

**TOWN COUNCIL  
MEETING MINUTES  
AUGUST 22, 2023**

The Town Council met in special session on Tuesday, August 22, 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; CFO, Steven Ventura; Assistant Town Manager, Adam Wilbourn; HR Director, Whitney Casey; Fire Chief, Jeff Bell; Interim Police Chief, Sid Fuller; 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.

**PUBLIC HEARING – FISCAL YEAR 2023-24 PROPOSED BUDGET:** Mayor Lessner introduced agenda item 3, conduct a public hearing regarding the Fiscal Year 2023-24 proposed budget and take any necessary action.

Mr. Ventura gave a presentation on the fiscal year 2023-24 proposed budget. He reviewed the budget goals and highlights, revenues and expenditures, the capital budget, fund balances, the water and wastewater rate structure, the trash rate structure and other operating funds.

Mayor Lessner opened the public hearing.

No one came forward.

Mayor Lessner closed the public hearing.

Mayor Lessner noted that a special council meeting is scheduled for 6:00 p.m. on August 28, 2023, at 372 Town Place, Fairview, Texas, will take a record vote to adopt the proposed fiscal year 2023-24 budget, adopt the amended fiscal year 2022-23 budget, to adopt the tax rate for Fiscal Year 2023-24 and to ratify the tax rate for Fiscal Year 2023-24.

**PUBLIC HEARING – FISCAL YEAR 2023-24 PROPOSED TAX RATE:** Mayor Lessner introduced agenda item 4, conduct a public hearing regarding the Fiscal Year 2023-24 proposed tax rate and take any necessary action.

Mr. Ventura gave a presentation on the fiscal year 2023-24 proposed tax rate and the tax rate calculation. He stated that the fiscal year 2023-24 proposed tax rate is \$0.311683. Mr. Ventura reviewed the adopted 2023 tax rate compared to the proposed 2024 tax rate, property tax values and the operations and debt rate history.

Mayor Lessner opened the public hearing.

No one came forward.

Mayor Lessner closed the public hearing.

Mr. Ventura stated that Council needs to set the time, date, and location for the adoption of the

fiscal year 2023-24 tax rate, and state that it will be a record vote.

Mayor Lessner stated that on Monday, August 28, 2023, at 6:00 p.m. in the Fairview Town Hall Council Chambers, Council will take a record vote to adopt the proposed fiscal year 2023-24 budget, adopt the amended fiscal year 2022-23 budget, adopt the fiscal year 2023-24 tax rate, and ratify the fiscal year 2023-24 tax rate.

**DISCUSSION – PROPOSED FISCAL YEAR 2023-2024 BUDGET:** Discuss the proposed Fiscal Year 2023-2024 budget, rates, staffing, capital planning, long range planning, budget process, meeting dates, and other related matters and take any necessary action.

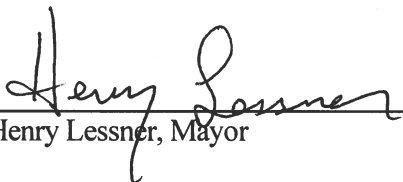
No discussion and no action was taken.

**DISCUSSION - FINANCING FOR CAPITAL PROJECTS:** Mayor Lessner introduced agenda item 6, discuss and consider action to authorize the Town Manager to proceed with procuring financing for capital projects.

The Council and staff had a brief discussion related to this item. Ms. Couch stated that the motion for this is for authorizing the town manager to proceed with procuring financing for capital projects in the amount of \$1,425,000.

Councilmember Doi made a motion to authorize the Town Manager to proceed with procuring financing for capital projects in the amount of \$1,425,000. Councilmember Custer seconded and the motion passed unanimously.

Mayor Lessner adjourned the meeting at 6:19 p.m.

  
Henry Lessner, Mayor

  
Joshua Stevenson, Town Secretary