TOWN COUNCIL
MEETING MINUTES
AUGUST 22, 2019

The Town Council met in special session on Tuesday, August 22, 2019 at 4:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi; Councilmembers Charlie Henkle, Cynthia Brugge, Tony Mattei, Ken Logsdon and Roland Feldman. Staff present included Town Manager, Julie Couch; Interim EDC Manager, Dave Quinn; Assistant to the Town Manager, Adam Wilbourn and Town Secretary, Tenitrus Bethel.

Mayor Lessner called the meeting to order at 4:30 p.m. and declared a quorum was present.

At 4:30 p.m., the Council then adjourned into executive session regarding a consult with legal counsel, property acquisition, personnel and economic development negotiations.

At 4:43 p.m., Mayor Lessner reconvened back into regular session.

EXECUTIVE SESSION ACTION ITEM:
Mayor Lessner discussed the proposed McKinney Airport runway extension.

Councilmember Brugge made a motion to authorize Mayor Lessner to sign a joint letter with Mayor Fuller of McKinney to TxDOT requesting the proposed road alignments in the area of the McKinney Airport be reviewed and further indicating that the proposed runway extension at the McKinney Airport be shifted to the north. Councilmember Feldman seconded the motion and the motion was unanimously approved.

DISCUSS EDC-CDC PROPOSED FISCAL YEAR 2019-20 BUDGET:
Ms. Couch introduced agenda item 2, discuss the Economic Development and Community Development Corporations proposed fiscal year 2019-20 budget and related matters, and take any necessary action.

Ms. Couch gave a presentation related to this item. She reviewed the strategic plan, goals, vision, business recruiting/retention, revenues/expenditures, benefits.

Ms. Couch reviewed the proposed fiscal year 2019-20 budgets for EDC and CDC including expenditures, rebates, purchase services, materials and supplies and general administrative expenses.

The Council had discussion related to this item.

Mayor Lessner adjourned the meeting at 5:32 p.m.

Henry Lessner, Mayor

Tenitrus Bethel, Town Secretary

TOWN OF FAIRVIEW