

**TOWN COUNCIL
MEETING MINUTES
TUESDAY, MARCH 28, 2023**

The Town Council met in a special session on Tuesday, March 28, 2023 at 8:30 a.m. at Accasia's Event Venue located at 351 Southwind Ln, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi and Councilmembers Rich Connelly, Gregg Custer, Ken Logsdon and John Hubbard. Councilmember Larry Little was absent. Staff present included Town Manager, Julie Couch; Town Secretary, Tenitrus Bethel; Human Resources Director, Whitney Casey; Public Works Manager, Aron Holmgren; Police Chief, Granver Tolliver; Planning Manager, Israel Roberts; Town Engineer, James Chancellor; CFO, Steven Ventura; Assistant Town Manager, Adam Wilbourn; Fire Chief, Jeff Bell; and Communications and Marketing Manager, Karin Anderson.

Members present had breakfast starting at 8:30 a.m. and Mayor Lessner called the meeting to order at 8:50 a.m. and declared quorum was present.

Ms. Couch introduced agenda item 2, discuss capital planning, long-range planning, personnel, citizen engagement, Town finances, and related items, and take any necessary action. She provided an overview of the retreat and the topics to be discussed.

The Council and staff had extended discussions related to the Town's mission and vision statements, focus areas and core values.

The Council recessed for a 10-minute break.

The Council reconvened from recess.

The Council and staff had extended discussions related to the Town communication plan, citizens survey and service delivery.

The Council recessed for lunch.

The Council reconvened from lunch.

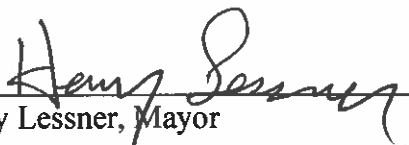
The Council and staff had extended discussions related to capital improvements including: Hart Rd, Fairview Pkwy and other roadway repairs; park plan, water and sewer, drainage, facility planning, equipment and vehicle replacement and additional funding.

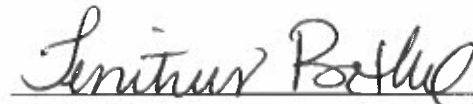
The Council recessed for a 10-minute break.

The Council reconvened from recess.

The Council and staff had an extended discussion on the following topics: personnel recruitment and retention, employee surveys, future personnel needs, future budget impacts, revenues and expenditures, measuring success, capital funding management, debt policy and financial policies update.

Mayor Lessner adjourned the meeting at 4:49 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

