

**TOWN COUNCIL
MEETING MINUTES
FEBRUARY 2, 2021**

The Town Council met in regular session on Tuesday, February 2, 2021 at 6:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi; Councilmembers Gregg Custer, Larry Little, and Ken Logsdon. Councilmembers Charlie Henkle and John Hubbard joined via teleconference. Staff present included Town Manager, Julie Couch; Police Chief, Granver Tolliver; Town Engineer, James Chancellor; Planning Manager, Israel Roberts and Town Secretary, Tenitrus Bethel. Staff present via teleconference included: CFO, Steven Ventura; Interim EDC Manager, Dave Quinn; Fire Chief, Jeff Bell; 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.

The Council interviewed applicant Imran Khan for the Technology Advisory Committee.

At 6:45 p.m., the Council then adjourned into executive session regarding a consult with legal counsel.

Mayor Lessner called the regular session to order at 7:30 p.m. and invited everyone to stand for the Pledge of Allegiance and the Texas State pledge.

CITIZENS INPUT:

Leland Payne, expressed thoughts and inquired about hearing early morning gunfire.

Cynthia Brugge, expressed thoughts related to drainage, ordinances and rezoning.

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 January 3, 2021 Regular Council meeting; B) Approve the minutes of the January 18, 2021 Special Council meeting; C) Approve the minutes of the January 22, 2021 Council Retreat; D) Approve an ordinance calling the May 1, 2021 General Election and authorizing the Town Manager to execute a joint agreement with Collin County for the provision of election services; E) Approve a resolution authorizing continued participation with the Atmos Cities Steering Committee and payment of assessed dues for 2021.

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

landowner of a residential parcel, residing outside of a subdivision, would be permitted to construct an entry feature with a maximum height of 10 feet with a wall of up to 40 feet in length on either side of the driveway; on parcels of 5 acres and larger. He stated the PZ recommended approval with conditions. He reviewed the conditions and stated staff included an additional provision that requestors would be prohibited from requesting smaller acreage through a conditional use permit.

The Council and staff had a discussion related to the height and width requirements.

Mayor Lessner opened the public hearing.

Zeev Zanzuri, 160 Horseshoe Bend, inquired about the 5-acre minimum lot requirement. Ms. Couch spoke to the design criteria.

Mayor Lessner closed the public hearing.

Mayor Pro Tem Doi made a motion to approve a text amendment to the zoning ordinance related to residential entryway features with the condition that the maximum height be changed to 14 feet and maintaining the lot size of 5-acres and all other recommended conditions. Councilmember Hubbard seconded the motion.

Councilmember Custer inquired about the required construction materials. Mr. Roberts stated the allowed materials would be the same as those currently allowed under fencing in the code of ordinances.

The motion was approved unanimously.

DISCUSSION – FS #2 FLOORING: Ms. Couch introduced agenda item 8(a), consider and discuss the approval of flooring project for fire station 2 and take necessary action. She reviewed the discussion related to funding the project and stated the Town has the savings to cover this project.

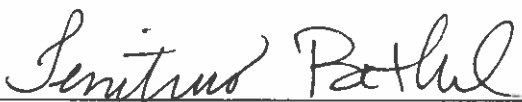
Chief Bell discussed the maintenance and materials for the new flooring. He stated the flooring vendor for fire station 1 will be utilized for this project as well. He indicated if approved to move forward the project would be delayed approximately 25-30 days due to the cold weather as the fire apparatuses are required to be outside during the duration of the project. He indicated the project would take 1 – 2 weeks.

The Council and Chief Bell had a discussion related to this topic.

Mayor Pro Tem Doi made a motion to approve the flooring project for fire station #2 with a not to exceed amount of \$25,000. Councilmember Custer seconded the motion, and the motion was approved unanimously.

DISCUSSION – TOWN DRAINAGE: Mayor Lessner introduced agenda item 8(b), discuss and consider approving an ordinance amending Town drainage system regulations and building regulations and take any additional necessary action.


Henry Lessner Mayor


Tenitrus Bethel, Town Secretary

