TOWN COUNCIL PLANNING AND ZONING COMMISSION JOINT MEETING MINUTES NOVEMBER 2, 2023

The Town Council and the Planning & Zoning Commission met in Joint session on Thursday, November 2, 2023, at 6:00 p.m. at 372 Town Place, Fairview, Texas.

<u>Town Council present</u>: Mayor Henry Lessner, Mayor Pro Tem John Hubbard, and Councilmembers Rich Connelly, Ricardo Doi, Larry Little, and Ken Logsdon.

Town Council absent: Gregg Custer.

<u>Planning & Zoning Commission present</u>: Chairman Eugene Borsattino and Vicechair John Adler; and Commissioners Jon Cocks, Justin Kennedy, Lakia Works, Dennis Swingle and Willis White.

<u>Staff present</u>: Town Manager, Julie Couch; Town Engineer, James Chancellor; Planning Manager, Israel Roberts; and Town Secretary, Joshua Stevenson.

There were two members of the Freese and Nichols, Inc. consultation team present.

CALL TO ORDER:

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

Councilmember Ricardo Doi was not present when the meeting was called to order. The Councilmember joined the meeting at 6:04 p.m.

Chairman Borsattino called the Planning & Zoning Commission to order at 6:00 p.m. and declared a quorum of the Planning & Zoning Commission was present.

Commissioner Lakia Works was not present when the meeting was called to order. The Commissioner joined the meeting at 6:06 p.m.

JOINT DISCUSSION – TOWN OF FAIRVIEW SUBDIVISION ORDINANCE:

Mayor Lessner introduced the item, Hold Joint discussion on possible changes to Town of Fairview Subdivision Ordinance and related matters.

Mr. Roberts spoke regarding the item and introduced the contracted Engineering firm, Freese and Nichols, Inc.

Daniel Harrison, Rhys Wilson, and David Jones of Freese and Nichols, Inc. presented this item.

The Council, Commission, Staff, and contracted firm had discussion related to this item.

The Council, Commission, Staff, and the contracted firm discussed next steps related to this

item.

Mayor Pro Tem Hubbard left the meeting at 7:32 p.m.

ADJOURNMENT – PLANNING & ZONING COMMISSION

Chairman Borsattino adjourned the Planning and Zoning Commission at 7:35 p.m.

ADJOURNMENT – TOWN COUNCIL

Mayor Lessner adjourned the Town Council at 7:35 p.m.

These minutes were approved by the Planning & Zoning Commission on November 14, 2023.

These minutes were approved by the Town Council on <u>December 5</u>, 2023

APPROVED:

Planning & Zoning Commission:

Eugene Borsattino, Chair

Town Council:

Henry Lessner, Mayor

ATTEST:

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Town of Fairview, Texas