

**TOWN COUNCIL
MEETING MINUTES
JANUARY 16, 2019**

The Town Council met in regular session on Wednesday, January 16, 2019 at 4:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson; Mayor Pro Tem Paul Hendricks; Councilmembers Bill Nicol, Cynthia Brugge, Henry Lessner, Anthony Mattei and Roland Feldman. Staff present included Town Manager, Julie Couch; Fire Chief, Jeff Bell; Town Engineer, James Chancellor; Assistant to the Town Manager, Adam Wilbourn and Town Secretary, Tenitrus Bethel.

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

TOWN FACILITIES DISCUSSION: Mayor Culbertson introduced agenda item 2, discuss planning for future fire facilities.

Mayor Culbertson reviewed discussion points and goal achievements, which included: Domain drainage update, Desoto project cost comparison, proposal details of option 1 and 2 and receive report from subcommittee and action related to the proposals submitted for a fire operations study.

Mayor Culbertson discussed the Domain drainage concerns and requested staff meet with the residents to discuss a remediation plan.

Robert Wilson, Domain HOA president, discussed resident concerns related to the drainage.

Mr. Chancellor discussed possible short- and long-term solutions.

Ms. Couch stated staff would coordinate with Mr. Wilson to confirm a date for the resident meeting.

The Mayor, staff and residents had an extended discussion related to drainage.

Mr. Chancellor reviewed the proposed access and curb cut on Lake Ridge related to the proposed site location facility.

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

Lee Howell with Byrne Construction presented option 1 and 2 design revisions and a cost comparison with the Desoto plan.

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

Councilmember Feldman inquired about a detailed explanation of the supplemental fee and indirect costs. Hal Sargent with Brinkley Sargent discussed the fees.

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

**SPECIAL TOWN COUNCIL
MEETING MINUTES
JANUARY 24, 2019**

The Town Council met in regular session on Thursday, January 24, 2019 at 4:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson; Mayor Pro Tem Paul Hendricks; Councilmembers Bill Nicol, Henry Lessner, Cynthia Brugge and Anthony Mattei. Councilmember Roland Feldman was absent. Staff present included Town Manager, Julie Couch; Police Chief, Granver Tolliver; Fire Chief, Jeff Bell; CFO, Steven Ventura; and Town Secretary, Tenitrus Bethel.

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

At 4:30 p.m. the Council adjourned into executive session regarding a consult with legal counsel and property acquisition.

At 5:58 p.m., Mayor Culbertson reconvened back into special session.

TOWN FACILITIES DISCUSSION: Mayor Culbertson introduced agenda item 2, discuss planning for future fire facilities.

Ms. Couch addressed resident concerns related to estimate pricing, allowances, structure features0020& location, operating budget impacts and drainage issues identified at the previous meeting

Mayor Culbertson gave a presentation detailing the funding for the new facility.

Mayor Culbertson asked the Council for feedback. The Council had an extended discussion related to funding of the facility.

Mayor Culbertson asked for input from the CRG members.

John Cocks, 825 Quail Rise, inquired about the funding plan presented.

Phil McDonald, Heritage Ranch resident, expressed his thoughts related to County funds.

Ben Brown, CRG member, expressed his thoughts related to the design and cost of the facility.

Greg Smith, River Oaks I, expressed his thoughts related to funding.

Jack Desimone, Heritage Ranch resident, inquired if the Council has made a decision of options and site location of the facility.

John Harkins, River Oaks I, expressed his thoughts related to financing and debt.

John Cox, CRG member, expressed his thoughts related to facility funding.

Mayor Culbertson asked the Council to provide any additional items that require clarification.

Councilmember Mattei asked for more detail related to the additional costs associated with the mid site.. Mayor Culbertson requested staff to compile the information.

Rich Connley, 980 Foxdale, expressed his thoughts related to facility funding.

Randy Smith, 500 Stonebrook, expressed his thoughts related to funding to the facility.

Leland Payne, inquired about the mid-site option.

John Cox expressed his concerns related to the EOC and site location.

Domain resident expressed concern related to his property being affected by the new facility and water runoff affecting his yard.

Leland Payne expressed his concerns related to the accessibility to Hwy 5 and Park Village.

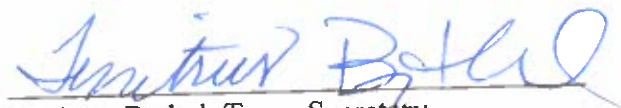
Ricardo Doi, 361 Spring Meadow, expressed his thoughts related to site location and site work.

The Council, staff and residents had an extended discussion related to site, location, design and funding of the new facility.

Mayor Culbertson stated in addition continued discussion at the February regular meeting, additional discussion maybe needed.

Mayor Culbertson adjourned the meeting at 8:29 p.m.


Darion Culbertson, Mayor


Tenitrus Bethel, Town Secretary

