



*Prosper is a place where everyone matters.*

**MINUTES**  
**Special Meeting of the**  
**Prosper Town Council**  
Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Monday, February 6, 2017

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

The meeting was called to order at 6:15 p.m.

**Council Members Present:**

Mayor Ray Smith  
Councilmember Michael Korbuly  
Councilmember Kenneth Dugger  
Councilmember Mike Davis

**Council Members Absent:**

Mayor Pro-Tem Curry Vogelsang, Jr.  
Deputy Mayor Pro-Tem Jason Dixon  
Councilmember Meigs Miller

**Staff Members Present:**

Harlan Jefferson, Town Manager

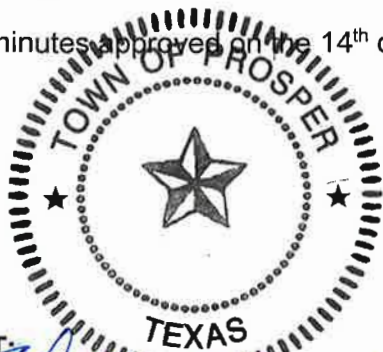
**2. Consider and act upon a resolution calling upon the 85<sup>th</sup> Texas Legislature to enact legislation that would authorize additional Town economic development purposes and incentives pursuant to Subchapter B of Chapter 351 of the Texas Tax Code. (HJ)**

Councilmember Dugger made a motion and Councilmember Korbuly seconded the motion to approve Resolution No. 17-09 calling upon the 85<sup>th</sup> Texas Legislature to enact legislation that would authorize additional Town economic development purposes and incentives pursuant to Subchapter B of Chapter 351 of the Texas Tax Code. The motion was approved by a vote of 4-0.

**3. Adjourn.**

The meeting was adjourned at 6:16 p.m. on Monday, February 6, 2017.

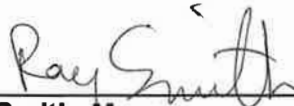
These minutes approved on the 14<sup>th</sup> day of February, 2017.



ATTEST:

  
Robyn Battle, Town Secretary

APPROVED:

  
Ray Smith, Mayor