



Prosper is a place where everyone matters.

MINUTES

Prosper Town Council Special Meeting
Prosper Town Hall – Executive Conference Room
250 W. First Street, Prosper, Texas
Saturday, January 7, 2023

Call to Order/ Roll Call.

The meeting was called to order at 8:30 a.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:

Bob Scott, Executive Director of Administrative Services
Michelle Lewis Sirianni, Town Secretary

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 551.074 – To discuss and consider personnel matters, including Town Manager search and selection process, and all matters incident and related thereto.

Section 551.071–To discuss possible litigation regarding U.S. 380 siting decisions, including alternate routes and environmental studies matters, and all matters incident and related thereto.

The Town Council recessed into Executive Session at 8:30 a.m.

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

The Town Council reconvened into Regular Session at 2:42 p.m.

Mayor Pro-Tem Hodges made a motion to start contract negotiations for the position of Town Manager with the selected candidate. Councilmember Cotten seconded that motion, and the motion was unanimously approved.

Adjourn.

The meeting was adjourned at 2:45 p.m.

These minutes approved on the 24th day of January 2023.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

DRAFT