



*Prosper is a place where everyone matters.*

## **AGENDA**

### **Special Meeting of the Prosper Town Council**

Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Wednesday, January 25, 2017  
8:00 a.m.

1. Call to Order/Roll Call.
2. 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.
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 551.087 – To discuss and consider economic development incentives.*
  - 3b. *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.*
  - 3c. *Section 551.074 – To discuss and review the Town Manager’s performance evaluation.*
4. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
5. Adjourn.

### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 121 W. Broadway Street, Prosper, Texas 75078, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 20, 2017, by 5:00 p.m., and remained so posted at least 72 hours before said meeting was convened.

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Robyn Battle, Town Secretary

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Date Noticed Removed

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

**NOTICE**

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Town Council.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:** The Prosper Town Council meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.