

**FAIRVIEW TOWN COUNCIL
MEETING MINUTES
AUGUST 1, 2024**

The Town Council met in special session on August 1, 2024 at 5:00 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; Town Attorney, Clark McCoy; Fire Chief, Jeff Bell; Police Chief, Chris Chandler; CFO Steven Ventura; and Town Secretary, Joshua Stevenson.

1. Call to Order

The meeting was called to order at 5PM

There were fourteen (14) members of the public present when the meeting was called to order.

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

Mayor Lessner called for Citizen's Comments.

Pamela Sailor, 199 Newchester Drive, Fairview, TX 75069, spoke regarding the Town Council meeting on August 6, 2024.

Claudia Mair, 500 Lost Creek Trail, Fairview, TX 75069, spoke regarding the Town Council meeting on August 6, 2024.

Gretchin Wilde, 501 Lakewood Drive, Fairview, TX 75069, spoke regarding the Town Council meeting on August 6, 2024.

Hugh Mair, 500 Lost Creek Trail, Fairview, TX 75069, spoke regarding the Town Council meeting on August 6, 2024.

Tom Supan, 780 Creekwood Drive North, Fairview, TX 75069, spoke regarding the Town Council meeting on August 6, 2024, and the proposed LDS Temple conditional use permit.

Gary Carter, 1000 Timber Lane, Fairview, TX 75069, spoke regarding the proposed LDS Temple conditional use permit.

Amy Adler, 980 Country Trail, Fairview, TX 75069, spoke regarding the proposed LDS Temple conditional use permit.

3. Consent Agenda

Council passed the motion by Council member Connelly, seconded by Council member 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 July 2, 2024, regular meeting of the Town Council.
- b. Approve the minutes of the July 25, 2024, special work session of the Town Council
- c. Approve the minutes of the July 25, 2024 special meeting of the Town Council

4. Action/Discussion Items

- a. Consider, discuss, and take any necessary action on the proposed FY 24-25 tax rate and setting the date for the public hearings on the tax rate and budget

Mayor Lessner called for item 4(a).

Ms. Couch spoke regarding this item.

The Council and staff had discussion regarding this item.

Council member Connelly made the motion to set the maximum tax rate at the De Minimis rate of \$0.310281.

Council member Doi seconded.

This motion required a roll call vote and the results are as follows:

Mayor Henry Lessner – Aye
Council member Rich Connelly – Aye
Council member Gregg Custer – Aye
Council member Ricardo Doi – Aye
Council member Larry Little – Aye
Council member Ken Logsdon – Aye
Mayor Pro Tem John Hubbard – Aye

Council passed the motion by Council member Connelly, seconded by Council member Doi, to set the maximum tax rate at the De Minimis in a vote of Yes 7, No 0, Abstained 0.

Council passed the motion by Council member Connelly, seconded by Council member Doi, to set the date of the public hearing on the tax rate on August 20, 2024, at 6:00 PM in the Town Council Chambers in vote of Yes 7, No 0, Abstained 0.

- b. 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 item 4(b).

Ms. Couch spoke regarding this item.

The Council and staff had discussion regarding this item.

No action was made regarding this item.

5. **Closed Session**

Mayor Lessner recessed into executive session at 5:27 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; 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.**

The Mayor left the meeting during executive session at 5:45 PM.

Mayor Pro Tem Hubbard reconvened from executive session and reopened the public meeting at 6:28 PM.

4. **Action/Discussion Items**

- c. Consider, discuss, and take necessary action on a resolution for provision of notice and prohibiting conduct related to the carrying of certain weapons into the room or rooms in which the Fairview Town Council or any other Town board or commission that is subject to Chapter 551, Texas Government Code (Open Meetings Act) is meeting and other matters relating to meetings

Council passed the motion by Council member Doi, seconded by Council member Logsdon, to approve a resolution for provision of notice and prohibiting conduct related to the carrying of certain weapons into the room or rooms in which the Fairview Town Council or any other Town board or commission that is subject to Chapter 551, Texas Government Code (Open Meetings Act) is meeting and other

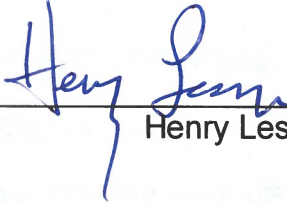
matters relating to meetings in a vote of Yes 6, No 0, Abstained 0.

6. **Adjourn**

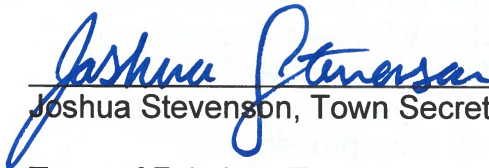
The meeting was adjourned at 6:30 PM.

These minutes were approved by the Town Council on September 3, 2024.

APPROVED:


Henry Lessner, Mayor

ATTEST:


Joshua Stevenson, Town Secretary
Town of Fairview, Texas