

**TOWN COUNCIL
MEETING MINUTES
MARCH 21, 2024**

The Town Council met in special session on Thursday, March 21, 2024, at 5:00 p.m. at 372 Town Place, Fairview, Texas.

Council Present: Mayor Henry Lessner, Mayor Pro Tem John Hubbard, and Councilmembers Rich Connelly, Gregg Custer, Larry Little, and Ken Logsdon.

Council Absent: Councilmember Ricardo Doi

Staff present included Town Manager, Julie Couch; Assistant Town Manager Adam Wilbourn; Town Attorney, Clark McCoy; Town Engineer, James Chancellor; Planning Manager, Israel Roberts; CFO Steven Ventura; Communications and Marketing Manager, Karin Anderson; Economic Development Manager, Dave Quinn; and Town Secretary, Joshua Stevenson.

Mayor Lessner called the meeting to order at 5:00 p.m. and declared a quorum was present.

There were no members of the public present in the audience when the meeting was called to order.

At 5:01 p.m., the Council adjourned into executive session in accordance with the Texas Government Code:

- A. **Section 551.071 – to consult with legal counsel** regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code including CPDD development improvements, ordinances, agreements and financing; contracts for services; town property and infrastructure; administrative matters; drainage matters; town regulations; transportation matters; state law review and compliance.

- B. **Section 551.072** - discuss or deliberate the purchase, exchange, sale, lease, or value of real property, acquisition of right-of-way, easements, or land.

Mayor Lessner called the special session to order at 6:45 p.m.

COUNCIL DISCUSSION – REVISIONS TO THE CPDD REGULATIONS:

Mayor Lessner introduced agenda item 3(A), Discuss possible revisions to the CPDD regulations and take any necessary action.

Mayor Lessner stated that there was no action to be taken.

No further discussion was made regarding this item.

COUNCIL DISCUSSION – FAIRVIEW TOWN CENTER AGREEMENTS:

Mayor Lessner introduced agenda item 3(B), Discuss and review the status of Fairview Town Center agreements and related matters.

Ms. Couch spoke regarding the item.

The Council and staff had discussion related to this item.

No action was taken regarding this item.

COUNCIL DISCUSSION – HOTEL / MOTEL FUNDS:

Mayor Lessner introduced agenda item 3(C), Discuss and review allowable uses of Hotel/ Motel funds and related matters.

Ms. Couch spoke regarding the item.

The Council and staff had discussion related to this item.

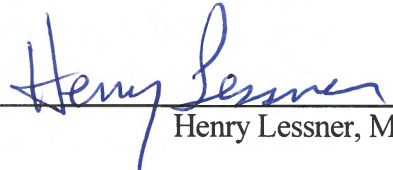
The Council directed staff to craft a grant proposal process to bring forward at a future council meeting.

ADJOURNMENT:

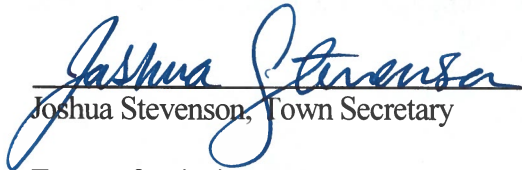
Mayor Lessner adjourned the meeting at 7:17 p.m.

These minutes were approved by the Town Council on April 2, 2024.

APPROVED:


Henry Lessner, Mayor

ATTEST:


Joshua Stevenson, Town Secretary
Town of Fairview, Texas