

**TOWN COUNCIL
MEETING MINUTES
OCTOBER 10, 2023**

The Town Council met in regular session on Tuesday, October 10, 2023, 2023 at 6:00 p.m. at 372 Town Place, Fairview, Texas.

Those present were Mayor Henry Lessner, Mayor Pro Tem John Hubbard, and Councilmembers Rich Connelly, Gregg Custer, Ricardo Doi, Larry Little, and Ken Logsdon.

Councilmember Ken Logsdon was not present when the Mayor called the meeting to order. Logsdon was present at the 7:30 p.m. open session.

Staff present included Town Manager, Julie Couch; Assistant Town Manager Adam Wilbourn; Assistant Town Attorney, David Overcash; Town Engineer, James Chancellor; Planning Manager, Israel Roberts; HR Director, Whitney Casey; Interim EDC Manager, Dave Quinn; Fire Chief, Jeff Bell; Interim Police Chief, Sid Fuller; CFO, Steven Ventura; and Town Secretary Joshua Stevenson.

Mayor Lessner called the meeting to order at 6:00 p.m. and declared a quorum was present.

At 6:00 p.m., the Council adjourned into executive session in accordance with the Texas Government Code:

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; transportation matters; state law review and compliance.

Section 551.072 - discuss or deliberate the purchase, exchange, sale, lease, or value of real property, acquisition of right-of-way, easements, or land.

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

Section 551.087 – to discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of Fairview has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Fairview and with which the Town is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Proposed commercial/retail developments.

Mayor Lessner called the regular session to order at 7:30 p.m. and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

PROCLAMATION AND PRESENTATION:

Mayor Lessner introduced agenda item 1(B), Proclamation declaring the month of October as National Disability Employment Awareness Month in the Town of Fairview, Texas.

CITIZEN INPUT: No one approached to speak.

CONSENT AGENDA: All items listed under the Consent Agenda are considered routine and are acted on by one motion, with no separate discussion of these items. If discussion is desired, an item may be removed from the consent agenda and be considered separately.

Councilmember Doi motioned to approve the Consent items 3(A)-3(C). Mayor Pro Tem Hubbard seconded, and the motion passed unanimously.

The following Consent items were approved:

(A) Approve the minutes of the September 5, 2023 Regular Council meeting; (B) Authorize the Town Manager, subject to legal form, to enter into an Interlocal Agreement with Collin County regarding Child Abuse Investigation Services.; (C) Approve an ordinance regarding changes to the Texas Municipal Retirement Systems (TMRS) Cost of Living Adjustment (COLA).

REPORTS FROM STAFF:

Mr. Ventura reviewed the monthly financial report ending August 31, 2023.

Police Chief Fuller reviewed the monthly police report for the month of September 2023.

Fire Chief Bell reviewed the monthly fire report for the month of September 2023.

Mr. Chancellor provided an update on Town construction projects.

PUBLIC HEARING – REPLAT OF LOT 1R2, BLOCK A OF THE WARD ADDITION INTO 12-SINGLE FAMILY LOTS:

Mayor Lessner introduced agenda item 8(A), Hold a public hearing to Consider and take necessary action on a request for approval of the Chamberlain Park Addition, being a replat of Lot 1R2, Block A of the Ward Addition into 12-single family lots. The 16.8-acre site is located west of Stoddard Road, south of Country Club Drive and is zoned for the (RE-1) One-acre Ranch Estate District. Applicant: Jason Trafton of Ion Design Group.

Mr. Roberts presented the item.

The Council and staff had discussion related to this item.

Mayor Lessner opened the public hearing.

The Council and the applicant had discussion related to this item.

No one came forward to speak.

Mayor Lessner closed the public hearing.

Councilmember Connelly made a motion to approve the replat as presented. Councilmember Doi seconded, and the motion passed unanimously.

PUBLIC HEARING – CONDITIONAL USE PERMIT FOR A MULTI-USE SPORT COURT AT 931 BRONSON COURT:

Mayor Lessner introduced agenda item 8(B), Conduct a public hearing on a request for approval of an ordinance granting a Conditional Use Permit (CUP) for a multi-use sports court. The 2.01-acre site is located at 931 Bronson Court and is zoned for a (PC) Planned Center District. Applicant: Glen Jennings, Land Pro Creations representing owner Sirdhar Koneru.

Mr. Roberts presented the item.

The Council and staff had discussion related to this item.

Mayor Lessner opened the public hearing.

The Council and the applicant had discussion related to this item.

No one came forward to speak.

Mayor Lessner closed the public hearing.

Councilmember Doi made a motion to approve the ordinance as presented. Councilmember Connelly seconded and the motion passed unanimously.

PUBLIC HEARING - CONDITIONAL USE PERMIT FOR A MULTI-USE SPORT COURT AT 326 BONHAM BLVD:

Mayor Lessner introduced agenda item 8(C), Conduct a public hearing on a request for approval of an ordinance granting a Conditional Use Permit (CUP) for a multi-use sports court. The 1.3-acre site is located at 326 Bonham Blvd and is zoned for a (PC) Planned Center District. Owner/applicant: Jeffery Lue.

Mr. Roberts presented the item.

The Council and staff had discussion related to this item.

Mayor Lessner opened the public hearing.

The Council and the applicant had discussion related to this item.

No one came forward to speak.

Mayor Lessner closed the public hearing.

Councilmember Connelly made a motion to approve the ordinance as presented. Mayor Pro Tem Hubbard seconded, and the motion passed unanimously.

COUNCIL ACTION – AWARDING A BID FOR MONARCH TRAIL AND APPLE

CROSSING: Mayor Lessner introduced agenda item 9(A), Consider, discuss, and take any necessary action on awarding a bid for Monarch Trail and Apple Crossing.

Mr. Chancellor presented the item.

The Council and staff had discussion related to this item.

Councilmember Doi made a motion to award the bid to Greeniverse Construction in the amount of \$222,315. Councilmember Connelly seconded and the motion passed unanimously.

COUNCIL ACTION – ORDINANCE RELATED TO EMS FEES AND CHARGES: Mayor Lessner introduced agenda item 9(B), Consider, discuss, and take any necessary action on an Ordinance related to EMS fees and Charges.

Mr. Bell presented the item.

The Council and staff had discussion related to this item.

Councilmember Doi made a motion to approve the ordinance as presented according to staff's recommendation. Mayor Pro Tem Hubbard seconded, and the motion passed unanimously.

COUNCIL ACTION – BOARDS & COMMISSIONS: Mayor Lessner introduced agenda item 9(C), Consider, discuss and take any necessary action on Boards & Commissions.

The Council had discussion related to this item.

Mayor Lessner nominated Willis White for the Planning & Zoning Commission.

Councilmember Connelly motioned to appoint Willis White to the Planning & Zoning Commission. Councilmember Custer seconded, and the motion passed with a vote of 6-0. Mayor Lessner abstained.

UPDATES FROM COUNCIL AND STAFF

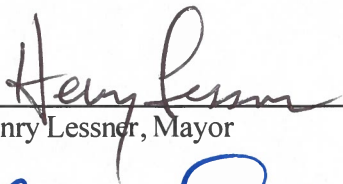
Mayor Lessner called for any updates from staff or Council regarding items of community interest.

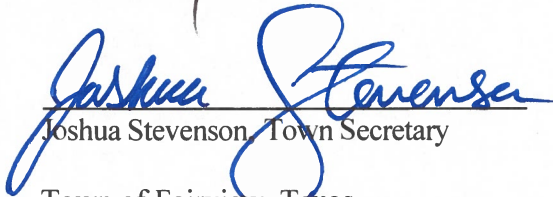
Mayor spoke regarding the Rotary Club.

ADJOURNMENT

Mayor Lessner adjourned the meeting at 9:00 p.m.

These minutes were approved by the Town Council on November 7, 2023.


Henry Lessner, Mayor


Joshua Stevenson, Town Secretary
Town of Fairview, Texas

