

**FAIRVIEW TOWN COUNCIL
MEETING MINUTES
AUGUST 20, 2024**

The Town Council met in executive session on August 20, 2024 at 5:00 PM at 372 Town Place, Fairview, Texas.

The Town Council met in special session on August 20, 2024 at 6:00 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; Police Chief, Chris Chandler; CFO Steven Ventura; HR Director Whitney Casey; Communications and Marketing Manager, Karin Anderson; and Town Secretary, Joshua Stevenson.

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

At 5:00 p.m., the Council recessed 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.

Mayor Lessner reconvened the meeting from Executive Session at 6:10 PM and closed the executive session meeting.

1. Call to Order

Mayor Lessner called the special meeting to order at 6:10PM.

There were three (3) 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 Comment.

Ben Brown, 717 Mustang Drive, Fairview, TX 75069, spoke regarding the Town Council meeting on August 6, 2024, and the results.

3. Public Hearings

- a. Conduct a public hearing to consider, discuss, and take any necessary action regarding the Fiscal Year 2024-2025 proposed budget

Mayor Lessner called for item 3(a).

Mr. Ventura spoke regarding this item. He provided an overview of the budget.

The Council and staff had discussion regarding this item.

Mayor Lessner opened the public hearing.

No one wished to speak.

Mayor Lessner closed the public hearing.

No action was taken regarding this item.

The Town Council will meet on Monday, August 26, 2024, at 5:00PM to finalize the Fiscal Year 2024-2025 proposed budget.

- b. Conduct a public hearing to consider, discuss, and take any necessary action regarding the Fiscal Year 2024-2025 proposed tax rate

Mayor Lessner called for item 3(b).

Mr. Ventura spoke regarding this item. He provided an overview of the proposed tax rate.

The Council and staff had discussion regarding this item.

Mayor Lessner opened the public hearing.

No one requested to speak.

Mayor Lessner closed the public hearing.

No action was taken regarding this item.

The Town Council will meet on Monday, August 26, 2024, at 5:00PM to finalize the

Fiscal Year 2024-2025 proposed tax rate.

4. 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 item 4(a).

Ms. Couch and Mr. Ventura spoke regarding this item. There was general discussion regarding the issuance of tax notes for the upcoming purchase of a replacement fire truck in FY24-25. There was additional discussion regarding future debt capacity for additional capital items going forward.

Ms. Couch also reviewed the five year forecast for the utility fund and the impact of adding additional funding for future capital needs in the utility fund. The review included the addition of funding for future vehicle and equipment replacements. There was additional discussion regarding the capacity of the utility fund to absorb anticipated North Texas rate increases without a rate increase to customers.

Council member Logsdon left the meeting at 6:45 PM and did not return.

The Council and staff had discussion regarding this item.

No action was taken regarding this item.

- b. Consider, discuss, and take any necessary action on creating a funding process for Town legal fees

Mayor Lessner called for item 4(b).

Ms. Couch spoke regarding this item. She indicated that staff was reviewing options for a funding process.

The Council and staff had discussion regarding this item.

No action was taken regarding this item.

- c. Consider, discuss, and take any necessary action on an update regarding mosquito surveillance, testing, and prevention services

Mayor Lessner called for item 4(c).

Mr. Wilbourn spoke regarding this item. He reviewed the mosquito surveillance/testing program and indicated that the town had two positive test samples for west Nile virus. He outlined possible future treatment actions should

additional mosquito test samples result in positive tests.

The Council and staff had discussion regarding this item.

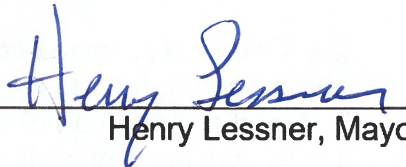
No action was taken regarding this item.

6. Adjourn

Mayor Lessner adjourned the meeting at 7:17 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