

## **MINUTES**

Prosper Town Council Work Session
Prosper Town Hall – Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, February 13, 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 Craig Andres
Councilmember Amy Bartley
Councilmember Chris Kern
Councilmember Jeff Hodges
Councilmember Charles Cotten

#### **Council Members Absent:**

Deputy Mayor Pro-Tem Marcus E. Ray

#### **Staff Members Present:**

Mario Canizares, Town Manager
Michelle Lewis Sirianni, Town Secretary
Terry Welch, Town Attorney
Bob Scott, Deputy Town Manager
Chuck Ewings, Assistant Town Manager
Robyn Battle, Executive Director
Hulon Webb, Director of Engineering Services
Dan Baker, Director of Parks and Recreation
David Hoover, Development Services Director
Leslie Scott, Director of Library Services
Todd Rice, Communications and Media Relations Manager
Wilson Haynes, Senior Communications Specialist
Doug Kowalski, Police Chief

# Items for Individual Consideration

### 1. Receive an update regarding the solid waste transition. (RBS)

Mr. Scott presented the item by recognizing staff members who assisted in the transition, noting all their extra work and extra hours put into assisting residents and the community. Mr. Scott also provided an overview of the services and service levels. He indicated that a dedicated web page is being made for commercial services and how staff are addressing the downtown area to accommodate their needs.

The Town Council discussed the new carts, operation hours of the service trucks, and signs to be attached to address commercial trash carts and/or container storage areas.

2. Receive an update regarding the Town's Capital Improvement Projects (CIP). (HW/DB)

Mr. Webb and Mr. Baker provided an update on the 2020 bond projects which included an overview of streets, parks, and facilities.

The Town Council discussed the project timelines and debt capacity. Councilmember Bartley noted that the CIP Subcommittee approved the allocation of funds for a Library Master Plan and Councilmember Cotten requested accelerating the planning of future projects in order to consider when it would be more advantageous to hold the next bond election.

## Adjourn.

The meeting was adjourned at 5:58 p.m.

These minutes were approved on the 27th day of February 2024.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary