



MINUTES

Prosper Town Council Work Session
Prosper Town Hall – Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, December 10, 2024

Call to Order/ Roll Call.

The meeting was called to order at 5:00 p.m.

Council Members Present:

Mayor David F. Bristol
Mayor Pro-Tem Marcus E. Ray
Deputy Mayor Pro-Tem Amy Bartley
Councilmember Craig Andres
Councilmember Chris Kern
Councilmember Jeff Hodges
Councilmember Cameron Reeves

Staff Members Present:

Mario Canizares, Town Manager
Jeremy Page, Town Attorney
Michelle Lewis Sirianni, Town Secretary
Bob Scott, Deputy Town Manager
Chuck Ewings, Assistant Town Manager
Robyn Battle, Executive Director
Dan Baker, Parks & Recreation Director
Kaylynn Stone, Special Events Manager
David Hoover, Development Services Director
Hulon Webb, Engineering Director
Pete Anaya, Assistant Director of Engineering - Capital Projects

Items for Individual Consideration:

1. Receive a presentation regarding the Children's Hunger Fund project. (MLS)

Michael Richards, Senior Vice-President of Children's Hunger Fund provided an update on the facility that is coming to Prosper, which included a layout of the building, the experiences it will offer, and how the project came to the area.

2. Discussion regarding a potential partnership for a Downtown concert in Spring 2025. (DB)

Mr. Baker presented the item, providing an overview of the event and what the Town's obligations would include.

The Town Council discussed the sponsorship and cost, projected attendance numbers, and the partnership with the downtown businesses. The consensus of the Town Council was to move forward with planning and drafting an agreement for the event.

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 the 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 551.071 - To consult with the Town Attorney regarding legal issues associated with code enforcement activities and substandard structures, law enforcement activities, and all matters incident and related thereto.

Section 551.071 - To consult with the Town Attorney regarding legal issues associated with irrigation and water supply contracts, and all matters incident and related thereto.

Section 551.071 – Consultation with the Town Attorney to discuss legal issues associated with any agenda item.

The Town Council recessed into Executive Session at 5:50 p.m.

Reconvene into Work Session.

The Town Council reconvened into the Work Session at 6:19 p.m.

No action was taken.

Adjourn.

The meeting was adjourned at 6:19 p.m.

These minutes were approved on the 14th day of January 2025.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary