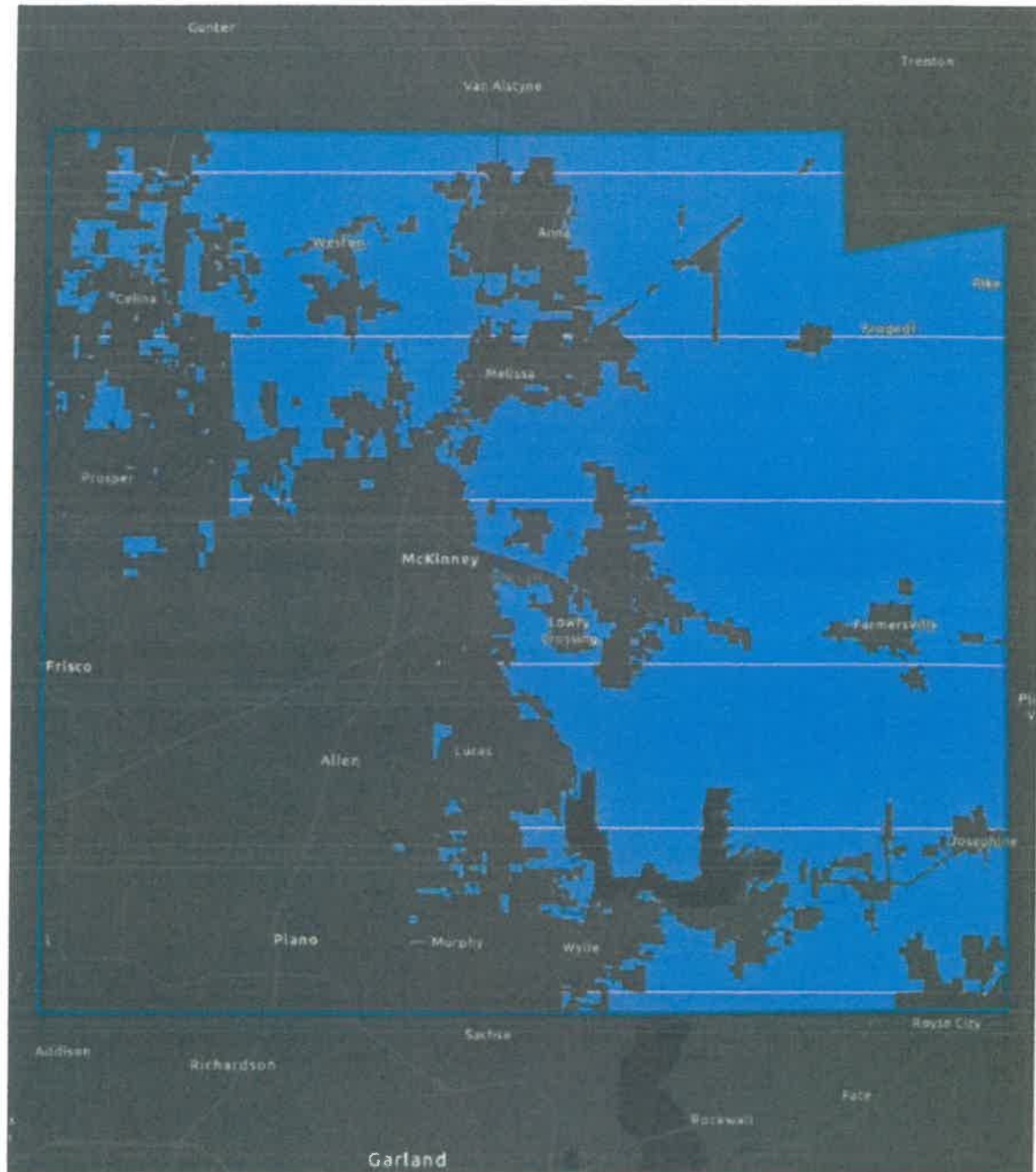
THENCE, along the eastern boundary line of said County to its Southeast corner;

THENCE, along the southern boundary line of said County to its Southwest corner;

THENCE, along the western boundary line of said County to its Northwest corner, the place of beginning.

Provided that all of the land included in the above description which lies within the boundaries of any incorporated municipality lying wholly or partially within said county shall be saved and excepted from the territory of the Emergency Services District.

Exhibit A-1
Map of Proposed
Collin County Emergency Services District No. 1 (in blue)





Chris Hill

Collin County Judge

February 19, 2025

Honorable Stacey Kemp
Collin County Clerk
2300 Bloomdale Road
McKinney, Texas 75071

Honorable Mrs. Kemp:

Pursuant to Texas Health and Safety Code section 775.011, I have received a petition proposing the creation of Collin County Emergency Services District No. 1 and I have verified that the petition has been signed by at least 100 qualified voters who own taxable real property in the proposed district.

Pursuant to section 775.015 of the same chapter, I have verified that the petition is in proper form and I hereby file the petition with your office. At the regular session of the commissioners court on Monday, February 24, the commissioners court will set a place, date, and time for a public hearing to consider the petition.

Sincerely,

Chris Hill

cc: Collin County Commissioners
Yoon Kim, Collin County Administrator



COLLIN COUNTY

Kaleb Breaux
Elections Administrator
2010 Redbud Blvd. #102
McKinney, Texas 75069
972-547-1990

DATE: February 19, 2025

TO: Collin County Commissioners Court

FROM: Kaleb Breaux, Collin County Elections Administrator

RE: Collin County ESD No. 1 Petition

Pursuant to Texas Health and Safety Code section 775.011, I have reviewed a petition proposing the creation of Collin County Emergency Services District No. 1 and I have confirmed that the petition has been signed by at least 100 qualified voters in the proposed district.

Respectfully,

Kaleb Breaux

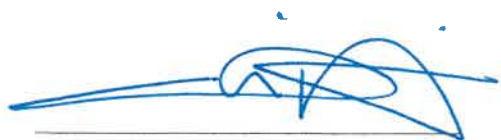
State of Texas	§	Court Order
Collin County	§	2025-216-02-24
Commissioners Court	§	

Statement of Shared Principles for Emergency Services Districts

In response to the citizen petition calling for the creation of Collin County Emergency Services District No. 1 ("District"), and in the interest of providing transparency and clarity, the Collin County Commissioners Court hereby adopts this Statement of Shared Principles to summarize our guiding values for the District.

1. The District should provide fire and emergency services by contracting with established fire departments.
2. The District should minimize administrative costs to ensure greater investment in fire and emergency services.
3. The District should support existing fire service contracts between municipalities and municipal utility districts.
4. The District should avoid double taxation of residents in municipal utility districts.
5. The District is not able to provide fire and emergency services outside the District. If a city council prevents its extraterritorial jurisdiction (ETJ) from being included in the District (per Texas Health & Safety Code Section 775.014), citizens of the ETJ must then appeal to their city council for fire and emergency services.
6. Collin County is committed to working with municipal and volunteer fire department partners to provide superior fire and emergency services until the District begins operations.

A motion was duly made, seconded, and carried by a majority of the court members in attendant during a regular session on Monday, February 24, 2025.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3



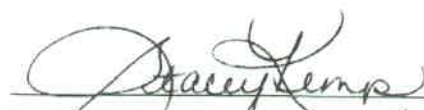
Susan Fletcher, Commissioner, Pct 1




Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



ATTEST: Stacey Kemp, County Clerk

TOWN OF PROSPER, TEXAS**RESOLUTION NO. 2025-XX**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, CONSENTING TO THE INCLUSION OF THE TOWN'S EXTRATERRITORIAL JURISDICTION IN THE PROPOSED COLLIN COUNTY EMERGENCY SERVICES DISTRICT NO. 1; PROVIDING FOR FINDINGS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 775, Texas Health and Safety Code, authorizes the creation of emergency services districts ("ESD") to provide local emergency services, including fire protection and emergency medical services; and

WHEREAS, pursuant to Section 775.014, Texas Health and Safety Code, before an ESD may be created that contains territory in a municipality's territorial limits or extraterritorial jurisdiction, a written request for the inclusion of such property in the ESD must be presented to the municipality's governing body; and

WHEREAS, territory within a municipality's territorial limits or extraterritorial jurisdiction may not be included in the ESD unless the municipality's governing body gives its written consent to said request within sixty(60) days after the date on which the municipality receives the request; and

WHEREAS, the Collin County Judge has received and verified a petition requesting the creation of Collin County Emergency Services District No.1, to provide emergency services to portions of Collin County in response to any emergency in accordance with Chapter 775; and

WHEREAS, portions of the proposed ESD contain territory within the Town of Prosper's extraterritorial jurisdiction; and

WHEREAS, on or about April 30, 2025, the Town of Prosper ("Town") received a written notice from Collin County for the Town's extraterritorial jurisdiction to be included in the proposed ESD; and

WHEREAS, the Town Council of the Town of Prosper, Texas ("Town Council") desires to grant its consent to allow the Town's extraterritorial jurisdiction to be included in the proposed ESD pursuant to any called election for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THAT:

SECTION 1

The foregoing premises are hereby found to be true and correct and incorporated herein by reference for all purposes allowed by law.

SECTION 2

The Town Council of the Town of Prosper hereby grants its consent for inclusion of the Town's extraterritorial jurisdiction within the boundaries of the proposed Collin County Emergency Services District No. 1, and which boundaries for said ESD are further described and depicted in

Exhibit "A", attached hereto and incorporated by reference, pursuant to Section 775.014, Texas Health and Safety Code.

SECTION 3

The inclusion of the Town's extraterritorial jurisdiction within the proposed ESD is subject to an election being called to confirm the creation of the ESD.

SECTION 4

This Resolution shall be effective from and after its passage by the Town Council.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, ON THIS THE 13TH DAY OF MAY, 2025.

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

APPROVED AS TO FORM AND LEGALITY:

Terrence S. Welch, Town Attorney

Exhibit “A”

**Map of Proposed
Collin County Emergency Services District No. 1 (in blue)**

