



MINUTES
Prosper Town Council Meeting
Prosper Town Hall, Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, March 10, 2026

Call to Order/ Roll Call.

The meeting was called to order at 6:15 p.m.

Council Members Present:

Mayor David F. Bristol
Mayor Pro-Tem Amy Bartley
Deputy Mayor Pro-Tem Chris Kern
Councilmember Marcus E. Ray
Councilmember Craig Andres
Councilmember Jeff Hodges

Council Members Absent:

Councilmember Cameron Reeves

Staff Members Present:

Mario Canizares, Town Manager
Terry Welch, Town Attorney
Michelle Lewis Sirianni, Town Secretary
Bob Scott, Deputy Town Manager
Chuck Ewings, Assistant Town Manager
Robyn Battle, Executive Director
Tony Luton, Human Resources Director
Hulon Webb, Director of Engineering
Pete Anaya, Assistant Director of Engineering/Capital Projects
Chris Landrum, Finance Director
Marcus Northcutt, Accounting Manager
Dan Baker, Parks and Recreation Director
Kaylynn Stone, Special Events Manger
Myrisa Petty, Community Engagement Coordinator
David Hoover, Development Services Director
Suzanne Porter, Planning Manager
Carrie Jones, Public Works Director
Stuart Blasingame, Fire Chief
Ken Myers, Interim Polic Chief
Barrett Morris, Lieutenant
Abigail Sims, IT Specialist I

Invocation, Pledge of Allegiance and Pledge to the Texas Flag.

Kellie Wilson with Prosper United Methodist Church led the invocation. Boy Scout Troop 1902 led the Pledge of Allegiance and the Pledge to the Texas Flag.

Announcements of recent and upcoming events.

Councilmember Hodges made the following announcements:

Registration is now open for the fourth annual P-Town Throwdown Pickleball Tournament being held on Saturday, March 28 at Raymond Community Park. The format is Mixed-Doubles for participants 18 years and older, with Recreational and Competitive Divisions based on player ratings. Learn more about the tournament at prospertx.gov/ptownthrowdown.

Registration is open for the spring season of the 2026 Mayor's Fitness Challenge which begins Sunday, March 1 and continues through May 31. Tracking sheets and online registration are available by visiting prospertx.gov/mayorsfitnesschallenge.

Join Mayor Bristol on Wednesday, March 11 from 9 am to 11 am at Fire Station No. 2 for Coffee for Active Adults. Residents may register by visiting the Special Events page through the Parks and Recreation Department.

The Town's annual Spring Cleanup will take place on Saturday, March 28 from 8:00 am to noon at Prosper Town Hall. Residents may dispose of various items. To enter the event, please be prepared to show your utility bill and valid driver's license. For more information, visit prospertx.gov/springcleanup.

Mayor Bristol recognized Captain Jim Reeves and invited him to the podium.

Captain Jim Reeves with the US Airforce Auxillary Civil Engagement Committee introduced himself and their reasoning for being in attendance.

Presentations.

1. America 250. (DFB)

Mayor Bristol read a historical background on the Declaration of Independence. He noted this episode along with the previous episodes can be viewed on the Town's YouTube Channel.

2. Hometown Hero's. (CR)

Mayor Bristol introduced the program on behalf of Councilmember Reeves noting the idea behind the program and the joint collaboration with the Prosper Rotary Club and Historical Society. Once a month an individual will be recognized with items displayed within the glass case in the lobby of Town Hall. Citizens may nominate individuals who they feel should be recognized as a Hometown Hero.

Mayor Bristol recognized Irwin "Cap" Perry as the first Hometown Hero. He read a brief background regarding Mr. Perry and was presented with a certificate from the Town, and a commemorative coin and flag from the Prosper Rotary.

Mayor Pro-Tem Bartley surprised Mayor Bristol by recognizing him as another Hometown Hero. She read a background highlighting Mayor Bristol's service to the US Airforce. He was presented with a certificate along with a commemorative coin and flag from the Prosper Rotary.

CONSENT AGENDA:

Items placed on the Consent Agenda are considered routine in nature and non-controversial. The Consent Agenda can be acted upon in one motion. Items may be removed from the Consent Agenda by the request of Council Members or staff.

3. **Consider and act upon the minutes of the February 24, 2026, Town Council Work Session meeting. (MLS)**
4. **Consider and act upon the minutes of the February 24, 2026, Town Council Regular meeting. (MLS)**
5. **Consider and act upon Resolution 2026-10 accepting the Independent Audit Report, Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2025, and Single Audit Report Related to Grant Activities Under Uniform Guidance, as audited by Weaver and Tidwell LLP, Certified Public Accountants. (CL)**
6. **Consider and act upon authorizing the Mayor to execute an Agreement with Cook Children's Hospital for the Town to enroll in a 340B Program to provide Health Care services to low-income individuals. (TW)**
7. **Consider and act upon Ordinance 2026-11 amending Chapter 1, "General Provisions," of the Code of Ordinances by adding a new Section 1.02.129 relative to a Code of Conduct for Town Councilmembers and amending Section 1.04.003(b) relative to the Code of Conduct for Town Board, Commission and Committee Members. (TW)**
8. **Consider and act upon Ordinance 2026-12 amending Section 8.02.002, "Prohibited," of Chapter 8, "Offenses and Nuisances," by extending nuisance control areas 5,000 feet into the Town's Extraterritorial Jurisdiction, pursuant to state law; and repealing existing Article 8.06, "Noise Control," of Chapter 8, "Offenses and Nuisances," and replacing it with a new Article 8.06, "Noise Control." (TW)**
9. **Consider and act upon authorizing the Town Manager to execute a Service Agreement between the Town of Prosper and Cedarbrook Media for the annual Pride in the Sky event. (KS)**
10. **Consider and act upon approving Resolution 2026-13 and Resolution 2026-14 authorizing matching funds for projects submitted under the State and Local Cybersecurity Grant Program. (LJ)**
11. **Consider and act upon approving the purchase of 2,184 Schaeffer 95-gallon solid waste and recycling carts from Republic Services in the amount of \$120,120. (RB)**
12. **Consider and act upon approving the purchase of (2) two 2026 Ford Interceptor Utility AWD patrol vehicles for \$105,546.00 from Silsbee Ford, and all aftermarket emergency equipment and install for the two Ford Interceptor's from DANA Safety Supply, Inc. for \$60,089.50, total request of \$165,635.50 utilizing the Interlocal Purchasing System (TIPS) Contract #240901. (KM)**

13. **Consider and act upon authorizing the Town Manager to execute a five-year lease agreement and all related documents with Dell Financial Services L.L.C. in a total amount not to exceed \$393,880. (LJ)**
14. **Consider and act upon authorizing the Town Manager to execute a Professional Services Agreement between Freese & Nichols, Inc., and the Town of Prosper, Texas, related to an update of the Risk and Resilience Assessment and the Emergency Response Plan for \$57,000. (CJ)**
15. **Consider and act upon rejecting all proposals received in response to CSP No. 2026-05-B for the Custer Road 6MG Ground Storage Tank. (LH)**
16. **Consider and act upon authorizing the Town Manager to execute an Interlocal Agreement between the City of Frisco, Texas, and the Town of Prosper, Texas, related to the placement of a TRAINFO sensor and related equipment in Prosper. (HW)**
17. **Consider and act upon whether to direct staff to submit a written notice of appeals on behalf of the Town Council to the Development Services Department, pursuant to Chapter 4, Section 1.5(C)(7) and 1.6(B)(7) of the Town's Zoning Ordinance, regarding action taken by the Planning and Zoning Commission on Preliminary Site Plans and Site Plans. (DH)**

Councilmember Ray requested to pull item 5.

Councilmember Andres requested to pull item 14.

Mayor Pro-Tem Bartley made a motion to approve consent agenda items 3 through 4, 6 through 13, and 15 through 17. Councilmember Kern seconded the item. Motion carried with a 6-0 vote.

Regarding item 5, Councilmember Ray noted his appreciation to staff for their efforts and hardwork. Councilmember Kern echoed his comments and added that there were no major findings and acknowledged the Town for having sound financial policies in place.

Councilmember Ray made a motion to approve item 5. Councilmember Kern seconded the motion. Motion carried with a 6-0 vote.

Councilmember Andres noted he pulled the incorrect item for discussion.

Councilmember Andres made a motion to approve item 14. Mayor Pro-Tem Bartley seconded the motion. Motion carried with a 6-0 vote.

Councilmember Andres made a motion to pull item 15. Councilmember Hodges seconded the motion. Motion carried with a 6-0 vote.

Regarding item 15, Councilmember Andres asked how much leeway capacity there is in the storage tank. Mr. Webb provided a brief overview of the item and noted there is no concern on the capacity for the ground storage tank.

Councilmember Andres made a motion to approve item 15. Councilmember Hodges seconded the motion. Motion carried with a 6-0 vote.

CITIZEN COMMENTS

Dasha Sririvasan, First Lieutenant for the US Airforce Auxiliary, commented on the cadet program, including their aerospace education program, emergency services program, and ways the program has helped her on a personal level.

Paul Sumethasorn, a cadet in the Civic Airpatrol, commented on the program and the ways the medical orientation school has assisted in his career path, and ways the civic engagement committee provides help, outreach and education.

Doug Charles, was unable to be in attendance.

Mike Bennett, 1205 Chandler Circle, expressed concerns of violation(s) of first amendment rights regarding citizen comments.

Items for Individual Consideration:

- 18. Conduct a Public Hearing and consider and act upon a request for a Specific Use Permit for an Accessory Building/Guest House on Whispering Farms, Phase 2, Block G, Lot 9, on 5.1± acres, located on the south side of Whispering Way and 530± feet west of Parkview Lane. (ZONE-26-0001) (DH)**

Mr. Hoover introduced the item noting the purpose of the request is to obtain a SUP for an accessory building/guest house that exceeds 4,000 square feet. An overview of the SUP criteria was given, along with the layout and elevations of the proposed request. A letter of support was received from the HOA approving the request. The Planning and Zoning Commission recommended approval with a 5-0 vote. Staff is recommending approval.

Mayor Bristol opened the public hearing.

No comments were made.

Mayor Bristol closed the public hearing.

Mayor Pro-Tem Bartley made a motion to approve a request for a Specific Use Permit for an Accessory Building/Guest House on Whispering Farms, Phase 2, Block G, Lot 9, on 5.1± acres, located on the south side of Whispering Way and 530± feet west of Parkview Lane. Councilmember Hodges seconded the motion. Motion carried with a 6-0 vote.

- 19. Consider and act upon adopting the revised Strategic Visioning Priorities of the Prosper Town Council. (MC)**

Mr. Canizares presented the item commenting on the revisions made. He stated the top five priorities essentially are the same with updates to the wording along with the sub bullet points under each being updated to reflect current goals.

Mayor Bristol stated these have been the guiding principles for the Town Council and are not listed in any order of priority. He noted their importance and value with every item considered by the Town Council.

Councilmember Ray made a motion adopt the revised Strategic Visioning Priorities of the Prosper Town Council as presented. Councilmember Hodges seconded the motion. Motion carried with a 6-0 vote.

20. Receive an update regarding the Fire Department's 48/96 schedule. (SB)

Chief Blasingame gave an update regarding the departments current schedule. He included an update since the schedule has been implemented, the survey results from the firefighters, safety and incident reporting measures, and benchmarking to comparative municipalities. He recommended no changes and to remain with the 48/96 schedule.

Mayor Bristol asked if staff recommended providing updates or to adopt the policy. Chief Blasingame replied he would prefer to adopt the policy.

21. Discuss and consider Town Council Subcommittee reports. (DFB)

Community Engagement Committee: Ms. Battle presented recommendations from the CEC for America 250 including the Hometown Heros program, the 40 days of celebration from Memorial Day to July 4 including events, coordination with the Downtown business owners, promotional items, and giveaways the town will use to promote each event.

Finance Subcommittee: Councilmember Ray noted the committee reviewed and discussed the ACFR and Single Audit report.

Capital Improvement Projects Subcommittee: Mayor Pro-Tem Bartley noted they discussed additions to Raymond Community and Frontier Park in conjunction with sports leagues. Councilmember Hodges added they also discussed enhancements to Doe Branch and that the Smartsheet website page has been updated.

Downtown Advisory Committee: Ms. Battle noted the committee discussed parking strategies, pursuing an update to the Downtown Master Plan, and updates regarding the monumentation project and various events.

Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.

Mayor Bristol noted to watch social media for details regarding the Ironman coming through Town. Mr. Canizares added the west side of town will be most impacted and staff has been receiving regular updates from the Town of Little Elm.

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 the 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 consider personnel matters including the annual evaluation of the Town Manager, and all matters incident and related thereto.

Section 551.071 - Consultation with the Town Attorney regarding legal issues related to Chapter 791 of the Texas Local Government Code.

Section 551.071 - Consultation with the Town Attorney regarding pending or anticipated litigation.

Section 551.071 - Consultation with the Town Attorney to discuss legal issues associated with any Work Session or Council Meeting agenda item.

The Town Council recessed into Executive Session at 7:26 p.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 9:23 p.m.

No action was taken.

Adjourn.

The meeting was adjourned at 9:24 p.m.

These minutes were approved on the 24th day of March 2026.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary