

**FAIRVIEW TOWN COUNCIL
MEETING MINUTES
JUNE 24, 2024**

The Town Council met in regular session on June 24, 2024 at 3:00 PM at 372 Town Place, Fairview, Texas.

Council present: Mayor Henry Lessner and Mayor Pro Tem John Hubbard, and Council Members Rich Connelly, Gregg Custer, Ricardo Doi, Larry Little, and Ken Logsdon.

Staff present: Town Manager, Julie Couch; Assistant Town Manager Adam Wilbourn; Town Attorney, Clark McCoy; Town Engineer, James Chancellor; Planning Manager, Israel Roberts; Fire Chief, Jeff Bell; Police Chief, Chris Chandler; CFO Steven Ventura; HR Director Whitney Casey; Communications and Marketing Manager, Karin Anderson; and Town Secretary, Joshua Stevenson.

1. Call to Order

Mayor Lessner called the meeting to order at 3:02 PM and declared a quorum was present.

Council member Little was not present when the meeting was called to order. The Council member arrived at the meeting at 3:05 PM.

2. Action/Discussion Items

- a. Discuss and consider Town mission, vision, and long-range planning; FY 24-25 budget planning; capital planning; Town finances; and related items

Mayor Lessner called for this item.

The Council and staff had extensive discussion related to this item.

No action was taken.

3. Closed Session

Mayor Lessner called for executive session at 5:11 PM.

In accordance with Texas Government Code:

- a. **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; religious land use; transportation matters; federal and 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.

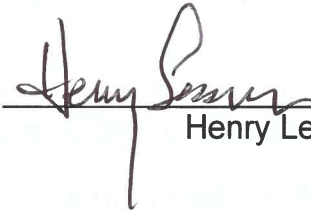
Mayor Lessner reconved from executive session at 6:57 PM.

4. **Adjourn**

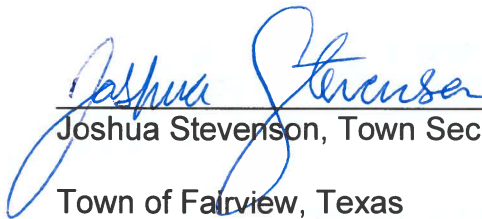
Mayor Lessner adjourned the meeting at 6:57 PM

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

APPROVED:


Henry Lessner, Mayor

ATTEST:


Joshua Stevenson, Town Secretary
Town of Fairview, Texas