

**TOWN COUNCIL
MEETING MINUTES
JULY 11, 2023**

The Town Council met in regular session on Tuesday, July 11, 2023, at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem John Hubbard; Councilmembers Rich Connelly, Gregg Custer, Ricardo Doi, Larry Little and Ken Logsdon. Staff present included Town Manager, Julie Couch; Town Engineer, James Chancellor; Assistant Town Attorney David Overcash; Town Secretary, Tenitrus Bethel; HR Director, Whitney Casey; Interim EDC Manager, Dave Quinn; Fire Chief, Jeff Bell; CFO, Steven Ventura; Communications and Marketing Manager, Karin Anderson; and Fairview Police Sargent, Nick Lovren.

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 consultation with legal counsel on authorized executive session matters.

Mayor Lessner called the regular session to order at 7:35 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.

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 June 6, 2023, Regular Council meeting; B) Approve the minutes of the June 14, 2023, Special Council meeting; C) Approve an agreement with Hope Floats Creative, LLC. for the publication of the Fairview Town News.

Councilmember Connelly motioned to approve the consent agenda. Councilmember Logsdon seconded and the motion passed unanimously.

REPORTS FROM STAFF:

Mr. Ventura reviewed the monthly financial report.

Chief Bell reviewed the monthly fire report and the swearing in of four new firefighters.

Mr. Chancellor provided a construction update.

DISCUSSION – ILA FAIRVIEW PARKWAY: Mayor Lessner introduced agenda item 7(a), Discuss and consider approval of an interlocal agreement with Collin County for County participation in the construction of Fairview Parkway.

Mr. Chancellor reviewed the interlocal agreement and stated this agreement allows for the Town to accept the funds from Collin County for the project. He reviewed the fund distribution and the portion paid by the county for the project.

Councilmember Logsdon made a motion to approve the ILA with Collin County for participation in the construction of Fairview Parkway. Mayor Pro Tem Hubbard seconded, and the motion passed unanimously.

DISCUSSION – DCTA TRANSIT PROGRAM: Ms. Couch introduced agenda item 7(b), Consider and discuss DCTA transportation program and take any necessary action.

Ms. Couch stated for many years the town has utilized the services of the DART transportation program for seniors and persons with disabilities that reside in Fairview. She indicated DART has elected to discontinue the transportation service for those cities that are not member cities, which includes Fairview, Allen and Wylie. She stated DART and NTCOG had assisted with finding a new service provider for the affected cities; with an option being the Denton County Transit Authority. She stated staff has met with the DCTA and the board has agreed to fund the participation. She stated the agreement would be a shared cost between Fairview and Allen with an estimated cost to the Town of \$26,000 per year; Wylie has opted to not participate in the program. She stated the contract should be prepared and ready for the council to review at the August regular meeting.

The Council and staff had a discussion related to this item.

The Council directed staff to move forward with the DCTA transit program.

DISCUSSION – MISSION & VISION STATEMENT: Ms. Couch introduced agenda item 7(c), Discuss, consider the revised Town vision, mission, and related policy statements and take any necessary action.

Ms. Couch reviewed the following: vision statement, mission statement, focus areas and core values; and requested any feedback from the council. The Council collectively agreed to all of the revisions.

Councilmember Doi made a motion to approve the revisions to the Town's mission and vision statements, focus areas and core values. Councilmember Custer seconded and the motion passed unanimously.

DISCUSSION – STRATEGIC PLAN: Ms. Couch introduced agenda item 7(d), Discuss the Town strategic plan and take any necessary action.

Ms. Couch reviewed the revised strategic plan and discussed next steps.

The Council and staff had an extended discussion related to the strategic plan, tree removal and the current tree ordinance.

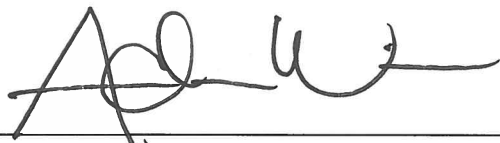
Councilmember Doi made a motion to approve the revised strategic plan with an added provision to review the tree ordinance pertaining to future development. Councilmember Connelly seconded and the motion passed unanimously.

DISCUSSION – BOARDS & COMMISSIONS: Mayor Lessner introduced agenda item 7(e), Discuss Boards & Commissions and take any necessary action.

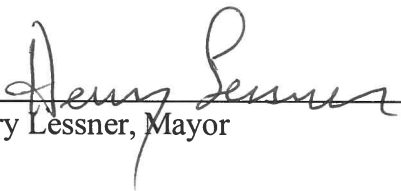
Mayor Lessner made a motion to reappoint Justin Kennedy and Denny Swingle to the Planning and Zoning Commission; reappoint Jill Hawkins to the Economic Development Corporation-Community Development Corporation; reappoint Katherine Ponder, Tom Lester and Steven Rhoads to the Parks and Recreation Advisory Board; reappoint Cody Hooper and Imran Khan to the Technology Advisory Committee; and reappoint Ken Logsdon, Ricardo Doi, Henry Lessner, Sim Israeloff, Rich Connelly and Darrell Hale to the TIRZ #1 Board. Councilmember Connelly seconded and the motion passed unanimously.

Ms. Couch reminded everyone of the upcoming budget work session on July 27 beginning at 2:00 p.m.

Mayor Lessner adjourned the meeting at 8:48 p.m.



Adam Wilburn, Alternate Town Secretary



Henry Lessner, Mayor

