



Prosper is a place where everyone matters.

Minutes

Prosper Town Council Special Called Meeting

Executive Conference Room
Prosper Town Hall
250 W. First Street, Prosper, Texas
Saturday, August 22, 2020
7:00 AM

Call to Order/ Roll Call.

The meeting was called to order at 7:00 a.m.

Council Members Present:

Mayor Ray Smith
Mayor Pro-Tem Curry Vogelsang, Jr.
Deputy Mayor Pro-Tem Jason Dixon
Councilmember Marcus E. Ray
Councilmember Craig Andres
Councilmember Meigs Miller
Councilmember Jeff Hodges

Staff Members Present:

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

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.

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 551.074 - To discuss and review the Town Manager's performance evaluation.

The Town Council recessed into Executive Session at 7:00 a.m.

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

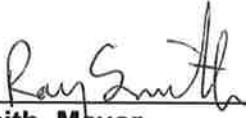
The Town Council reconvened the Special Called Meeting at 11:10 a.m. No action was taken as a result of the closed session.

Adjourn.

The meeting was adjourned at 11:00 a.m. on Saturday, August 22, 2020.

These minutes approved on the 8th day of September, 2020.

APPROVED:



Ray Smith, Mayor

ATTEST:



Melissa Lee, Town Secretary

