

**TOWN COUNCIL
MEETING MINUTES
JULY 5, 2022**

The Town Council met in regular session on Tuesday, July 5, 2022, at 7:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Councilmembers Rich Connelly, Gregg Custer, Larry Little, Ken Logsdon and John Hubbard. Councilmember Ricardo Doi was absent. Staff present included Town Manager, Julie Couch; Planning Manager, Israel Roberts; Police Chief, Granver Tolliver; Fire Chief, Jeff Bell; Interim EDC Manager, Dave Quinn; CFO, Steven Ventura; Assistant to the Town Manager, Adam Wilbourn; Town Secretary, Tenitrus Bethel; and Town Attorney, Clark McCoy.

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 7:30 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 7, 2022 Regular Council meeting; B) Approve the minutes of the June 16, 2022 Council Work Session; C) Approve the Collin County Hazard Mitigation Plan.

Ms. Bethel stated Councilmember Hubbard emailed a correction to the June 7 minutes.

Councilmember Logsdon made a motion to approve the consent agenda, with noted changes to the June 7 minutes. Councilmember Connelly seconded and the motion passed unanimously.

REPORTS FROM STAFF:

Mr. Ventura reviewed the monthly financial report.

Chief Tolliver reviewed the monthly police report.

Chief Bell reviewed the monthly fire report.

DISCUSSION – REPLAT VILLAGES OF FAIRVIEW: Mayor Lessner introduced agenda item 7(a), Consider, discuss and take any necessary action on a request of a replat of Lot 5D of the Village at Fairview Addition. The 57.6-acre tract of land is located at 190 Stacy Road, generally on the north side of Stacy Road, east of Highway 75, and is zoned for the Commercial Planned Development District (CPDD) with the Urban Village Subdistrict. Applicant: Chet Luegers, Pacheco Koch representing owners Village FV, LTD.

Mr. Roberts gave a staff report on this item and reviewed the easements and easement dedications.

Councilmember Connelly made a motion to approve the replat of Lot 5D of the Village at Fairview Addition. Councilmember Logsdon seconded and the motion passed unanimously.

DISCUSSION – FY22-23 BUDGET AND DART PROGRAM: Mayor Lessner introduced agenda item 7(b), Consider, discuss and take any necessary action related to the FY 22-23 budget and specifically related to the DART transportation services agreement.

Mr. Wilbourn gave a staff report on this item. He explained the history of the Town’s participation in the DART program for over 65 and disabled residents. He reviewed and provided an overview of the transportation program, number of registered riders and the annual cost to the Town. He stated DART is undergoing a review of the program but that they have extended an offer to continue service through September 2023 and he reviewed the estimated increase in the cost of the service.

The Council had an extended discussion related to this item.

The Council instructed staff to move forward with the interlocal agreement for FY22-23.

DISCUSSION – COVID 19 UPDATE: Mayor Lessner introduced agenda item 9(c), discuss COVID-19 activities and actions and take any necessary action.

The Council and Ms. Couch had a brief discussion related to the use of ARPA funds. She stated a more in-depth discussion regarding funds and fund allocation would be held at the upcoming budget work session.


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

Mayor Lessner made the recommendation to appoint Kailey Saver to the Parks Board.

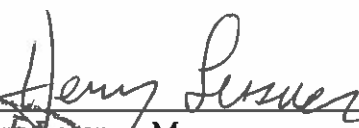
Councilmember Custer made a motion to appoint Kailey Saver to the Parks & Recreation Advisory Board with a term ending August 2024. Councilmember Connelly seconded and the motion passed unanimously.

Mayor Lessner made a motion to reappoint the following board and commissions members: John Adler, Lokia Works and Jonathan Cocks to the Planning & Zoning Commission; Sim Israeloff as president; Jeff Rutherford, John Brown and Nancy Lewis to the Economic Development Corporation/Community Development Corporation; Donna Pakarek to the Zoning Board of Adjustments; Renee Powell to the Parks and Recreation Advisory Board; John Adler as chairman, Chadd Jones and Mike Mason to the Technology Advisory Committee. Councilmember Connelly seconded and the motion passed unanimously.

Mayor Lessner adjourned the meeting at 8:33 p.m.



Tenitrus Bethel, Town Secretary



Henry Lessner, Mayor

