



Prosper is a place where everyone matters.

MINUTES

Prosper Town Council Work Session
Prosper Town Hall – Executive Conference Room
250 W. First Street, Prosper, Texas
Tuesday, October 11, 2022

Call to Order/ Roll Call.

The meeting was called to order at 4:00 p.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:

Ron K. Patterson, Interim Town Manager
Terry Welch, Town Attorney
Michelle Lewis Sirianni, Town Secretary
Robyn Battle, Executive Director of Community Services
Hulon Webb, Interim Executive Director of Development and Infrastructure Services
James Edwards, Human Resources Director
Stuart Blasingame, Fire Chief
Doug Kowalski, Police Chief
Scott Brewer, Assistant Police Chief
Chris Landrum, Assistant Finance Director
Mary Branch, Health and Code Compliance Supervisor

Items for Individual Consideration

1. **Discussion regarding the proposed job description, ideal candidate profile, and selection criteria matrix for the position of Town Manager. (RKP)**

Mr. Bauer with Government Professional Solutions presented the Town Council with the information described in the above caption.

The Town Council discussed these items including any revisions and/or additions they would like to have revised and conferred the upcoming meeting dates associated with the process.

2. **Discussion regarding the potential continuation of the Town of Prosper Fire Control, Prevention and Emergency Medical Services District and Town of Prosper Crime Control and Prevention District, and all matters incident and related thereto. (RKP)**

Mr. Patterson provided an overview of the district's and how these incremental taxes function within the Town. Staff is seeking direction on whether the Town Council would

like to pursue the continuation of these districts, and if so, the districts can be re-authorized in a five (5), ten (10), fifteen (15), or twenty (20) year term.

The Town Council discussed with the consensus to form a committee and set a charge for them to determine the length of time and/or term for said districts.

3. Discussion regarding Short Term Rentals. (HW)

Mr. Webb presented the item indicating the Town currently has an ordinance banning short term rentals. Code Compliance currently reviews any complaints received and outlined their process based on their findings.

The Town Council discussed and requested staff to continue to be proactive and investigate any complaints they may receive.

4. Discussion regarding a proposed temporary emergency access point for Frontier Park. (RKP)

Mr. Patterson presented an outline of the current access points for Frontier Park. Staff is recommending no changes are made.

The Town Council discussed the various access/entry points and requested a bollard be added between the Preston Lakes subdivision and the park along with signage indicating what is permissible.

Adjourn.

The meeting was adjourned at 5:30 p.m.

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

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary