



Prosper is a place where everyone matters.

MINUTES

Prosper Town Council Work Session
Prosper Police Department - Multipurpose Room
801 Safety Way, Prosper, Texas
Wednesday, May 25, 2022

Call to Order/ Roll Call.

The meeting was called to order at 5:30 p.m.

Council Members Present:

Mayor David F. Bristol
Mayor Pro-Tem Jeff Hodges
Councilmember Chris Kern
Councilmember Charles Cotten
Councilmember Amy Bartley

Councilmembers Absent:

Deputy Mayor Pro-Tem Craig Andres
Councilmember Marcus E. Ray

Staff Members Present:

Harlan Jefferson, Town Manager
Robyn Battle, Executive Director of Community Services

- 1. The Town Council will hold a strategic planning work session to discuss successes and accomplishments since the last planning work session and to prioritize future strategic goals.**

Town Manager Harlan Jefferson introduced Dan Johnson, former City Manager of the City of Richardson, who presented information on governance and strategic planning best practices. The Council and Town Manager discussed opportunities to improve Council and staff relations. Councilmember Bartley introduced several topics for future Council discussion. The Council agreed to hold another strategic planning work session to discuss the Town's five-year service and staffing projections and potential changes to the financial policies. Separate work sessions will be scheduled to discuss the Matthews Southwest property, the downtown master plan, multifamily development and training opportunities for Board and Commissions. Advance information will be provided to Councilmembers prior to each 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 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.

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

The Executive Session was not held.

Adjourn.

The meeting was adjourned at 8:45 p.m.

These minutes approved on the 14th day of June 2022.

APPROVED:

David F. Bristol

David F. Bristol, Mayor

Robyn Battle

Robyn Battle, Executive Director of Community Services

ATTEST:

Michelle Lewis Sirianni

Michelle Lewis Sirianni, Town Secretary

