

**SPEICAL TOWN COUNCIL
MEETING MINUTES
JUNE 22, 2021**

The Town Council met in special session on Tuesday, June 22, 2021 at 4:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi; Councilmembers Rich Connelly, Gregg Custer, Larry Little, Ken Logsdon and John Hubbard. Staff present included Town Manager, Julie Couch; Fire Chief, Jeff Bell; Police Chief, Granver Tolliver; CFO, Steven Ventura; Assistant to the Town Manager, Adam Wilbourn; Town Secretary, Tenitrus Bethel; and Interim EDC-CDC Manager, Dave Quinn.

Mayor Lessner called the meeting to order at 4:32 p.m. and declared a quorum was present and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

CITIZEN'S COMMENT

No one came forward to speak.

At 4:34 p.m., the Council then adjourned into executive session to discuss or deliberate the purchase, exchange, sale, lease, or value of real property; acquisition of right-of-way, easements, or land; and the appointment of non-advisory board members.

Mayor Lessner reconvened the regular session at 5:19 p.m.

EXECUTIVE SESSION ACTIONS

Mayor Pro Tem Doi made a motion to reappoint Paul Hendricks to the Planning and Zoning Commission; and appoint Justin Kennedy and Dennis Swingle to the Planning and Zoning Commission with all terms effective immediately and expiring August 2023. Councilmember Connelly seconded the motion, and the motion was approved unanimously.

Mayor Pro Tem Doi made a motion to reappoint the following individuals to the Economic Development Corporation-Community Development Corporation: Sim Israeloff with a term expiring August 2022; Jeff Rutherford with a term expiring August 2022; Don Braun with a term expiring August 2023; John Brown with a term expiring August 2022; Carlo Strippoli with a term expiring August 2023; Nancy Lewis with a term expiring August 2022; and Jill Hawkins with a term expiring August 2023. Councilmember Custer seconded the motion, and the motion was unanimously approved.

Mayor Pro Tem Doi made a motion to reappoint the following individuals to the Zoning Board of Adjustments: Ken Drew with a term expiring August 2022; Chris Lee with a term expiring August 2023; Mary Price with a term expiring August 2023; Donna Pekarek with a term expiring August 2022; and appoint Debbie Malafsky from alternate to board member with a term expiring August 2022. Councilmember Hubbard seconded the motion, and the motion was approved unanimously.

Councilmember Logsdon made a motion to reappoint the following individuals to the Parks and Recreation Advisory Board: Katherine Ponder with a term expiring August 2023; Guy Wormald with a term expiring August 2022; Bruce Bickhaus with a term expiring August 2023; Steven Rhoades with a term expiring August 2023; and Tom Lester with a term expiring August 2023. Mayor Pro Tem Doi seconded the motion, and the motion was approved unanimously.

Councilmember Hubbard made a motion to reappoint the following individuals to the TIRZ #1 Board of Directors: Ken Logsdon, Ricardo Doi, Henry Lessner, Sim Israeloff and Darrell Hale with a term expiring May 2023; and appoint Rich Connelly with a term expiring May 2023. Councilmember Logsdon seconded the motion, and the motion was approved unanimously.

DISCUSS PROPOSED 2021-2022 FISCAL YEAR BUDGET: Ms. Couch introduced agenda item 7, discuss the proposed 2021-2022 fiscal year budget including budget priorities, revenues, expenditures, rates, capital planning, long-range planning and related items.

Ms. Couch provided the Council with an overview of the fiscal year 2021-22 budget process, and discussed the proposed budget including the following: general fund, water and sewer fund, vehicle replacement fund, IT fund, sanitation fund, operating expenses, capital projects, personnel, additional COVID funding and council priorities.

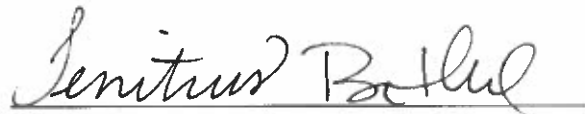
The Council and staff had an extended discussion related to these items.

Mr. Ventura gave a presentation related to the fiscal year 2021-22 budget discussing debt, depreciation schedules and capital assets.

The Council and staff had an extended discussion related to revenues & expenditures, property values, fund revenues and expenditures, personnel, street maintenance, COVID funds and expenditures, capital projects, and other related budget topics.

Chief Bell provided a construction update on Fire Station 1.

Mayor Lessner adjourned the meeting at 6:32 p.m.


Tenitrus Bethel, Town Secretary


Henry Lessner, Mayor

