

**SPECIAL TOWN COUNCIL
MEETING MINUTES
JANUARY 21, 2020**

The Town Council met in special session on Tuesday, January 21, 2020 at 4:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Henry Lessner; Mayor Pro Tem Ricardo Doi; Councilmembers Charlie Henkle, Cynthia Brugge, Tony Mattei, Ken Logsdon and Roland Feldman. Staff present included Town Manager, Julie Couch; Fire Chief, Jeff Bell; Town Engineer, James Chancellor; CFO, Steven Ventura; Town Secretary, Tenitrus Bethel; Assistant to the Town Manager, Adam Wilbourn, and Town Attorney, Clark McCoy.

Mayor Lessner called the meeting to order at 4:30 p.m. and declared a quorum was present.

At 4:30 p.m., the Council then adjourned into executive session regarding a consult with legal counsel, property acquisition, personnel and economic development negotiations.

At 4:51 p.m., Mayor Lessner reconvened back into special session.

Councilmember Logsdon arrived.
Town Attorney Clark McCoy departed.

CITIZENS INPUT:

No one came forward to speak.

FIRE STATION #1 PLANNING: Mayor Lessner introduced agenda item 4, Consider and discuss planning for fire station #1 including site layouts, building layouts, design elevations, estimated costs, bidding process, construction process and any related matters; and consider authorizing the consultants to proceed with plans completion and bidding for construction of the fire station and any related action.

Mayor Lessner briefly reviewed the history of the fire station project and discussed the process steps.

The Council and Ms. Couch had a general discussion related to this item.

Doug Edney with Brinkley Sargent gave a presentation related site layout, floorplan and building materials and elevations.

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

Justin Burt with Byrne Construction gave a presentation reviewing the construction costs estimates, bid packages, the bidding process and the timeline.

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

Councilmember Doi made a motion to authorize the consultants to proceed with plans completion and bidding for construction of the fire station. Councilmember Feldman seconded the motion and the motion was unanimously approved.

OPERATION OF GOLF CARTS: Councilmember Feldman introduced agenda item 5, discuss the town regulations regarding the operation of golf carts in Town.

Councilmember Feldman requested that this item be deferred to the March regular meeting.

Mayor Lessner adjourned the meeting at 6:12 p.m.


Henry Lessner, Mayor


Tenitrus Bethel, Town Secretary

