

**TOWN COUNCIL
MEETING MINUTES
JUNE 6, 2017**

The Town Council met in regular session on Tuesday, June 6, 2017 at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson, Mayor Pro Tem John Adler as well as Councilmembers Bill Nicol, Henry Lessner, Pam Little, Paul Hendricks and Renee Powell. Staff present included Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Chief Financial Officer, Jason Weeks; Planning Manager, Israel Roberts; Economic Development Manager, Ray Dunlap; Engineer-in-Training, Danielle Gregory; Police Chief, Granver Tolliver; Town Secretary, Elizabeth Cappon; and Town Attorney, Clark McCoy.

Mayor Culbertson 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 Section 551.071: consult with legal counsel, Section 551.072: property acquisition, Section 551.074: personnel and Section 551.087: economic development negotiations.

At 7:36 p.m., Mayor Culbertson reconvened back into regular session and invited everyone to stand for the Pledge of Allegiance.

ADMINISTER OATHS OF OFFICE: Town Secretary, Elizabeth Cappon introduced and ceremonially swore in newly elected Seats 1 and 3, Councilmembers Bill Nicol and Henry Lessner. She also swore in re-elected Seat 5, Councilmember Paul Hendricks as well as Mayor Darion Culbertson. Ms. Cappon stated that this was a ceremonial swearing in, as all four were officially sworn-in prior to the special Town Council meeting on May 17, 2017.

ELECT MAYOR PRO TEM: Mayor Culbertson made a request that Councilmember John Adler to retain the position of Mayor Pro Tem. Councilmember Lessner made a motion to appoint Councilmember Adler as Mayor Pro Tem. Councilmember Powell seconded the motion and the motion was unanimously approved.

PROCLAMATIONS, RECOGNITION AND AWARDS: Mayor Darion Culbertson presented a proclamation declaring the week of June 19 through 25, 2017 as Amateur Radio Week in the Town to the McKinney Amateur Radio Club, in honor of their annual Field Day.

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 April 4, 2017, regular Council meeting. B) Approve a resolution authorizing continued participation with the Atmos Cities Steering Committee and payment of assessed dues for 2017. C) Approve a resolution authorizing the Town Manager to enter into a financing contract with Branch Banking and Trust Company (BB&T) for the purpose of funding the public safety radio and communication equipment. Councilmember Hendricks made a motion to approve the consent agenda. Councilmember Little seconded the motion and the motion was unanimously approved.

PUBLIC HEARING, MAJOR WARRANTS & PRELIMINARY PLAT - APPLE'S

CROSSING: Mr. Roberts gave a presentation on agenda item 6(a), a request for approval and a public hearing regarding a major warrants and a preliminary plat for the development of a single-family detached and townhome subdivision located at the southeast corner of Highway 5 and Country Club Road.

Mr. Roberts described the approval process in the CPDD and the three major warrants in the proposed development of block length, alley trees and façade material.

Councilmember Lessner and Mr. Roberts discussed trash and landscaping in the alleys. Mayor Pro Tem Adler and Mr. Roberts discussed the trail plan. Councilmember Hendricks and Mr. Roberts discussed potential uses of open space, such as a playground, as well as the potential future use of the DART right-of-way.

Mayor Culbertson opened the public hearing.

The applicant, Charles Hicks, 11825 Forest Lakes Lane in Dallas, stated Mr. Roberts helped him learn the Town's Urban Transition rules and attempted to avoid major warrants as much as possible.

Councilmember Lessner asked Mr. Hicks about the home pricing. Mr. Hicks stated that based on the builder, Normandy Homes' prior projects he thought that the patio homes would likely be in the four hundred thousand range and the townhomes in the three hundred thousand range.

Mayor Culbertson closed the public hearing.

Councilmember Nicol made a motion to approve major warrants and a preliminary plat for the development of a single-family detached and townhome subdivision. The 38.5-acre site is located at the southeast corner of Highway 5 and Country Club Road and is zoned for the Commercial Planned Development District (CPDD) with the Urban Transition sub-district. (CPA2016-3). Councilmember Powell seconded the motion and the motion was unanimously approved.

PUBLIC HEARING - SUBDIVISION REGULATIONS – IMPACT FEES: Mr. Roberts and Ms. Couch gave a presentation on agenda item 6(b), a request for approval and a public hearing on an ordinance amending Subdivision Regulations regarding impact fees for economic development purposes as well as for offsetting developer costs when implementing portions of the Town's master drainage plan.

Mayor Culbertson opened the public hearing. There were no speakers. Mayor Culbertson closed the public hearing.

Councilmember Lessner made a motion to approve an ordinance amending the Subdivision Regulations providing for local restrictions on impact fees. Councilmember Little seconded the motion and the motion was unanimously approved.

ORDINANCE – DRAINAGE PRO RATA AGREEMENTS: Mr. Roberts and Ms. Couch gave a presentation on agenda item 7(a), a request for approval on an ordinance providing regulations concerning drainage pro rata agreements and related regulations. Mr. Roberts stated that his is also to assist the Town in implementing portions of the Town's master drainage plan by prorating costs paid by current developers and the Town to be offset by future developers.

Councilmember Powell made a motion to approve an ordinance providing regulations concerning drainage pro rata agreements and related regulations. Councilmember Hendricks seconded the motion and the motion was unanimously approved.

FACILITIES AGREEMENT – APPLE'S CROSSING: Mr. Roberts gave a presentation on agenda item 7(b), a request for approval on a facilities agreement for Apple's Crossing, which utilizes the approvals of agenda items 6(b) and 7(a) to offset the cost of the regional detention pond with prorated drainage fees.

Councilmember Nicol made a motion to approve an Apple's Crossing facilities agreement, subject to final form and review by legal counsel. Councilmember Little seconded the motion and the motion was unanimously approved.

AUTHORIZE CONTRACT WITH FREESE AND NICHOLS FOR SUBDIVISION AND ZONING ORDINANCES: Mr. Roberts gave a presentation on agenda item 7(c), authorize the Town Manager to enter into a contract with Freese and Nichols regarding revisions to the subdivision and zoning ordinances.

Mr. Roberts stated that of the two RFQ's submitted, the Town Staff recommends Freese and Nichols for performing the review of the zoning and subdivision ordinances in search of conflicts and holes in the code. Mr. Roberts stated that they would follow up with recommended changes for the Council to act upon in a brand new subdivision and zoning ordinance. Mr. Roberts stated that they would also update the Town's zoning and subdivision maps. Mr. Roberts stated that the funds for this project were budgeted two years ago and have been in reserve since then.

Councilmember Hendricks asked if the budgeted contract amount not to exceed \$124,000 would cover all four phases of the project. Mr. Roberts stated that the funds would. Councilmember Hendricks asked if it would affect any recent CPDD initiatives. Mr. Roberts stated not directly as F&I would not be reviewing the form-based code, just the zoning and subdivision ordinances. Mr. Roberts stated that once those are approved, some text amendments to the CPDD would likely need to be approved in order to match the language in the new ordinances.

Ms. Couch added that while there would be some small policy changes through the review process, the goal of this initiative was to perform the first comprehensive review of the zoning and subdivision ordinances since they were enacted in order to fill holes and correct conflicting information, in order to increase ordinance clarity.

Councilmember Hendricks made a motion to authorize the Town Manager to enter into a contract with Freese and Nichols, Inc. in an amount not to exceed \$124,000, regarding revisions to the subdivision and zoning ordinances. Councilmember Powell seconded the motion and the motion was unanimously approved.

AUTHORIZE CONTRACT WITH THOS. S. BYRNE AS CMAR FOR FUTURE TOWN FACILITIES: Ms. Couch gave a presentation on agenda item 7(d), authorize the Town Manager to enter into a contract with Byrne Inc. as the Construction Manager at Risk (CMAR) for future town facilities. Ms. Couch described the differences between the approved CMAR process versus a general contractor approach, which the Town typically used prior.

Ms. Couch stated that of the five submittals in response to the request for qualifications (RFQ), the Town interviewed four companies. Ms. Couch stated that of the four interviewed, Staff has recommended Byrne, Inc. Ms. Couch stated that if authorized, Byrne would be able to start developing detailed cost estimates that will allow the Town to move forward in the process toward a bond election prior to construction. Ms. Couch added that by using a CMAR, a guaranteed maximum price would be set in advance of the work.

Martin Lehman, President of North Texas Division, Thos. S. Byrne, Inc., 2633 Elm Brook Drive in Carrollton, stated that approximately 70 percent of their work is municipal.

Councilmember Little asked Mr. Lehman about the liability insurance coverage mentioned in the contract. Mr. McCoy stated that was in reference to the TML risk pool insurance plan that the Town already has in place and the CMAR would be required to have their own insurance.

Councilmember Lessner made a motion to authorize the Town Manager to enter into a contract with Thos. S. Byrne, Inc. as the Construction Manager at Risk future town facilities, subject to final form and review by legal counsel. Mayor Pro Tem Adler seconded the motion and the motion was unanimously approved.

COLLIN COUNTY ROADWAY ACTION PLAN: Ms. Couch provided an update on agenda item 7(e) regarding the future roadway planning.

Ms. Couch stated that the County, TxDOT and NCTCOG are concurrently working on future roadway planning with the County planning for various north-south limited access roadways (LARs) and the North Central Texas Council of Governments (NCTCOG) planning for additional arterials as well as LARs.

Ms. Couch stated that Staff previously shared with the Council that the NCTCOG recently found that all potential north-south reliever routes would have no material traffic impact on U.S. 75 and what may be needed was a six-lane arterial near the Lake, which could go through Fairview and Lucas. Ms. Couch added that while NCTCOG is evaluating north-south connections, TxDot is evaluating possible east-west connections including the State Highway 121 extension as well as a 380 expansion or bypass. Ms. Couch stated that the NCTCOG said that further research would need to be done to identify an additional east-west connection to relieve State Highway 78. Ms. Couch stated that NCTCOG asked for feedback and proposals for improvements.

Ms. Couch stated that since that time, the Town has met with the City of Lucas to review potential roadways and improvements in order to recommend there be no new six-lane roadway through our area. Ms. Couch described possible improvements, some of which would need to be made by TxDOT, such as the FM-1378 turning movement. Ms. Couch stated that at the

subsequent meeting with NCTCOG and Lucas, Staff found that NCTCOG had reached the same conclusion, that intersection and operational improvements would be best rather than a six-lane arterial. She stated that NCTCOG agreed that if there was a LAR it would be best across the peninsula on the lake and that they would instead focus on the outer loop and State Highway 78.

Ms. Couch stated that the next steps would be for Fairview, Lucas and NCTCOG to meet again to discuss further possible improvements such as additional lanes, dual left-turn lanes and straightening out the 90-degree roadway turns that slow down traffic. Ms. Couch stated that Staff would return to the Council with proposed changes for their review.

Mayor Culbertson stated that while the Council does not yet know exactly what NCTCOG will do, particularly with roads not owned by the Town, but he was happy to hear that NCTCOG is listening to the community and a six-lane highway through the Town was taken off the options.

Councilmember Little asked about how this relates to the Fairview Parkway changes. Ms. Couch stated that all agencies are factoring in the planned changes to Fairview Parkway in their future roadway plans. Ms. Couch added that the modeling shows that with the changes the Town is making, the majority of the State Highway 5 traffic should transfer to Fairview Parkway.

Ms. Couch described the TxDOT plans to convert the existing HOV lane to a peak-hours lane as the HOV lane is currently 25 percent violators. Ms. Couch stated that the Ridgeview overpass widening and reconstruction has been funded and the timeline has been sped up in order to complete this project as quickly as possible as a short-term solution. Ms. Couch added that a long-term solution would require 12-lanes, which the Collin County communities were not able to come to a consensus on due to the amount of development near the freeway.

Mayor Pro Tem Adler asked about Orr Road. Ms. Couch described the current issues with east-west traffic that all Collin County communities were facing due to the growth in Lucas, Wylie, Parker and many other communities east of U.S. 75.

POLICE SERVICES FOR LUCAS: Ms. Couch introduced a presentation from Chief Tolliver on agenda item 7(f) regarding the concept of providing police services to the City of Lucas.

The Council, Ms. Couch and Chief Tolliver discussed a proposition from the City of Lucas to evaluate possibly contracting with the Town for police services rather than with the Collin County Sheriff due to proposed agreement changes that the County has proposed to them.

Ms. Couch stated this would work similar to how the Town currently contracts with the City of Wylie to utilize their dispatch services. Ms. Couch stated that with their current preliminary numbers, Staff feels having Lucas pay to add two new police officers and one new fully outfitted squad car would meet the needs of the two communities.

Chief Tolliver discussed Lucas' current arrangement with the County as well as the expectations, costs and benefits of pairing with the Town. Chief Tolliver stated that the new officers would not be dedicated to Lucas, but Lucas would become part of the Police Department's regularly patrolled areas. Chief Tolliver stated that Lucas would pay for the squad car and any associated

maintenance costs but they would own the vehicle outright. Chief Tolliver added that Lucas would pay any costs associated with the two officers from salary and training, down to uniforms.

Chief Tolliver stated that Staff believes this concept could be affective as the communities are similar in nature. Chief Tolliver stated the only big difference would be providing service to their Walmart. Chief Tolliver stated that this would be a good way to recoup costs previously lost when Fairview PD has previously provided free mutual aid service to the County. Chief Tolliver added that last year the Fairview Police Department answered approximately 110 calls in Lucas.

Chief Tolliver added that beyond the additional officers and squad car, another benefit to the Town would be that one of the new officers would be a Student Resource Officer (SRO) at Lovejoy High School, which many of Fairview's students currently or will in the future attend.

Mayor Culbertson asked for more information regarding the SRO position. Chief Tolliver stated that the Town previously provided an SRO to Sloan Creek Middle School in Fairview and shared the cost of it with Lovejoy ISD, so that the Town could utilize them half the time as well. Chief Tolliver stated in this case, as the officer would be further from Town, the ISD would be charged per day of use for 100 percent of the officer and vehicle costs. Chief Tolliver stated that the officer would likely be at the High School for 175 out of the 206 workdays in a year.

Mayor Culbertson asked what would happen if Lucas wanted to end their contract after a short period. Chief Tolliver stated that the Town would build into the contract that there would be a phase-out period for the officers with a long lead-time and Lucas would own the squad car.

Mayor Pro Tem Adler asked about Lucas' negotiations with the Collin County Sherriff. Chief Tolliver stated that it was his understanding the County was requiring Lucas to fund additional officers and squad cars for use across the entire County in order to renew their agreement.

Councilmember Lessner stated that not having the overhead costs of a police force saves Lucas a lot of money and that the Town's tax rate is constantly in comparison to Lucas.' Councilmember Lessner stated that he felt any additional overhead costs need to be passed onto Lucas. Mayor Pro Tem Adler stated his agreement and stated that these soft costs are difficult to measure. Councilmember Lessner stated he was not opposed to the idea and liked the idea of an SRO officer at the High School but felt the Town needed to ask for more from Lucas. Chief Tolliver stated he had discussed with Lucas staff regarding them handling any complaints and issues. Chief Tolliver stated that the Town would pass along any additional costs such as dispatch or jail services and that the contract would have built in annual evaluations in case of cost increases.

Mayor Culbertson suggested that Staff proceed with discussions but that due to Lucas' current growth as well as the future obligation, he was not fully on board with the concept. Mayor Pro Tem Adler agreed and stated he would like to see more about any benefits to Fairview. Mayor Culbertson agreed that he wanted to know the benefits beyond being a good neighbor,

Ms. Couch agreed they needed to pay their fair share but stated that there would also be training and experience benefits to the Town.

Mayor Pro Tem Adler added that as Lucas will likely buildout to be a similar size to Fairview, the Town needs to know whether this is a long-term or short-term program for them. Councilmember Lessner agreed and stated that two officers would not be sufficient long-term.

Ms. Couch stated that Staff would evaluate the overhead and potential soft costs and bring more information to bring back to the Council with a draft agreement and discussion points. Ms. Couch added that there were also additional liability questions that would need evaluation.

Councilmember Nicol asked about the calls currently being made by Fairview in Lucas. Chief Tolliver stated that as it is through the Town's mutual aid agreement with the County, the Town was not being paid for them currently, so this would help offset those current costs. Councilmember Lessner asked if the City of Allen was responding to any of these calls. Chief Tolliver stated that they would in an emergency but otherwise they do not typically.

Ms. Couch added that another aspect to be evaluated is how the funds from any traffic fines and increase in court caseload would be handled and allocated. Ms. Couch stated that if the Council established a special meeting date in June, they would bring forth new information at that time.

FUTURE WORK SESSION DATES: Ms. Couch discussed agenda item 7(g), setting future Council work sessions regarding the Council's goals, the budget process, future town facilities, road maintenance as well as a possible joint meeting with the Park Board. Ms. Couch stated that while dates did not have to be set now, the Council would need to hold one to three special meetings in June and July. She asked that they send their availability to herself and Ms. Cappon. The Council and Ms. Couch discussed any potential impact from the legislative special session to the budget process.

BOARDS/COMMISSIONS: Discuss boards and commissions and take any necessary action.

Councilmember Lessner made a motion to appoint Bill Nicol as a member of TIRZ Board #1. Mayor Pro Tem Adler seconded the motion and the motion was unanimously approved.

Councilmember Little made a motion to appoint Scott Whigham as a member of the Technology Advisory Committee. Councilmember Powell seconded the motion and the motion was unanimously approved.

Mayor Culbertson stated that for the first time in a longtime all Boards and Commissions were filled but that as reappointment season approaches there would be vacancies again soon if any residents were interested in applying to Committees such as the Public Art Committee. Ms. Couch added that Staff hoped the Committee would be able to provide suggested new members.

CITIZEN INPUT: Gary Carter, 1000 Timber Lane and 451 Kentucky Lane, stated his concerns regarding using the sand seal on Lakewood that was used on Young Trail. Mr. Carter stated that he felt the prior surface should be taken off before the Sand Seal is applied.

Ms. Couch stated that any areas needing repair would be repaired prior to the sand seal process. Ms. Couch stated that the road would be swept to remove any loose aggregate before the sand

seal process. Ms. Couch added that while she agreed one sand seal coat would be insufficient, multiple coats should work. Ms. Couch stated a meeting with the residents would be set before the seal is applied. Ms. Couch added that Public Works had already gotten quotes and confirmed that the contractor from Young Trail would be able to do the work again.

Mr. Carter stated his dissatisfaction regarding a Landing's developer intimidating neighboring homeowners regarding improper tree removal. Mr. Carter stated he hoped there would be penalties to the developer as the proposed trail through the area now looks like a drainage ditch. Mayor Culbertson stated that he had spoken with the developer about his disappointment over his disrespect to the residents. Mayor Culbertson added that the development had been turned over to a new project manager.

Mr. Carter stated his upset with the removal of 16 extra trees at the Harper's Landing development. Mr. Carter stated that he would like to know what the Town is going to do about it. Mr. Carter added that owls and hawks had been displaced by the tree removal. Mayor Culbertson stated that he agreed with Mr. Carter over their disappointment over the developer ignoring town staff's specific instructions regarding which trees could and could not be removed. Mayor Culbertson stated that in his opinion the maximum fine of the tree mitigation ordinance was not enough penalty. Mayor Culbertson stated that this would be addressed at the Council at a future session, as he did not want a precedent to be set by this developer.

Mr. Carter stated a dent less hail damage or auto repair shop is operating on Kentucky Lane with about a dozen vehicles present at any given time. Mr. Carter stated that as Kentucky Lane has only one access and the fuel load likely being used, he felt this is a fire hazard. Mr. Carter stated that his deed restrictions would preclude him from operating such a business, so a permit should not have been issued to this business. Mr. Carter stated that he felt it was a nuisance and hazard to the neighbors on Kentucky. Ms. Couch stated that Town staff is researching the business, as they were recently made aware of it by Mr. Carter.

Meg Latham, 461 Kentucky Lane, stated her disappointment with the tree and wildlife removal in the Harper's Landing development, particularly after the amount of time spent by citizens to protect these trees through the development process. Ms. Latham stated that her father was the founding director of the Heard Museum and her family had been in Fairview since 1966. Ms. Latham stated that as a former Heard Museum board member, she felt responsible for looking after any remaining local nature. Ms. Latham stated the developers needed to be policed so that they do not have free reign to remove the homes of local wildlife.

Mayor Culbertson stated his distress that it seems that the developer ignored specific instructions regarding which trees were not to be removed, making the removal almost seem intentional. Mayor Culbertson agreed that money was not enough to replace trees that were hundreds of years old. Mayor Culbertson stated that when Mr. Chancellor returned from vacation, they would be debriefed on the situation, so to better understand how this happened.

Ms. Couch stated that currently the state legislature has a bill that would remove the ability for cities to have tree-regulating ordinances, so in the future the Town may not be able to control such issues.

Tina Hardison, 1280 Camino Real, stated her concerns regarding the Harper's Landing development including the tree removal and water being left on overnight twice, which as it is chlorinated, she felt was not proper erosion control. Ms. Hardison stated that she felt Mr. Chancellor was ignoring the citizen concerns and not monitoring the developer, possibly out of spite to the residents. Ms. Hardison stated that she is also concerned about the look of the current swale design, which she did not feel reflected what the Council approved. Ms. Hardison stated that she felt the current design would direct water from it into the creek from two spots right across from 1270 and 1250 Camino Real. Ms. Hardison asked the Council again to consider passing an ordinance banning floodplain regulation to stop this in the future. Ms. Hardison thanked the Council for their work regarding preventing a highway from coming through the Town. Ms. Hardison added that at 1310 Camino Real a livestock fence is under construction that would collect debris and possibly work as a dam. Ms. Hardison stated that Mr. Hardison has discussed this with Mr. Chancellor. Ms. Hardison thanked the Council for their time.

Mayor Pro Tem Adler asked if that type of fence required a permit. Ms. Couch stated that it would and that Staff would look into it. Ms. Hardison stated that the fence was permitted.

Justin Jinright, 571 Kentucky Lane, stated his disappointment regarding the Harper's Landing development and detailed the different protected species affected by the tree removal. Mr. Jinright stated that he hoped the Council would turn down any requested concessions by the developer when the development comes back to the Council in July for an approval. Mr. Jinright stated his upset that the U.S. Fish and Wildlife were unable to take action due to not finding any dead red-tailed hawks. Mr. Jinright described the scene when he and Mr. Zampino witnessed the tree removal. Mr. Jinright stated that as the project was inherited by the bank after a bankruptcy that the current developer is moving as fast as they can to cut their losses or make a marginal profit.

Don Latham, 461 Kentucky Lane, stated his concern regarding the auto shop located at 540 Kentucky lane as well as concerns about the tree removal at the Harper's Landing development. Mr. Latham stated that years prior he had reported the property to Code Enforcement and was told it was permitted. Mr. Latham described tow trucks and other traffic related to the shop. Mr. Latham stated that he believed there to be 20 vehicles in the shop at any time and that the vehicles frequently race up and down Kentucky Lane at 80 mph.

Ms. Couch stated that while Staff has not had time to evaluate this particular case yet, it is possible that the property has nonconforming rights from being annexed. Ms. Couch stated that she did not have answer that evening but that Staff would look into the property that week.

Mayor Culbertson added that this was just brought to his attention this week as well and that Staff would look into it. Mr. Latham said the only other option after the Town for Kentucky Lane residents would be to sue the property owner for violating deed restrictions.

Mr. Latham asked what was being done about the tree removal at Harper's Landing. Mayor Culbertson stated that the Council would decide how to handle the situation and that the Town has a tree ordinance. Mr. Latham stated that the developer should be sued.

Jeff Marlow, 1270 Camino Real, stated his concerns regarding the Harper's Landing development. Mr. Marlow asked Mayor Culbertson what was happening with the cleaning of Wilson Creek. Mayor Culbertson stated that it was still in process, as the Army Core of Engineers would have to come out to work on it. Mayor Culbertson added that it is one of the Town's top five initiatives.

Mayor Culbertson thanked the residents for their feedback. Mayor Culbertson stated that the Council would be evaluating other options for developers that violate the rules in the future.

REPORTS FROM STAFF: Ms. Gregory provided an update on agenda item 9(b) regarding the Stacy Road Construction. Ms. Gregory stated that the traffic switchover to the new lanes would occur in July. Ms. Gregory stated that Hawkswood Drive was open again and that Old Stacy Road should be open by the end of the week. Ms. Gregory stated that Staff held a community meeting regarding the East Stacy Road construction plans. Ms. Gregory stated that it would take 30 days to move the electric poles, so when Staff goes out for bids in July, they will ask them to move the poles. Ms. Gregory estimated that work should begin in August. Ms. Gregory stated that because Oakwood was only being closed half at a time, they have not provided a definite answer as to when it should reopen. Mayor Pro Tem Adler stated it was looking like at least July.

Mr. Weeks provided an update on agenda items 9(a) the Monthly Financial Report ending April 30, 2017. Mr. Weeks gave a demonstration of the Town's new OpenGov web tool to the Council. Ms. Couch stated that she was excited to roll out the tool, as the Town had to have many accounts that had to be recoded over the past year in order to get the tool operational. Ms. Couch stated that the City of McKinney also has it if anyone would like to see what it looks like.

Mr. Wilbourn provided an update on the Technology Committee survey, stating that they had over a hundred responses so far.

Mayor Culbertson adjourned the meeting at 10:15 p.m.




Darion Culbertson, Mayor


Elizabeth Cappon, Town Secretary