



Prosper is a place where everyone matters.

**Minutes
Special Meeting of the
Prosper Town Council**

Community Room
Prosper Town Hall

250 W. First Street, Prosper, Texas
Saturday, February 13, 2021

Call to Order/ Roll Call.

The meeting was called to order at 8:01 a.m.

Council Members Present:

Mayor Ray Smith

Mayor Pro-Tem Jason Dixon

Deputy Mayor Pro-Tem Craig Andres

Councilmember Marcus E. Ray

Councilmember Amy Bartley

Councilmember Jeff Hodges

Councilmember Meigs Miller

Staff Members Present:

Harlan Jefferson, Town Manager

Robyn Battle, Executive Director of Community Services

Facilitator:

Lyle Sumek, Lyle Sumek Associates, Inc.

Call to Order/ Roll Call.

- 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.**

Mayor Smith introduces the facilitator for this year's Strategic Planning Session, Lyle Sumek of Lyle Sumek Associates, Inc. Town Manager Harlan Jefferson briefed the Council on the Management Team Strategic Planning Session held on January 29, 2021. Mr. Sumek explained the Strategic Planning Process the Town is following, which includes input from individual Council interviews and feedback from the Management Team.

Mr. Sumek took the Council through a process to refine a 15-year Vision for the Town of Prosper, and a Mission Statement for the Town, which summarizes the guiding principles by which the Town operates. The Council discussed short-term and long-term Challenges and Opportunities the town will face over the next one to five years. Next, the Town Council reviewed a draft five-year action plan based on the five primary Goals established by Council, and Objectives related to each goal. From there, the Council prioritized actions to be taken over the next year, and for the next five years.

Mr. Sumek will compile the feedback from Council and create a draft Strategic Plan, which will be reviewed by the Management Team at a future date. The final draft will be brought forward for Council review and approval at a future meeting. No further action was taken.

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.

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 3:35 p.m. on Saturday, February 13, 2021.

These minutes approved on the 9th day of March 2021.

APPROVED:



Ray Smith, Mayor

ATTEST:



Melissa Lee, Town Secretary

