



Call to Order/ Roll Call.

The meeting was called to order at 5:05 p.m.

Council Members Present:

Mayor David F. Bristol
Mayor Pro-Tem Marcus E. Ray
Deputy Mayor Pro-Tem Amy Bartley
Councilmember Craig Andres
Councilmember Chris Kern
Councilmember Jeff Hodges
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
Dan Baker, Parks and Recreation Director
David Hoover, Development Services Director
Hulon Webb, Engineering Director
Chris Landrum, Finance Director
Tony Luton, Human Resources Director
Todd Rice, Communications Director
Leigh Johnson, IT Director
Harold Keith, IT Manager
Stuart Blasingame, Fire Chief

Items for Individual Consideration

1. Receive an update regarding Raymond Community Park. (DB)

Mr. Baker provided an update regarding the additional design and construction services related to the development, the bid alternate items list, and delays experienced thus far. Mr. Baker also noted the items the Finance and CIP Subcommittee have reviewed and prioritized based on available funds, and the next steps being taken with the project.

Chris Squadra, Partner with Peak Program Value, LLC spoke to the construction and ongoing services with the Town regarding the project.

The Town Council discussed the costs associated with the project, the allocation of additional funds to the bid alternate list, and if any cost savings have been incurred.

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 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.

Section 551.074 - To discuss appointments to the Board of Adjustment/Construction Board of Appeals, Parks & Recreation Board, Library Board, Prosper Economic Development Corporation Board, Planning & Zoning Commission, Community Engagement Committee, Downtown Advisory Committee, and the Bond Committee, 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 5:49 p.m.

Reconvene into Work Session.

The Town Council reconvened into the Work Session at 6:12 p.m.

No action was taken.

Adjourn.

The meeting was adjourned at 6:12 p.m.

These minutes were approved on the 10th day of September 2024.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary