

**FAIRVIEW TOWN COUNCIL
MEETING MINUTES
JULY 25, 2024**

The Town Council met in special work session on July 25, 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 Engineer, James Chancellor; Planning Manager, Israel Roberts; Fire Chief, Jeff Bell; Police Chief, Chris Chandler; CFO Steven Ventura; Accounting Manager, Brenda Bowman; HR Director Whitney Casey; Communications and Marketing Manager, Karin Anderson; Economic Development Manager, Dave Quinn; Public Works Manager, Aron Holmgren; Baxter I.T. President, Joe Baxter; and Town Secretary, Joshua Stevenson.

1. Call to Order

Mayor Lessner called the meeting to order at 3:01PM and declared a quorum was present.

There were no members of the public present in the audience.

2. Action/Discussion Items

- a. Consider, discuss the proposed 2024-2025 fiscal year budget including budget priorities, revenues, expenditures, rates, staffing, capital planning, long-range planning, and any related items

Mayor Lessner called for the item.

Ms. Couch spoke extensively regarding this item.

The Council and staff had extensive discussion regarding this item.

Mayor Lesser recessed the meeting at 4:13PM

Mayor Lessner reconvened the meeting at 4:27PM

Mr. Ventura spoke extensively regarding this item.

The Council and staff continued discussion regarding this item.

4. Closed Session

At 5:45 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; 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.

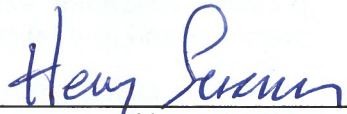
Mayor Lessner reconvened from executive session at 7:05PM.

5. Adjourn


Mayor Lessner adjourned the meeting at 7:05PM

These minutes were approved by the Town Council on August 1, 2024.

APPROVED:


Henry Lessner, Mayor

ATTEST:


Joshua Stevenson, Town Secretary
Town of Fairview, Texas