

**FAIRVIEW TOWN COUNCIL
MEETING MINUTES
OCTOBER 31, 2024**

The Town Council met in special session on October 31, 2024 at 4:30 PM at 372 Town Place, Fairview, Texas.

Council present: Mayor Henry Lessner and Mayor Pro Tem John Hubbard, and Council members Rich Connelly, Gregg Custer, Ricardo Doi, Larry Little, and Ken Logsdon.

Staff present: Town Manager, Julie Couch; Town Attorney, Clark McCoy; Town Engineer, James Chancellor; and Communications and Marketing Manager, Karin Anderson.

1. Call to Order

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

2. Closed Session

At 4:30 PM, the Council adjourned into executive session in accordance with the Texas Government Code:

A. Section 551.071 – to consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code including CPDD/TIF development improvements, ordinances, agreements and financing; contracts for services; town property and infrastructure; administrative matters; drainage matters; town regulations; religious land use; transportation matters; state law review and compliance.

B. Section 551.072 - discuss or deliberate the purchase, exchange, sale, lease, or value of real property, acquisition of right-of-way, easements, or land.

C. Section 551.087 – to discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of Fairview has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Fairview and with which the Town is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). Proposed commercial/retail developments.

3. **Discussion Items**

a. Discuss TIF projects, processes, agreements, ordinances and related topics.

Mayor Lessner called for the item.

Ms. Couch spoke regarding this item.

The Council and staff had discussion regarding this item.

No action was made on this item.

4. **Adjourn**

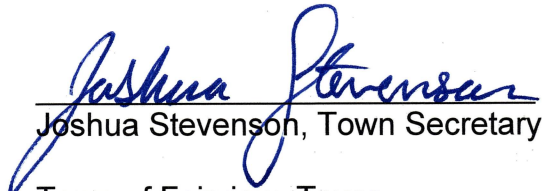
Mayor Lessner adjourned the meeting.

These minutes were approved by the Town Council on December 3, 2024.

APPROVED:


Henry Lessner, Mayor

ATTEST:


Joshua Stevenson, Town Secretary
Town of Fairview, Texas