

**SPECIAL TOWN COUNCIL
MEETING MINUTES
August 27, 2014**

The Town Council met in special session on Wednesday, August 27, 2014 at 6:00 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; Chief Financial Officer, Jason Weeks; Fire Chief, Dick Price; Police Chief, Granver Tolliver; and Interim Town Secretary, Caitlin Scalley.

Mayor Culbertson called the meeting to order at 6:00 p.m. and declared a quorum was present.

PROPOSED FY2014-2015 PROPERTY TAX RATE: Conduct the second public hearing regarding the Fiscal Year 2014-2015 proposed property tax rate.

Jason Weeks gave a presentation regarding the Fiscal Year 2014-2015 proposed property tax rate of \$0.35999. He stated the town is required to hold two public hearings because the proposed rate exceeds the effective tax rate. The first public hearing was held on August 19, 2014 at 6:30 p.m. at Town Hall. Mr. Weeks stated proper notice was given for the two public hearings. Mr. Weeks stated the proposed property tax rate consists of an interest and sinking (I&S) rate of \$0.138266 and a maintenance and operations (M&O) rate of \$0.221733.

Mayor Culbertson opened the public hearing. No comments were made.

Mayor Culbertson closed the public hearing. No action was taken.

Mayor Culbertson announced Town Council will take final action on the Fiscal Year 2014-2015 property tax rate at the regular Town Council meeting on September 2, 2014 at 6:30 p.m. at Town Hall, located at 372 Town Place, Fairview, Texas.

PROPOSED FY2014-2015 BUDGET: Discuss the proposed 2014-2015 budget, and take any necessary action.

Julie Couch addressed the council's requests from the previous meeting regarding the proposed budget, including water rate, water consumption and personnel cost comparisons of similar communities.

Mr. Weeks presented the town's water rate information from 2007 to present and a comparison to surrounding communities. He presented the top ten water customers for the town and gave a comparison of personnel costs for the region.

Council had a discussion regarding water rates and potential capital improvement projects.

No action was taken.

Mayor Culbertson adjourned the meeting at 6:26 p.m.


DARION CULBERTSON, MAYOR

ATTEST: 
Caitlin Scalley, Interim Town Secretary

