CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

NOVEMBER 4, 2021

Debby Rainey, Mayor Lisa Anderson, Vice Mayor Brandon Butler, Commissioner Rod Dawson, Commissioner Scott Lucas, Commissioner Scott Collins, City Manager Tim Potter, City Attorney Brandy Johnson, City Recorder

Staff Present: Collins, Johnson, Potter, Ross, Paisley, Daugherty

1. Roll Call – by Johnson

Kon Can – by Johnson						
	Present	Absent				
Commissioner Anderso	on x					
Commissioner Butler	Х					
Commissioner Dawsor	ר x					
Commissioner Lucas	Х					
Mayor Rainey	Х					

2. Call to Order by Mayor Rainey at 7:00 p.m.

3. Prayer and Pledge led by Commissioner Lucas

 Approval of the Agenda and Executive Session Announcements – Motion: Lucas – remove 8A Second: Butler

Decorra. Datier				
	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	Х			
Commissioner Lucas	Х			
Mayor Rainey	Х			

5. Public Hearing (none)

6. Citizen Comments

- A. Ana Maria Willingham, 7144 Kyles Creek Dr
- B. Mike Flynn, 7186 Winfrey Dr
- C. David Dodoro, 7551 Cherokee Hills Rd

7. Public Announcements, Awards, Recognitions

- A. Holiday Wonders
- B. City of Fairview Tree Lighting and Fairview Area Chamber Sponsored Tinsel Trail

8. Staff Comments and Reports

- A. Planning Report REMOVED
- B. Finance Report
- C. Public Works Report
- D. City Manager, Scott Collins

9. Consent Agenda (Any Item May Be Removed for Individual Consideration)

- A. Minutes from the October 21, 2021, Board of Commissioners Meeting
- B. Minutes from the October 21, 2021, Board of Commissioners Work Session Motion: Lucas Second: Anderson

Second. Anderson			
	YES	NO	ABSTAIN RECUSE
Vice Mayor Anderson	Х		
Commissioner Butler	х		
Commissioner Dawson	х		
Commissioner Lucas	х		
Mayor Rainey	х		

10. Old Business (none)

11. New Business

A. Ordinance 2021-18, An Ordinance to Amend the Zoning Ordinance of the City of Fairview, by Rezoning 1.67 Acres of Property, Located on Fairview Boulevard, Williamson County Tax Map 042 H C, Parcel 11.0, from RS-40 (Single-Family Residential) to C-3 (Commercial), Property Owner: Donald Hughes, Applicant: Bill Kottas, Wash Associates

Motion: Dawson Second: Anderson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	х			
Commissioner Lucas	х			
Mayor Rainey	х			

- B. Collection Agreement for Treehouse Playground Fence NO ACTION
- C. Fairview Christmas Parade Discussion NO ACTION

Motion: Anderson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	х			
Commissioner Lucas	х			
Mayor Rainey	х			

D. Resolution 40-21, A Resolution of the City of Fairview Accepting the Lowest Bid for a Resurfacing Project on a Section of Dice Lampley Road and Authorizing this Work

Motion: Lucas Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	Х			
Commissioner Butler	Х			
Commissioner Dawson	Х			
Commissioner Lucas	Х			
Mayor Rainey	Х			

12. Communications from the Vice Mayor and Commissioners

13. Adjournment –Commissioner Dawson made a motion for adjournment and meeting was adjourned at 8:05 p.m.

Brandy Johnson, City Recorder