



MINUTES

Prosper Town Council Work Session
Prosper Town Hall – Executive Conference Room
250 W. First Street, Prosper, Texas
Monday, March 20, 2023

Call to Order/ Roll Call.

The meeting was called to order at 4:30 p.m.

Council Members Present:

Mayor David F. Bristol
Deputy Mayor Pro-Tem Craig Andres
Councilmember Marcus E. Ray
Councilmember Amy Bartley
Councilmember Chris Kern
Councilmember Charles Cotten

Council Members Absent:

Mayor Pro-Tem Jeff Hodges

Staff Members Present:

Mario Canizares, Town Manager
Bob Scott, Executive Director of Administrative Services
Bret Bauer, Government Professional Services

Items for Individual Consideration

1. Discuss the strategic vision and goals for the Town.

The Town Council continued discussions regarding short-term and long-term goals for the Town based on their previously held work session on February 18, 2023. Five short-term goals discussed included accelerating infrastructure, a diversified and growing tax base, preparing commercial corridors for development, develop Downtown as a destination, and excellence in Municipal services. Topics discussed within the long-term goals included Town facilities and technology infrastructure.

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.

The Town Council did not recess into Executive Session. Therefore, no other action was taken.

Adjourn.

The meeting was adjourned at 7:02 p.m.

These minutes approved on the 28th day of March 2023.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

DRAFT