

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

DECEMBER 2, 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, Sullivan

1. Roll Call – by Johnson

	Present	Absent
Commissioner Anderson	x	___
Commissioner Butler	x	___
Commissioner Dawson	x	___
Commissioner Lucas	x	___
Mayor Rainey	___	x

2. Call to Order by Vice Mayor Anderson at 7:04 p.m.

3. Prayer and Pledge led by Commissioner Lucas

4. Approval of the Agenda and Executive Session Announcements –

Motion: Lucas

Second: Butler

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	ABSENT			

5. Public Hearing

A. Urban Growth Boundary – no comments

6. Citizen Comments (none)

7. Public Announcements, Awards, Recognitions

A. City Events

B. Presentation of Funds Raised for Treehouse Playground from Friends of Bowie Nature Park and Playground Committee

C. ~~Fiscal Year 2021 Financial Audit Presentation~~ - DEFERRED

8. Staff Comments and Reports

A. Planning Report

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 November 18, 2021, Board of Commissioners Meeting
- B. Minutes from the November 18, 2021, Board of Commissioners Work Session

Motion: Lucas

Second: Butler

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	ABSENT			

10. Old Business

- A. Rezoning of Property Located on Fairview Boulevard

- 1. Public Hearing
- 2. Second and Final Reading of 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 11.00, From R-40, Single-Family Residential, to C-3, Commercial, Property Owner: Donald Hughes, Applicant: Bill Kottas, Wash Associates

Motion: Lucas

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	x	___	___	___
Commissioner Butler	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Mayor Rainey	ABSENT			

11. New Business

- ~~A. Resolution 39-21, A Resolution of the City of Fairview Board of Commissioners Accepting the City's Audit for the Fiscal Year Ending June 30, 2021 DEFERRED~~

12. Communications from the Vice Mayor and Commissioners

- 13. Adjournment** –Commissioner Lucas made a motion for adjournment and meeting was adjourned at 7:40 p.m.

Brandy Johnson, City Recorder