



Prosper is a place where everyone matters.

MINUTES
Special Called Meeting of the
Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, April 22, 2014

1. Call to Order/Roll Call.

The meeting was called to order at 4:30 p.m.

Council Members Present:

Mayor Ray Smith
Mayor Pro-Tem Meigs Miller
Deputy Mayor Pro-Tem Kenneth Dugger
Councilmember Michael Korbuly (arrived at 5:14 p.m.)
Councilmember Curry Vogelsang, Jr.
Councilmember Danny Wilson

Council Members Absent:

Councilmember Jason Dixon

Staff Members Present:

Harlan Jefferson, Town Manager
Robyn Battle, Town Secretary
Terrence Welch, Town Attorney
Pete Smith, Attorney
Hulon T. Webb, Jr., Executive Director of Development and Community Services
Chris Copple, Development Services Director
Kent Austin, Finance Director

2. 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:

2a. *Section 551.087 - To discuss and consider economic development incentives.*

2b. *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 Town Council recessed into Executive Session at 4:38 p.m.

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

The meeting was reconvened at 6:05 p.m.

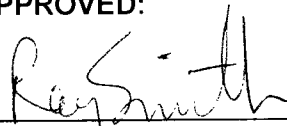
No action was taken as a result of the Executive Session.

4. Adjourn.

The meeting was adjourned at 6:05 p.m. on Tuesday, April 22, 2014.


These minutes approved on the 13th day of May, 2014.

APPROVED:



Ray Smith, Mayor

ATTEST:



Robyn Battle, Town Secretary