

**TOWN COUNCIL
MEETING MINUTES
JUNE 6, 2023**

The Town Council met in regular session on Tuesday, June 6, 2023, at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi; Councilmembers Rich Connelly, Gregg Custer, Larry Little, Ken Logsdon and John Hubbard. Staff present included Town Manager, Julie Couch; Town Engineer, James Chancellor; Planning Manager, Israel Roberts; Town Attorney Clark McCoy; Town Secretary, Tenitrus Bethel; Assistant Town Manager, Adam Wilbourn; HR Director, Whitney Casey; Interim EDC Manager, Dave Quinn; Fire Chief, Jeff Bell; and Karin Anderson, Communications and Marketing Manager.

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

At 6:01 p.m., the Council then adjourned into executive session regarding a consult with legal counsel.

Mayor Lessner called the regular session to order at 7:37 p.m. and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

OATHS OF OFFICE

Ms. Bethel administered the oath of office for re-elected council members Rich Connelly, Seat 1; Ricardo Doi, Seat 3; Ken Logsdon, Seat 5; and Henry Lessner, Mayor.

ACKNOWLEDGEMENTS

Mayor Lessner presented a certificate of recognition from Representative Self for the groundbreaking of Fairview Crossing.

PRESENTATIONS

Amanda Thrash, President of Texas Health Resources Allen Hospital, discussed the hospital initiatives, offerings and their primary stroke center designation.

APPOINTMENT OF MAYOR PRO TEM

Mayor Lessner made a request for nominations for the position of Mayor Pro Tem.

Councilmember Logsdon nominated Councilmember Hubbard.
No further nominations were made.

Councilmember Logsdon made a motion to appoint Councilmember Hubbard as the Mayor Pro Tem. Councilmember Doi seconded the motion and the motion passed unanimously.

CITIZENS INPUT

No one came forward 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. A) Approve the minutes of the May 2, 2023, Regular Council meeting; B) Approve a resolution approving the

Town's written investment policy; C) Approve an amended ordinance related to alcohol regulations.

Councilmember Connelly asked to pull consent item C for discussion.

Councilmember Logsdon motioned to approve consent agenda items A and B. Councilmember Doi seconded and the motion passed unanimously.

Councilmember Connelly inquired about the allowance of food trucks as it relates to consent item C. The Council and staff had a discussion related to this item.

Councilmember Connelly made a motion to approve consent agenda item C. Councilmember Doi seconded and the motion passed unanimously.

REPORTS FROM STAFF:

Chief Bell reviewed the monthly fire report and discussed the recent employe CPR training. Mr. Chancellor provided a construction update.

PUBLIC HEARING – CHASE OAKS MURAL: Mayor Lessner introduced agenda item 11(a), Hold a public hearing and consider approval of an ordinance for a Conditional Use Permit (CUP) for a wall mural for Chase Oaks Church. The 10.6-acre site is located at 611 Stacy Road and is zoned for the (RE-1) One-acre Ranch Estate District with a CUP for a religious facility. Applicant: Greg Holmes, Pastor of Arts and Cultural Engagement at Chase Oaks Church.

Mr. Roberts reviewed the staff report and stated the request for a CUP is due to the building being located within a residential district, the mural is considered signage under the code. He indicated the approval of the request does not allow for regulation of the artwork itself. He stated the PZ recommended approval.

Greg Holmes, applicant representative, addressed the council regarding the request.

Mayor Lessner opened the public hearing.

No one came forward.

Mayor Lessner closed the public hearing.

Councilmember Custer made a motion to approve an ordinance for a conditional use permit for a wall mural for Chase Oaks Church. Councilmember Logsdon seconded the motion.

Mayor Pro Tem Doi inquired about aging and deterioration of the mural.

The Council, applicant and staff had an extended discussion related to color deterioration preventative solutions and the inclusion of a renewal of the CUP in 10 years.

Councilmember Custer modified the motion to include the 10-year renewal clause. Councilmember Logsdon seconded the motion and it passed unanimously.

DISCUSSION – MCKINNEY AIRPORT: Mayor Lessner introduced agenda item 12(a), Discuss the McKinney National Airport status and related topics and take any necessary action.

Mayor Lessner stated staff is continuing to monitor the situation to determine next steps.

No action was taken.

DISCUSSION – FAIRVIEW PKWY TRAFFIC CONTROL: Mayor Lessner introduced agenda item 12(b), Discuss traffic control proposals for Fairview Parkway and take any necessary action.

Mr. Chancellor reviewed the staff report and presented multiple pedestrian crossing options.

The Council and staff had an extended discussion related to the presented options, traffic control and traffic routes.

Mayor Lessner made a motion to approve the installation of a 4-way stop with yellow pedestrian crossing stop bars at the intersection of Fairview Parkway and Latham Dr. Councilmember Doi seconded and the motion passed unanimously.

DISCUSSION – FAIRVIEW PKWY DESIGN: Mayor Lessner introduced agenda item 12(c), Consider, discuss and take any necessary action on the approval of a professional services agreement for the design of Fairview Pkwy.

Mr. Chancellor reviewed the staff report and specifications of the design project.

The Council and staff had an extended discussion related to the project and cost.

Nathan Ante, Kimley-Horn representative, addressed the Council regarding project costs.

The Council, staff and Mr. Ante had a discussion related to this matter.

Councilmember Hubbard made a motion to approve the professional services agreement with Kimley-Horn in an amount not to exceed \$1,033,000. Councilmember Logsdon seconded the motion and the motion passed 6-1. Councilmember Doi opposed.

DISCUSSION – LEGISLATIVE UPDATE: Mayor Lessner introduced agenda item 12(d), Discuss outcomes from the 2023 state legislative process.

Ms. Couch reviewed updates from the recent legislative session, passed bills and adjustments that will be required due to the passage of some bills.

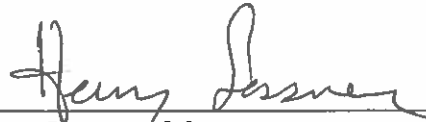
The Council and Ms. Couch had an extended discussion related to this item.

DISCUSSION – BOARDS & COMMISSIONS: Mayor Lessner introduced agenda item 12(e), Discuss Boards & Commissions and take any necessary action.

No discussion or action taken.

Ms. Couch reminded everyone of the upcoming special council meeting on June 14 beginning at 6:00 p.m.

Mayor Lessner adjourned the meeting at 9:34 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

