



Prosper is a place where everyone matters.

MINUTES
Special Meeting of the
Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Wednesday, January 29, 2014

1. Call to Order/Roll Call.

The meeting was called to order at 9:00 a.m.

Council Members Present:

Mayor Ray Smith
Mayor Pro-Tem Meigs Miller
Deputy Mayor Pro-Tem Kenneth Dugger
Councilmember Michael Korbuly
Councilmember Curry Vogelsang, Jr.
Councilmember Danny Wilson
Councilmember Jason Dixon

Staff Members Present:

Harlan Jefferson, Town Manager
Robyn Battle, Town Secretary
Carol Myers, Executive Assistant/Deputy Town Secretary
Hulon T. Webb, Jr., Executive Director of Development and Community Services
Chris Cople, Director of Development Services
Frank Jaromin, Public Works Director
Baby Raley, Human Resources Director
Kent Austin, Finance Director
Robert Winningham, Executive Director, Prosper Economic Development Corporation
Ronnie Tucker, Fire Chief
Doug Kowalski, Interim Police Chief
Gary McHone, Assistant Police Chief

Facilitator:

Randy Pennington, Pennington Performance Group

2. The Town Council will hold a strategic planning workshop to discuss successes and accomplishments since the last planning workshop and to prioritize future strategic goals.

Mr. Pennington reviewed the discussion topics for the day, and the list of accomplishments from the previous year that Town staff had submitted. He asked the Town Council to state some of the accomplishments from the previous year that they were most proud of. Some of the accomplishments included the quality of the staff that Town Manager Harlan Jefferson has put in place, and the overall quality of Town staff, improvements to roadways and infrastructure, the formation of the Executive Development team, and the 380 Forum.

Areas for continued improvement include bringing additional jobs to the Town, recruiting a grocery store, managing growth as population increases, and executing the plans that the Town Council and Town staff have already put in place.

Mr. Pennington reviewed the Town's Vision and Values, and the Town Council discussed potential long-term changes for future services and programs based on the current vision for the Town. Other discussion items included a SWOT Analysis (Strengths, Weaknesses, Opportunities, and Threats) that were identified by Town staff.

Mr. Pennington reviewed the Town's Strategic Goals:

- **Recruit Targeted and Maintainable Economic Development:** Promote diversity in economic growth and community development for Prosper's current and future residents.
- **Ensure Quality Residential Development:** Ensure quality residential development and re-development that supports the Town's vision and enhances the quality of life of Prosper's current and future residents.
- **Maintain Safety and Security:** Ensure the safety and security of individuals and property for those who live, work, and play in Prosper.
- **Provide First Rate Utilities:** Provide high quality water and sewer services to meet the Town's current and future needs.
- **Provide Efficient and Effective Roads and Infrastructure:** Provide high transportation corridors that promote mobility to meet the Town's current and future needs.
- **Maximize Recreation and Leisure Opportunities:** Provide citizens and visitors with opportunities to participate in experiences that meet their recreation and leisure needs. Promote diversity in leisure services, and experiences for Prosper's current and future residents.
- **Maintain Community Character:** Maintain Prosper's unique feel and distinctive look through extensive use of trees and open space as well as high development standards that provide vibrant neighborhoods and development.
- **Ensure Fiscal Stewardship:** Ensure Prosper's long-term financial viability and integrity of the Town's financial controls and processes.
- **Maintain A Quality Workforce:** Ensure Prosper's long-term success by attracting, retaining, equipping, and empowering a workforce that delivers excellent service for an excellent value.
- **Improve Town Facilities:** Maintain quality public facilities that represent the brand image of Prosper; meet the needs of the citizens and staff; and promote effective and efficient Town services.

The Town Council discussed action items associated with each of the above goals and provided direction to Town staff, as necessary.

The Town Council heard presentations by staff on the following items:

- Facility Update on Fire Station #2 and Town Hall
- Discussion Topics for a possible Joint meeting with Prosper ISD
- Dispatch Equipment & Options
- Evaluation of Police Staffing Levels

- Deed Restriction on Lights of Frontier Park
- Revenue Enhancements to Address Fire Station #2 O&M Cost
- Prosper's 100-Year Anniversary Celebration

In closing, Mr. Pennington explained that the discussion items and suggestions would be compiled into a report for the Town Council that would be finalized in approximately two weeks.

3. **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:

3a. 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.

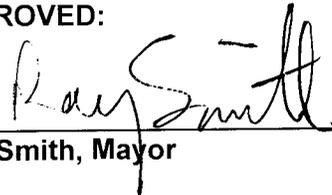
The Executive Session was not held.

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

Deputy Mayor Pro-Tem Dugger made a motion and Mayor Pro-Tem Miller seconded the motion to adjourn the meeting at 4:16 p.m., on Wednesday, January 29, 2014. The motion was approved by a vote of 7-0.

These minutes approved on the 11th day of February, 2014.

APPROVED:



Ray Smith, Mayor

ATTEST:



Robyn Battle, Town Secretary