



MINUTES

Prosper Town Council Work Session
Prosper Town Hall – Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, January 9, 2024

Call to Order/ Roll Call.

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

Council Members Present:

Mayor David F. Bristol
Mayor Pro-Tem Craig Andres *arrived at 5:17 p.m.*
Deputy Mayor Pro-Tem Marcus E. Ray
Councilmember Amy Bartley
Councilmember Chris Kern
Councilmember Jeff Hodges
Councilmember Charles Cotten

Staff Members Present:

Mario Canizares, Town Manager
Michelle Lewis Sirianni, Town Secretary
Terry Welch, Town Attorney
Bob Scott, Deputy Town Manager
Chuck Ewings, Assistant Town Manager
Robyn Battle, Executive Director
Hulon Webb, Director of Engineering Services
Dan Baker, Parks and Recreation Director
Kaylynn Stone, Special Events Coordinator
David Hoover, Development Services Director
Suzanne Porter, Planning Manager
Chris Landrum, Finance Director
Doug Kowalski, Police Chief

Items for Individual Consideration

1. Discussion regarding the 2024 Special Events Calendar. (DB)

Mr. Baker presented the proposed 2024 Special Events Calendar along with an overview of event goals, significant dates and other local events that were considered when selecting event dates.

The Town Council discussed the proposed dates and noted their agreement for the events listed.

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.

Section 551.071 – To receive legal advice regarding land use and development issues.

The Town Council recessed into Executive Session at 5:39 p.m.

Reconvene into Work Session.

The Town Council reconvened into the Work Session at 6:03 p.m.

Adjourn.

The meeting was adjourned at 6:04 p.m.

These minutes were approved on the 23rd day of January 2024.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary