



Prosper is a place where everyone matters.

MINUTES

Prosper Town Council Work Session
Prosper Police Department - Multipurpose Room
801 Safety Way, Prosper, Texas
Saturday, February 12, 2022

Call to Order/ Roll Call.

The meeting was called to order at 8:11 a.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, 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 Challenges and Opportunities related to each Goal, and then prioritized the Action Items they felt were most important to accomplish over the next year.

The Council discussed the budget process and their philosophy on determining compensation. Councilmembers expressed a desire to receive updates on departmental activities, and they discussed the appropriate forum to receive those updates. Councilmembers discussed the working relationships between the Council and the Boards and Commissions. A suggestion was made to hold a joint meeting after annual Board appointments to help articulate and define the Council's vision for the community to Board and Commission members. The Council discussed the transition to a new mayor when Mayor Smith's term ends in May 2022.

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 551.074 – To discuss and consider the Town Manager's performance review.

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

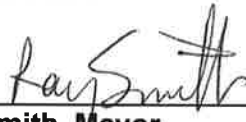
The Executive Session was not held.

Adjourn.

The meeting was adjourned at 3:50 p.m. on Saturday, February 12, 2022.

These minutes approved on the 22nd day of February 2022.

APPROVED:



Ray Smith, Mayor



Robyn Battle, Executive Director of Community Services

ATTEST:



Michelle Lewis Sirianni, Town Secretary

