



Prosper is a place where everyone matters.

MINUTES

Prosper Town Council Work Session
Prosper Police Department - Multipurpose Room
801 Safety Way, Prosper, Texas
Friday, February 11, 2022

Call to Order/ Roll Call.

The meeting was called to order at 12:10 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.**

The 2022 Strategic Planning Session was facilitated by Lyle Sumek of Sumek Associates. Mr. Sumek conducted individual interviews with each Councilmember in December 2021 and collected worksheets from each Town departments that identified recommended Action Items, Major Projects, and projects that are currently In Progress. A summary of the council interviews and departmental feedback was compiled into a Leader's Guide that was presented to Council prior to the Strategic Planning Session.

Mr. Sumek began by asking the Council to discuss the Town's performance over the past year. The Council pointed out significant accomplishments as well as areas in need of improvement. Each member identified what they would like the Town to achieve over the next 1-5 years. No changes were made to the Town's Vision, Goals or Mission.

The Council reviewed the Challenges and Opportunities related to Goal 3, *Financially Responsible Town Government Providing Exceptional Municipal Services*, and then prioritized the Action Items they felt were most important to accomplish over the next year.

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

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

The Executive Session was not held.

Adjourn.

The meeting was adjourned at 4:45 p.m. on Friday, February 11, 2022.

These minutes approved on the 22nd day of February 2022.

APPROVED:

Ray Smith, Mayor

Robyn Battle, Executive Director of Community Services

ATTEST:

Michelle Lewis Sirianni, Town Secretary