



## MINUTES

Prosper Town Council Work Session  
Prosper Town Hall – Council Chambers  
250 W. First Street, Prosper, Texas  
Tuesday, March 12, 2024

### **Call to Order/ Roll Call.**

The meeting was called to order at 4:45 p.m.

#### **Council Members Present:**

Mayor David F. Bristol  
Mayor Pro-Tem Craig Andres  
Deputy Mayor Pro-Tem Marcus E. Ray *arrived 5:17 p.m.*  
Councilmember Amy Bartley  
Councilmember Chris Kern  
Councilmember Jeff Hodges

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

Councilmember Charles Cotten

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

Bob Scott, Deputy Town Manager  
Michelle Lewis Sirianni, Town Secretary  
Terry Welch, Town Attorney  
Chuck Ewings, Assistant Town Manager  
Robyn Battle, Executive Director  
Chris Landrum, Finance Director  
Hulon Webb, Director of Engineering Services  
David Hoover, Development Services Director  
Whitney Rehm, Budget Officer and Grants Administrator  
Leigh Johnson, IT Director

### **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.*

*Section 551.071 – Consultation with the Town Attorney to discuss legal issues associated with any agenda item.*

*Section 551.071 - To consult with the Town Attorney regarding Chapter 42 of the Texas Local Government Code and Extraterritorial Jurisdiction land use and development issues, and all matters incident and related thereto.*

Section 551.074 - To discuss and consider personnel matters, including the annual evaluation of the Town Manager, Town Attorney and the Municipal Judge, and all matters incident and related thereto.

The Town Council recessed into Executive Session at 4:46 p.m.

**Reconvene into Work Session**

The Town Council reconvened back into the Work Session at 5:16 p.m.

No action was taken.

**Items for Individual Consideration**

**1. Discussion regarding the Upper Trinity Regional Water District (UTRWD) Doe Branch Water Reclamation Plant expansion. (CE)**

Mr. Ewings presented an update on the expansion of the UTRWD Doe Branch Water Reclamation Plant. He provided current and future capacity levels, estimated project costs, current and future flows and trends, factors impacting the project cost, and financing plan for the expansion. Mr. Ewings noted that next steps would include bringing forward to a future meeting an amended agreement for Town Council consideration.

Larry Patterson, Executive Director with UTRWD, commented on the projections of the expansion with the additional capacity related to the population growth and fees associated with the expansion.

George Dupont, 1400 Harvest Ridge Lane, the Town Representative on the UTRWD's Board of Directors, commented on the expansion project and support of the project.

The Town Council discussed the impact of the expansion project including associated costs and capacity levels related to the Town's overall growth.

**Adjourn.**

The meeting was adjourned at 6:03 p.m.

These minutes were approved on the 26<sup>th</sup> day of March 2024.

**APPROVED:**

  
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David F. Bristol, Mayor

**ATTEST:**

  
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Michelle Lewis Sirianni, Town Secretary

