

**TOWN COUNCIL
MEETING MINUTES
DECEMBER 9, 2020**

The Town Council met in special session on Wednesday, December 9, 2020 at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Councilmembers Gregg Custer, Larry Little, Ken Logsdon and John Hubbard. Mayor Pro Tem Ricardo Doi and Councilmember Charlie Henkle attended via teleconference. Staff present included Town Manager, Julie Couch; Town Engineer, James Chancellor; and Town Secretary, Tenitrus Bethel. Staff present via teleconference included Town Engineer, Danielle Oglesbee; and Clark McCoy, Town Attorney.

Mayor Lessner called the meeting to order at 5:00 p.m. and declared a quorum was present.

At 5:01 p.m., the Council then adjourned into executive session regarding a consult with legal counsel, to discuss the acquisition or sale of land or easements, and to discuss appointment of non-advisory boards and commissions.

Mayor Lessner called the meeting to order at 6:00 p.m. and declared a quorum was present and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

Mr. McCoy left the meeting.

CITIZENS INPUT:

Cynthia Brugge, 960 Patrician Ct, expressed her thoughts related to drainage.

WORK SESSION – DRAINAGE STUDY: Mayor Lessner introduced agenda item 5, hold Council work session to discuss the Town drainage system including Town policies, procedures, processes, activities and related matters and take any necessary action.

Mr. Chancellor reviewed the main focal points of the drainage study.

Ms. Couch provided a summary of the drainage discussions, topics discussed and stated as the discussion has concluded the next step of the process is to take any necessary action related to the items discussed.

Mr. Chancellor reviewed the drainage topics, which included: detention, grading, design standards for east side development, program for evaluating and implementing drainage, developer regulations and a potential Sloan Creek study.

The Council and staff had an extended discussion related to these topics.

At 8:02 p.m., the Council then adjourned into executive session regarding a consult with legal counsel, to discuss the acquisition or sale of land or easements, and to discuss appointment of non-advisory boards and commissions. Mr. McCoy rejoined the meeting.

At 8:46 p.m. the Council reconvened into regular session.

Councilmember Logsdon and Mr. McCoy left the meeting.

BOARDS & COMMISSIONS APPOINTMENTS: Mayor Lessner introduced agenda item 6, discuss boards and commissions and take any necessary action.

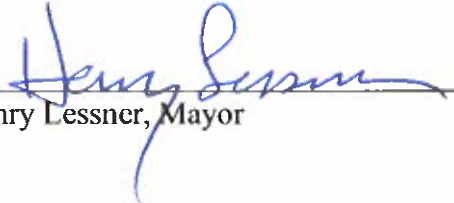
The Council had an extended discussion related to appointments to the Planning and Zoning Commission, with the following appointment recommendations: reappoint Eugene Borsattino with a term to expire in August 2022, and appoint him as Chairman effective immediately. Richard Connelly to fill the current vacancy as a result of Gregg Custer moving to the Town Council and John Adler to replace Geoff Sebastian both terms to begin January 2021 and expire August 2022.

Councilmember Little made a motion to approve the recommended appointments. Councilmember Hubbard seconded the motion.

The Council had a brief discussion.

The motion passed unanimously.

Mayor Lessner adjourned the meeting at 8:50 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

