



MINUTES

Prosper Town Council Work Session
Prosper Town Hall – Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, December 12, 2023

Call to Order/ Roll Call.

The meeting was called to order at 5:02 p.m.

Council Members Present:

Mayor David F. Bristol
Mayor Pro-Tem Craig Andres
Deputy Mayor Pro-Tem Marcus E. Ray *arrived at 5:29 p.m.*
Councilmember Amy Bartley
Councilmember Chris Kern
Councilmember Jeff Hodges
Councilmember Charles Cotten

Staff Members Present:

Mario Canizares, Town Manager
Michelle Lewis Sirianni, Town Secretary
Terry Welch, Town Attorney
Chuck Ewings, Assistant Town Manager
Hulon Webb, Director of Engineering Services
David Hoover, Development Services Director
Frank Jaromin, Director of Public Works
Doug Kowalski, Police Chief

Items for Individual Consideration

1. **Discussion regarding the traffic signal warrant process. (HW)**

Mr. Webb introduced Kelly Parma, Senior Project Manager with Lee Engineering to provide the presentation.

Mr. Parma presented an overview of how their firm processes and collects data during a traffic study. He also reviewed the nine (9) warrants that are evaluated and what each entail in determining if a traffic signal is recommended or not based on those criteria. It was noted that a traffic signal is being recommended at Gee and Acacia Road due to the traffic study recently conducted.

Mr. Webb added that the design process will take approximately three (3) months and an additional nine (9) to twelve (12) months for procurement and installation.

The Town Council discussed funds for the project, crosswalk flashers, and the opening of additional lanes, which should help traffic flow until the light is fully installed.

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.

The Town Council recessed into Executive Session at 5:31 p.m.

Reconvene into Work Session.

The Town Council reconvened into the Work Session at 6:00 p.m.

Adjourn.

The meeting was adjourned at 6:00 p.m.

These minutes were approved on the 9th day of January 2024.

APPROVED:

David F. Bristol

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni

Michelle Lewis Sirianni, Town Secretary

