

**TOWN COUNCIL
MEETING MINUTES
WEDNESDAY, JUNE 14, 2023**

The Town Council met in a special session on Wednesday, June 14, 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 and Larry Little. Councilmember Ken Logsdon was absent. Staff present included Town Manager, Julie Couch; Town Engineer, James Chancellor; Assistant Town Manager, Adam Wilbourn; Fire Chief, Jeff Bell; Town Attorney, Clark McCoy; Police Sargent, Robert Salazar; Interim EDC-CDC Manager, Dave Quinn; Town Secretary, Tenitrus Bethel; and Communications and Marketing Manager, Karin Anderson.

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 then adjourned into executive session regarding a consult with legal counsel.

Mr. McCoy departed.

Mayor Lessner called the regular session to order at 7:21 p.m. and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

CITIZENS INPUT

No one came forward to speak.

DISCUSSION – FIRE STATION 2 HVAC SYSTEM: Ms. Couch introduced agenda item 4(a), Discuss HVAC system repair at Fire Station 2 and take any necessary action. She reviewed the status of the hvac system. She stated an engineering firm was hired to evaluate the hvac system and generator and the firm submitted a report detailing the findings; the consultant would be willing to meeting with the Council to review the report. She reviewed and summarized the options contained in the report. She recommended reviewing the report and determining the next steps.

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

The Council requested the engineering consultant attend the next regular meeting to review the report.

DISCUSSION – FIRE STATION 1 PUBLIC ART: Ms. Couch introduced agenda item 4(b), Discuss a recognition/public art installation at Fire Station 1 and take any necessary action. She reviewed the public art ordinance requirements and state there are funds available for public art.

Chief Bell gave a presentation which including design options of the proposed wall and discussed the meaning of the wall.

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

DISCUSSION – MISSION & VISION STATEMENT AND STRATEGIC PLAN: Ms. Couch introduced agenda item 4(c), Discuss, consider the revised Town vision, mission, and related policy statements and take any necessary action and agenda item 4(d), Discuss the Town strategic plan and take any necessary action.

Ms. Couch reviewed the draft version of the vision statement previously discussed at the staff retreat.

The Council and staff had an extended discussion related to the vision statement.

Councilmember Connelly proposed the following as the vision statement “Fairview, a premiere place to live and work with a unique and vibrant quality of life.”. The Council and staff discussed and agreed to set the recommended statement as the new vision statement.

Ms. Couch discussed the purpose and goal of a mission statement and reviewed the revised statement as it was discussed in the council retreat.

The Council and staff had an extended discussion related to the focus areas and core values related to the mission statement.

Ms. Couch indicated the next steps will be for staff to compile the revisions and present to Council at the next regular meeting for review and consideration of approval.

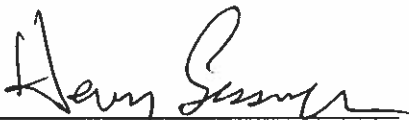
Ms. Couch introduced the discussion related to the strategic plan; and discussion will be based on the strategic initiatives identified at the retreat.

The Council and staff had an extended discussion related to the strategic plan initiatives: serve the customers, manage the business, personnel and internal development and managing finance.

Chief Bell addressed the Council regarding the SAFER Grant related to fire personnel. The Council and staff had a discussion related to this item. The Council directed staff to move forward with the grant application.

The Council and staff continued the strategic plan discussion related to personnel/internal development and managing finances.

Mayor Lessner adjourned the meeting at 8:52 p.m.


Henry Lessner, Mayor




Tenitrus Bethel, Town Secretary