

**TOWN COUNCIL
MEETING MINUTES
JANUARY 2, 2019**

The Town Council met in regular session on Wednesday, January 2, 2019 at 6:00 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, Anthony Mattei and Roland Feldman. Staff present included Town Manager, Julie Couch; Planning Manager, Israel Roberts; Public Works Manager; Aron Holmgren; Economic Development Manager, Ray Dunlap; Fire Chief, Jeff Bell; Police Chief, Granver Tolliver; Town Engineer, James Chancellor; CFO, Steven Ventura; Assistant to the Town Manager, Adam Wilbourn; Town Secretary, Tenitrus Bethel; and Town Attorney, Clark McCoy.

Mayor Culbertson called the meeting to order at 6:00 p.m. and declared a quorum was present.

At 6:00 p.m., the Council then adjourned into executive session regarding a consult with legal counsel, property acquisition, personnel and economic development negotiations.

At 7:42 p.m., Mayor Culbertson reconvened back into regular session and invited everyone to stand for the Pledge of Allegiance.

PROCLAMATIONS, RECOGNITION AND AWARDS:

Ms. Bethel administered the oath of office for Officer Corey Braggs of Fairview Police Department.

Mayor Culbertson presented a proclamation to Alan Efrussy declaring the week of January 7-11, 2019 as Alan Efrussy Week in the Town.

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 November 28, 2018 special Council meeting. B) Approve the minutes of the December 4, 2018 regular Council meeting. C) Approve final plat of the Fairview Highway 5 Addition. D) Approve an easement dedication to Oncor for the construction of a pump station.

Councilmember Nicol made a motion to approve the consent agenda. Councilmember Mattei seconded the motion and the motion was unanimously approved.

STAFF UPDATE ON WATER MAIN BREAK: Mayor Culbertson introduced agenda item 6(a), receive an update on the recent water main break.

Ms. Couch indicated at the last meeting Mr. Holmgren provided an update on the water main break while the repairs were underway; having completed the repairs Mr. Holmgren will provide Council with a recap of the events and repairs. She stated staff will hold a debriefing to review the process and identify successes as well as opportunities for improvement.

Mr. Holmgren provided a timeline and process of repair to the water main break at the Town's primary pumping station located at Fire Station #1.

Mayor Culbertson and Ms. Couch commended the Public Works team for their expeditious work in repairing the break.

SLOAN CREEK TRAIL BID ADVERTISING: Mayor Culbertson introduced agenda item 6(b), discuss the status of the Sloan Creek Trail and consider authorizing the Town to advertise for bids.

Mr. Chancellor gave a presentation reviewing the history of the trail project and its general location. He discussed additional funding resources for the trail, which included a Collin County trail grant award for up to \$385,000 or 45% of hard construction costs; \$400,000 from the Sorrel Apartment developers as apart of their park dedication fees as well as land dedication near the creek.

Councilmember Nicol inquired when will the construction process begin. Mr. Chancellor stated the goal would be to award the bid in February and begin construction in March.

The Council and Mr. Chancellor had additional discussion related to this item.

Councilmember Lessner made a motion to authorize Town staff to advertise bids for the Sloan Creek Trail Connector Trail. Councilmember Nicol seconded the motion and the motion was unanimously approved.

UPCOMING WORK SESSION: Mayor Culbertson introduced agenda item 6(c), discuss upcoming work session meetings on fire facilities, operations and capital improvement planning.

Ms. Couch discussed upcoming meeting dates related to the ongoing discussion regarding fire facilities. She stated the upcoming meeting dates would be January 9 at 3:30, January 16 at 4:30, January 24 at 4:30 and possibly the additional of meetings in February.

Mayor Culbertson requested for staff to include the CRG in the meetings as well.

BOARDS & COMMISSIONS: Mayor Culbertson introduced agenda item 6(d), Boards & Commissions and take any necessary action.

Mayor Culbertson asked for staff to contact the current members to determine their interest to continue to serve and at the February meeting the Council will take action on this item.

CITIZENS INPUT:

Mike VanNatta, ADDRESS, expressed his thoughts related to the construction of the fire station.

Barbara Isaacs, 811 Beechwood Ln, expressed her thoughts related to the Town holiday décor, her thoughts related to the December council meeting and the fire station.

Ricardo Doi, inquired about the direction Council has taken related to the fire station.

REPORTS FROM STAFF:

Mr. Chancellor gave an update on the Stacy Road project.

The Council and staff had additional discussion related to this item.

Mayor Culbertson stated he would be attending the National Merit Scholarship event at Lovejoy High School on Sunday, January 6 and he will be speaking at the Collin County MLK Event on Saturday, January 19.

Councilmember Brugge stated Lovejoy High School has a production of Grease that will run January 17 – January 19, 2019.

Councilmember Lessner stated the Rotary Club will meet Thursday at Wild Salsa.

Mayor Culbertson adjourned the meeting at 8:45 p.m.


Tenitrus Bethel, Town Secretary


Darion Culbertson, Mayor

