



Prosper is a place where everyone matters.

MINUTES

Prosper Town Council Work Session
Executive Conference Room
Prosper Town Hall
250 W. First Street, Prosper, Texas
Thursday, January 13, 2022
6:00 PM

Call to Order/ Roll Call.

The meeting was called to order at 6:07 p.m.

Council Members Present:

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

Council Members Absent:

Councilmember Jeff Hodges

Staff Members Present:

Harlan Jefferson, Town Manager
Terry Welch, Town Attorney
Michelle Lewis Sirianni, Town Secretary
Rebecca Zook, Executive Director of Development and Infrastructure Services
Khara Dodds, Development Services Director
Robyn Battle, Executive Director of Community Services
Jordan Carmona, Senior GIS Analyst

1. Discuss the Dallas North Tollway (DNT) Design Guidelines Project. (KD)

Ms. Dodds presented an overview and update of the proposed guidelines requested by the Council. Staff is seeking feedback on how the Council would like to proceed.

The Council discussed open space requirements, setbacks, landscape requirements within the current Zoning Ordinance, how they differed within the proposed Design Guidelines, and the enforceability of the guidelines versus the current zoning. The Council also discussed residential versus commercial development along the tollway along with attracting quality development.

The Council agreed to amend the current Zoning Ordinance to provide for additional landscape enhancements and add verbiage regarding incentives to the proposed guidelines.

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.

Section 551.074 – To discuss and consider the Town Manager's performance review.

The Town did not recess nor take any action as a result of Executive Session.

Adjourn.

The meeting was adjourned at 7:46 p.m.

These minutes approved on the 25th day of January 2022.

APPROVED:

Ray Smith, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary