

**FAIRVIEW TOWN COUNCIL
MEETING MINUTES
FEBRUARY 4, 2025**

The Town Council met on February 4, 2025 at 7:30 PM at 372 Town Place, Fairview, Texas.

Council present: Mayor Henry Lessner and Mayor Pro Tem John Hubbard, and Councilmembers Rich Connelly, Gregg Custer, Ricardo Doi, Larry Little, and Ken Logsdon, Mayor Pro Tem, Council Member Seat 6 Hubbard

Staff present: Town Manager, Julie Couch; Assistant Town Manager Adam Wilbourn; Town Attorney, Clark McCoy; Town Engineer, James Chancellor; Planning Manager, Israel Roberts; Fire Chief, Jeff Bell; Fire Captain, Zane McGuffy; Fire Captain, Justin Miller; Driver/Engineer, Kyle Rowland; Driver/Engineer, Jason Kothera; Firefighter, Michael Tharp; Firefighter, Lukas Wilder; Firefighter, Lauren Lamb; Firefighter, Andrew Bogdan; Firefighter, Jake Haddock; Police Chief, Chris Chandler; Assistant Police Chief, Matthew Moody; Detective, Sonia Golgoun; Detective, Stephen Tomlinson; Sergeant, Rachael Sanchez; Sergeant, Ricardo Hernandez; Police Office, Corey Brags; Police Officer, Colton Harlan; Police Officer, Kaylee Herrera; Police Officer, Austin Perez; Police Officer, Audrey Rusnak; Police Officer, Whitney Tomlinson; Police Officer Recruit, Lucie Spencer; CFO Steven Ventura; HR Director Whitney Casey; Communications and Marketing Manager, Karin Anderson; and Town Secretary, Joshua Stevenson.

Mayor Lessner called the meeting to order at 6:00 PM and declared a quorum was present.

At 6:00 p.m., 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 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 551.074 Personnel - appointment of members of all non-advisory boards and commissions; and municipal court judge/prosecutor.

D. 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.

The Town Council met on February 4, 2025, at 7:30 PM at 372 Town Place, Fairview, Texas.

1. Call to Order

Mayor Lessner called the 7:30 PM meeting to order upon determining a quorum of the council was present.

There were approximately forty-one (41) members of the public present when the meeting was called to order.

2. Pledge of Allegiance: U.S. and Texas Flags

Mayor Lessner invited everyone to stand for the Pledge of Allegiance to the U.S. and Texas Flags.

3. Proclamation and Information Sharing

a. Administering the Oath of Office for the Assistant Police Chief Matthew Moody
Chief Chandler introduced the new Assistant Chief of Police, Matthew Moody, and administered his Oath of Office.

4. Citizen's Comment (for Non-Public Hearing Items)

Mayor Lessner called for Citizen's Comments.

Marlow Ballard, 130 Horseshoe Bend, Fairview, TX 75069, spoke regarding the proposed LDS Temple.

Gretchen Wild, 501 Lakewood Drive, Fairview, TX 75069, spoke regarding the proposed LDS Temple.

Ben Brown, 717 Mustang Drive, Fairview, TX 75069, spoke regarding the proposed LDS Temple.

Mayor Lessner closed Citizen's Comments.

5. **Consent Agenda**

Mayor Lessner called for the Consent Agenda.

Mayor Lessner stated that the Council will removed item 5(F) [Approve a possession and use agreement for property in the CPDD] from the Consent Agenda.

Council passed the motion by Councilmember Connelly, seconded by Councilmember Logsdon, to approve Consent Agenda items 5(A) - 5(E) and table item 5(F) in a vote of Yes 7, No 0, Abstained 0.

The following items were approved:

- a. Approve the minutes of the January 7, 2025, regular meeting of the Town Council
- b. Approve an ordinance calling the May 3, 2025 General Election and authorizing the Town Manager to execute a joint agreement with Collin County for the provision of election services
- c. Approve and authorize the Town Manager, subject to legal form, to sign an amendment to an Agreement with Collin County regarding Child Abuse Investigation Services
- d. Approve an Amending Plat of the Chamberlain Park Addition. The 16.8-acre site is located west of Stoddard Road, south of Country Club Drive and is zoned for the (RE-1) One-acre Ranch Estate District. Owner/Applicant: Dave Wilcox, Liberty Bankers Life Insurance Group.
- e. Approve a resolution appointing a visiting municipal court judge and approving related agreement for professional services

6. **Reports from Staff**

Mr. Ventura reviewed the Monthly Financial Report - Period ending December 31, 2024.

Mr. Ventura reviewed the Quarterly Investment Report - Period ending December 31, 2024.

Police Chief Chandler reviewed the Monthly Police Report - Period ending January 31, 2025.

Police Chief Chandler reviewed the 2024 Annual Racial Profiling Report.

Fire Chief Bell reviewed the Monthly Fire Report - Period ending January 31, 2025.

The Monthly Code Report - Period ending January 31, 2025 was submitted to

Council for review.

Mr. Chancellor provided an update on Town construction projects.

7. Action/Discussion Items

- a. Consider, discuss, and take any necessary action on potential revisions in the Town's Outdoor Lighting ordinances

Mayor Lessner stated that this item would be tabled to a later meeting.

No action was taken regarding this item.

- b. Consider, discuss, and take any necessary action on Board & Commission Appointments

Mayor Lessner called for the item.

Mayor Lessner stated interviews would be conducted to appoint members to non-advisory boards.

No action was taken regarding this item.

8. Council and Staff Comments

Mayor Lessner called for Council and Staff Comments.

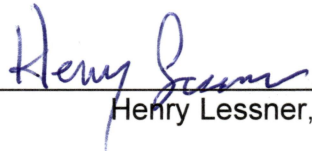
Mayor Lessner spoke regarding the Rotary Club.

11. Adjourn

Mayor Lessner adjourned the meeting at 8:33 PM.

These minutes were approved by the Town Council on March 4, 2025.

APPROVED:


Henry Lessner, Mayor

ATTEST:


Joshua Stevenson, Town Secretary
Town of Fairview, Texas