

**TOWN COUNCIL
SPECIAL MEETING MINUTES
JULY 27, 2023**

The Town Council met in special session on Thursday, July 27, 2023, at 2:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; and Councilmembers Richard Connelly, Gregg Custer, Larry Little, Ken Logsdon and Mayor Pro Tern John Hubbard. Councilmember Ricardo Doi was absent. Staff present included Town Manager, Julie Couch; Planning Manager, Israel Roberts; Fire Chief, Jeff Bell; Assistant Town Manager, Adam Wilbourn; CFO, Steven Ventura; Town Engineer, James Chancellor; Human Resources Director, Whitney Casey; Accounting Manager, Brenda Bowman; Interim Economic Development Manager, Dave Quinn; and Communications and Marketing Manager, Karin Anderson.

Mayor Lessner called the meeting to order at 2:00 p.m. and declared a quorum was present.

Ms. Couch provided the Council with an overview of the fiscal year 2023-24 budget process and discussed the proposed budget including the following: property and sales taxes; tax rate calculation; utility and solid waste rates; ARPA funds; fund balances, revenues and expenditures; personnel; capital projects and equipment, vehicle replacement fund and utility construction fund.

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

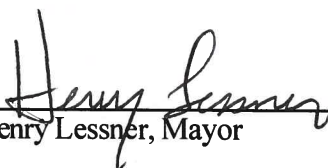
The Council recessed for 15 minutes.

The Council reconvened from recess.

Mr. Ventura gave a presentation related to the fiscal year 2023-24 budget including the following: budget goals, utility rates, revenues, expenditures, property values and tax rates, debt service, water and wastewater rates and fund revenues, solid waste rates, supplemental items, departmental and non-departmental budgets and other operating funds.

The Council and members of town staff discussed the proposed budget including the following: total revenues and expenditures, property values, fund reserves and expenditures, personnel, salary adjustments, street maintenance, capital projects included in the proposed budget and other related budget topics.

Mayor Lessner adjourned the meeting at 4:35 p.m.


Henry Lessner, Mayor


Joshua Stevenson, Town Secretary