

**TOWN COUNCIL
MEETING MINUTES
DECEMBER 6, 2022**

The Town Council met in regular session on Tuesday, December 6, 2022, at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi; Councilmembers Rich Connelly, Gregg Custer, and Ken Logsdon. Councilmember John Hubbard attending via RingCentral. Councilmember Larry Little was absent. Staff present included Town Manager, Julie Couch; Police Chief, Granver Tolliver; Assistant Fire Chief, Travis Green; CFO, Steven Ventura; Town Engineer, James Chancellor; Interim EDC Manager, Dave Quinn; Town Attorney Clark McCoy; Town Secretary, Tenitrus Bethel; and Assistant Town Manager, Adam Wilbourn.

Mayor Lessner called the meeting to order at 6:02 p.m. and declared a quorum was present.

At 6:02 p.m., the Council then adjourned into executive session regarding a consult with legal counsel.

Mayor Lessner called the regular session to order at 7:47 p.m. and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

CITIZENS INPUT

Jay Ebersohl, 1050 Hart Rd, expressed thoughts related to lake levels.

Herman Tafoya, 1170 Red Oak, expressed thoughts related to property erosion.

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 November 1, 2022 Regular Council meeting.

Councilmember Logsdon made a motion to approve the consent agenda. Councilmember Custer seconded and the motion passed unanimously.

REPORTS FROM STAFF:

Mr. Ventura reviewed the monthly and quarterly financial report.

Chief Tolliver reviewed the monthly police report.

Assistant Chief Green reviewed the monthly fire report.

Mr. Chancellor provided a construction update.

ACTION/DISCUSSION – SMOKING REGULATIONS: Mayor Lessner introduced agenda item 7(a), consider the approval of an ordinance amending the Town smoking regulations and take any necessary action.

Ms. Couch reviewed and stated that at the last regular meeting the Council approved bringing this ordinance back for reconsideration. She stated the applicant has begun the process to of application to the Planning and Zoning Commission and the Council will review recommendations at the January regular meeting.

The Council and staff had a discussion related to this item.

Councilmember Logsdon made a motion to approve an ordinance amending the Town's smoking regulations. Councilmember Hubbard seconded.

The Council had a discussion related to this item.

The motion passed 5-1. Councilmember Connelly opposed.

DISCUSSION – BILLINGSLEY DEVELOPMENT: Mayor Lessner introduced agenda item 7(b), discuss and Consider action related to a Memorandum of Understanding (MOU) with the Billingsley Company for Development of a Project in the TIF.

Ms. Couch reviewed the MOU which included: parameters of the agreement, drainage, Frisco Rd, project costs, purpose of the TIF, estimated cost of improvements, Collin County grant program for road construction, impact fees, public art and sales tax agreement.

Lucy Billingsley, Billingsley Company, was present and addressed the council.

The Council and staff had an extended discussion related to this item.

Mayor Pro Tem Doi made a motion to approve a memorandum of understanding between the Town and Billingsley Company for development for a project located within the TIF, subject to legal form. Councilmember Logsdon seconded and the motion passed unanimously.

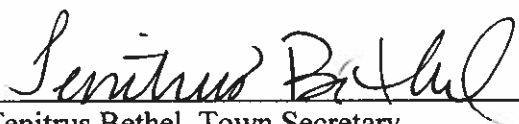
DISCUSSION – BOARDS & COMMISSIONS: Mayor Lessner introduced agenda item 7(c), Discuss Boards, Commissions, and other Officer appointments and take any necessary action.

Ms. Couch stated the current municipal judge, Dana Huffman, has been in place since 2008; Ms. Huffman is requesting to appoint two associate judges that may preside in her absence.

Mr. Ventura addressed the Council and stated the appointments will not result in a budget impact.

Mayor Pro Tem Doi made a motion to reappoint Dana Huffman as Chief Judge and to appoint Pamela Liston and Christopher Castro as Associate Judges; with 2-year terms to commence January 2023, subject to legal form. Councilmember Connelly seconded and the motion passed unanimously.

Mayor Lessner adjourned the meeting at 9:05 p.m.


Tenitrus Bethel, Town Secretary


Ricardo Doi, Mayor Pro Tem

