



MINUTES
Prosper Town Council Work Session
Prosper Town Hall – Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, April 30, 2024

Call to Order/ Roll Call.

The meeting was called to order at 5:00 p.m.

Council Members Present:

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

Council Members Absent:

Mayor Pro-Tem Craig Andres

Staff Members Present:

Mario Canizares, Town Manager
Terry Welch, Town Attorney
Bob Scott, Deputy Town Manager
Chuck Ewings, Assistant Town Manager
Robyn Battle, Executive Director
David Hoover, Development Services Director
Suzanne Porter, Planning Manager
Hulon Webb, Engineering Director
Chris Landrum, Finance Director
Leigh Johnson, IT Director
Scott Brewer, Interim Human Resources Director
Todd Rice, Communications & Media Relations Manager

Items for Individual Consideration

1. Discussion to seek direction on items on the Town Council request list. (MC)

Mr. Canizares briefed the Town Council on the items and is seeking direction and feedback on how to proceed.

The Town Council reviewed and discussed the items and provided direction to staff.

2. Discussion regarding internal controls and business continuity. (BS)

Mr. Scott provided a brief overview of how the staff has been addressing internal controls through the review of policies, in-house training, developing department-wide calendars with deadlines and workflow needs, and focusing on succession planning.

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 551.071 – Consultation with the Town Attorney to discuss legal issues associated with any agenda item.

The Town Council recessed into Executive Session at 5:43 p.m.

Reconvene into Work Session

The Town Council reconvened into Regular Session at 5:57 p.m.

Adjourn.

The meeting was adjourned at 5:58 p.m.

These minutes were approved on the 14th day of May 2024.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary