



*Prosper is a place where everyone matters.*

**MINUTES**  
**Special Purpose District Committee**  
Prosper Fire Station # 2  
1140 S Teel Parkway  
Prosper, TX 75078  
Monday, November 13, 2017

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

The meeting was called to order at 6:04 p.m.

**Committee Members in Attendance:**

Curry Vogelsang  
Bob Goldman  
Chris Kern  
Irene Peterson  
Sara Peterson  
Ken Seguin

**Committee Member Absent:**

David Bristol

**Staff Members Present:**

Kelly Neal, Finance Director  
Hulon Webb, Executive Director of Development & Community Services  
Leslie Scott, Library Director  
Frank Jaromin, Director of Public Works  
Dudley Raymond, Director of Parks and Recreation  
Steve Glass, Deputy Director of Engineering Services

**2. Approve Minutes from the November 6, 2017, Special Purpose District Committee Meeting.**

Ken Seguin made a motion to approve the minutes as corrected and Bob Goldman seconded the motion to approve the corrected minutes from the November 6, 2017, Special Purpose District Committee meeting. The motion was approved.

**3. Follow up items from previous meeting.**

Staff presented information and answers to outstanding items from the last meeting. Staff presented the Town's 1.5% sales tax receipts for the last six years to date. Discussion followed regarding other big box stores coming to the Town. Staff outlined the Fire and Crime District timeline for establishing a temporary board and the actions required of such board(s) as required in the Local Government Code, Title 11, Chapters 344 and 363 respectively.

**4. Review sales tax analysis prepared by Impact DataSource, LLC.**

Staff presented the response from the consultant on the sales and use tax analysis report regarding the database and projections utilized to determine the ratio of residents vs. nonresidents that come into the Town of Prosper and pay sales tax.

**5. Presentation from Streets, Library, and Parks operational and growth projections along with the PROS and CONS for each Street Maintenance, Library District, 4B Economic Development, and Sports and Community Venue Special Purpose District.**

The various department representatives presented the Committee members with their current operations and projected fiscal impact over the next 5 years for growth. Service levels, staffing, capital projects, future growth, and various funding sources were discussed.

The next scheduled meeting is scheduled for Monday, November 27, 2017. At that meeting, the Committee will review all the options presented as well as the impact future legislative issues could have on the Town.

**6. Adjournment.**

The meeting was adjourned at 7:17 p.m. on Monday, November 13, 2017.

**APPROVED:**



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**Curry Vogelsang, Chairman**

**ATTEST:**



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**Kelly Neal, Finance Director**