



*Prosper is a place where everyone matters.*

## MINUTES

**Prosper Town Council Work Session**  
Prosper Police Department - Multipurpose Room  
801 Safety Way, Prosper, Texas  
Tuesday, March 1, 2022

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

The meeting was called to order at 5:30 p.m.

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

Mayor Ray Smith  
Mayor Pro-Tem Meigs Miller  
Deputy Mayor Pro-Tem Craig Andres  
Councilmember Jeff Hodges  
Councilmember Charles Cotten  
Councilmember Amy Bartley  
Councilmember Marcus E. Ray

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

Harlan Jefferson, Town Manager  
Robyn Battle, Executive Director of Community Services

- 1. The Town Council will hold a strategic planning work session to discuss successes and accomplishments since the last planning work session and to prioritize future strategic goals.**

The 2022 Strategic Planning Session was facilitated by Lyle Sumek of Sumek Associates. The first part of the session was held on February 11-12, 2022.

Mr. Sumek led the Council through a discussion on the remaining four Goals:

*Goal 1: Premier Residential Community*  
*Goal 2: Investment in Prosper's Future*  
*Goal 4: Successful Dallas North Tollway Development*  
*Goal 5: Successful Prosper Downtown Redevelopment*

The Council reviewed the proposed Action Items that were submitted from the Council and staff, as well as the timelines for completion. The decision was made to amend Goal 4 to focus on overall Economic Development, rather than just the Dallas North Tollway (DNT) corridor.

Mr. Sumek will incorporate the feedback from the Council received at tonight's meeting and submit a final draft of the 2022-2023 Strategic Plan for final review.

### **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.*

**Reconvene in Regular Session and take any action necessary as a result of the Closed Session.**

The Executive Session was not held.

**Adjourn.**

The meeting was adjourned at 7:50 p.m. on Tuesday, March 1, 2022.

These minutes approved on the 29<sup>th</sup> day of March 2022.

**APPROVED:**

  
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Ray Smith, Mayor

  
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Robyn Battle, Executive Director of Community Services

**ATTEST:**

  
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Michelle Lewis Sirianni, Town Secretary

