

**TOWN COUNCIL
MEETING MINUTES
OCTOBER 13, 2020**

The Town Council met in special session on Tuesday, October 13, 2020 at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Councilmembers Cynthia Brugge, Ken Logsdon and Roland Feldman. Mayor Pro Tem Ricardo Doi and Councilmembers Charlie Henkle and Tony Mattei attended via teleconference. Staff present included Town Manager, Julie Couch; Town Engineer, James Chancellor; and Town Secretary, Tenitrus Bethel. Staff present via teleconference included Town Engineer, Danielle Oglesbee; Assistant to the Town Manager, Adam Wilbourn.

Mayor Lessner called the meeting to order at 6:00 p.m. and declared a quorum was present and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

CITIZENS INPUT:

Cody Hooper, expressed his thoughts related to drainage.

EXECUTIVE SESSION ACTION

Mayor Pro Tem Doi made a motion to authorize the Town Manager to execute the settlement agreement in the case of Michael and Diane Pezzulli vs. Town of Fairview with the provision that the Pezzulli's execute the agreement first. Councilmember Brugge seconded the motion and the motion was approved unanimously.

ACTION - ADOPTING INDEMNIFICATION ORDINANCE: Mayor Lessner introduced agenda item 5, consider and take action on an ordinance adopting indemnification provisions and any related matter.

Councilmember Brugge made a motion to approve an ordinance of indemnification related to Town employees and all volunteer boards. Councilmember Feldman seconded the motion, and the motion was approved unanimously.

Councilmember Logsdon made a motion to approval the legal expense reimbursement for Councilmember Brugge in an amount not to exceed \$7,276.44 and legal fees for Councilmember Feldman in an amount not to exceed \$3,240.00. Councilmember Mattei seconded the motion and the motion was approved 5-0. Councilmembers Feldman and Brugge abstained.

DISCUSSION – AMEND DISASTER DECLARATION: Mayor Lessner introduced agenda item 6, discuss, consider and take any necessary action to amend ordinance 2020-06, declaration of disaster and public health emergency.

Mayor Lessner reviewed the history and details of the disaster declaration.

Councilmember Feldman suggested having the declaration item on each regular meeting agenda and the Council can renew or discontinue the declaration. Ms. Couch recommended placing the item on each monthly agenda as a discussion item and the Council has the discretion to take action as necessary.

The Council and staff had an extended discussion related to this item.

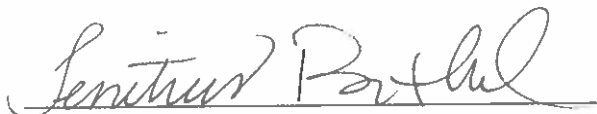
WORK SESSION – DRAINAGE STUDY: Mayor Lessner introduced agenda item 5, hold Council work session to discuss the Town drainage system including Town policies, procedures, processes, activities and related matters and take any necessary action.

Mr. Chancellor reviewed the main focal points of the drainage study and introduced Hamilton Dallagsperina with Huitt-Zollars to present the final results of the east side drainage study.

Hamilton Dallagsperina gave a presentation and reviewed the results of the east side drainage study. He reviewed the purpose, approach, methodology, sensitivity analysis and conclusion as well as stated the three focal points of the study were mitigation alternatives, stream bank erosion and planning & budget solutions. He presented and discussed in detail the study conclusions, which included: on-site detention, regional detention, installation of levees and streambank erosion control.

The Council, Mr. Dallagsperina and staff had an extended discussion related to this topic.

Mayor Lessner adjourned the meeting at 8:55 p.m.


Tenitrus Bethel, Town Secretary


Henry Lessner, Mayor

