

**SPECIAL TOWN COUNCIL
MEETING MINUTES
August 25, 2014**

The Town Council met in special session on Monday, August 25, 2014 at 6:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson, Council Members Ron Samuels, John Adler, Frank O'Reilly, Mayor Pro Tem Henry Lessner, Paul Hendricks and Renee Powell; Town Manager, Julie Couch and Assistant to the Town Manager, Adam Wilbourn.

Mayor Culbertson called the meeting to order at 6:30 p.m. and declared a quorum was present.

Council adjourned into executive session at 6:32 p.m. to consult with legal counsel regarding personnel issues.

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

REVISED EVENT COMMITTEE ORDINANCE: Discuss and consider approving a revised ordinance related to the establishment of a town event committee, and take any necessary action.

Julie Couch stated Town Council had recently approved an ordinance establishing a committee to help plan events for the town. Proposed revisions to the ordinance clarify the committee will not only plan the events, but also be designated as the primary group to execute these events.

There was no discussion among the council.

Councilmember Hendricks made a motion to revise the ordinance as stated. Councilmember Powell seconded the motion, and the motion was unanimously approved.

BOARDS AND COMMISSIONS: Discuss and consider appointments to board and commissions, and take any necessary action.

Mayor Culbertson stated the council would be taking action regarding the events committee and naming a chairperson for the committee.

Mrs. Couch stated the council needs to designate terms for appointments to account for staggered terms.

Councilmember Lessner presented the subcommittee's recommendations. He nominated Pennie Beauchamp as the chairperson with a two year term.

Councilmember Powell made a motion to approve Pennie Beauchamp as chairperson for a two year term. Councilmember Samuels seconded the motion, and the motion was unanimously approved.

Councilmember Lessner recommended the appointments of Chris Hendricks, Robert Herrema, Stace Hunt and Brenda Fakheri for two year terms. He recommended Dottie Gandy, Nancy Lewis, Clayton Barns and Frank Moore for one year terms.

Councilmember Powell made a motion to approve the recommendations for two year terms to the Special Events Committee. Councilmember Samuels seconded the motion, and the motion was unanimously approved.

Councilmember Samuels made a motion to approve the recommendations for one year terms to the Special Events Committee. Councilmember Hendricks seconded the motion, and the motion was unanimously approved.

Mayor Culbertson adjourned the meeting to order at 7:49 p.m.


DARION CULBERTSON, MAYOR

ATTEST:


Caitlin Scalley, Interim Town Secretary

