

**SPEICAL TOWN COUNCIL
MEETING MINUTES
JULY 29, 2019**

The Town Council met in special session on Monday, July 29, 2019 at 1:00 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 1:03 p.m. and declared a quorum was present.

DISCUSS PROPOSED 2019-20 FISCAL YEAR BUDGET: Ms. Couch introduced agenda item 2, discuss the proposed 2019-2020 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 2019-20 budget process, outlining changes and updates to the budget.

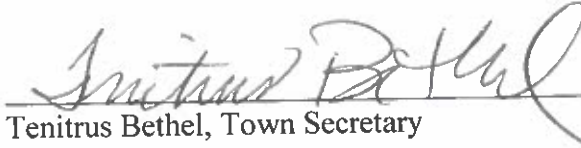
Mr. Ventura gave a presentation related to the fiscal year 2019-20 budget reviewing revenues, expenditures, debt service, departmental and non-departmental budgets, related to each fund.

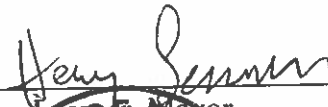
The Council and members of Town Staff present discussed the proposed budget including the following: staffing changes, staff merit salary and market adjustment increases, total revenues & expenditures, property values, a discussion of each fund with revenues and expenditures, capital projects included in the proposed budget, rate adjustments, and other related budget topics. There was also discussion related to the budget adoption schedule.

FISCAL YEAR 2019-20 PUBLIC HEARING DATES: Mayor Lessner introduced agenda item 3, consider setting public hearings on the Proposed FY19-20 Tax Rate on August 13, 2019 and on August 20, 2019 on a proposed tax rate of \$.349709 per \$100 valuation as identified in the Town Budget Officer's proposed budget for Fiscal Year 2019-20.

Councilmember Doi made a motion to set the public hearings dates for the proposed fiscal year 2019-20 tax rate as August 13, 2019 at 6:00 p.m. and August 20, 2019 at 6:00 p.m. with both meetings to be held at Town Hall. Councilmember Henkle seconded the motion and the motion was unanimously approved.

Mayor Lessner adjourned the meeting at 4:33 p.m.


Tenitrus Bethel, Town Secretary


Henry Lessner, Mayor

