



*Prosper is a place where everyone matters.*

## MINUTES

**Prosper Town Council Work Session**  
Prosper Police Department - Multipurpose Room  
801 Safety Way, Prosper, Texas  
Wednesday, May 25, 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 Chris Kern  
Councilmember Charles Cotten  
Councilmember Amy Bartley

#### **Councilmembers Absent:**

Deputy Mayor Pro-Tem Craig Andres  
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.**

Town Manager Harlan Jefferson introduced Dan Johnson, former City Manager of the City of Richardson, who presented information on governance and strategic planning best practices. The Council and Town Manager discussed opportunities to improve Council and staff relations. Councilmember Bartley introduced several topics for future Council discussion. The Council agreed to hold another strategic planning work session to discuss the Town's five-year service and staffing projections and potential changes to the financial policies. Separate work sessions will be scheduled to discuss the Matthews Southwest property, the downtown master plan, multifamily development and training opportunities for Board and Commissions. Advance information will be provided to Councilmembers prior to each meeting.

### **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.*

**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 8:45 p.m.

These minutes approved on the 14<sup>th</sup> day of June 2022.

**APPROVED:**

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**David F. Bristol, Mayor**

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**Robyn Battle, Executive Director of Community Services**

**ATTEST:**

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**Michelle Lewis Sirianni, Town Secretary**