TOWN COUNCIL
MEETING MINUTES
JANUARY 2, 2018

The Town Council met in regular session on Tuesday, January 2, 2018 at 6:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson; Mayor Pro Tem John Adler; and Councilmembers Bill Nicol, Henry Lessner, Pam Little, Paul Hendricks and Renee Powell. Staff present included Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Interim Chief Financial Officer, Roger Unger; Planning Manager, Israel Roberts; Town Engineer, James Chancellor; Economic Development Manager, Ray Dunlap; Police Chief, Granver Toliver; Town Secretary, Elizabeth Cappon; 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 7:30 p.m., Mayor Culbertson reconvened back into regular session and invited everyone to stand for the Pledge of Allegiance.

PROCCLAMATIONS, RECOGNITION AND AWARDS: Town Secretary, Liz Cappon administered the Oath of Honor for Fire Marshal Travis Green of Fairview Fire Rescue.

APPOINTMENTS: Mr. William Baxter gave a presentation on agenda item 4(a), regarding the results of the 2017 Technology Survey. He indicated the committee would review the results for future action.

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 August 28, 2017, special Council meeting. B) Approve the minutes of the September 5, 2017, regular Council meeting C) Approve the minutes of the September 27, 2017, special joint Council meeting with EDC/CDC Board of Directors. D) Approve an Amending Plat of Collinwood Acres lots 18A and 19A. The 2.14-acre site is located on the east side of Collinwood Drive, north of Old Stay Road and is zoned for the (PC) Planned Center District. Applicant: Melissa Olson representing Hardegree Irrevocable Trust.

Councilmember Powell made a motion to approve the consent agenda. Councilmember Little seconded the motion and the motion was unanimously approved.

PUBLIC HEARING – TEMPORARY BATCH PLANT (MW2017-02): Mr. Roberts gave a presentation on agenda item 6(a) consider and take action on a request for a major warrant for a temporary batch plant. The site is located at the southeast corner of County Club Road and Highway 5 and is zoned for the (CPDD) Commercial Planned Development District with the Urban Transition sub-district. Applicant: GRBK Frisco LLC. (MW2017-02).

Councilmember Lessner made a motion to approve an ordinance for a major warrant for a temporary batch plant located at the southeast corner of County Club Road and Highway 5. Councilmember Nichol seconded the motion and the motion was unanimously approved.

SPEED LIMITS ON US 75 FRONTAGE RD: Mr. Chancellor gave a presentation on agenda item 7(a), regarding an ordinance setting speed limits on the U.S. 75 frontage roads in Fairview.

Mr. Chancellor reviewed the overall changes and indicated that the speed limit on the frontage road south of Ridgeview would be 50 mph and not 55 mph as was previously stated. He indicated that the Council could approve the ordinance approving the reduced speeds and that staff would continue to discuss the higher speed section with TxDOT.

Mayor Pro Tem Adler made a motion to approve an ordinance setting speed limits on the U.S. 75 frontage roads in Fairview. Councilmember Powell seconded the motion and the motion was unanimously approved.

Ms. Couch stated that Staff would continue to work with TxDot to review the 60 mph and get a determination if that limit can also be reduced.

SORREL TRAIL PROJECT: Mr. Chancellor gave a presentation on agenda item 7(b), status of the Sorrel Trail project, to consider awarding a bid for the pedestrian bridge.

Mr. Chancellor stated the low bid came in from Baily Bridge in the amount of $107,378. He reminded Council that a portion of the funding came from a Collin County grant with the Town being responsible for 45% of the cost. There was discussion on the town funding, references for the contractor, and the ability to block golf carts similar to the bridge in Sloan Creek.

Councilmember Nichol made a motion to approve awarding a bid for the pedestrian bridge. Councilmember Little seconded the motion and the motion was unanimously approved.

MCKINNEY AIRPORT UPDATE: Councilmember Hendricks gave a presentation regarding agenda item 7(c) to provide an update regarding the McKinney e Airport Master Plan and Layout Plan.

Council, Staff and attendees discussed current activities.

BOARDS/COMMISSIONS: The Council took the following action on agenda item 7(d) regarding boards and commissions.

Councilmember Powell made a motion to reappoint Cody Hopper and Chairman Bill Baxter as members of the Technology Advisory Committee. Councilmember Little seconded the motion and the motion was unanimously approved.

Councilmember Nichol made a motion to reappoint Joe Barton King as a member of the Zoning Board of Adjustments. Mayor Pro Tem Adler seconded the motion and it was unanimously approved.

Councilmember Powell made a motion to reappoint Rick Zampino and Ginger Gouvion as members of the Environmental Management Advisory Committee. Councilmember Little seconded the motion and the motion was unanimously approved.

REPORTS FROM STAFF: Ms. Couch reminded Council of the upcoming work session on January 8, 2018 at 6:00 p.m.

Mr. Chancellor provided a report on agenda item 9(b) regarding an update on Stacy Road construction.

Mayor Culbertson adjourned the meeting at 10:45 p.m.

Darion Culbertson, Mayor

Adam Wilbourn, Alternate Town Secretary

TOWN OF FAIRVIEW