

**TOWN COUNCIL
SPECIAL MEETING MINUTES
JULY 28, 2021**

The Town Council met in special session on Wednesday, July 28, 2021, at 12:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi and Councilmembers Richard Connelly, Gregg Custer, Ken Logsdon and John Hubbard. Councilmember Larry Little was absent. Staff present included Town Manager, Julie Couch; Planning Manager, Israel Roberts; Town Secretary, Tenitrus Bethel; Fire Chief, Jeff Bell; Assistant to the Town Manager, Adam Wilbourn; Interim EDC Manager, Dave Quinn; CFO, Steven Ventura; Town Engineer, James Chancellor; Human Resources Director, Judy Webster; Accounting Manager, Brenda Bowman; Public Works Manager, Aron Holmgren; and IT, Bill Baxter.

Mayor Lessner called the meeting to order at 12:00 p.m. and declared a quorum was present.

Ms. Couch provided the Council with an overview of the fiscal year 2021-22 budget process and discussed the proposed budget including the following: COVID-19 impact; property and sales taxes; tax rate calculation; utility and solid waste rates; fund balances, revenues and expenditures; personnel; capital projects and equipment, vehicle replacement fund and utility construction fund.

The Council and staff had an extended discussion related to the budget.

The Council recessed for 10 minutes.
The Council reconvened from recess.

Mr. Ventura gave a presentation related to fiscal year 2021-22 budget including the following: budget goals, utility rates, revenues, expenditures, property values and tax rates, debt service, water and wastewater rates, solid waste rates, supplemental items, departmental and non-departmental budgets.

The Council and members of Town Staff discussed the proposed budget including the following: total revenues & expenditures, property values, fund reserves and expenditures, personnel, salary adjustments, street maintenance, COVID funds and expenditures, capital projects included in the proposed budget and other related budget topics.

Mayor Lessner adjourned the meeting at 4:19 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

