

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
August 4, 2014**

The Town Council met in special session on Monday, August 4, 2014 at 8:00 a.m. at the Noah's of Fairview, 351 Southwind Lane, Fairview, Texas. Those present were Mayor Darion Culbertson, Council Members Ron Samuels, John Adler, Frank O'Reilly, Henry Lessner, Paul Hendricks and Renee Powell; Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Chief Financial Officer, Jason Weeks; Town Engineer, James Chancellor; Economic Development Manager, Ray Dunlap; Planning Manager, Ken Schmidt; Accounting Manager, Brenda Bowman; Police Chief, Granver Tolliver; Fire Chief, Dick Price; Assistant Fire Chief/Fire Marshal, Jeff Bell; Public Works Manager, Aron Holmgren; and Interim Town Secretary, Caitlin Scalley.

Mayor Culbertson called the meeting to order at 8:29 a.m. and declared a quorum was present.

Mrs. Couch provided council with an overview of the fiscal year 2013-2014 proposed budget and addressed that the proposed budget does not include a tax increase. Mrs. Couch discussed the addition of several funds for tracking purposes.

The council and town staff discussed the following within the proposed budget: General Fund, Water and Wastewater Fund, Solid Waste Fund, Debt Service Fund, Capital Projects Fund, Utility Construction Fund, Roadway Impact Fee Fund, Street Construction Fund, Park Construction Fund, Utility Impact Fee Fund, Storm Water Fund, Economic Development Fund, Community Development Fund, Special Revenue Fund, Technology Fund and Fire Donation Fund.

Mayor Culbertson adjourned the meeting at 3:57 p.m.


DARION CULBERTSON, MAYOR

ATTEST:


Caitlin Scalley, Interim Town Secretary

