



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

Call to Order/ Roll Call.

The meeting was called to order at 5:03 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
Terry Welch, Town Attorney
Michelle Lewis Sirianni, Town Secretary
Bob Scott, Deputy Town Manager
Chuck Ewings, Assistant Town Manager
Robyn Battle, Executive Director
David Hoover, Development Services Director
Hulon Webb, Engineering Director
Chris Landrum, Finance Director
Whitney Rehm, Budget Officer & Grants Administrator
Tony Luton, Human Resources Director
Todd Rice, Communications Director
Stuart Blasingame, Fire Chief
Shaw Eft, Assistant Fire Chief

Items for Individual Consideration

1. Discuss Denton County Fire/EMS Reimbursement Plans. (SB)

Chief Blasingame presented an overview of the Town's current agreement and fees associated with Elm Ridge Water Control and Improvement District (WCID) for fire and EMS services. Chief Blasingame also presented information regarding Denton County's emergency responses to mutual aid within unincorporated areas.

The Town Council discussed service calls, funding/operational costs, how the new methodology by Denton County affects the Town within unincorporated areas as development occurs, and how it affects the current Interlocal Agreements with Elm Ridge WCID.

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 551.074 – To discuss and consider personnel matters including the review of the Municipal Judge and all matters incident and related thereto.

Section 551.074 - To discuss appointments to the Board of Adjustment/Construction Board of Appeals, Parks & Recreation Board, Library Board, Prosper Economic Development Corporation Board, Planning & Zoning Commission, Community Engagement Committee, Downtown Advisory Committee, and the Bond Committee, 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 5:40 p.m.

Reconvene into Work Session.

The Town Council reconvened into the Work Session at 6:14 p.m.

No action was taken.

Adjourn.

The meeting was adjourned at 6:15 p.m.

These minutes were approved on the 24th day of September 2024.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary