

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

The Town Council met in regular session on Monday, November 9, 2020 at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Councilmembers Cynthia Brugge, Ken Logsdon and Roland Feldman. Mayor Pro Tem Ricardo Doi and Councilmembers Charlie Henkle and Tony Mattei joined via teleconference. Staff present included Town Manager, Julie Couch; Police Chief, Granver Tolliver; Town Engineer, James Chancellor and Town Secretary, Tenitrus Bethel. Staff present via teleconference included: Planning Manager, Israel Roberts; CFO, Steven Ventura; Interim EDC Manager, Dave Quinn; Town Engineer, Danielle Oglesbee; Assistant to the Town Manager, Adam Wilbourn; and Town Attorney, Clark McCoy.

Mayor Lessner called the meeting to order at 6:04 p.m. and declared a quorum was present.

At 6:05 p.m., the Council then adjourned into executive session regarding a consult with legal counsel.

Mayor Lessner called the regular session to order at 7:39 p.m. and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

Ms. Oglesbee left the meeting.

CITIZENS INPUT:

David Roberts, 3960 Summit Ct, expressed his thoughts related to trails.

Andre Schuster, expressed his thoughts related to trails.

Rich Connelly, 980 Foxdale, provided written comments expressed his thoughts related to the amended plat at 651 Redwood Creek.

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 October 6, 2020 Regular Council meeting; B) Approve the minutes of the October 13, 2020 Special Council meeting.

Councilmember Logsdon made a motion to the approve consent agenda. Councilmember Henkle seconded the motion and the motion was approved unanimously.

REPORTS FROM STAFF:

Ms. Couch reviewed the monthly financial reports.

Chief Tolliver reviewed the monthly police report.

Mr. Chancellor reviewed current Town construction projects.

DISCUSSION –AMENDED PLAT-651 REDWOOD CREEK: Mayor Lessner introduced agenda item 7(a), consider, discuss and take any necessary action on the approval of a request of an Amended Plat for proposed Lot 9A, Block A of the Kingdom Estates Addition. The 4.09-acre

an Amended Plat for proposed Lot 9A, Block A of the Kingdom Estates Addition. The 4.09-acre site is located at 651 Redwood Creek Drive, is zoned for the (RE-2) Two-acre Ranch Estate District and combines Lots 9 and 10, Block A into a single lot for the development of a home. Applicant: David Beckett, Custom Homes of Texas representing owner Brandon Hill. AP2020-03.

Mr. Roberts gave a staff report. He stated this is a request to amend a plat to combine two undeveloped lots at the end of a cul de sac; the combined lots meet the design standards of the RE-2 District as well as the subdivision and zoning ordinance.

Mr. Chancellor reviewed the revised drainage plan for this subdivision.

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

Mayor Pro Tem Doi made a motion to approve the request for an amended plat for proposed lot 9A, Block A of the Kingdom Estates Addition. Councilmember Henkle seconded the motion and the motion was approved 6-0. Councilmember Brugge abstained.

DISCUSSION – DRAINAGE STUDY: Mr. James Chancellor introduced agenda item 7(b), Hear report from Huitt-Zollars and hold council discussion regarding the Town drainage system including Town policies, procedures, processes, activities and related matters and take any necessary action.

Hamilton Dallagsperina gave a presentation and reviewed the results of the east side drainage study. He reviewed the purpose, approach, methodology, sensitivity analysis and conclusion as well as stated the three focal points of the study were mitigation alternatives, stream bank erosion and planning & budget solutions. He presented and discussed in detail the study conclusions, which included: on-site detention, regional detention, installation of levees and streambank erosion control.

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

DISCUSSION – COVID-19 UPDATE: Mayor Lessner introduced agenda item 7(c), discuss COVID-19 activities and actions and take any necessary action.

Ms. Couch indicated that there have been two positive COVID-19 cases within Town personnel and she reviewed the Town policy and procedures.

The Council and Ms. Couch had an extended discussion related to this item. There was no action taken.

DISCUSSION – DISASTER DECLARATION: Mayor Lessner introduced agenda item 7(d), consider, discuss and take any necessary action on disaster declaration actions.

There was no discussion related to this item.

DISCUSSION – MEETING RECORDINGS: Mayor Lessner introduced agenda item 7(e), discuss possible actions related to remote access to meetings and minute recordings and take any necessary action.

Bill Baxter, Baxter IT, discussed multiple options related to bookmarking council audio files uploaded to the website.

The Council and staff had an extended discussion related to this item. There was no action taken.

DISCUSSION – STAFF ACTIONS: Mayor Lessner introduced agenda item 7(f), discuss tracking of staff actions and take any necessary action.

Councilmember Feldman inquired about a staff task tracking system for follow-up items from Council meetings.

The Council and staff had a discussion related to this item. There was no action taken.

DISCUSSION – BRIDLEGATE OPEN SPACE: Mayor Lessner introduced agenda item 7(g), discuss Bridlegate open space and take any necessary action.

Mayor Lessner reviewed the history of the Town owned parcel within the Bridlegate subdivision. He stated the homeowner's association has requested for the Town to assume some of the maintenance responsibilities of the parcel.

The Council and staff had an extended discussion related to this item. There was no action taken.

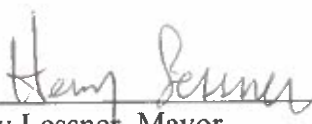
DISCUSSION – FUTURE TRAILS: Mayor Lessner introduced agenda item 7(h), discuss future trails and take any necessary action.

The Council and staff had an extended discussion related to trails and easements near Orr Rd. There was no action taken.

DISCUSSION – OUTGOING COUNCILMEMBER RECOGNITION: Mayor Lessner introduced agenda item 7(i), recognize outgoing council members.

Councilmembers Brugge and Mattei expressed their gratitude to the staff and citizens. There was no action taken.

Mayor Lessner adjourned the meeting at 11:38 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

