



Prosper is a place where everyone matters.

Minutes
Special Meeting of the
Prosper Town Council
Executive Conference Room
Prosper Town Hall
250 W. First Street, Prosper, Texas
Tuesday, March 16, 2021

Call to Order/ Roll Call.

The meeting was called to order at 6:06 p.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. (via Zoom)

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 called the meeting to order and introduced the facilitator for this year's Strategic Planning Session, Lyle Sumek of Lyle Sumek Associates, Inc. Mr. Sumek reviewed the draft Action Agenda that was compiled with input from the Town Council and Town staff during previous Strategic Planning meetings held in January and February 2021. The Council re-prioritized the five Strategic Goals that had been previously decided upon. Other items were designated as Action Items, Management in Progress, or On The Horizon for future consideration. Mr. Sumek asked the Council to review the proposed Action Items and choose the "Top Ten" that they believe are the most important to achieve in 2021. The Council requested to retain the Vision Statement from the 2020 Strategic Planning Session in the 2021 documents.

Mr. Sumek will compile this evening's feedback from Council and the information from the previous Town Council and Town staff Strategic Planning meetings to create a final Action Agenda for 2021, a Strategic Planning Report, and a summary Plan in Brief. The final documents will be distributed to Council and staff and will be posted for the public on the Town website.

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 7:45 p.m. on Tuesday, March 16, 2021.

These minutes approved on the 13th day of April, 2021.

APPROVED:



Ray Smith, Mayor

ATTEST:



Melissa Lee, Town Secretary

