



*Prosper is a place where everyone matters.*

**MINUTES**  
**Charter Review Commission**  
Prosper Municipal Chambers  
108 W. Broadway  
Prosper, TX 75078  
Wednesday, August 24, 2016

**1. Call to Order/Roll Call.**

The meeting was called to order at 6:05 p.m.

**Commission Members in Attendance:**

Kenneth Dugger  
Michael Korbuly  
Roger Thedford  
Bill Beavers  
Tom Aiken  
Teague Griffin  
Cameron Reeves  
Robert Griffis  
Charles Cotten

**Commission Members Absent:**

J.D. Sanders

**Staff Members Present:**

Robyn Battle, Town Secretary/Public Information Officer  
Terry Welch, Town Attorney

**2. Approve Minutes from the August 10, 2016, Charter Review Commission Meeting.**

Roger Thedford made a motion and Teague Griffin seconded the motion to approve the minutes from the August 10, 2016, Charter Review Commission meeting. The motion was approved.

**3. Discuss proposed amendments to the Prosper Town Charter.**

The Charter Review Commission discussed all of the proposed amendments to the Charter. Terry Welch, Town Attorney, has condensed all recommendations into 10 Charter Propositions. He has drafted a memo to the Council explaining each Proposition and the legal implications of each one. Upon the Commission's approval, the memo will be emailed to Council along with the final redline version of the Charter. Robyn will note the appropriate Proposition number next to each of the Commissions recommended changes on the redline version.

The Council will be presented with an update of the Commission's recommendations at the September 13, 2016, Town Council meeting. A full presentation of all of the Propositions will be made at the September 27, 2016, Town Council meeting. If Council

approves of all Propositions, the memo, redline version, and meeting minutes will be placed on the Town website for public view.

The Town Council will consider an ordinance approving the Propositions in late January or early February of 2017. The election will be ordered at that time as well. The election will be held on May 6, 2017, which is the uniform election date.

Teague Griffin made a motion and Charles Cotten seconded the motion to approve all 10 Propositions as written. The motion was approved unanimously.

**4. Set the date for the next meeting of the Charter Review Commission.**

No further meetings are needed, since the Charter Commission has completed its review of the Charter. The minutes from the August 24, 2016, Charter Review Commission will remain in draft form.

**5. Adjourn.**

The meeting was adjourned at 6:18 p.m. on Wednesday, August 24, 2016.

**APPROVED:**

---

**Kenneth Dugger, Chairman**

**ATTEST:**

---

**Robyn Battle, Town Secretary**