

**TOWN COUNCIL
MEETING MINUTES
JULY 21, 2020**

The Town Council met in special session on Tuesday, July 21, 2020 at 4:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Councilmembers Cynthia Brugge, and Roland Feldman. Mayor Pro Tem Ricardo Doi and Councilmembers Charlie Henkle, Tony Mattei and Ken Logsdon 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; Town Attorney, Clark McCoy; and Assistant to the Town Manager, Adam Wilbourn.

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

At 4:31 p.m., the Council then adjourned into executive session regarding a consult with legal counsel.

At 5:38 p.m., Mayor Lessner reconvened back into regular session and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

Mr. McCoy left the meeting.

CITIZENS INPUT:

No one came forward to speak.

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.

Ms. Couch reviewed the previous special meeting discussion related to continuing the discussion surrounding standing water concerns and options for mitigation; to include discussions related to setting forth conditions for obtaining easements from property owners for Town improvements.

Mr. Chancellor reviewed gave a presentation discussing standing water, mitigation methods, resident improvements within public easements and developing policies for hardscaping standing water and related matters.

The Council and staff had an extended discussion related to standing water; lot to log drainage; developing drainage policies and setting parameters; obtaining easements for public improvements and related matters.

EXECUTIVE SESSION ACTIONS:

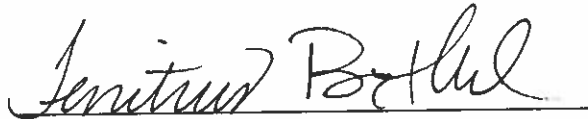
Mayor Lessner reviewed the settlement agreement.

Mayor Pro Tem Doi made a motion to authorize the mayor to execute a settlement agreement on behalf of the Town regarding the lawsuit known as Mark Edward Stoddard and Bertel Morgan Stoddard vs. Town of Fairview, Case No. 471-04944-2018; provided the plaintiffs first fully execute the agreement and submit the same to the Town in a form approved by the Town

Attorney. Councilmember Henkle seconded the motion and the motion was approved 6-0.
Councilmember Brugge recused herself from the vote.

Mayor Lessner stated the next special meeting to discuss drainage would be held on Tuesday,
August 18, 2020 at 5:30 p.m.

Mayor Lessner adjourned the meeting at 8:25 p.m.


Tenitrus Bethel, Town Secretary


Henry Lessner, Mayor

