

MINUTES

Prosper Town Council Work Session Prosper Town Hall – Council Chambers 250 W. First Street, Prosper, Texas Tuesday, June 24, 2025

Call to Order/ Roll Call.

The meeting was called to order at 5:02 p.m.

Council Members Present:

Mayor David F. Bristol
Mayor Pro-Tem Amy Bartley
Deputy Mayor Pro-Tem Chris Kern
Councilmember Craig Andres
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 Larenz Taylor, Management Analyst Hulon Webb, Director of Engineering Pete Anaya, Assistant Director of Engineering - Capital Projects Carrie Jones, Public Works Director Dan Baker, Parks and Recreation Director Tony Luton, Human Resources Director Chris Landrum, Finance Director Colin Ashby, Budget Officer & Grants Administrator Marcus Northcutt, Accounting Manager David Hoover, Development Services Director Harold Keith, IT Manager Todd Rice, Communications Director Shaw Eft, Assistant Fire Chief Doug Kowalski, Police Chief

Items for Individual Consideration:

1. Discuss the preliminary 2025-2026 fiscal year budget. (CL)

Mr. Luton presented an overview of the compensation study results received from the consultant.

Mr. Landrum presented an overview of where staff is in the budget process including property valuations, tax rate, benchmarking, sales tax, and General Fund summary of revenues and expenditures.

The Town Council discussed looking at all components of benefits for compensation, a phased approach for applying recommendation(s), and reviewing permit fees, etc. for adjustments.

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

Reconvene into Work Session.

No Executive Session took place. No action was taken.

Adjourn.

The meeting was adjourned at 6:02 p.m.

These minutes were approved on the 22nd day of July 2025.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary