

**TOWN COUNCIL
MEETING MINUTES
APRIL 7, 2020**

The Town Council met in regular session on Tuesday, April 7, 2020 at 6:30 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 Charlie Henkle and Tony Mattei joined via teleconference. Staff present included Town Manager, Julie Couch; Police Chief, Granver Tolliver; and Town Secretary, Tenitrus Bethel. Staff present via teleconference included Fire Chief, Jeff Bell; Town Engineer, James Chancellor; Planning Manager, Israel Roberts; CFO, Steven Ventura; Assistant to the Town Manager, Adam Wilbourn, and Town Attorney, Clark McCoy.

Mayor Lessner called the meeting to order at 6:30 p.m. and declared a quorum was present and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

Mayor Lessner reviewed the format of the meeting for the attendees dialed into the meeting.

CITIZENS INPUT:

John Harkins, 411 Oak Ridge, expressed his gratitude for community support and thoughts related to utility billing deferment.

Leland Payne, 398 Park Village, expressed his thoughts related to solid waste fees.

Rachelle Farkas, expressed her thoughts related to drainage.

Barbara Isaacs, 811 Beechwood, expressed her thoughts related to the new meeting format.

Holly Parsons, 480 Home Pl, expressed her thoughts related to drainage and the new meeting format.

Ben White, expressed his thoughts related to the flood study.

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 March 3, 2020 Regular Council meeting; B) Approve the minutes of the March 26, 2020 Special Council meeting; C) Approve the authorization of the 2020 Municipal Mosquito contract.

Mayor Pro Tem Doi made a motion to the approve the consent agenda. Councilmember Brugge 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.

DISCUSSION – COVID-19 UPDATE: Mayor Lessner introduced agenda item 7(a), discuss COVID-19 activities and actions and take any necessary action.

Mayor Lessner discussed town efforts to eliminate the virus spread and he expressed his gratitude to the town staff.

Ms. Couch expressed her gratitude for the outpouring of resident support for the Town staff and she provided an update of the staff level participation to continue daily operation of the Town.

DISCUSSION – COUNTY BOND PROJECTS: Mayor Lessner introduced agenda item 7(b), discuss update of County bond projects related to town road projects.

Mayor Lessner reviewed the 2018 Collin County bond election and stated \$35M was set aside to fund shovel ready projects; the Town submitted a project for Frisco Road. He indicated of the 25 submittals the top 5 projects were selected for funding; the Town submitted project was ranked at 7. He indicated next year new funds would be available and the Town could resubmit for funding.

The Council had an extended discussion related to this item.

The Mayor opened the floor for additional citizen input.

Mayor Lessner read an email submitted by Cheryl Sinacola related to drainage and flooding.

Mayor Lessner opened the floor for citizen input. No one came forward to speak.

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 stated there has been no modification to this request since the February regular meeting.

Mayor Lessner stated due to this property being a focal point of the Huitt-Zollars drainage study; he recommended continuing the public hearing to a date following the receipt and review of the results.

Mayor Lessner opened the public hearing.

John Harkins, inquired about the lot sizes. Mr. Roberts addressed the lot sizes.

The Council had a general discussion related to this item.

Councilmember Brugge made a motion to continue the public hearing to a date certain of May 5, 2020 at 7:30 p.m. at Fairview Town Hall. Councilmember Henkle seconded the motion.

Mayor Pro Tem Doi expressed his opposition to the delaying of the rezoning.

The motion was approved 6-1. Councilmember Doi 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 stated there has been no modification to this request since the February regular meeting.

The Council and staff had a brief discussion related to zoning for a cul-de-sac.

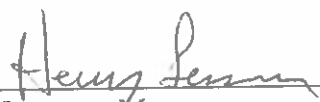
Mayor Lessner opened the public hearing.

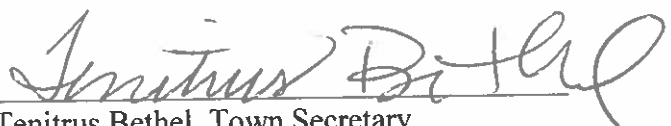
Ben White, inquired when the discussion of the flood study would take place and expressed his thoughts related to the drainage study.

The Council had an extended discussion related to this item.

Councilmember Feldman made a motion to continue the public hearing to a date certain of May 5, 2020 at 7:30 p.m. at Fairview Town Hall. Councilmember Mattei seconded the motion and the motion was approved 6-1. Councilmember Doi opposed.

Mayor Lessner adjourned the meeting at 8:50 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

