



*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 28<sup>th</sup> day of June 2022.

**APPROVED:**

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**David F. Bristol, Mayor**

**ATTEST:**

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**Michelle Lewis Sirianni, Town Secretary**

**DRAFT**