

**SPEICAL TOWN COUNCIL
MEETING MINUTES
JULY 30, 2020**

The Town Council met in special session on Monday, July 30, 2020 at 2:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Councilmembers Charlie Henkle, Cynthia Brugge, Tony Mattei, Ken Logsdon and Roland Feldman. Mayor Pro Tem Ricardo Doi arrived later in the meeting. Staff present included Town Manager, Julie Couch; Fire Chief, Jeff Bell; Police Chief, Granver Tolliver; CFO, Steven Ventura; Assistant to the Town Manager, Adam Wilbourn; Town Secretary, Tenitrus Bethel; Public Works Manager, Aron Holmgren; Human Resources Director, Judy Webster; Accounting Manager, Brenda Bowman; Planning Manager, Israel Roberts; and Interim EDC-CDC Manager, Dave Quinn.

Mayor Lessner called the meeting to order at 2:00 p.m. and declared a quorum was present.

CITIZEN'S COMMENT

No one came forward to speak.

DISCUSS PROPOSED 2020-21 FISCAL YEAR BUDGET: Ms. Couch introduced agenda item 2, discuss the proposed 2020-2021 fiscal year budget including budget priorities, revenues, expenditures, rates, capital planning, long-range planning and related items, and take any necessary action.

Ms. Couch provided the Council with an overview of the fiscal year 2020-21 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, general fund, personnel, fund revenues and expenditures, EDC-CDC fund, capital projects and equipment, vehicle replacement fund and utility construction fund.

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

The Council recessed for 5 minutes.

The Council reconvened from recess.

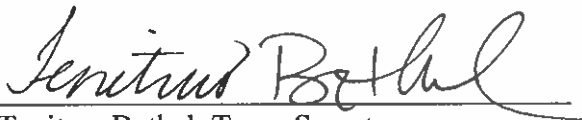
Mr. Ventura gave a presentation related to the fiscal year 2020-21 budget reviewing revenues, expenditures, debt service, departmental and non-departmental budgets, related to each fund.

The Council and members of Town Staff present discussed the proposed budget including the following: total revenues & expenditures, property values, fund revenues and expenditures, personnel, salary adjustments, duties by department, street maintenance, COVID funds and expenditures, EDC CDC fund, capital projects included in the proposed budget, and other related budget topics. There was also discussion related to the budget adoption schedule.

Mayor Lessner asked if the August 18 special meeting could be moved to August 19; the Council had a brief discussion, and all agreed to reschedule.

Mayor Lessner adjourned the meeting at 6:21 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

