

**TOWN COUNCIL
MEETING MINUTES
MAY 5, 2020**

The Town Council met in regular session on Tuesday, May 5, 2020 at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi; Councilmembers Charlie Henkle, Cynthia Brugge, Ken Logsdon and Roland Feldman. Councilmember Tony Mattei joined via teleconference. Staff present included Town Manager, Julie Couch; Police Chief, Granver Tolliver; Town Engineer, James Chancellor; and Town Secretary, Tenitrus Bethel. Staff present via teleconference included Fire Chief, Jeff Bell; Planning Manager, Israel Roberts; Interim EDC Manager, Dave Quinn; CFO, Steven Ventura; Assistant to the Town Manager, Adam Wilbourn, and Town Attorney, Clark McCoy.

Mayor Lessner called the meeting to order at 6:00 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:

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

Holly Parsons, 480 Homeplace, expressed her thoughts related to drainage.

Phillip D'Amico, 501 Stonebrook, expressed his thoughts related to drainage.

Ben Brown, inquired about COVID-19 impacts to the budget.

Leland Payne, expressed his thoughts related to zoning ordinances and a citizen's review committee.

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 7, 2020 Regular Council meeting; B) Approve a resolution denying Oncor Electric Delivery Company's Application for Approval to Amend its Distribution Cost Recovery Factor.

Ms. Bethel indicated a date correction made to the April 7, 2020 minutes.

Councilmember Feldman made a motion to the approve the consent agenda with noted correction. Councilmember Logsdon seconded the motion and the motion was approved unanimously.

REPORTS FROM STAFF:

Mr. Ventura reviewed the monthly and quarterly financial reports.

Chief Tolliver reviewed the monthly police report.

Chief Bell reviewed the monthly fire report.

Mr. Chancellor reviewed current Town construction projects.

Mayor Lessner rearranged the discussion items to first discuss the COVID-19 update, then Hart Road and then the drainage study presentation from Huitt-Zollars.

DISCUSSION – COVID-19 UPDATE: Mayor Lessner introduced agenda item 7(c), discuss COVID-19 activities and actions and take any necessary action.
Ms. Couch provided an update of the staff and department level participation to continue daily operation of the Town.

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

DISCUSSION – HART ROAD: Mayor Lessner introduced agenda item 7(b), discuss drainage related to Hart Road.

Mr. Chancellor gave a staff report related to this item. He stated on March 13 a substantial rain event occurred that presented a safety issue along Hart Rd and FM1378. He reviewed the history of Hart Road and discussed long term solutions. He then reviewed the recent drainage installation on Hart Road, outlining the reasons for the improvement and the long term solutions to drainage on Hart Road.

The Council and Mr. Chancellor has an extended discussion related to this item.

DISCUSSION – DRAINAGE STUDY: Mayor Lessner introduced agenda item 7(a), hear presentation from Huitt-Zollars regarding a drainage study, hear public comments, and discuss town drainage and related matters and take any necessary action.

Hamilton Dallagasperina with Huitt-Zollars gave a presentation to review the results of the east side drainage study related to the two development applications being considered by the Town. He reviewed in detail; the purpose, analysis criteria, analysis approach, existing & proposed conditions, hydrology results, hydraulic analysis, results & conclusions and interviews with residents. He concluded that the Collinwood site presents a small increase in discharge that in his opinion would be insignificant to the drainage basin and would not result in adverse impacts downstream. He reviewed the drainage from the Molodow site and identified recommendations for certain improvements to existing channels to accommodate the flows.

The Council and Mr. Dallagasperina had an extended discussion related to this item.

Mayor Lessner opened public comment.

Ben White expressed his concerns related to drainage as it relates to Harper Landing.

Cheryl Sinacola expressed her concerns related to drainage and development.

Paul Lanum, 475 Cottonwood, expressed his concerns related to creek flooding near his property.

Rich Connelly, 980 Foxdale, inquired about the yearly rainfall increases.

Holly Parsons inquired about planning for solutions in the Countryside neighborhood.

Ben Brown inquired about the yearly rainfall rates utilized in the study.

Rachelle Farkas expressed her concerns related to grading and drainage.

John Harkins expressed his thoughts related to drainage.

Tina Hardison inquired if the study included homes developed in the flood plain and expressed her concerns related to standing water.

Chris Bradford expressed his concerns related to stream bank erosion on his property.

Justin Jinright expressed his concerns related to debris and flooding on his property.

Barbara Isaacs expressed her concerns related to flooding and drainage.

The Council, staff and Mr. Dallagasperina had an extended discussion related to this topic.

PUBLIC HEARING – COLLINWOOD ACRES: Mayor Lessner introduced agenda item 8(a), continue a public hearing and consider approval of an ordinance on a request to amend the zoning to reflect a revised development plan for a portion of the Collinwood Acres Addition. The 11.79-acre site is located on the west side of County Club Drive, north of Old Stacy Road and is zoned for the (PC) Planned Center District. Owners/Applicant: Jay Jones and Vicki Johnston.

Mr. Roberts reviewed the request and stated there has been no modification to this request since the February regular meeting.

Jay Jones, applicant, addressed the Council and discussed the property drainage.

Mayor Lessner opened the public hearing.

Paul Lanum, expressed thoughts related to drainage.

Mayor Lessner closed the public hearing.

The Council and staff had an extended discussion related to drainage.

Councilmember Logsdon made a motion to approve an ordinance on the request to amend the zoning to reflect a revised development plan for a portion of the Collinwood Acres Addition. Councilmember Henkle seconded the motion. The motion was approved 6-1. Councilmember Brugge opposed.

PUBLIC HEARING – MOLODOW REZONE: Mayor Lessner introduced agenda item 8(b), Continue a public hearing and consider approval of an ordinance on a request to rezone a 28+/- acre tract of land from the (AG) Agriculture District to a (PC) Planned Center District with the (RE-2) Two-acre Ranch Estate District design standards. The site is located on the north side of Stacy Road, west of Kentucky Lane. Applicant: Stephen DiNapoli, DiNapoli Development representing owners Marvin and Arleen Molodow. (ZA2019-04).

Mr. Roberts reviewed the request and stated there has been no modification to this request since the February regular meeting. He stated if Council were to approve this request the approval would also include the standard conditions approved by the Planning & Zoning Commission in July 2019; which included a maximum of 13 lots and a street width of 31 feet.

Steve DiNappoli, applicant, addressed the Council and discussed the request.

The Council and Mr. DiNappoli had an extended discussion related to this item.

Mayor Lessner opened the public hearing.

Ben White expressed his opposition to the request.

Tina Hardison expressed her thoughts related to the development.
Tony Prutch, J. Anthony Homes, discussed the layout of the site.

Mayor Lessner closed the public hearing.

The Council had an extended discussion related to this item.

Mayor Pro Tem Doi made a motion to approve an ordinance on a request to rezone a 28-acre tract of land from Agriculture District to Planned Center District, as requested, with RE-2 design standards along with the standard conditions. Councilmember Logsdon seconded the motion. The motion was approved with five members voting for the motion. Councilmember Feldman opposed and Councilmember Mattei abstained.

Mayor Lessner adjourned the meeting at 1:49 a.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

