



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
Tuesday, October 18, 2022

Call to Order/ Roll Call.

The meeting was called to order at 5:30 p.m.

Council Members Present:

Mayor David F. Bristol
Mayor Pro-Tem Jeff Hodges
Councilmember Amy Bartley
Councilmember Chris Kern

Council Members Absent:

Deputy Mayor Pro-Tem Craig Andres
Councilmember Marcus E. Ray
Councilmember Charles Cotten

Staff Members Present:

Ron K. Patterson, Interim Town Manager
Michelle Lewis Sirianni, Town Secretary
Robyn Battle, Executive Director of Community Services
James Edwards, Human Resources Director

Items for Individual Consideration

1. **Consider and act upon the approval of a recruitment brochure for the position of Town Manager. (RKP)**

Mr. Bret Bauer with Government Professional Solutions presented the Town Council with a draft recruitment brochure and asked for feedback and/or changes to the brochure.

The Town Council discussed adding the City of Aubrey to the Independent School District (ISD) section, including the number of Town employees, ensuring all facts had been checked, rewording the Downtown Master Plan portion, and adding the Capital Dedicated Fund to Appropriations Highlights.

Councilmember Bartley made a motion to approve a recruitment brochure for the position of Town Manager with changes as discussed. Councilmember Kern seconded that motion, and the motion was unanimously approved.

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.

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

No Executive Session was held. Therefore, no action was taken.

Adjourn.

The meeting was adjourned at 5:52 p.m.

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

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary