

**FAIRVIEW TOWN COUNCIL
MEETING MINUTES
JULY 2, 2024**

The Town Council met in regular session on July 2, 2024 at 7:30 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; Assistant Police Chief Michael Sullivan; Sargent Rachel Sanchez; Corporal Ricardo Hernandez; Officer Corey Braggs; Officer Colton Harlan; CFO Steven Ventura; HR Director Whitney Casey; Communications and Marketing Manager, Karin Anderson; and Town Secretary, Joshua Stevenson.

Mayor Pro Tem Hubbard called the meeting to order at 6:00 PM and declared a quorum was present.

Mayor Lessner and Council member Logsdon were not present when the meeting was called to order. Both Council members joined in executive session.

At 6:01 PM, 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; religious land use; 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.

C. Section 551.074 Personnel - appointment of members of all non-advisory boards and commissions.

Mayor Lessner reconvened the meeting from executive session at 7:30 PM.

1. Call to Order

Mayor Lessner called the regular meeting to order at 7:33 PM.

There were seventeen (17) members of the public present when the meeting was called to order.

2. Pledge of Allegiance: U.S. and Texas Flags

Mayor Lessner invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

3. Proclamation and Information Sharing

- a. Receive recognition from the Allen Police Department for assistance provided on May 6th, 2023

Mayor Lessner called for item 3a.

Allen Police Department representatives included Chief Steve Dye, Assistant Chief Kyle Taliaferro, Deputy Chief Ken Myers, and Lieutenant Kris Wirstrom.

4. Citizen's Comment (for Non-Public Hearing Items)

Mayor Lessner called for Citizen's Comments.

Gary Carter, 1000 Timber Lane, spoke regarding the proposed LDS Temple.

Claudia Mayor, 500 Lost Creek Trail, spoke regarding citizen attendance for the public meeting on August 6, 2024.

Jesse Bently, 710 Oak Dale Circle Court, spoke regarding enforcing existing Town ordinances.

Marji Smith, 281 Paddock Trail, spoke regarding the proposed LDS Temple.

Lee Moore, 1840 Hammerly, spoke regarding the proposed LDS Temple.

Helen Dunham, 151 Horseshoe Bend, spoke regarding the changes in Fairview and the proposed LDS Temple.

Phil Anderton, 320 Cambridge Drive, spoke regarding the proposed LDS Temple.

5. Consent Agenda

Mayor Lessner called for the Consent Agenda.

Council passed the motion by Councilmember Connelly, seconded by Councilmember Custer, to approve the Consent Agenda in a vote of Yes 7, No 0, Abstained 0.

The following items were approved:

- a. Approve the minutes of the June 4, 2024, Regular meeting of the Town Council

- b. Approve the minutes of the June 24, 2024, Special Work Session of the Town Council
- c. Approve legal services engagement letter for zoning and land use matters
- d. Adopt a resolution establishing policies for public meetings

6. Reports from Staff

Mr. Ventura reviewed the Monthly Financial Report - Period ending May 31, 2024.

Police Chief Chandler reviewed the Monthly Police Report - Period ending June 30, 2024.

Fire Chief Bell reviewed the Monthly Fire Report - Period ending June 30, 2024.

Mr. Chancellor provided an update on Town construction projects.

7. Public Hearings

- a. Conduct a public hearing to consider, discuss, and take any necessary action on an ordinance granting Atmos Energy Corp. a franchise to construct, maintain and operate pipelines and equipment within the Town

Mayor Lessner called for item 7a.

Mr. Wilbourn spoke regarding this item.

The Council and staff had discussion regarding this item.

An Atmos Energy Corp. representative spoke regarding this item.

Mayor Lessner opened the public hearing.

No one requested to speak.

Mayor Lessner closed the public hearing.

Council passed the motion by Councilmember Doi, seconded by Councilmember Custer, to close the public hearing and table action on an ordinance granting Atmos Energy Corp. a franchise to construct, maintain and operate pipelines and equipment within the Town to the Council meeting of July 25, 2024 in a vote of Yes 7, No 0, Abstained 0.

This item will be on the Special Council Meeting Agenda on July 25, 2024.

8. Action/Discussion Items

- a. Consider, discuss and take action on a request for approval of a Final Plat of

the Orr Road Estates Addition. The 19.7-acre tract of land contains six (6) residential lots, is located at the southwest corner of Orr Road (FM 317) and Stacy Road, and is zoned for the (RE-2) Two-acre Ranch Estate District. Applicant: Michael Westfall, Westfall Engineering, representing Terraform Ventures, LLC.

Mayor Lessner called for item 8a.

Mr. Roberts spoke regarding this item. Staff recommends approval.

The Council and staff had discussion regarding this item.

Council passed the motion by Councilmember Logsdon, seconded by Mayor Pro Tem Hubbard to approve a Final Plat of the Orr Road Estates Addition in a vote of Yes 7, No 0, Abstained 0.

9. **Council and Staff Comments**

Mayor Lessner called for Council and Staff Comments.

Ms. Couch stated that the Council will have a budget work session on July 25, 2024 starting at 3 PM.

Mayor Lessner spoke regarding the upcoming events of July 4th, the Rotary club meetings, and breakfast with the Mayor.

10. **Closed Session**

Mayor Lessner called for the executive session agenda.

At 8:50 PM, the Council adjourned into executive session in accordance with the Texas Government Code:

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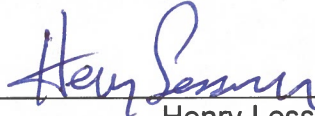
Mayor Lessner reconvened from executive session and reopened the public meeting at 9:34 PM.

11. **Adjourn**

Mayor Lessner adjourned the meeting at 9:34 PM

These minutes were approved by the Town Council on August 6, 2024.

APPROVED:


Henry Lessner, Mayor

ATTEST:


Joshua Stevenson, Town Secretary
Town of Fairview, Texas

