



MINUTES

Prosper Town Council Work Session
Prosper Town Hall – Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, October 22, 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
Terry Welch, Town Attorney
Michelle Lewis Sirianni, Town Secretary
Bob Scott, Deputy Town Manager
Chuck Ewings, Assistant Town Manager
Robyn Battle, Executive Director
Hulon Webb, Engineering Director
Dan Heischman, Assistant Director of Engineering - Development
David Hoover, Development Services Director
Chris Landrum, Finance Director
James House, Stormwater Utility Administrator
Amy Haines, Utility Customer Service Clerk

Items for Individual Consideration:

1. Discussion regarding the Town's Stormwater Enforcement Plan. (HW)

Mr. Webb presented an overview of TCEQ's general permit post-construction requirements, common post-construction violations the Town receives, the Town's enforcement measures to address these issues, and next steps the staff will be undertaking to update fees and enforcement guidelines.

The Town Council discussed the enforcement measures, the processes, fees, and common examples within residential and commercial areas.

2. Discussion regarding the annual solid waste CPI adjustment and proposed service enhancements. (RBS)

Mr. Scott presented an overview of the Town's current rates and services provided by the solid waste provider in addition to the proposed contract price changes and service enhancements regarding bulk pickup. Staff is seeking feedback on what, if any, service enhancements or changes the Town Council would like to be considered. The Town Council discussed the service enhancement options and costs associated with each. This

item will be brought back to the Town Council for consideration at the November 12 regular meeting.

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, 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 5:56 p.m.

Reconvene into Work Session.

The Town Council reconvened into the Work Session at 6:10 p.m.

No action was taken.

Adjourn.

The meeting was adjourned at 6:11 p.m.

These minutes were approved on the 12th day of November 2024.

APPROVED:



David F. Bristol, Mayor

ATTEST:



Michelle Lewis Sirianni, Town Secretary

