



MINUTES
Prosper Town Council Work Session
Prosper Town Hall – Council Chambers
250 W. First Street, Prosper, Texas
Saturday, April 13, 2024

Call to Order/ Roll Call.

The meeting was called to order at 8:00 a.m.

Council Members Present:

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

Council Members Absent:

Mayor Pro-Tem Craig Andres
Councilmember Charles Cotten

Staff Members Present:

Mario Canizares, Town Manager
Bob Scott, Deputy Town Manager
Chuck Ewings, Assistant Town Manager
Cameron Reeves, Councilmember Elect
Marc Rylander, Facilitator

Items for Individual Consideration

1. Discuss the Strategic Visioning Priorities and goals for the Town.

The Town Council reviewed and discussed the five current Strategic Visioning short-term and long-term goals within each of the Priorities. The Town Council noted moving the 2025 bond program from a long-term goal to a short-term goal under Goal 1, Accelerating of Infrastructure. The Town Council also identified topics within each short-term goal that they would like to continue to explore.

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.

Reconvene into Work Session

The Executive Session was not held.

Adjourn.

The meeting was adjourned at 1:15 p.m.

These minutes were approved on the 30th day of April 2024.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

DRAFT