

**TOWN COUNCIL
MEETING MINUTES
JUNE 16, 2020**

The Town Council met in special session on Tuesday, June 16, 2020 at 5:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Councilmembers Cynthia Brugge, Tony Mattei, Ken Logsdon and Roland Feldman. Mayor Pro Tem Ricardo Doi attended via teleconference. Councilmember Charlie Henkle was absent. Staff present included Town Manager, Julie Couch; Town Engineer, James Chancellor; Police Chief, Granver Tolliver; and Town Secretary, Tenitrus Bethel. Staff present via teleconference included Town Engineer, Danielle Oglesbee; and Assistant to the Town Manager, Adam Wilbourn.

Mayor Lessner called the meeting to order at 5:33 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:

Rich Connely, 980 Foxdale, expressed his thoughts related to fund contributions towards the construction of fire station 1 and drainage.

Chris Bradford, 580 Maple Ln, expressed his thoughts related to drainage and expressed his thanks to the Town staff.

Adam Sanderson, 311 Cambridge, expressed his thoughts related to drainage.

Cheryl Sinacola, 1061 Country Tr, expressed her thoughts related to drainage.

Ben White, expressed his thoughts related to drainage.

John McFadden, 501 Bluebird, expressed his thoughts related to drainage.

Holly Parsons, 480 Home Pl, expressed her thoughts related to drainage.

Mayor Pro Tem Doi joined the meeting via teleconference.

COVID-19 GRANT: Mayor Lessner introduced agenda item 5, approve a resolution authorizing the Chief of Police to apply for and accept a grant for the Coronavirus Emergency Supplemental Funding Project

Chief Tolliver reviewed the staff report. He stated the governor's office earmarked funds for law enforcement to be utilized for PPE. He stated a requirement of the grant submission is to have a resolution from the governing body approving the application and acceptance of funds, should the grant be funded. He stated the funds would be utilized to purchase PPE such as; N95 masks, face shields, gowns and vehicle and gear sanitation equipment. He stated the funding requested in the amount of \$23,000 does not require a match from the Town.

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

Mayor Pro Tem Doi made a motion to approve the resolution authorizing the submission and acceptance of a grant for the Coronavirus Emergency Supplemental Funding project.

Councilmember Mattei seconded the motion and the motion was unanimously approved.

WORK SESSION – DRAINAGE STUDY: Mayor Lessner introduced agenda item 2, 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 stated a list of discussion topics was sent to the Council and the first topic of discussion would be related to the downstream analysis and Mr. Chancellor would review examples of remediation. She asked that Council keep in mind the policy decisions to be developed based on these discussions.

Mr. Chancellor discussed Kingdom Estates and the civil engineering plans review process; he reviewed current ordinances, drainage patterns, topographical maps, flood plain reclamation, site slope and elevation, erosion and water discharge rates.

The Council and staff had an extended discussion related to drainage and an ordinance revision to include a downstream analysis requirement.

Mayor Lessner adjourned the meeting at 8:38 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

