



Prosper is a place where everyone matters.

MINUTES

Prosper Town Council Meeting
Council Chambers
Prosper Town Hall
250 W. First Street, Prosper, Texas
Tuesday, November 30, 2021
6:00 PM

Call to Order/ Roll Call.

The meeting was called to order at 6:00 p.m.

Council Members Present:

Mayor Ray Smith
Mayor Pro-Tem Meigs Miller
Deputy Mayor Pro-Tem Craig Andres
Councilmember Jeff Hodges
Councilmember Charles Cotten
Councilmember Amy Bartley
Councilmember Marcus E. Ray

Staff Members Present:

Harlan Jefferson, Town Manager
Robyn Battle, Executive Director of Community Services

- 1. The Town Council will hold a strategic planning work session to discuss successes and accomplishments since the last planning work session and to prioritize future strategic goals.**

Harlan Jefferson briefed the Council on the progress of the Strategic Plan. The Policy Top Ten Action Items are 61% complete, and the Management Top Ten Action Items are 74% complete. 90% of the remaining Action Items that are due to be completed this year are either already completed, or on track to be completed by their due date. Town staff will follow up with DORBA regarding potential opportunities for a mountainbike trail partnership. Regarding the 380 Bypass issue, Town staff intends to communicate with HOAs in February 2022 in advance of the next TXDOT public meeting. Mr. Jefferson briefed the Council on a proposed HOA Broadband Committee to study issues related to broadband service in the Town's legacy neighborhoods. The Council noted the need for reliable broadband service in the downtown area as well to support local businesses.

Robyn Battle provided an overview of the Strategic Planning process for 2022. Council concurred with the proposed process and calendar, with the exception of postponing their second meeting with the facilitator by 2-3 weeks to allow more time for review of the final draft.

Council agreed to continue to support some of the local nonprofit groups by purchasing tickets and/or tables at annual fundraising events. If Councilmembers are unavailable, seats may be used by Town staff, the Community Engagement Committee members, or Town Board & Commission members.

The Council reviewed the existing scope and purpose of the Community Engagement Committee and agreed that it was appropriate to have them review and provide feedback on Town programs and services, including the Prosper Christmas Festival.

The Council agreed to the following alternative uses for the excess fund balance by accelerating several Capital Projects:

- First Street (DNT-Coleman) Land Acquisition
- Legacy (Prairie-Fishtrap) Design
- Coleman (Gorgeous-Prosper High School) Design
- Coleman (Gorgeous-Prosper High School) Land Acquisition
- Lakewood Preserve Lighting
- Legacy (Fishtrap-Prosper Trail) Design
- Teel (380-Fishtrap) Design

The purchase of the proposed Engine for Fire Station #4 will be postponed until August using bond funds. The Council directed staff to prepare a proposed site plan for a Senior Center and Library to be located on the eight acres of land south of First Street to be dedicated by Blue Star Land. Town staff will bring forward an item at a future Council meeting to discuss the expansion of First Street (Coleman-Craig) and Coleman (Prosper Trail-First Street).

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.

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.

The Town Council recessed into Executive Session at 8:10 p.m.

Reconvene in Regular Session and take any action necessary as a result of the Closed Session.

The Town Council reconvened the Regular Session at 9:45 p.m. No action was taken as a result of the Closed Session.

Adjourn.

The meeting was adjourned at 9:45 p.m. on Tuesday, November 30, 2021.

These minutes approved on the 11th day of January 2022.

APPROVED:

Ray Smith, Mayor

Robyn Battle, Executive Director of Community Services

ATTEST:

Michelle Lewis Sirianni, Town Secretary

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