

**TOWN COUNCIL
MEETING MINUTES
JUNE 30, 2020**

The Town Council met in special session on Tuesday, June 30, 2020 at 5:30 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 Tony Mattei and Charlie Henkle 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 5:31 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:

John Harkins, expressed his thoughts related to meeting start time and drainage.

Phillip D'Amico, expressed his thoughts related to drainage.

Councilmember Feldman inquired about the recent water event. The Council and staff had an extended discussion related to the events and water line replacement.

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 drainage improvement discussion from the previous meeting. She stated staff has drafted a more detailed of a program instituted for evaluating and implementing drainage improvements; a tiered system based on ranking and funding utilizing a defined criteria.

Mr. Chancellor gave a presentation and discussed the permitting process, grading plan requirements; types of drainage solutions, maintenance and improvements.

The Council and staff had an extended discussion related to expanding permit requirements to include grading and flatwork; residential drainage solutions such as roadside and open ditches and curb & gutter and related maintenance.

Mayor Lessner stated the next drainage special meeting would be held on Tuesday, July 21 beginning at 5:30 p.m.

Mayor Lessner adjourned the meeting at 7:27 p.m.


Tenitrus Bethel, Town Secretary


Henry Lessner, Mayor

