

**TOWN COUNCIL
MEETING MINUTES
JUNE 7, 2022**

The Town Council met in regular session on Tuesday, June 7, 2022, at 7:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi; Councilmembers Rich Connelly, Gregg Custer, Ken Logsdon and John Hubbard. Councilmember Larry Little was absent. Staff present included Planning Manager, Israel Roberts; Police Chief, Granver Tolliver; Fire Chief, Jeff Bell; Town Engineer, James Chancellor; Assistant to the Town Manager, Adam Wilbourn; Town Secretary, Tenitrus Bethel; and Town Attorney, Clark McCoy.

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

At 6:03 p.m., the Council then adjourned into executive session regarding a consult with legal counsel.

Mayor Lessner called the regular session to order at 7:31 p.m. and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

OATHS OF OFFICE

Ms. Bethel administered the oath of office for re-elected council members Gregg Custer, Seat 2; Larry Little, Seat 4; and John Hubbard, Seat 6.

APPOINTMENTS – MISD PRESENTATION

MISD Superintendent, Dr. Rick McDaniel, gave a presentation on the state of the school district.

APPOINTMENTS – MAYOR PRO TEM

Mayor Lessner made a request for nominations for the position of Mayor Pro Tem.

Councilmember Hubbard nominated Councilmember Doi. No further nominations were made.

Councilmember Hubbard made a motion to appoint Councilmember Doi as Mayor Pro Tem. Councilmember Connelly seconded and the motion passed unanimously.

CITIZENS INPUT

Cynthia Brugge, 960 Patrician, expressed her thoughts related to COVID.

CONSENT AGENDA: All items listed under the Consent Agenda are considered routine and are acted on by one motion, with no separate discussion of these items. If discussion is desired, an item may be removed from the consent agenda and be considered separately. A) Approve the minutes of the April 19, 2022 Joint Council PZ meeting; B) Approve the minutes of the May 3, 2022 Regular Council meeting; C) Approve the minutes of the May 24, 2022 Council Work Session; D) Approve resolution suspending the June 17, 2022 effective date of Oncor Electric Delivery Company's requested rate change; E) Adopt resolution approving an Estoppel and Consent to a Pledge and Collateral Assignment of Economic Incentives regarding Economic Development Agreement with The Village at Fairview LP; and F) Approve a resolution authorizing the Town Manager to apply for a Collin County Parks and Open Space grant.

Mayor Lessner asked to pull consent item F for discussion.

Mayor Pro Tem Doi made a motion to approve consent agenda items A-E. Councilmember Connelly seconded and the motion passed unanimously.

Mayor Lessner invited Katherine Ponder to discuss the grant opportunity.

Ms. Ponder and Mr. Roberts reviewed consent item F.

Mayor Pro Tem Doi made a motion to approve consent agenda item F. Councilmember Custer seconded and the motion passed unanimously.

REPORTS FROM STAFF:

Chief Tolliver reviewed the monthly police report and annual racial profiling report.

Chief Bell reviewed the monthly fire report.

Mr. Chancellor provided a construction update.

DISCUSSION – PINNACLE ESTATES FINAL PLAT: Mayor Lessner introduced agenda item 9(a), Consider, discuss and take any necessary action on a request of a Final Plat of Pinnacle Estates Addition. The 44.1-acre tract of land is located on the north side of East Stacy Road, east of Heritage Ranch and is zoned for the (RE-2) Two-acre Ranch Estate District. Applicant: Warren Corwin, Corwin Engineering representing owner JA Pinnacle Development, LLC.

Mr. Roberts gave a staff report on this item. He reviewed the layout and elevations of the development; 18 lots with 3 common areas that will be maintained by the HOA. He stated the request meets the design standards of the RE-2 Ranch Estate district.

Tony Prutch, applicant representative, was present.

Councilmember Connelly made a motion to approve the final plat of the Pinnacle Estates Addition. Councilmember Hubbard seconded and the motion passed unanimously.

DISCUSSION – FISCAL YEAR 2022-23 BUDGET: Mayor Lessner introduced agenda item 9(b), discuss FY22-23 budget process including consideration of an ordinance related to changes to tax exemptions for the FY22-23 budget year, any related budget matters, and take any necessary action.

The Council had a brief discussion related to tax exemptions.

No action was taken.

DISCUSSION – COPS GRANT SUBMISSION: Mayor Lessner introduced agenda item 9(c), consider authorizing the submission of a COPS grant and take any necessary action.

Chief Tolliver reviewed the grant details and requirements.

The Council and Chief Tolliver had a discussion related to the request.

Mayor Pro Tem Doi made a motion to authorize submission for the COPS grant. Councilmember Logsdon seconded and the motion passed unanimously.

DISCUSSION – COVID 19 UPDATE: Mayor Lessner introduced agenda item 9(d), discuss COVID-19 activities and actions and take any necessary action.

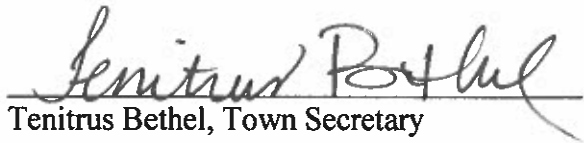
No discussion was had. No action was taken.

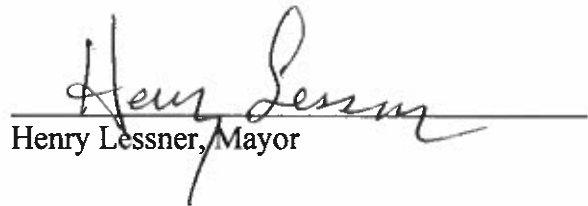
DISCUSSION – BOARDS & COMMISSIONS: Mayor Lessner introduced agenda item 9(d), discuss Boards & Commissions and take any necessary action.

Councilmember Custer recommended the reappointment of Eugene Borsattino to the Planning and Zoning Commission as the chairman.

Mayor Pro Tem Doi made a motion to reappoint Eugene Borsattino to the Planning & Zoning Commission and reappoint him as the chairman. Councilmember Custer seconded and the motion passed unanimously.

Mayor Lessner adjourned the meeting at 9:16 p.m.


Tenitrus Bethel, Town Secretary


Henry Lessner, Mayor

