



Welcome to the February 27, 2024,
Prosper Town Council Meeting



Call to Order/Roll Call



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



Pledge to the Texas Flag

Honor the Texas flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.



Announcements

Presentations

Agenda Item 1.

Presentation of a Proclamation declaring March 2024, as Theatre in our Schools Month. (MLS)



Agenda Item 2.

Presentation to the Prosper Community Library for receiving the Library of Excellence award. (LS)

CONGRATULATIONS!

**PROSPER
COMMUNITY
LIBRARY**





Consent Agenda

Agenda Item 3.

Consider and act upon the minutes from the February 13, 2024, Town Council Regular meeting. (MLS)

Agenda Item 4.

Consider and act upon the minutes from the February 13, 2024, Town Council Regular meeting. (MLS)

Agenda Item 5.

Consider and act upon an ordinance canceling the May 4, 2024, General Election. (MLS)



Agenda Item 6.

Consider acceptance of the January 2024 monthly financial report. (CL)

Agenda Item 7.

Receive the Quarterly Investment Report for December 31, 2023.
(CL)

Agenda Item 8.

Consider and act upon approving purchase orders for the purchase and installation of furniture from Workspace Interiors by Office Depot Business Solutions through the Omnia Partners Cooperative; and authorizing the Town Manager or his/her designee to execute documents related to said purchases. (CL)

Agenda Item 9.

Consider authorizing Town Manager to enter into a three-year Professional Services Agreement with two one-year renewals for sales tax consulting with Texas City Services LLC for the Town, EDC and the Crime and Fire Special Purpose Districts. (CL)



Agenda Item 10.

Receive the 2023 Annual Racial Profiling Report for the Prosper Police Department as required by state law. (DK)



Police Department 2023 Racial Profiling Report

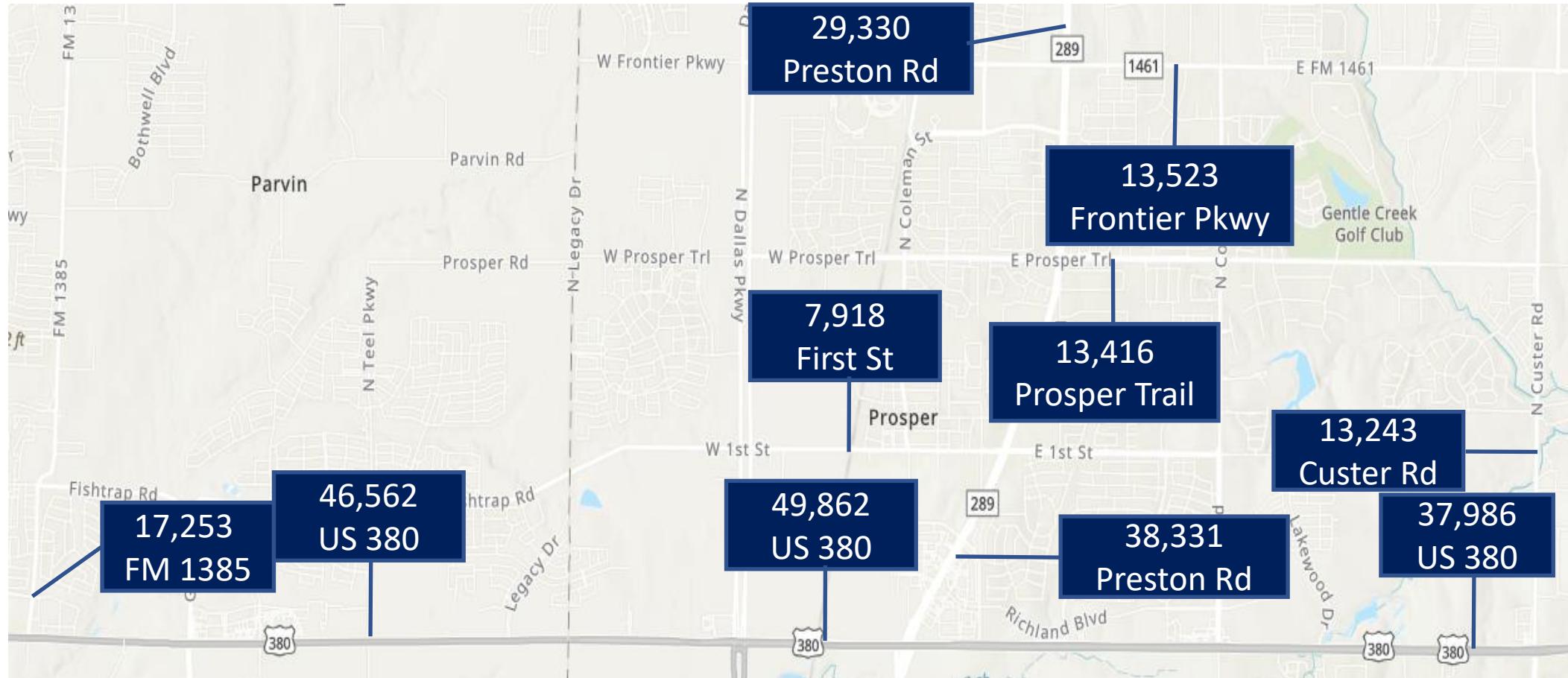
Chief Doug Kowalski

Presented February 27, 2024

Traffic Encounter Estimate

267,424 Vehicles
per Day

- The uniformed and traffic divisions of the Prosper Police Department are presented with approximately 267,424 traffic stop opportunities or possible encounters on a daily basis per the published daily traffic count by TXDOT.
- This DOES NOT include traffic on North and South Dallas Parkway.
- The most recent data published on TXDOT's website is October 5, 2023.

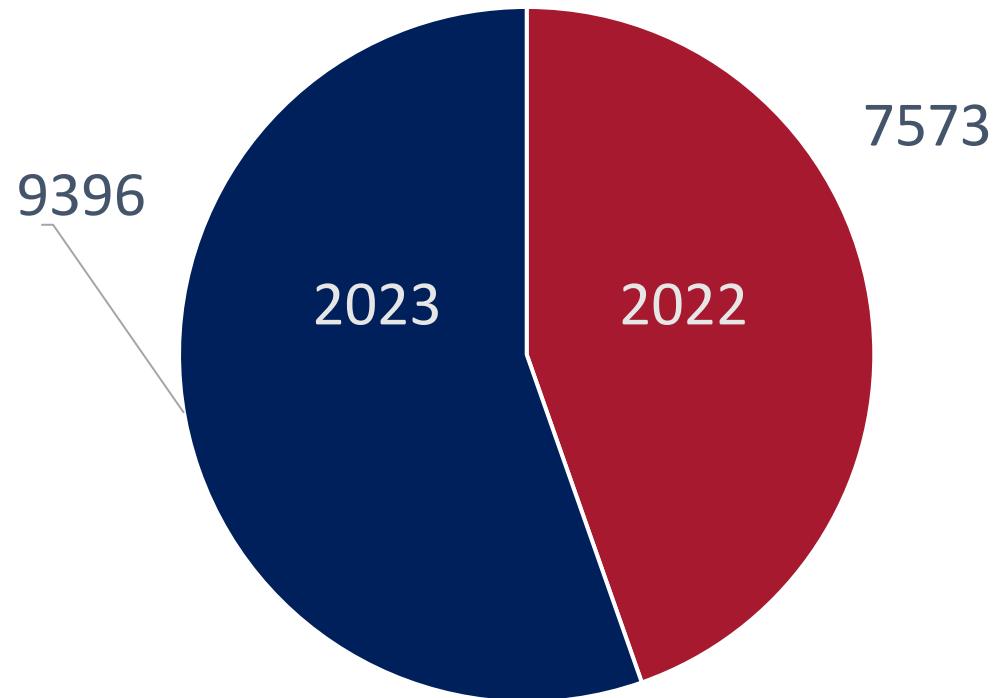


TXDOT Annual Average Daily Traffic 2023 Report

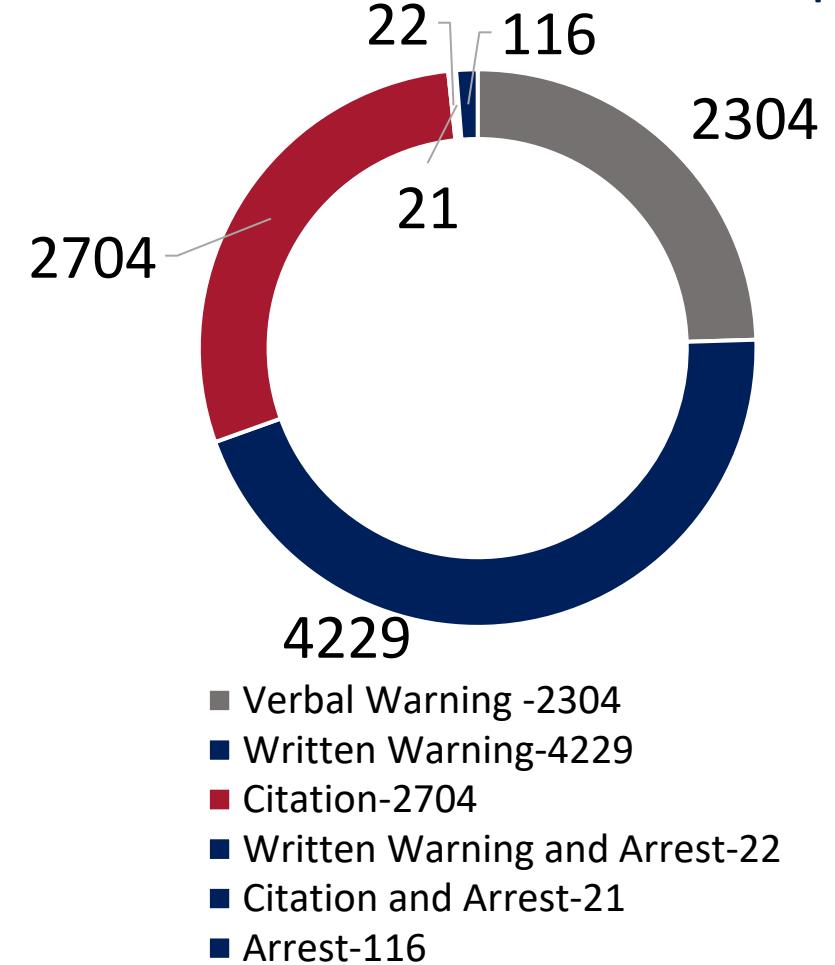
AADT= Annual Average Daily Traffic
 AADT= VOL x SF x AF

VOL= 24-hr volume count
 SF= applicable month/day combination
 seasonal factor
 AF= applicable axle-correction factor

2023 vs 2022 Total Traffic Stops

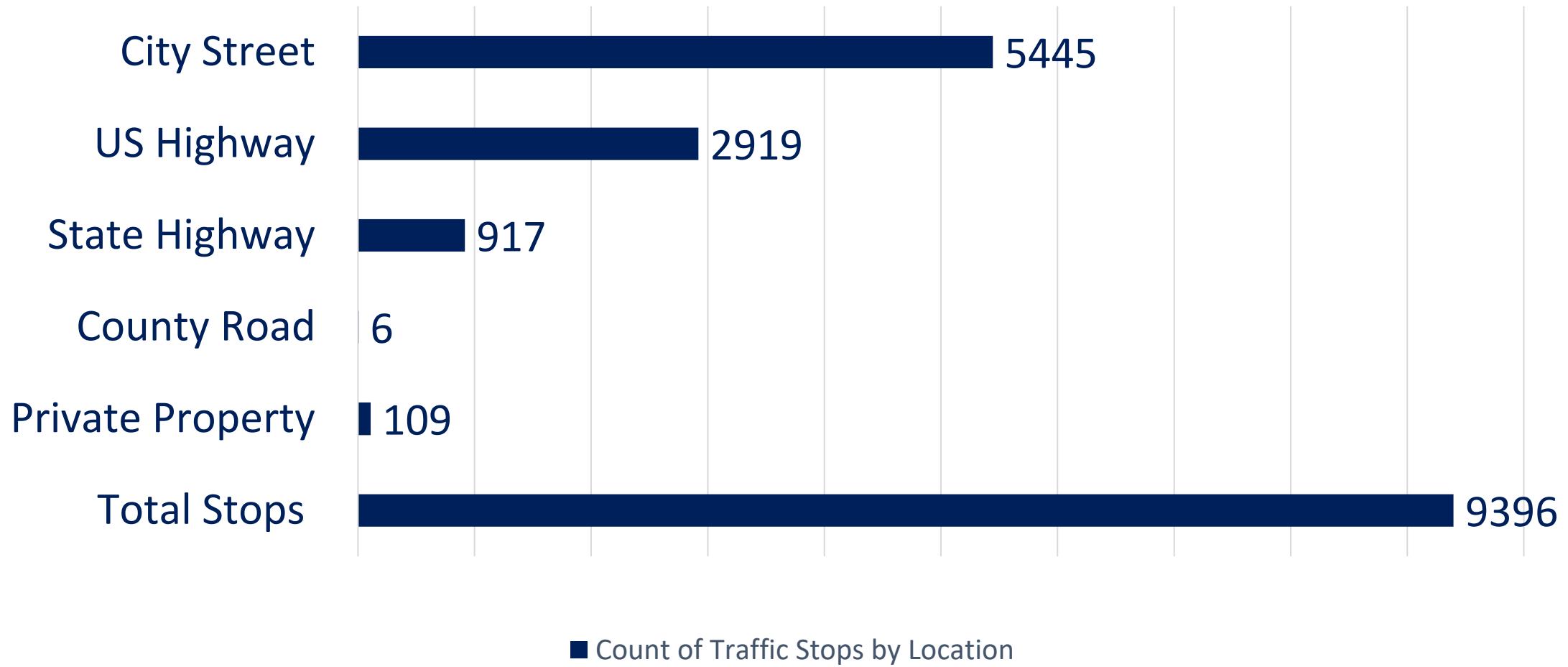


Results of 2023 Traffic Stops





Traffic Stops by Location





Community Demographics

Decennial Census

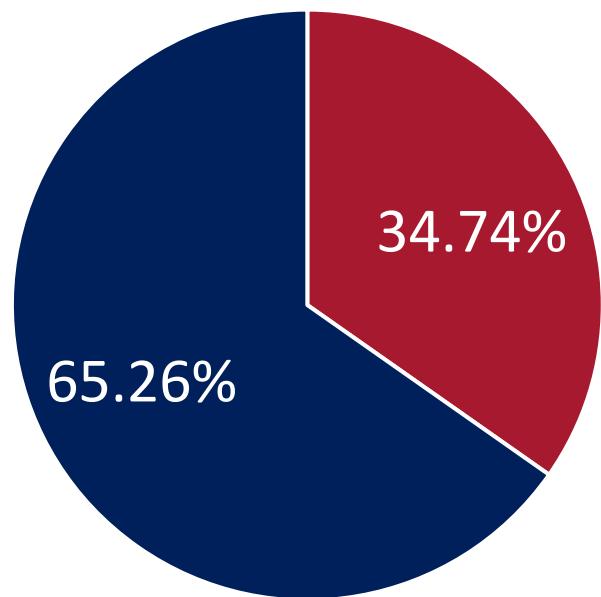
P1 | RACE

2020: DEC Redistricting Data (PL 94-171) ▼ Universe: Total population

Notes	1 Geo	Years	Topics	Surveys	123	Codes	Hide	Transpose	Restore	Excel	Download	Print	FTP	More Da
Label												Prosper town, Texas		
▼ Total:												30,174		
▼ Population of one race:												27,106		
White alone												21,394		
Black or African American alone												2,527		
American Indian and Alaska Native alone												171		
Asian alone												2,165		
Native Hawaiian and Other Pacific Islander alone												19		
Some Other Race alone												830		
▼ Population of two or more races:												3,068		
> Population of two races:												2,883		
> Population of three races:												169		
> Population of four races:												16		
> Population of five races:												0		

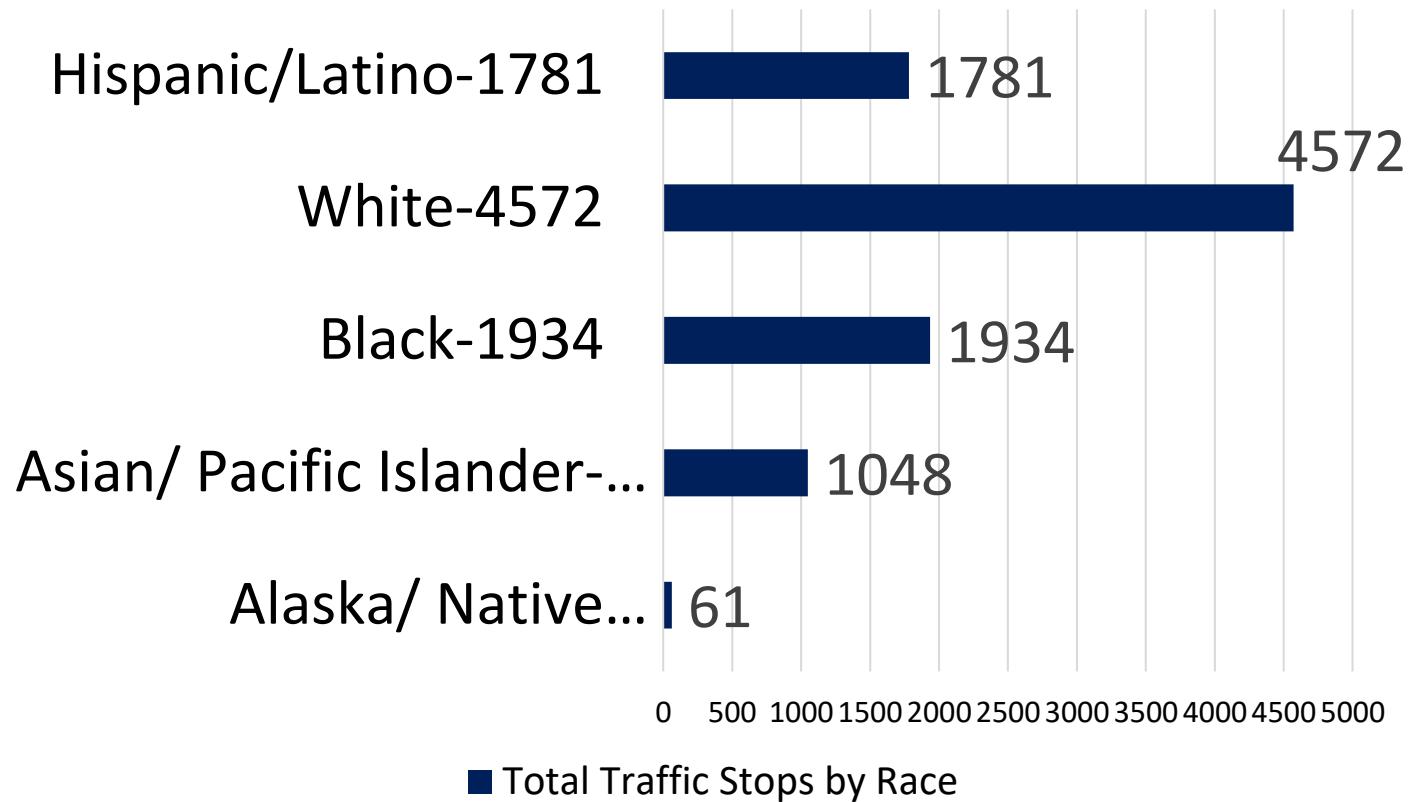
Source: US Census Bureau- Decennial Census,
<https://data.census.gov/cedsci/table?q=P1%20Prosper%20town,%20Texas>

% of Stops by Gender



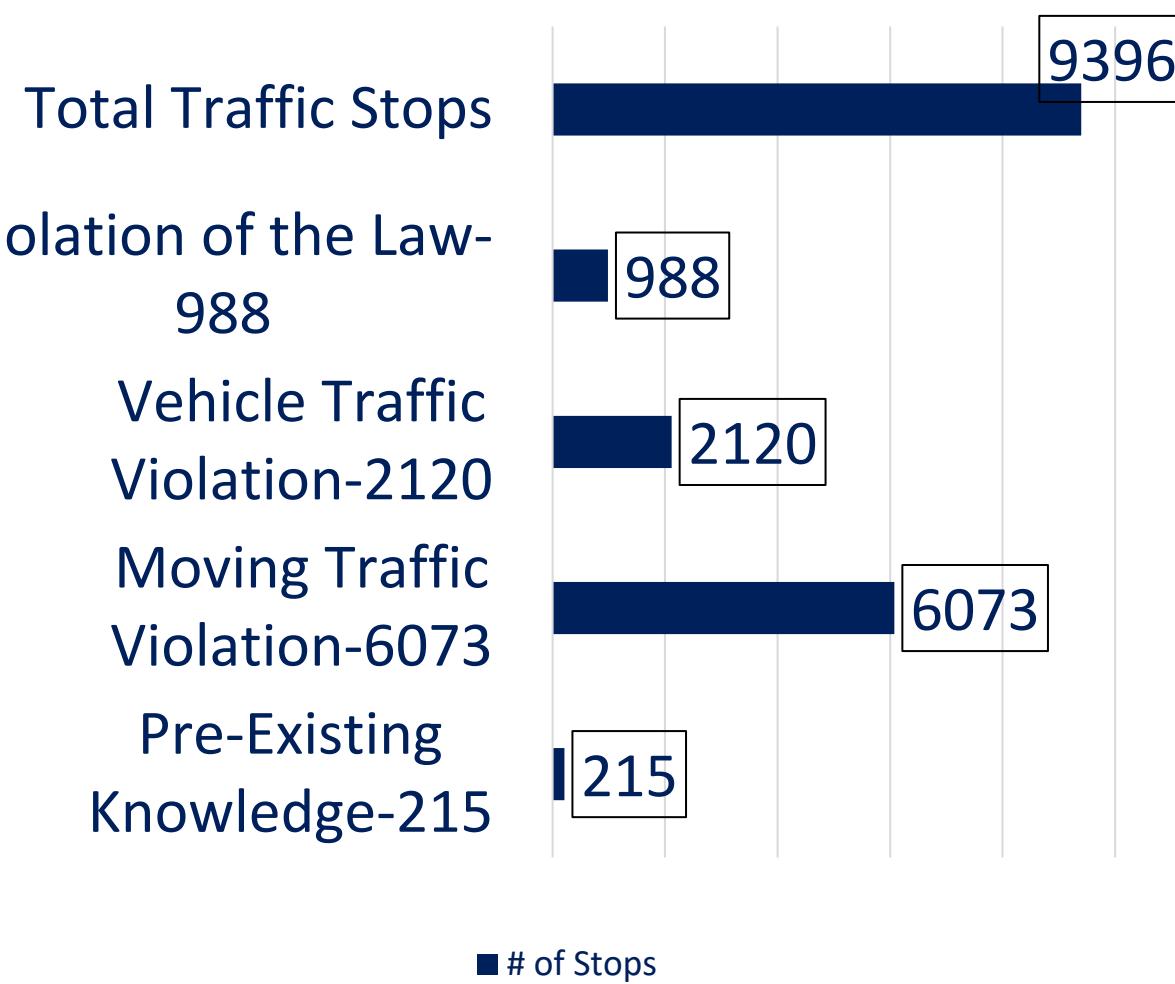
■ Female- 3264 ■ Male-6132

Total Traffic Stops by Race

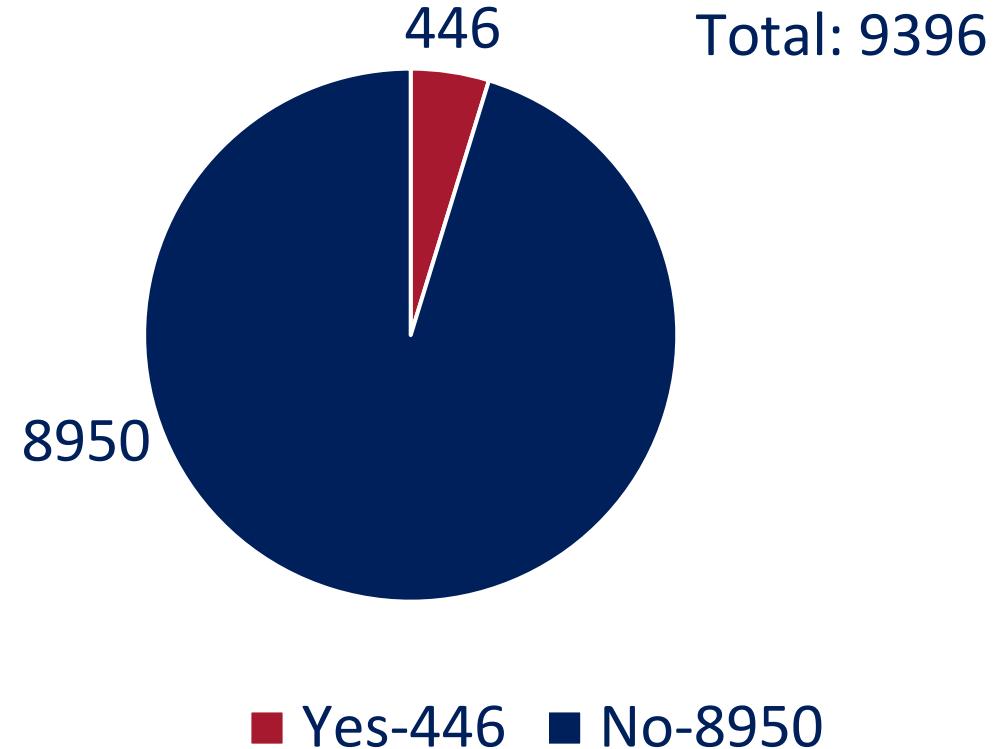


Basic Reasons for Traffic Stops

Reasons for the Traffic Stop

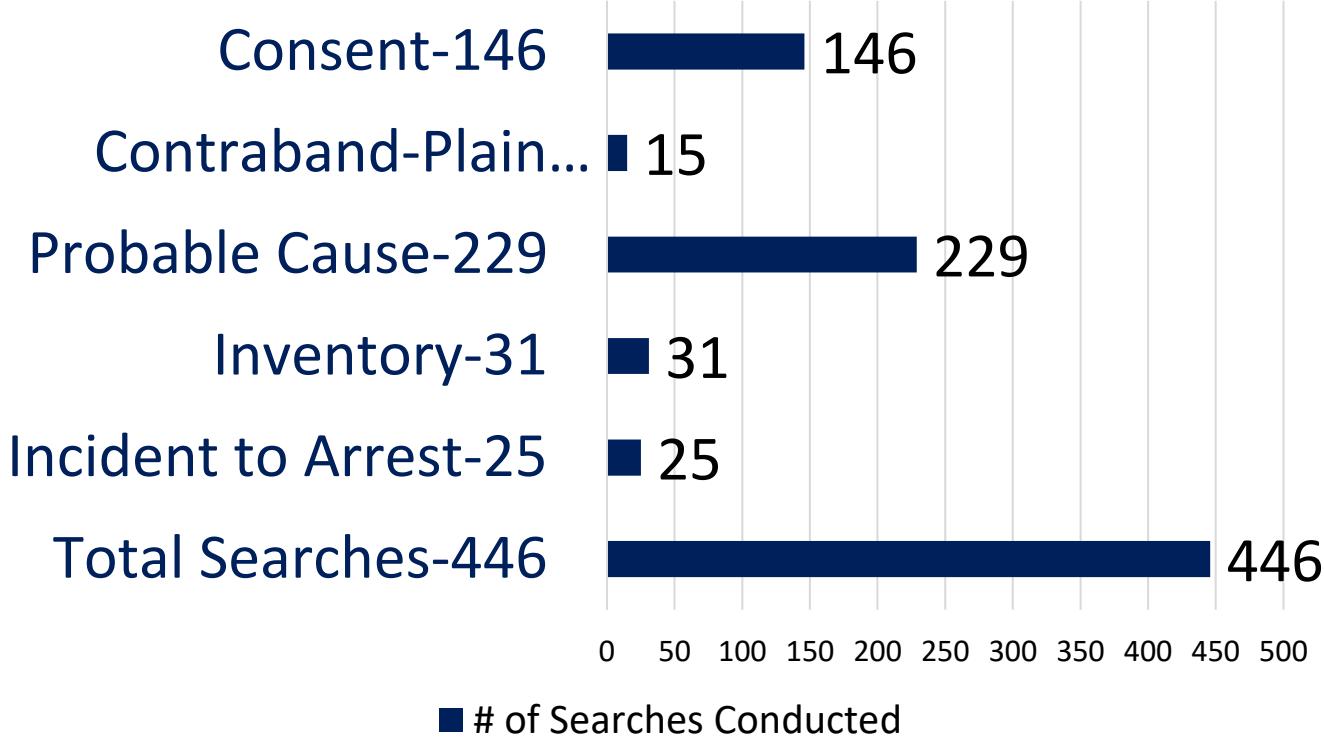


Search Conducted During Traffic Stop

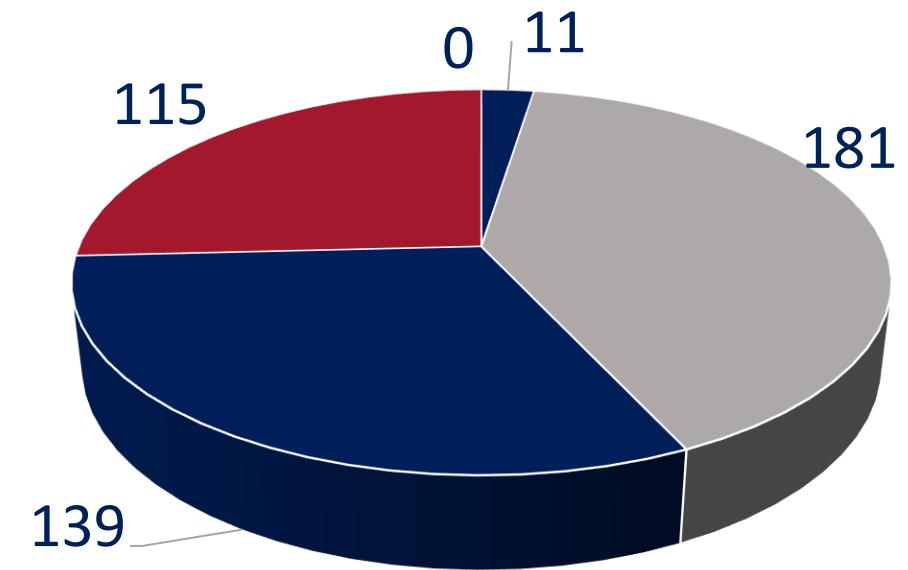


Searches Conducted Traffic Stops

Reason for Searches



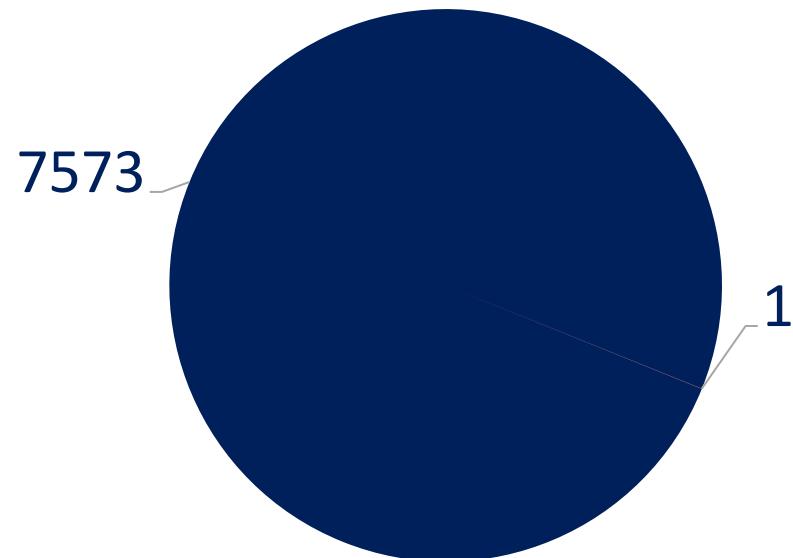
Demographics of 446 Searches Conducted



- Alaska/Native American/Indian-0
- Asian/Pacific Islander-11
- Black-181
- White-139
- Hispanic/Latino-115

Use of Force During Traffic Stop & Racial Profiling Complaints

Bodily Injury Occurred as the Result of an Officer's Response to Resistance



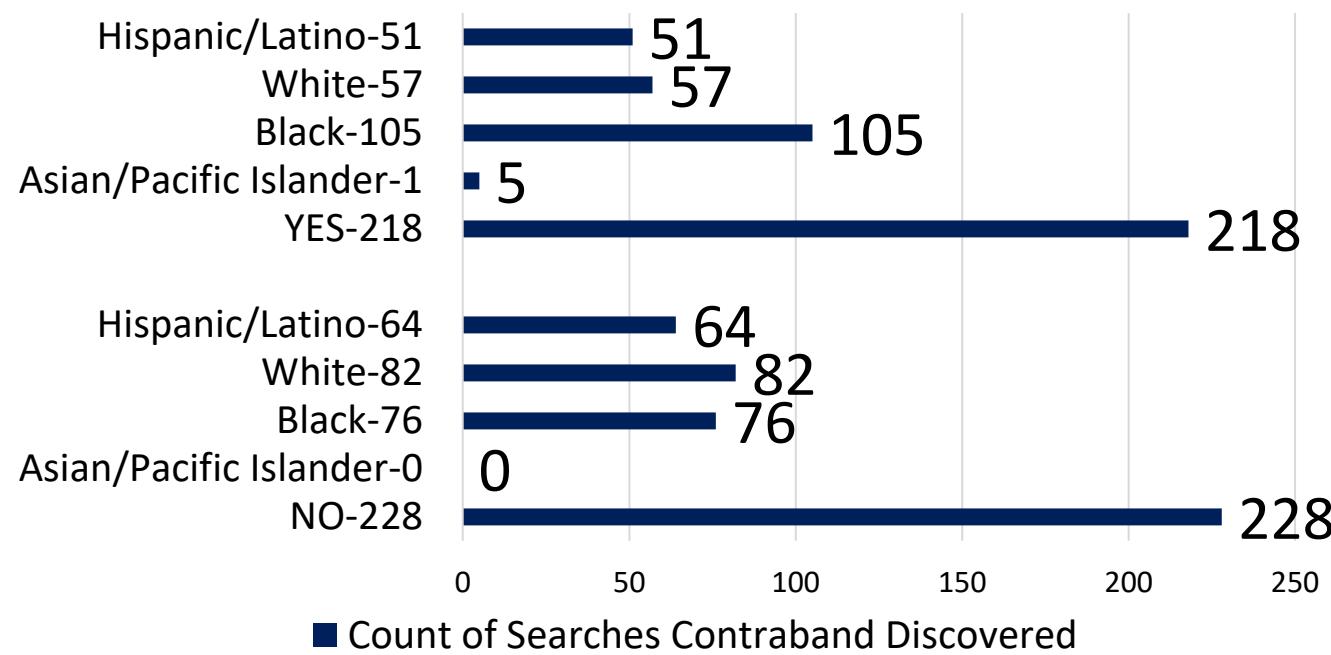
■ NO-9395 ■ YES-1

Total: 9396

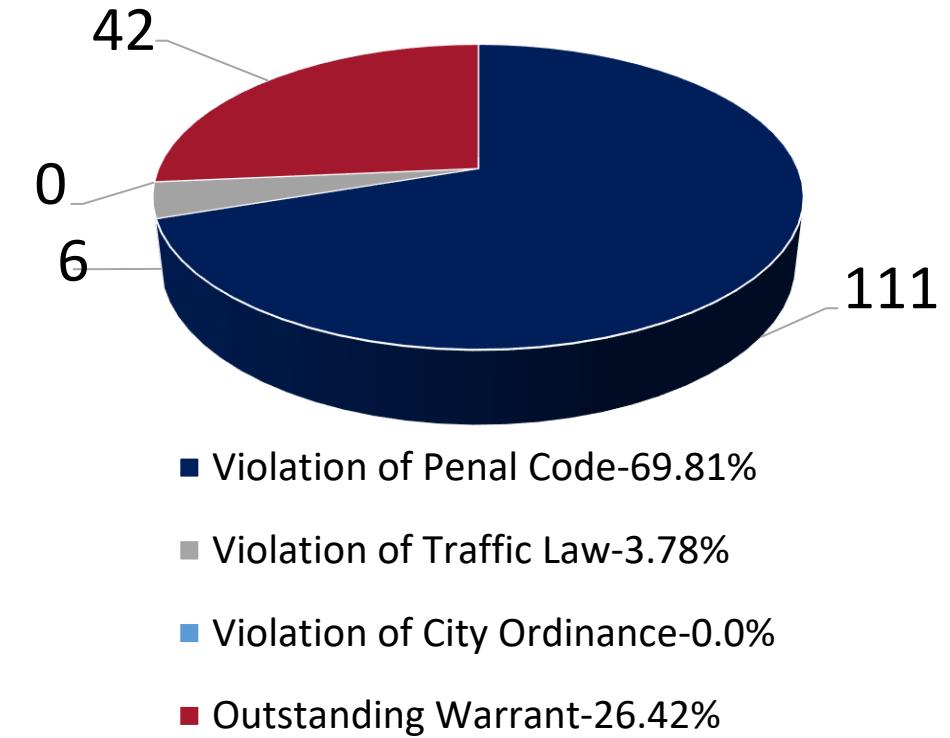
Total Number of Racial Profiling Complaints Received during 2023: 0

Additional Information from Traffic Stops

Contraband Found by Demographic During 326 Searches



Basis for 159 Arrests Performed as a Result of a Traffic Stop



Agenda Item 11.

Consider and act upon an ordinance amending Section 1.09.017 of the Code of Ordinances relative to the carrying of firearms in Town parks, and Sections 8.03.001 and 8.03.002 of the Code of Ordinances relative to the carrying and discharge of firearms in Town buildings or in the Town limits. (TW/DK)

Agenda Item 12.

Consider and act upon awarding RFP No. 2024-08-A to Sweeping Corporation of America, LLC., related to the Town's Street Sweeping services, and authorizing the Town Manager to execute a construction agreement for same. (CE)

Agenda Item 13.

Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Angel Valuation Services, LP, and the Town of Prosper, Texas, related to appraisal services for the FM 1461 12-inch Water Line Relocation project.
(HW)



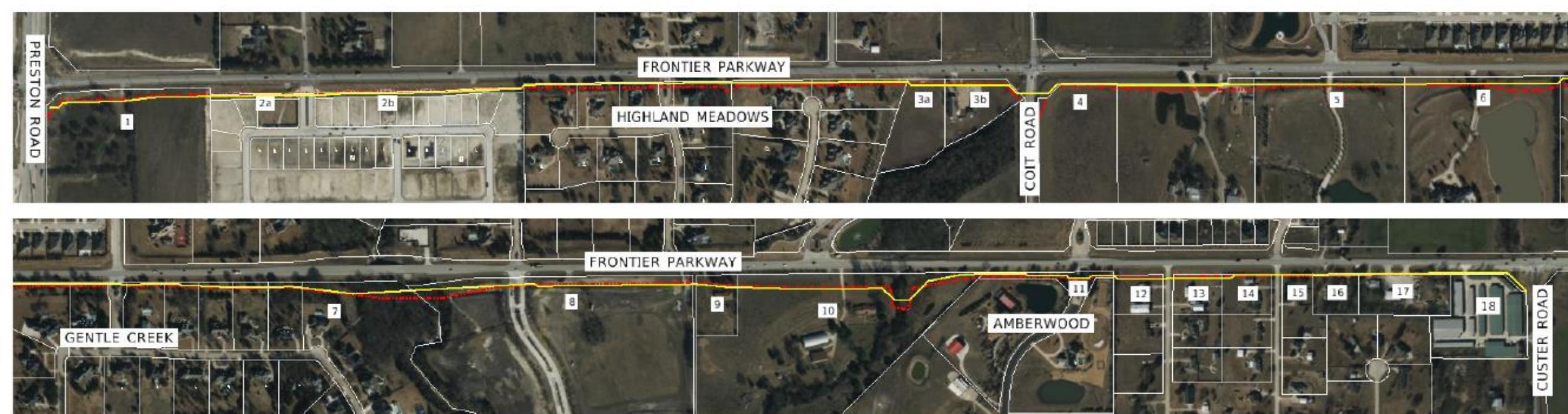
FM 1461 Water Line Easement Acquisition

Overall Location Map

TxDOT PROPOSED ROW LINE

PROPOSED WATERLINE ALIGNMENT

* TEMPORARY CONSTRUCTION EASEMENT ONLY



PARCEL #	OWNER	PARCEL #	OWNER	PARCEL #	OWNER
1	REMINGTON PRESTON LLC	7*	ZUEHL SCOTT M & CHRISTY JO ZUEHL	15*	KAMBOJI ABHIMANYU
2a	MERITAGE HOMES OF TEXAS LLC/ FRONTIER ESTATES PHASE 2	8	TWIN CREELS PROSPER LLC	16*	QSI PARTNERS LLC
2b	MERITAGE HOMES OF TEXAS LLC/ FRONTIER ESTATES PHASE 2	9	NIAZ ARSHAD	17*	CASHON NANCY
3a	CHRISTIAN CHAPEL ASSEMBLY OF GOD	10	OM FRONTIER ESTATES LLC	18*	PROPSER STORAGE LP
3b	CHRISTIAN CHAPEL ASSEMBLY OF GOD	11*	AMBERWOOD FARMS HOMEOWNERS ASSN INC		
4*	WHITE R L LIVING TRUST	12	DUNN RODNEY W & CHARLA		
5*	HE JIANMING	13	NAVA LUIS C & CLAUDIA		
6*	DA HOOD TRUST	14	JOHNSON PHILLIP		

Agenda Item 14.

Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Geotex Engineering LLC, and the Town of Prosper, Texas, related to professional construction materials testing and observation services for the Legacy (Prairie – First) – 4 Lanes project. (HW)



**Professional Construction
Materials Testing & Observation**

Services Agreement NTE:

\$273,416.00

Recommendation:

Geotex Engineering LLC



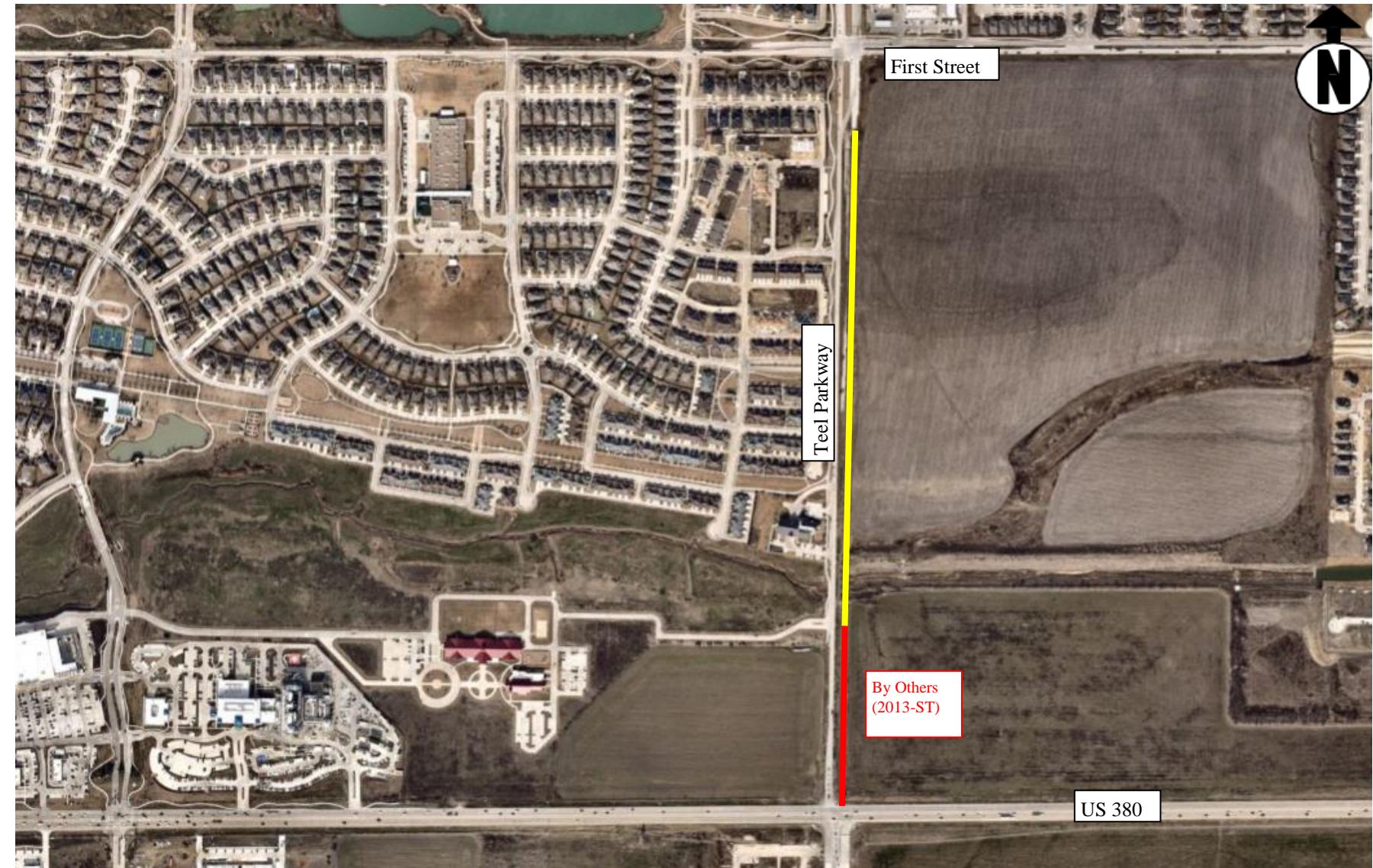
Agenda Item 15.

Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between ECS Southwest, LLP, and the Town of Prosper, Texas, related to professional construction materials testing and observation services for the Teel Parkway (US 380 - First Street) – 2 NB Lanes project. (HW)

**Professional Construction
Materials Testing & Observation
Services Agreement NTE:**

\$74,825.00

Recommendation:
ECS Southwest, LLP



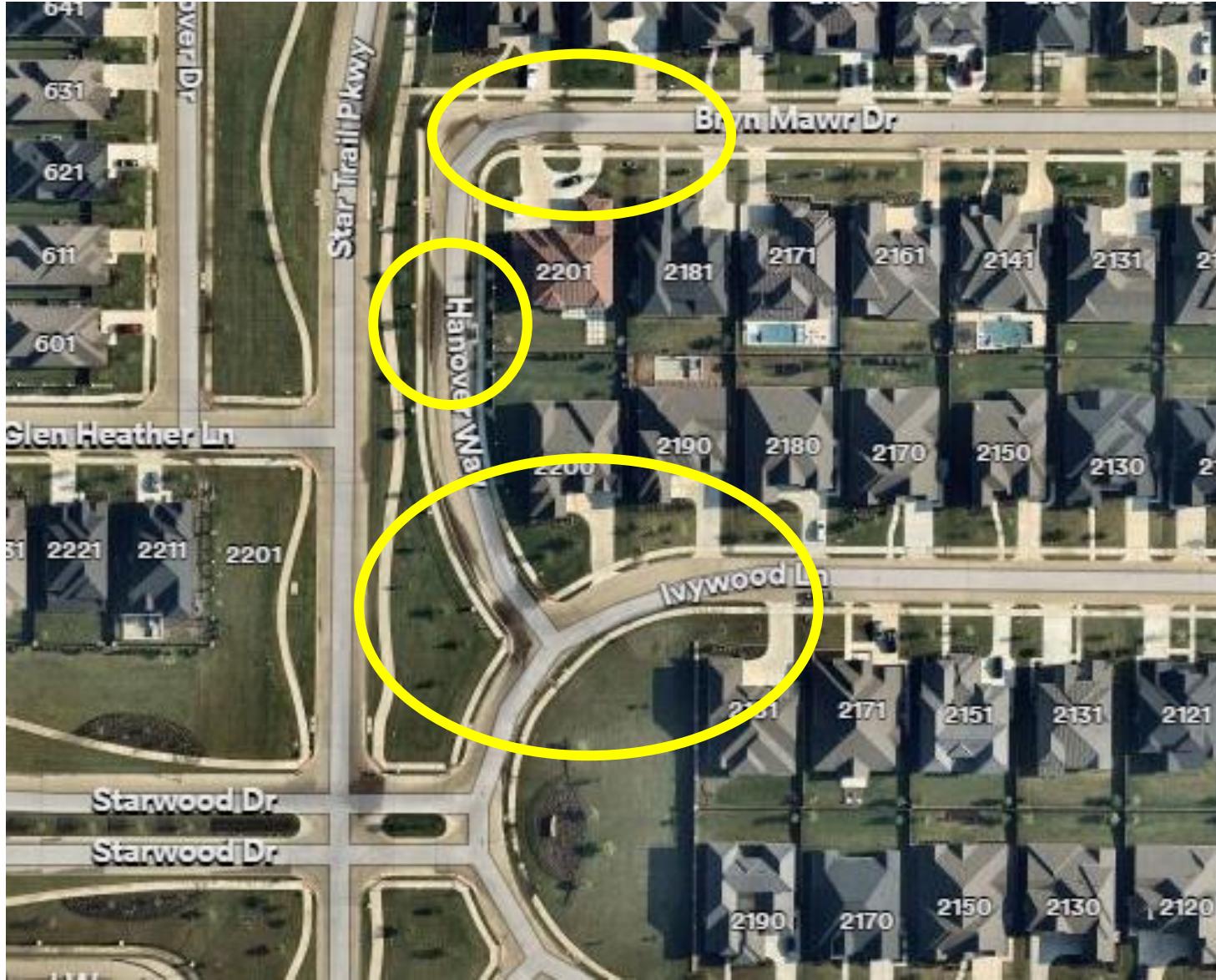


Agenda Item 16.

Consider and act upon authorizing the Town Manager to execute an Agreement between Blue Star Allen Land L.P., and the Town of Prosper, Texas, related to the repairs of certain roadways in Star Trail, Phase 5. (HW)



Star Trail, Phase 5 – Road Repairs



Agenda Item 17.

Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between the Town of Prosper and Peak Program Value (PPV) for Construction Management Services for Raymond Community Park. (CL)

Agenda Item 18.

Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between the Town of Prosper and Gray Event Management for recreation program instructor services. (DB)

Agenda Item 19.

Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between the Town of Prosper and Soccer Sparks LLC for recreation program instructor services.
(DB)

Agenda Item 20.

Consider and act upon an ordinance granting a Specific Use Permit for a Wireless Communications and Support Structure, on Lakewood Preserve, Block A, Lot 1, on $0.1\pm$ acre, located south of East First Street and east of South Coit Road. The property is zoned Planned Development-87 (PD-87) Lakewood. (ZONE-23-0036) (DH)

Agenda Item 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 & Zoning Commission on Preliminary Site Plans and Site Plans. (DH)



Citizen Comments



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.



Agenda Item 22.

Discuss and consider Town Council Subcommittee reports. (DFB)



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

Executive Session

Section 551.087 – To discuss and consider economic development incentives and all matters incident and related thereto.

Section 551.072 – To discuss and consider 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 Article 1.09 and Article 8.03 of the Town's Code of Ordinances, and Chapter 214 of the Texas Local Government Code, 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.



The Town Council will reconvene after Executive Session.



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



TOWN OF
PROSPER

Adjourn