



## MINUTES

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

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

The meeting was called to order at 5:00 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  
Jeremy Page, Town Attorney  
Michelle Lewis Sirianni, Town Secretary  
Bob Scott, Deputy Town Manager  
Chuck Ewings, Assistant Town Manager  
Robyn Battle, Executive Director  
Dan Baker, Parks & Recreation Director  
Kaylynn Stone, Special Events Manager  
David Hoover, Development Services Director  
Hulon Webb, Engineering Director  
Pete Anaya, Assistant Director of Engineering - Capital Projects

### **Items for Individual Consideration:**

**1. Receive a presentation regarding the Children's Hunger Fund project. (MLS)**

Michael Richards, Senior Vice-President of Children's Hunger Fund provided an update on the facility that is coming to Prosper, which included a layout of the building, the experiences it will offer, and how the project came to the area.

**2. Discussion regarding a potential partnership for a Downtown concert in Spring 2025. (DB)**

Mr. Baker presented the item, providing an overview of the event and what the Town's obligations would include.

The Town Council discussed the sponsorship and cost, projected attendance numbers, and the partnership with the downtown businesses. The consensus of the Town Council was to move forward with planning and drafting an agreement for the event.

### **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 - To consult with the Town Attorney regarding legal issues associated with code enforcement activities and substandard structures, law enforcement activities, and all matters incident and related thereto.*

*Section 551.071 - To consult with the Town Attorney regarding legal issues associated with irrigation and water supply contracts, 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 5:50 p.m.

**Reconvene into Work Session.**

The Town Council reconvened into the Work Session at 6:19 p.m.

No action was taken.

**Adjourn.**

The meeting was adjourned at 6:19 p.m.

These minutes were approved on the 14<sup>th</sup> day of January 2025.

**APPROVED:**



David F. Bristol, Mayor

**ATTEST:**



Michelle Lewis Sirianni, Town Secretary

