

### MINUTES

Prosper Town Council Work Session Prosper Town Hall – Council Chambers 250 W. First Street, Prosper, Texas Tuesday, November 8, 2022

## Prosper is a place where everyone matters.

# 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 Jeff Hodges
Deputy Mayor Pro-Tem Craig Andres
Councilmember Marcus E. Ray
Councilmember Amy Bartley
Councilmember Chris Kern
Councilmember Charles Cotten

#### **Staff Members Present:**

Ron K. Patterson, Interim Town Manager
Terry Welch, Town Attorney
Michelle Lewis Sirianni, Town Secretary
Bob Scott, Executive Director of Administrative Services
Hulon Webb, Interim Executive Director of Development and Infrastructure Services
David Soto, Planning Manager
Stuart Blasingame, Fire Chief
Doug Kowalski, Police Chief

### **Items for Individual Consideration**

## 1. Discussion regarding the Solid Waste Request for Proposals (RFP). (RBS)

Mr. Scott introduced Scott Pasternak with Burns & McDonnell, consultant for the Town of Prosper. Mr. Pasternak provided an overview of the process, the items he will facilitate and assist the Town within the process, a timeline of the project, key issues including collection services, options for carts, downtown services, and any enhancements.

The Town Council discussed commercial services, Household Hazardous Waste, number of carts per household, service levels, special clean up events, and proposal evaluation process.

The Town Council requested for staff to place the item on an agenda with a outline and/or draft of items that would be included in the RFP, and a way to solicit feedback from residents on services.

# 2. Discuss virtual participation in public meetings. (RKP/MLS)

Mr. Patterson introduced the item and noted that this is a policy decision based on the Council's preference.

The Town Council discussed current virtual participation and process of submitting public comment forms, as well as current ways to watch a meeting through Swaglt and ZOOM, and the differences between each.

Due to time, the Town Council requested staff to bring back the item for further discussion in a future work session.

# Adjourn.

The meeting was adjourned at 6:02 p.m.

These minutes approved on the 22 <sup>nd</sup> day of November 2022.	
	APPROVED:
	David F. Bristol, Mayor
ATTEST:	
Michelle Lewis Sirianni, Town Secretary	