



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 6, 2017

1. Call to Order/Roll Call.

The meeting was called to order at 6:01 p.m.

Committee Members in Attendance:

Curry Vogelsang
David Bristol
Bob Goldman
Chris Kern
Sara Peterson
Ken Seguin

Committee Members Absent:

Irene Peterson

Staff Members Present:

Kelly Neal, Finance Director
Doug Kowalski, Police Chief
Stuart Blasingame, Fire Chief

2. Approve Minutes from the October 30, 2017, Special Purpose District Committee Meeting.

Ken Seguin made a motion to approve the minutes as corrected and David Bristol seconded the motion to approve the corrected minutes from the October 30, 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 last meeting. Staff was requested to send the members the 1999 Ballot and Ordinance establishing the 4A Prosper Economic Development Corporation.

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

Staff presented the sales tax analysis report prepared by Impact DataSource, LLC. Discussion followed. Committee requested that staff follow up with the consultant on requests on additional data points. This report will be on next week's agenda for further review.

5. Fire and Police departments present operational and growth projections along with the PROS and CONS for each Fire and Crime Special Purpose District.

The Fire and Police Chiefs presented the Committee members with their current operations and projected fiscal impact over the next 5 years for growth. Service levels, staffing and equipment needs were discussed. Discussion of benchmarked cities are used as a model for determining adequate staffing levels.

6. Adjournment.

The meeting was adjourned at 8:00 p.m. on Monday, November 6, 2017.

APPROVED:



Curry Vogelsang, Chairman

ATTEST:



Kelly Neal, Finance Director