



Prosper is a place where everyone matters.

MINUTES
Prosper Town Council Special Meeting
Council Chambers
Prosper Town Hall
250 W. First Street, Prosper, Texas
Wednesday, June 22, 2022

Call to Order/ Roll Call.

The meeting was called to order at 7:30 a.m.

Council Members Present:

Mayor David F. Bristol
Councilmember Marcus E. Ray
Councilmember Amy Bartley
Councilmember Chris Kern
Councilmember Charles Cotten

Council Members Absent:

Mayor Pro-Tem Jeff Hodges
Deputy Mayor Pro-Tem Craig Andres

Staff Members Present:

Harlan Jefferson, Town Manager
Michelle Lewis Sirianni, Town Secretary
Robyn Battle, Executive Director of Community Services
Hulon Webb, Director of Engineering

Invocation

Mayor Bristol led an invocation.

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 551.074 - To discuss and consider the Town Manager's performance review and all matters incident and related thereto.

The Town Council recessed into Executive Session at 7:31 a.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 8:04 a.m.

Councilmember Cotten made a motion to authorize the Mayor to execute an agreement with the Town Manager as discussed in closed session. Councilmember Bartley seconded that motion, and the motion was unanimously approved.

Adjourn.

The meeting was adjourned at 8:05 a.m.

These minutes approved on the 28th day of June 2022.

APPROVED:

David F. Bristol

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni

Michelle Lewis Sirianni, Town Secretary

