

**TOWN COUNCIL
SPECIAL MEETING MINUTES
AUGUST 18, 2022**

The Town Council met in special session on Thursday, August 18, 2022, at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi and Councilmembers Rich Connelly, Ken Logsdon and John Hubbard. Councilmember Larry Little was absent. Councilmember Gregg Custer attending via RingCentral. Staff present included Town Manager, Julie Couch; Town Secretary, Tenitrus Bethel; Fire Chief, Jeff Bell; Assistant to the Town Manager, Adam Wilbourn; Interim EDC Manager, Dave Quinn; CFO, Steven Ventura; Town Engineer, James Chancellor; and Police Chief, Granver Tolliver.

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

Councilmember Custer attended the meeting via RingCentral however his camera was not functioning.

CITIZENS INPUT:

Cynthia Brugge, 960 Patrician Ct, expressed her thoughts related to public safety and staffing.

PUBLIC HEARING - FISCAL YEAR 2022-23 PROPOSED BUDGET & TAX RATE:

Mayor Lessner introduced agenda item 3, conduct a public hearing regarding the Fiscal Year 2022-2023 proposed budget and take any necessary action; and agenda item 4, conduct a public hearing regarding the Fiscal Year 2022-2023 proposed tax rate and take any necessary action.

Mr. Ventura gave a presentation on the fiscal year 2022-23 proposed budget. He reviewed the following: budget goals and highlights, the proposed tax rate, revenues and expenditures, capital budget, fund balances, the water and wastewater fee structure, trash rate structure and other operating funds.

Ms. Couch reviewed debt comparisons with comparator cities and provided a historical view the Town debt.

The Council and staff had a discussion related to this item.

Mayor Lessner opened the public hearing.

No one came forward.

Mayor Lessner closed the public hearing.

Mr. Ventura reviewed the fiscal year 2022-23 proposed tax rate and the tax rate calculation. He stated the proposed rate is \$0.321577 with an M&O rate of \$0.238407 and an I&S rate of \$0.083170. He gave a presentation and reviewed the following: the truth in taxation calculation, tax rate comparison, property tax impact, property values, operations and debt history and next steps.

Mayor Lessner opened the public hearing.

No one came forward.

Mayor Lessner closed the public hearing.

Mayor Lessner made a motion to set the date and time for the adoption of the budget and tax rate for Thursday, August 25 at 6:00 p.m. at Town Hall. Councilmember Logsdon seconded the motion, and the vote passed 4-0. Councilmember Connelly abstained.

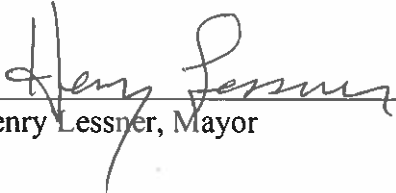
DISUCSSION – PROPOSED FY 2022-23 BDUGET: Discuss proposed Fiscal Year 2022-2023 budget, capital planning, budget process, meeting dates, and other related matters and take any necessary action.

No discussion and no action was taken.

DISUCSSION – MOSQUITO SERVICES: Ms. Couch introduced agenda item 6, discuss mosquito services contract and take any necessary action.

The Council and staff had a brief discussion related to this item.

Mayor Lessner adjourned the meeting at 6:41 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

