

**TOWN COUNCIL
MEETING MINUTES
JANUARY 9, 2019**

The Town Council met in regular session on Wednesday, January 9, 2019 at 3:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson; Mayor Pro Tem Paul Hendricks; Councilmembers Bill Nicol, Henry Lessner, Anthony Mattei and Roland Feldman. Councilmember Cynthia Brugge was absent. Staff present included Town Manager, Julie Couch; Fire Chief, Jeff Bell; Town Engineer, James Chancellor; CFO, Steven Ventura; Assistant to the Town Manager, Adam Wilbourn and Town Secretary, Tenitrus Bethel.

Mayor Culbertson called the meeting to order at 3:33 p.m. and declared a quorum was present.

TOWN FACILITIES DISCUSSION: Mayor Culbertson introduced agenda item 2, discuss planning for future fire facilities.

Ms. Couch presented the timeline, topics and objectives of the meeting. She stated at the last meeting there was discussion related to the Desoto station plans; the consultant will present the elements identified that may be changed or potentially reduced after completing a review of the Desoto plan in comparison to the current plan. She indicated the meeting objectives are to pinpoint and address items that require additional information and to determine design and cost; the January 16 meeting discussion will be focused on funding options.

Ms. Couch presented a brief history of the current process which initiated in June 2018 with the Town authorizing consultants to revise plans based on the recommendations provided by the CRG; in November 2018 Council requested the consultants revise the plans based upon items identified when reviewing the Desoto plans. She discussed the modifications between the original station design and the current design.

Daniel Anderson with Brinkley Sargent presented and discussed the design revisions and facility cost of options 1 and 2.

The Council, staff and CRG members had an extended discussion related to the site location, facility elements and design.

Domain resident expressed concern related to the potential effect of water runoff from the proposed site as it relates to his property. Mr. Chancellor addressed the concerns of the resident.

Mayor Culbertson asked Hal Sargent about the factors that would affect the cost per square foot.

Hal Sargent with Brinkley Sargent discussed factors attributing to the difference of cost between the Desoto station and the current design.

The Council, staff and CRG members had an extended discussion related to contingency, inflation, square footage and site work.

Mayor Culbertson asked the Council if there were any additional topics of discussion to address at the next meeting.

Councilmember Mattei requested a price comparative, per element, of the Desoto station and the current design. Ms. Couch stated while all of the detailed pricing of the Desoto station was not available staff will work with the consultants to compile a comparison based on the information received.

Mayor Culbertson reviewed the expectations expressed by the CRG; receiving information sooner, detailed cost estimates and for staff to address the drainage issues of the Domain residents. He asked the CRG members if there were any additional items to add. A CRG member requested that the Brinkley Sargent presentation be emailed to the members.

John Harkins, CRG member, inquired about EMS service on the west side of town. Chief Bell addressed his questions.

The Council, staff and CRG members had and extended discussion related to EMS service.

Mayor Culbertson adjourned the meeting at 8:45 p.m.



Darion Culbertson, Mayor

Tenitrus Bethel, Town Secretary